

PERTH AND KINROSS COUNCIL
SPECIAL COUNCIL MEETING
2 SEPTEMBER 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 Monday 2 September 2019 at 3.00pm.

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

In Attendance: K Reid, Chief Executive; J Valentine, Depute Chief Executive; S MacKenzie, J Clark, C Flynn, G Fogg, S Hendry, C Irons, D Williams, K Molley, L Brown and L Gowans (all Corporate and Democratic Services); G Paterson, Chief Officer/Director – Integrated Health and Social Care, Perth and Kinross Health and Social Care Partnership.

Provost D Melloy, Presiding.

416. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting.

417. DECLARATIONS OF INTEREST

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

418. 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 reflect the change in political balance on the Council.

Motion (Councillors M Lyle and J Duff)

MEMBERSHIP OF COMMITTEES/SUB COMMITTEES

MEMBERSHIP OF LIFELONG LEARNING COMMITTEE

1	Convener Administration Position	Cllrs Shiers
2	Vice-Convener Administration Position	Cllr J Duff
3	Vice Convener Administration Position	Cllr Wilson
4	Administration Position	Cllr Baird
5	Administration Position	Cllr Forbes

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6	Administration Position	Cllr Reid
7	Opposition Position	Cllr Anderson
8	Opposition Position	Cllr McDade
9	Opposition Position	Cllr McEwan
10	Opposition Position	Cllr Pover
11	Opposition Position	Cllr Purves
12	Opposition Position	Cllr Rebbeck
13	Opposition Position	Cllr Sarwar

MEMBERSHIP OF EXECUTIVE SUB-COMMITTEE OF LIFELONG LEARNING COMMITTEE

1	Convener Administration	Cllr Shiers
2	Vice-Convener Administration	Cllr Wilson
3	Opposition Position	Cllr McDade
4	Opposition Position	Cllr Rebbeck
5	Opposition Position	Cllr Sarwar

MEMBERSHIP OF HOUSING AND COMMUNITIES COMMITTEE

1	Convener Administration	Cllr Barrett
2	Vice-Convener Administration	Cllr Brawn
3	Administration Position	Cllr Ahern
4	Administration Position	Cllr H Coates
5	Administration Position	Cllr Reid
6	Administration Position	Cllr Shiers
7	Opposition Position	Cllr Bailey
8	Opposition Position	Cllr Drysdale
9	Opposition Position	Cllr Gray
10	Opposition Position	Cllr McCole
11	Opposition Position	Cllr McEwan
12	Opposition Position	Cllr Watters
13	Opposition Position	Cllr Pover

MEMBERSHIP OF EXECUTIVE SUB-COMMITTEE OF HOUSING AND COMMUNITIES COMMITTEE

1	Convener Administration	Cllr Barrett
2	Vice-Convener Administration	Cllr Brawn
3	Opposition Position	VACANCY
4	Opposition Position	Cllr McCole
5	Opposition Position	Cllr McEwan

MEMBERSHIP OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE

1	Convener Administration	Cllr Forbes
2	Vice-Convener Administration	Cllr Baird
3	Administration	Cllr Duff

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4	Administration	Cllr Jarvis
5	Administration	Cllr McCall
6	Administration	Cllr Robertson
7	Administration	Cllr Simpson
8	Opposition Position	Cllr Bailey
9	Opposition Position	Cllr Barnacle
10	Opposition Position	Cllr Doogan
11	Opposition Position	Cllr Donaldson
12	Opposition Position	Cllr Laing
13	Opposition Position	Cllr Parrott
14	Opposition Position	Cllr Williamson
15	Opposition Position	Cllr Stewart

MEMBERSHIP OF EXECUTIVE SUB-COMMITTEE OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE

1	Convener Administration	Cllr Forbes
2	Vice-Convener Administration	Cllr Baird
3	Opposition Position	Cllr Stewart
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr Parrott

