

MINUTE of MEETING of WEST LOTHIAN COUNCIL held within Council Chambers, West Lothian Civic Centre, on 19 March 2019.

Present – Provost Tom Kerr (Provost), Depute Provost Dave King (Vice Chair), Councillors Alison Adamson, Frank Anderson, Stuart Borrowman, William Boyle, Diane Calder, Janet Campbell, Harry Cartmill, Pauline Clark, Tom Conn, Robert De Bold, David Dodds, Angela Doran, Bruce Fairbairn, Lawrence Fitzpatrick, Peter Heggie, Chris Horne, Carl John, Charles Kennedy, Sarah King, John McGinty, Andrew McGuire, Dom McGuire, Andrew Miller, Cathy Muldoon, George Paul, Moira Shemilt, Kirsteen Sullivan, David Tait and Damian Timson

Apologies – Councillor Peter Johnston

Absent – Councillor Jim Dickson

1. PROVOST'S REMARKS

The Provost referred to the terrorist attack on a mosque in New Zealand the previous week. Those present at the meeting observed one minute's silence in memory of those who had lost their lives in the attack.

2. PRESENTATION BY COUNCILLOR ALISON EVISON, PRESIDENT OF COSLA

The Provost welcomed Councillor Alison Evison, President of CoSLA, Graham Houston, Vice President of CoSLA and Sally Loudon, Chief Executive of CoSLA to the meeting.

The CoSLA President provided the council with an overview of the work of CoSLA explaining that CoSLA was the sum of its parts in that it was a membership organisation and it was those members that made it the organisation it was today.

Councillor Evison continued by providing an update on the review that had been carried out in 2017 and how all 29 recommendations that had come out of the review had been completed and was therefore an indication of how CoSLA was listening and taking cognisance of its member's wishes. She also explained what the priorities would be going forward as contained in the CoSLA Plan 2017-2022. This included ten key priorities which included local government funding, Brexit, health and social care; and effective shared services to name but a few.

Councillor Evison also provided an overview of the CoSLA working groups which were themed under the headings of Children and Young People; Community Wellbeing; Health and Social Care; and the Environment and Economy.

Councillor Evison and Councillor Houston then responded to questions from members.

The Provost concluded the presentation by thanking Councillor Evison,

Councillor Houston and Sally Loudon for attending the meeting and providing an overview of CoSLA.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. ORDER OF BUSINESS

The Provost advised council of the statement made by the Scottish Schools Pipes and Drums Trust who wished to pass on their thanks to Inveralmond Community High School for hosting their championship competition recently.

5. MINUTES :-

- a) The Council approved the minute of West Lothian Council held on 22 January 2019;
- b) The Council approved the minute of the special meeting of West Lothian Council held on 19 February 2019;
- c) The Council noted correspondence arising from previous decisions;
- d) The Council noted the minute of West Lothian Leisure Advisory Committee held on 29 November 2019;
- e) The Council noted the minute of Performance Committee held on 17 December 2018;
- f) The Council noted the minute of Audit Committee held on 8 October 2018;
- g) The Council noted the minute of Governance and Risk Committee held on 29 October 2019;
- h) The Council noted the minute of Education Quality (Assurance) Committee held on 6 November 2018;
- i) The Council noted the minute of Employee Appeals Committee held on 30 November 2018;
- j) The Council noted the minute of Employee Appeals Committee held on 17 January 2019
- k) The Council noted the minute of Employee Appeals Committee held on 25 January 2019; and
- l) The Council noted the minute of Employee Appeals Committee held on 1 February 2019

6. ELECTION BUSINESS

West Lothian Integration Joint Board

The Council was informed that the Labour Group wished to appoint Councillor Dom McGuire to replace Councillor Dave King on West Lothian Integration Joint Board

Community Planning Partnership Board

The Council was informed that the Labour Group wished to appoint Councillor Andrew McGuire as Vice Chair of the Community Planning Partnership Board; and

West Lothian Licensing Board

The Council was informed that the Labour Group wished to appoint Councillor Dave King to the West Lothian Licensing Board.

Decision

To agree the appointments proposed

7. POST OF DEPUTE CHIEF EXECUTIVE (HEALTH & SOCIAL CARE PARTNERSHIP)

The Council considered a report (copies of which had been circulated) by the Chief Executive to agree joint arrangements with NHS Lothian and West Lothian Integration Joint Board for recruitment and appointment to the post of Depute Chief Executive (Health and Social Care Partnership).

