

COUNCIL MEETING

Minute of Council Meeting held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 21 February 2007 at 2.00pm.

Present: Provost Scott, Councillors Baird, Barnacle, Barr, Barrett, Bushby, Caddell, Coburn, Cowan, Culliven, Doig, Ellis, Flynn, Gillies, A Grant, E Grant, Hayton, Howie, Hulbert, Hunter, Jack, Lennie, Livingstone, Lloyd, Lumsden, Lyall, Mair, McDonald, McEwen, MacLellan, Miller, Mulheron, Robertson, D Scott, Simpson, Stewart, Telfer, Wilson and Young.

Also Attending: J Irons (Depute Chief Executive); G Taylor and M Kay (both Chief Executive's); A R McArthur (Executive Director – Corporate Services); I Innes (Head of Legal Services); D Roberts (Executive Director – Housing & Community Care) and M Underwood (Education & Children's Services).

Provost Scott, Presiding.

106. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

107. MINUTE OF PREVIOUS MEETING

The Minute of the Council Meeting of 20 December 2006 (Arts. 821-828/06) was submitted, approved as a correct record and authorised for signature.

108. MINUTES OF COMMITTEES

Minutes of Committees from 20 December 2006 to 8 February 2007

The decisions recorded in Arts. 793-820/06 and 1-77, copies of which had been circulated to all members of the Council, were submitted and approved.

Enterprise and Infrastructure Committee

Threatened closure of Fisheries Laboratory in Pitlochry (Art. 44)

Councillor Howie, on behalf of the Convener, updated Members on a meeting held that morning on the future of the Fisheries Laboratory.

109. INVESTMENT IN LEARNING PROGRAMME - CAMPUS NAMING CONSULTATION (Art. 26)

Resolved:

The names for each of the schools and associated campuses, as recommended by the Lifelong Learning Committee, be endorsed.

110. SCHEME OF ADMINISTRATION – AMENDMENTS (Art. 49)

Affordable Housing Developer Contributions

Resolved:

The following be added to the Scheme of Administration:-

Section 21 – Delegation to Executive Director (Environment)

- (i) Section 21.1.4 In consultation with the Executive Director (Housing and Community Care), to determine the tenure of affordable housing required in accordance with the decision of the Enterprise and Infrastructure Committee on 17 January 2007.
- (ii) Section 21.1.5 In consultation with the Convener of the Enterprise and Infrastructure Committee, to approve grants of up to a maximum of £200,000 per site to meet the need for affordable housing as agreed by the Enterprise and Infrastructure Committee on 17 January 2007.

111. MEMBERSHIP OF MODERNISING GOVERNANCE MEMBER/OFFICER WORKING GROUP – ADDITION TO MEMBERSHIP

Resolved:

The Depute Chief Executive be added to Officer representation on the Modernising Governance Member/Officer Working Group.

112. TIMETABLE OF COUNCIL MEETINGS – PROVISIONAL DATE FOR ADDITIONAL MEETING OF DEVELOPMENT CONTROL COMMITTEE

Resolved:

- (i) A provisional date of 25 April 2007 be included as an additional meeting of the Development Control Committee if required.
- (ii) The Head of Democratic Services and the Head of Development Standards, in consultation with the Convener and Vice-Convener of the Development Control Committee, determine the requirement for the additional meeting.