MEMBERSHIP OF PLANNING AND DEVELOPMENT MANAGEMENT COMMITTEE

1	Convener Administration	Cllr McCall
2	Vice-Convener Administration	Cllr Brawn
3	Administration Position	Cllr James
4	Administration Position	Cllr Illingworth
5	Administration Position	Cllr Simpson
6	Administration Position	Cllr Wilson
7	Opposition Position	Cllr Anderson
8	Opposition Position	Cllr Band
9	Opposition Position	Cllr Barnacle
10	Opposition Position	Cllr Drysdale
11	Opposition Position	Cllr T Gray
12	Opposition Position	Cllr Watters
13	Opposition Position	Cllr Purves

MEMBERSHIP OF LICENSING COMMITTEE

1	Convener Administration	Cllr Ahern
2	Vice-Convener Administration	Cllr Baird
3	Administration Position	Cllr A Coates
4	Administration Position	Cllr Illingworth
5	Administration Position	Cllr James
6	Administration Position	Cllr McCall
7	Opposition Position	Cllr Brock

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8	Opposition Position	Cllr Parrott
9	Opposition Position	Cllr Rebbeck
10	Opposition Position	Cllr Sarwar
11	Opposition Position	Cllr Watters
12	Opposition Position	Cllr Williamson
13	Opposition Position	VACANCY

MEMBERSHIP OF SCRUTINY COMMITTEE

1	Convener Opposition	Cllr Laing
2	Vice-Convener Opposition	Cllr Parrott
3	Opposition Position	Cllr Barnacle
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr McCole
6	Opposition Position	Cllr Mc Ewan
7	Opposition Position	Cllr Purves
8	Opposition Position	Cllr Stewart
9	Administration Position	Cllr Ahern
10	Administration Position	Cllr H Coates
11	Administration Position	Cllr Illingworth
12	Administration Position	Cllr Brawn
13	Administration Position	Cllr Reid

MEMBERSHIP OF AUDIT COMMITTEE

1	Convener Opposition	Cllr Drysdale
2	Vice-Convener Opposition	Cllr Donaldson
3	Opposition Position	Cllr McDade
4	Opposition Position	Cllr Williamson
5	Administration Position	Cllr Jarvis
6	Administration Position	Cllr Illingworth
7	Administration Position	Cllr Wilson

MEMBERSHIP OF STRATEGIC POLICY AND RESOURCES COMMITTEE

1	Convener Administration	Cllr Lyle
2	Vice-Convener Administration	Cllr Barrett
3	Administration	Cllr Ahern
4	Administration Position	Cllr Duff
5	Administration Position	Cllr Forbes
6	Administration Position	Cllr McCall
7	Administration Position	Cllr Shiers
8	Opposition Position	Cllr Bailey
9	Opposition Position	Cllr Band
10	Opposition Position	Cllr Doogan
11	Opposition Position	Cllr Donaldson
12	Opposition Position	Cllr Laing
13	Opposition Position	Cllr McCole

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14	Opposition Position	Cllr Parrott
15	Opposition Position	Cllr Stewart
16	Provost	Cllr Melloy

MEMBERSHIP OF EXECUTIVE SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE

1	Convener Councillor Administration	Cllr Lyle
2	Administration Position	Cllr Barrett
3	Opposition Position	Cllr Doogan
4	Opposition Position	Cllr Laing
5	Opposition Position	Cllr Bailey

MEMBERSHIP OF PROPERTY SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE

1	Convener Councillor Administration	Cllr Lyle
2	Administration Position	Cllr Barrett
3	Administration Position	Cllr Shiers
4	Opposition Position	Cllr Band
5	Opposition Position	Cllr Doogan
6	Opposition Position	Cllr Laing
7	Opposition Position	Cllr Stewart

MEMBERSHIP OF PROVOST'S SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE

1	Convener Provost	Provost
2	Administration Position	Cllr Lyle
3	Opposition Position	Cllr Donaldson
4	Opposition Position	Cllr Parrot
5	Opposition Position	Cllr Bailey

MEMBER OFFICER WORKING GROUPS AND OTHER GROUPS

MEMBERSHIP OF MODERNISING GOVERNANCE MEMBER OFFICER WORKING GROUP

1	Convener Councillor Administration	Cllr Lyle
2	Vice-Convener Administration	Cllr Barrett
3	Administration Position	Cllr McCall
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr Laing
6	Opposition Position	Cllr McDade
7	Opposition Position	Cllr Stewart