The Council were advised that the Depute Chief Executive (Health and Social Care Partnership) was retiring and arrangements required to be made for recruitment and appointment to the post. The position carried senior management and corporate responsibilities in the council and the health board and the post holder was jointly employed by them. The post also took in the statutory appointment of Chief Officer (locally known as "Director") of the Integration Joint Board.

The post holder was required to be appointed as a member of staff of either the council or health board or both and then seconded to the Integration Joint Board as a member of its staff. Therefore all three bodies had an interest in the appointment process

All three bodies had their own internal governance arrangements around recruitment and appointment to senior positions with the council's being the Senior Officer Appointment Committee. However West Lothian Council retained the power to make alternative arrangements if so minded.

Discussions have taken place amongst senior officers on behalf of all

three organisations and it was proposed that the appointment was carried out through a tripartite recruitment and appointment process. It was proposed that an appointment panel was set up to carry out the interviewing and selection and to make an appointment recommendation to all three bodies. The appointment panel would consist of six members, two from each of the three organisations. The panel would be advised by the Chief Executives of the council and health board and supported by senior HR advisers from both organisations.

At the end of the interview process the appointment panel would select its preferred candidate and make a recommendation to all three bodies on the appointment. The three bodies would then follow their own governance arrangements to formally make the appointment to their own organisation.

Attached to the report at Appendix 1 was an indicative timeline for the recruitment process based on the assumption that all three bodies would agree the joint process.

It was recommended that Council :-

1. Note that the post of Depute Chief Executive (Health and Social Care Partnership) would become vacant upon the retirement of Jim Forrest in June 2019;
2. Note that the post combined senior management and corporate responsibilities in the council and the health board and the statutory appointment of Chief Officer of the integration joint board;
3. Agree that recruitment and appointment to the post was carried out in cooperation with the health board and the integration joint board through a joint appointment panel with equal representation and in accordance with the process set out in the appendix to the report;
4. Agree that the formal and final appointment for the council's interest would be made by the Senior Officer Appointment Committee at the end of the process; and
5. Appoint two members to the appointment panel to represent the council's interest.

Decision

To approve recommendations 1, 2, 3 and 4 of the report and to approve the appointment of Councillor Lawrence Fitzpatrick and Councillor Kirsteen Sullivan as the council's representatives on the appointment panel for the post of Depute Chief Executive (Health and Social Care Partnership)

8. WEST LOTHIAN LICENSING BOARD MEMBERSHIP

The Council considered a report (copies of which had been circulated) by the Chief Executive to consider the membership of the West Lothian

Licensing Board.

The report recalled that at meetings in May and August 2017 council determined that the Licensing Board should have eight members, made up of four Labour and four Conservative members. On 6 November 2018 Councillor Tom Conn resigned his membership with immediate effect. It was decided at that meeting that a replacement member from the Labour Group would be found.

The Provost advised that the vacant position on the Licensing Board had been filled earlier in the meeting under Minute Item 06

Decision

To note the appointment of Councillor Dave King earlier in the meeting.

9. CAPITAL STRATEGY

The Council considered a report (copies of which had been circulated) by the Head of Finance and Property Services seeking approval of the capital strategy for 2019/20 to 2027/28, including the associated indicators and action plan.

Council was advised that the CIPFA Prudential Code for Capital Finance in Local Authorities (the Prudential Code) controlled capital spending in a system based on self-regulation by authorities. The key objectives of the Prudential Code were to ensure the capital expenditure plans were affordable, external borrowing was prudent and sustainable and that treasury management decisions were taken in accordance with professional good practice.

In December 2017, CIPFA issued a revised Treasury Management Code of Practice and a revised Prudential Code. The revisions particularly focused on non-treasury investments and major purchases of property with a view to generating substantial increases in income compared to normal treasury management activities. There had also been some minor updates to the required prudential indicators, which had been approved by council on 19 February 2019.

Under the revised code, all local authorities were required to prepare an additional report from 2019/20, a capital strategy report which was intended to provide the following :-

- A high-level overview of how capital expenditure, capital financing and treasury management activity contributed to the provision of services;
- An overview of how associated risk was managed; and
- The implications for future financial sustainability.

