

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
22 OCTOBER 2019

SPECIAL MEETING OF COUNCIL

Minute of special meeting of Perth and Kinross Council held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Tuesday 22 October 2019 at 10.00am.

Present: Provost D Melloy, Councillors C Ahern, H Anderson, A Bailey, B Band, P Barrett, B Brawn, A Coates, H Coates, S Donaldson, D Doogan, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, A Jarvis, G Laing, M Lyle, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, F Sarwar, C Shiers, L Simpson, R Watters, M Williamson and W Wilson.

In Attendance: K Reid, Chief Executive; J Valentine, Depute Chief Executive; S Devlin, Executive Director (Education and Children's Services); B Renton, Executive Director (Housing and Environment); G Paterson, Chief Officer/Director – Integrated Health and Social Care; K McNamara, Depute Director (Housing and Environment); K Donaldson, L Simpson, S Hendry, C Irons, D Williams, K Molley, A Taylor and L Gowans (all Corporate and Democratic Services).

Apologies for Absence: Councillors K Baird, M Barnacle, R Brock, R McCall, C Reid and W Robertson.

Provost D Melloy, Presiding.

513. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and apologies were noted as above.

514. DECLARATIONS OF INTEREST

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

515. APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES

Provost Melloy confirmed that in terms of Standing Orders it was his opinion that the item of business on the agenda should be considered as a matter of urgency to allow the Council to consider any proposed changes to membership of relevant committees and outside bodies following the decision by the Standards Commission for Scotland on 8 October 2019 to impose an interim suspension on Councillor Colin Stewart for a period of three months.

Motion (Councillors M Lyle and J Duff):

In light of the decision of the Standards Commission to suspend Councillor Colin Stewart, pending the outcome of an investigation, it is necessary to make the following changes to certain boards and certain outside bodies and to ensure that the Council is appropriately represented on them, further that the business of the

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Council can be properly transacted. Once a final decision is received from the Standards Commission in relation to this investigation these appointments can then be reviewed.

- (i) Councillor C Shiers replace Councillor C Stewart on the Developing the Cultural Offer Board.
- (ii) Councillor J Duff replace Councillor C Stewart on the Tay Cities Region Joint Committee.
- (iii) Councillor J Duff replace Councillor C Stewart on the Perth and Kinross Integration Joint Board.
- (iv) Councillor E Drysdale be appointed Chair of the Perth and Kinross Integration Joint Board.
- (v) Councillor E Drysdale replace Councillor C Stewart as the Council's nominated representative on the Board of NHS Tayside.
- (vi) Councillor J Duff replace Councillor C Stewart on the COSLA Health and Social Care Board.

Resolved:

- (i) In accordance with the Motion.
- (ii) It be agreed that during the period of the suspension opposition groups be able to arrange substitutes for Councillor C Stewart on Council Committees and Sub-Committees as appropriate.

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