

COUNCIL MEETING

Minute of Council Meeting held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 28 June 2006 at 2.00pm.

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

In Attendance: B Malone (Chief Executive); A R McArthur (Executive Director – Corporate Services); I Innes, G Taylor and M Kay (all Corporate Services); L McConnell (Interim Executive Director – Education and Children’s Services); D Roberts (Executive Director – Housing & Community Care); P Wallace and T Yule (Chief Executive’s Service) and J Irons (Executive Director – Environment).

Apologies for Absence: Councillors Barrett, Lennie, Lumsden, MacDonald, McEwen and Young.

Provost Scott, Presiding.

466. DECLARATIONS OF INTEREST

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

467. MINUTE OF PREVIOUS MEETING

The Minute of the Council Meeting of 24 May 2006 (Arts. 339-342) was submitted, approved as a correct record and authorised for signature.

468. MINUTES OF COMMITTEES

Minutes of Committees from 24 May 2006 to 21 June 2006

The decisions recorded in Arts. 343-447, copies of which had been circulated to all members of the Council, were submitted and approved, except as undernoted:-

Development Control Committee – 7 June 2006

Planning Applications for Determination (Art. 391(2))

Condition 4 be amended to read ‘No amplified music or vocals shall be played on the site’.

469. SCHEME OF ADMINISTRATION – PROPOSED AMENDMENTS

Resolved:

(a) Development in the Countryside

The following be added to the Scheme of Administration:

Paragraph 23.1(i) – the refusal of planning applications which constitute development in the countryside within the terms of the finalised Housing in the Countryside Policy, approved under article 891 of the Enterprise and Infrastructure Committee of 30 November 2005.

(b) Smoke Free Legislation

Following the decision of the Housing and Health Committee on 31 May 2006 (Art. 363 refers), the following additions to paragraph 21.1.4 of the Scheme of Administration be agreed:-

- (i) The consideration of representations and the hearing of appeals relative to Part 1 of the Smoking, Health and Social Care (Scotland) Act 2005 be delegated to the Executive Director (Environment) and the Head of Environmental and Consumer Services.
- (ii) Arrangements for administration of Fixed Penalties be delegated to the Executive Director (Environment).

470. A SHARED APPROACH TO BUILDING A BETTER SCOTLAND – A NATIONAL STRATEGY FOR SHARED SERVICES – CONSULTATION – PROPOSED RESPONSE

There was submitted a report by the Executive Director (Corporate Services) (06/493) proposing a response to the recent consultation paper from the Scottish Executive on Shared Services to be submitted to the Executive by 28 July 2006.

Resolved:

The response contained in Appendix B to Report 06/493 be approved.

471. APPOINTMENTS TO COMMITTEES

(a) Community Safety Committee

Resolved:

Councillor Hayton replace Councillor Barnacle on the Community Safety Committee.

(b) Licensing Board

Resolved:

Councillor Hayton replace Councillor Barnacle on the Licensing Board.

(c) Financial Assistance Panel

Resolved:

Councillor Barrett replace Councillor Hunter on the Financial Assistance Panel.

472. APPOINTMENT TO EXTERNAL BODY

Forth Estuary Transport Authority

Resolved:

Councillor Livingstone replace Provost Scott as the substitute on the Forth Estuary Transport Authority.