A checklist had been prepared, based on the information provided by CIPFA. The checklist set out the requirements and considerations for the

capital strategy and this was attached to the report at Appendix 1.

The capital strategy outlined the principles and framework that shaped the capital investment programme to positively contribute to the achievement of the council's eight priorities.

The layout of the strategy document was outlined in the report and the strategy set out the outcomes and activities to be undertaken to implement the strategy as well as the performance indicators that would be used to monitor delivery. It also set out the governance and monitoring arrangements, whereby outcomes would be monitored by the Capital Asset Management Board and reported to the Corporate Management Team, Partnership and Resources Policy Development and Scrutiny Panel and Council Executive on an annual basis.

It was recommended that the Council :-

1. Notes the requirement for the council to prepare a capital strategy from 2019/20 following changes to the CIPFA Prudential Code;
2. Notes the purpose of the Capital Strategy;
3. Notes the checklists provided by CIPFA to ensure that the strategy met the requirements of the code, as provided at Appendix 1;
4. Approves the capital strategy for 2019/20 to 2027/28 as set out in appendix 2 of the report; and
5. Agree that the council's financial regulations and scheme of administration were updated to reflect the requirement for treasury management reports and for the capital strategy to be considered and approved by the council.

Decision

To approve the terms of the report

10. NOTICE OF MOTION - THE GREATEST DANCER

The Council considered a motion (copies of which had been circulated) submitted by Councillor Lawrence Fitzpatrick in the following terms. It was also noted that a similar motion had been submitted by Councillor Peter Heggie (Agenda Item 15, copies of which had also been circulated). Councillor Fitzpatrick and Councillor Heggie agreed that the two motions could be considered at the same time. Both members spoke to the motion as follows :-

“Council extends its heartiest congratulations to Ellie Ferguson, a pupil at West Calder High School, in winning the inaugural BBC show “The Greatest Dancer”.

Her stunning performance was a wonder that one so young could excel at such an outstanding level of dance professionalism.

Council requests the Provost to arrange a Civic Reception for Ellie and her family in recognition of her marvellous achievement.”

Decision

To unanimously agree the terms of the motion.

11. NOTICE OF MOTION - BROXBURN ACADEMY - SENIOR NURTURE GROUP WINNING THE PALLET GARDEN COMPETITION - SUBMITTED BY COUNCILLOR ANGELA DORAN

The Council considered a motion (copies of which had been circulated) submitted by Councillor Angela Doran in the following terms :-

“Council acknowledges the fantastic efforts of Broxburn Academy’s THE HUB on winning the Pallet Garden Competition.

With over 20 schools competing, the senior Nurture class pupils from Broxburn Academy picked up Gold and Silver Gilt Awards along with third place overall in the annual competition.

Therefore, Council instructs the Chief Executive to write to the young students and staff to congratulate them on winning these awards.”

Decision

To unanimously agree the terms of the motion

12. NOTICE OF MOTION - BUDGETARY DECISIONS - SUBMITTED BY COUNCILLOR DAMIAN TIMSON

The Provost referred to a Notice of Motion submitted by Councillor Damian Timson (copies of which had been circulated) concerning Budgetary Decisions. Councillor Timson intimated that following discussion with officers he wished to update the information contained in the motion, by deleting bullet point 2 of the motion. The Provost ruled that the motion be amended as advised.

The Council considered an updated motion submitted by Councillor Damian Timson in the following terms :-

“Each year Full Council sits, and the budgets are set for the upcoming year and subsequent years where appropriate. This involves all political parties and the independent councillor and allows for all 33 Councillors to have full scrutiny and debate of budget direction.

Currently it is then allowable for alterations, amendments and additions to the Budget to be made at Council Executive, at which less than 40% of the elected Councillors are represented, or at Education Executive. And a Council Executive at which the Labour Group hold an overall majority.

This allows for poor governance and process, we have in recent times seen at least two examples of this; one, the decision to remove primary pathway gritting before 8 am and two, removing the option to charge at council owned car parks.