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CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE

1	Opposition Position	Cllr McCole
2	Opposition Position	Cllr Drysdale
3	Administration Position	Cllr A Coates
4	Administration Position	Cllr Barrett

COMMUNITY PLANNING

COMMUNITY PLANNING PARTNERSHIP BOARD

1	Administration Position	Cllr Lyle
2	Opposition Position	Cllr Parrott
3	Opposition Position	Cllr McDade

OUTSIDE BODIES

PERTH AND KINROSS INTEGRATION JOINT BOARD

1	Cllr Duff – to be appointed Chair from 4 October 2019
2	Cllr Reid
3	Cllr Drysdale
4	Cllr McDade

NHS Tayside Board

1	Cllr Duff
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COSLA Health and Social Care

1	Cllr Duff
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PERTH CITY DEVELOPMENT BOARD

1	Leader of the Council	Cllr Lyle
2	Administration Position	Cllr McCall
3	Ward 10 representative	Cllr McCole
4	Ward 11 representative	Cllr Doogan
5	Ward 12 representative	Cllr Barrett

Tay Cities Region Joint Committee

1	Cllr Lyle
2	Cllr Doogan
3	Cllr Duff

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**SCOTTISH COUNCILS' COMMITTEE ON RADIOACTIVE SUBSTANCES
(SCCORS)**

1	Cllr McCall
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PERTH UHI

1	Cllr Ahern
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PERTH AND KINROSS SPORTS COUNCIL

1	Cllr Reid
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PERTH HARBOUR BOARD

1	Cllr Ahern
2	Cllr Anderson
3	Cllr Barrett
4	Cllr A Coates
5	Cllr Parrott

DEVELOPING THE CULTURAL OFFER PROGRAMME BOARD

1	Cllr Lyle
2	Cllr Wilson
3	Cllr McCall

THERE FOLLOWED A 5 MINUTE RECESS AND THE MEETING RECONVENED
AT 3.10PM

Amendment (Councillors A Bailey and R Brock)

That the Council agrees the appointments to committees and sub-committees proposed in the motion; does not agree the changes to outside bodies as proposed in the motion (other than the proposals relating to the Scottish Councils' Committee on Radioactive Substances, Perth and Kinross Sports Council, and Perth College UHI); and instead agrees that appointments to all outside bodies remain unchanged except for the following exceptions:

- **Councillor Doogan be appointed to the Perth Harbour Board to replace an administration Councillor;**
- **Councillor Purves be appointed to Horsecross Perth Theatre and Concert Hall – Executive Committee to replace an administration Councillor;**
- **Councillor McEwan be appointed to Live Active Leisure Limited to replace an administration Councillor;**
- **Councillor Stewart be appointed as Chair of the Perth and Kinross Integration Joint Board, effective from 4 October 2019;**

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- **Councillor McCole be appointed to the East of Scotland European Consortium to replace Councillor Barrett;**
- **Councillor McCole be appointed to the Scotland Excel Joint Committee to replace Councillor Jarvis;**
- **Councillor McDade be appointed to the Community Planning Partnership Board to replace Councillor Barrett.**

THERE FOLLOWED A 15 MINUTE RECESS AND THE MEETING RECONVENED AT 3.28PM.

In terms of Standing Order 58 a roll call vote was taken.

19 members voted for the Motion as follows:

Councillors C Ahern, K Baird, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, Provost Melloy, C Reid, W Robertson, C Shiers, L Simpson and W Wilson.

21 members voted for the Amendment as follows:

Councillors H Anderson, A Bailey, B Band, M Barnacle, R Brock, S Donaldson, D Doogan, E Drysdale, T Gray, G Laing, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, F Sarwar, C Stewart, R Watters and M Williamson.

Resolved:

In accordance with the Amendment.

Note: Councillors C Ahern, C Shiers, A Forbes, B Brawn, D Illingworth, R McCall, J Duff, C Reid and K Baird recorded their dissent at the decision.

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