Therefore:

Council accepts that in principle future decisions by members which substantially depart from decisions made by council at the annual budget-setting meeting each year should be made at meetings of Full Council and not by Council Executive or Education Executive. Council therefore agrees:

1. In relation to revenue budget reduction measures, decisions by members which substantially change or delete decisions made by council at the annual budget-setting meeting each year must be made at full council
2. To amend Standing Orders and the Scheme of Administration accordingly, with immediate effect

For clarity these changes do not apply to the implementation of decisions without substantial change, either by officers under delegated powers or by consideration of delivery proposals through PDSP and Council Executive or Education Executive, or to the rephrasing or reprioritisation of or minor adjustments to projects within the capital programmes”.

- Moved by Councillor Damian Timson and seconded by Councillor Chris Horne

First Amendment

“Council notes that the structure for both revenue and capital budget decisions has been in place since 2007 and that these arrangements accord with the Prudential Code and the Council’s financial regulations. Council:

1. Agrees that in terms of the revenue budget these arrangements provide a basis for an excellent financial strategy in relation to a three year budget, corporate plan and associated workforce planning, which help underpin the Council’s position as the best performing council in Scotland, under national benchmarking arrangements, and year on year has facilitated strong financial performance and unqualified annual audit reports.
2. Agrees that the Council administration, at least 2 months prior to the anticipated date of the annual budget-setting meeting each year meets fortnightly with opposition political groups and independent councillors to obtain views and inform considerations on the annual Council budget.
3. For revenue budget reduction measures agreed at the annual budget-setting meeting each year;

- Where no significant changes are proposed by officers to those to be implemented as operational measures there is no requirement for reports to PDSP or committee
 - Where significant changes are proposed by officers to those to be implemented as operational measures officers must report to PDSP and committee
 - Where council called for PDSP and committee consideration of measures before implementation, officers must report to PDSP and committee
 - Where reports to PDSP and committee are required, there must be at least four weeks between PDSP and committee consideration
4. Members proposing significant changes to any revenue budget reduction measure agreed at the annual budget-setting meeting each year must meet formally to discuss proposals with all other political groups and independent councillors at least two weeks before committee consideration.
5. Agrees that the capital budget should continue to be based on objective, verifiable assessments of need, under criteria which have enjoyed longstanding consensus across all elected members, and that arrangements for revisions to capital budgets should remain unchanged.”

Agrees that Standing Orders and the Scheme of Administration are amended accordingly.

- Moved by Councillor Lawrence Fitzpatrick and seconded by Councillor Kirsteen Sullivan

Second Amendment

“The SNP Group accept that the current “poor governance, process” and the democratic deficit are not acceptable and the logical way to address the situation is by adjusting the Council Executive to a more proportionally representative configuration. This would allow some decisions to remain at Executive level, the most appropriate level for such decisions.

Council therefore agrees :

- To reflect the democratic composition of the council
- To achieve this, the membership of the Council Executive is changed to 5 Labour, 5 SNP and 3 Conservative members

Standing Orders and Scheme of Administration are amended to reflect these changes”.

- Moved by Councillor Frank Anderson and seconded by Councillor Sarah King

Third Amendment

“To continue consideration of the motion to a future council meeting.”

- Moved by Councillor Kirsteen Sullivan and seconded by Councillor Lawrence Fitzpatrick

Before a vote was taken Councillor Sullivan withdrew her amendment.

A roll vote was taken on the motion against the first amendment moved.
The result was as follows :-

<u>Motion</u>	<u>First Amendment</u>
Alison Adamson	Harry Cartmill
Frank Anderson	Tom Conn
Stuart Borrowman	David Dodds
William Boyle	Angela Doran
Diane Calder	Lawrence Fitzpatrick
Janet Campbell	Dave King
Pauline Clark	John McGinty
Robert De Bold	Andrew McGuire
Bruce Fairbairn	Dom McGuire
Peter Heggie	Kirsteen Sullivan
Chris Horne	George Paul
Carl John	Kirsteen Sullivan
Charles Kennedy	
Tom Kerr	
Sarah King	
Andrew Miller	
Moir Shemilt	
David Tait	
Damian Timson	

The motion was successful by 19 votes to 12 (2 members absent) and it was agreed accordingly.

A roll call vote was taken on the motion (surviving position) against the second amendment. The result was as follows :-

<u>Motion</u>	<u>Second Amendment</u>	<u>Abstain</u>
Alison Adamson	Frank Anderson	Angela Doran
Stuart Borrowman	William Boyle	Dom McGuire
Harry Cartmill	Diane Calder	Cathy Muldoon
Tom Conn	Janet Campbell	
David Dodds	Pauline Clark	
Bruce Fairbairn	Robert De Bold	
Lawrence Fitzpatrick	Carl John	
Peter Heggie	Sarah King	
Chris Horne	Andrew Miller	
Charles Kennedy	Moir Shemilt	
Tom Kerr	David Tait	
Dave King		
John McGinty		
Andrew McGuire		

George Paul
Kirsteen Sullivan
Damian Timson

Decision

Following a vote the motion was successful by 17 votes to 11 with 3 abstentions (2 members absent) and it was agreed accordingly.

13. NOTICE OF MOTION - LOANS FUND LEGISLATION - SUBMITTED BY COUNCILLOR DAMIAN TIMSON

The Council considered a motion (copies of which had been circulated) submitted by Councillor Damian Timson in the following terms :-

“On 19 February 2019, council agreed that following enactment of the new loans fund legislation proposed by the Scottish Ministers the Head of Finance & Property Services will report to elected members on the use of additional resources to support the council’s financial plan. Council’s decision did not specify where that report should go. Without seeking to change council’s decision, clarification of the reporting route is necessary and desirable.

Council therefore agrees that the loans fund report by the Head of Finance & Property Services goes to Partnership & Resources PDSP, then to Full Council and not to Council Executive.”

- Moved by Councillor Damian Timson and seconded by Councillor Chris Horne

Amendment

“In setting the Revenue Budget for 2019/20 to 2022/23 on 19th February 2019 Council agreed that following enactment of new loans fund legislation officers would report to elected members on the use of the additional resources to support the council’s financial plan by in the first instance providing resources for the Modernisation Fund required to support continued delivery of budget savings on the impact on the Loans Fund and Treasury Strategy. Council agrees that a report will be presented to Council for approval.

Council notes that such arrangements accord with the Prudential Code and the council’s Financial Regulations.

Council agrees that existing arrangements which have been in place since 2007, under which the Council Executive determines the application of additional resources remain in place, and that these arrangements will be applied to any resources generated through the changes to the loans fund legislation.”

- Moved by Councillor Lawrence Fitzpatrick and seconded by Councillor Kirsteen Sullivan

A roll call was taken. The result was as follows :-

Motion

Alison Adamson
Frank Anderson
Stuart Borrowman
William Boyle
Diane Calder
Janet Campbell
Pauline Clark
Robert De Bold
Bruce Fairbairn
Peter Heggie
Chris Horne
Carl John
Charles Kennedy
Tom Kerr
Sarah King
Andrew Miller
Moiria Shemilt
David Tait
Damian Timson

Amendment

Harry Cartmill
Tom Conn
David Dodds
Angela Doran
Lawrence Fitzpatrick
Dave King
John McGinty
Andrew McGuire
Dom McGuire
Kirsteen Sullivan
George Paul
Kirsteen Sullivan

Decision

Following a vote the motion was successful by 19 votes to 12 (2 members absent) and it was agreed accordingly.

14. NOTICE OF MOTION - MILL CENTRE, BLACKBURN - SUBMITTED BY COUNCILLOR BRUCE FAIRBAIRN

The Council considered a motion (copies of which had been circulated) submitted by Councillor Bruce Fairbairn in the following terms :-

“The Mill Centre at Blackburn has been servicing the community of Blackburn for nearly 20 years.

The Conservative Group understand that the current lease arrangement with the owners of the centre is not viable and quite rightly will not be renewed on these terms when it reaches its lease end in 2020.

However, the potential loss of the Mill Centre as a shopping complex will have a devastating loss to the local community and all efforts to keep the Mill Centre in operation should be made.

Therefore, Council is instructed to enter into immediate negotiations with the owners of the Mill Centre, Blackburn and ascertain if commercially favourable head lease arrangements can be achieved.

Any future lease agreed to with West Lothian Council and the owners of The Mill Centre, Blackburn should not be to financial detriment of the Council and if agreement cannot be reached by August 2019, Council

should state their withdrawal from any future involvement with the premise.”

- Moved by Councillor Bruce Fairbairn and seconded by Councillor Chris Horne

First Amendment

Council notes that on 26th June 2018 Council Executive took the decision that the Council would not “seek to extend, renew or enter into a further lease agreement” with the Mill centre in Blackburn on expiry of the head lease on 29th February 2020.

Council notes the significant losses incurred annually by the Council, with average losses between £55,000 and £65,000 per year. Given the financial constraints and challenges facing Council in delivering any non-statutory services, Council agrees such losses are untenable.

At a meeting of the subcommittee of the Community Council on Monday 4th March 2019, the agent for the owner of the Mill Centre, stated that in his view, the centre is not financially viable and that his client would not accept any "risk". Should Council therefore seek to continue to lease the Mill Centre under any terms, it is clear that both financial detriment and management risks would transfer to the Council and not the owner of the Mill Centre.

Council notes that officers are continuing discussions with the owner as to the potential redevelopment of the site. At a meeting in Blackburn Partnership Centre on Monday 4th March, the owner outlined many options that he is considering, including the potential for purchase and development of another site in the immediate vicinity for retail purposes.

Council notes that with a population of around 5,000, there is a clear need for retail provision within the community. Instead of running down the clock to August, there is a need to act swiftly and with purpose. Therefore, Council instructs officers:

- To actively market sites owned by the council in the vicinity of the Mill Centre, specifically, but not limited to, the former filling station on Ash Grove
- To continue discussions with the owner of the Mill Centre around opportunities for investment in Blackburn
- To continue discussions with community partners including the Blackburn Community Council (and sub-committee), current Mill Centre tenants and the wider community as appropriate to work towards the continued provision of retail within Blackburn
- To bring a report to the Council Executive before summer recess outlining the latest position with regards to the Mill Centre and the owner's proposals
- To bring a report to Council Executive before summer recess on opportunities for economic regeneration in Blackburn

- Moved by Councillor Kirsteen Sullivan and seconded by Councillor

Lawrence Fitzpatrick

Second Amendment

To accept the first four paragraphs of the motion but to replace the last paragraph with the following :-

“Any future lease should take account of the necessity of the Mill Centre and officers should be instructed to look at options for covering any potential loss.”

Prior to formally moving the second amendment Councillor Frank Anderson intimated that he thought a composite motion could be agreed by all three parties. Therefore the Provost agreed to a short adjournment to allow discussion to take place.

Following the adjournment Councillor Fairbairn indicated that a composite motion had been agreed in the following terms :-

“The Mill Centre at Blackburn has been servicing the community of Blackburn for nearly 20 years.

The Conservative Group understand that the current lease arrangement with the owners of the centre is not viable and quite rightly will not be renewed on these terms when it reaches its lease end in 2020.

However, the potential loss of the Mill Centre as a shopping complex will have a devastating loss to the local community and all efforts to keep the Mill Centre in operation should be made.

Therefore, Council is instructed:-

- To enter into immediate negotiation with the owners of the Mill Centre, Blackburn and ascertain if commercially favourable head lease arrangements can be achieved
- To actively market sites owned by the council in the vicinity of the Mill Centre, specifically, but not limited to, the former filling station on Ash Grove
- To continue discussions with the owner of the Mill Centre around opportunities for investment in Blackburn
- To continue discussions with community partners including the Blackburn Community Council (and sub-committee), current Mill Centre tenants and the wider community as appropriate to work towards the continued provision of retail within Blackburn
- To bring a report to the Council Executive before summer recess outlining the latest position with regards to the Mill Centre and the owner's proposals
- To bring a report to Council Executive before summer recess on opportunities for economic regeneration in Blackburn

Council agrees:-

- Any future lease should take account of the necessity of The Mill Centre and officers are to look at proposals for covering any loss; and
- If there is a financial consideration it should be brought back to this Chamber once that has been identified.”

Councillor Frank Anderson’s motion was therefore withdrawn. Councillor Kirsteen Sullivan indicated that she wished her amendment to be considered in its original format and not part of the composite motion.

A roll call vote was therefore taken on the composite motion against the first amendment. The result was as follows :-

Motion

Alison Adamson
Frank Anderson
Stuart Borrowman
William Boyle
Diane Calder
Janet Campbell
Pauline Clark
Robert De Bold
Bruce Fairbairn
Peter Heggie
Chris Horne
Carl John
Charles Kennedy
Tom Kerr
Sarah King
Andrew Miller
Moiria Shemilt
David Tait

Amendment

Harry Cartmill
Tom Conn
David Dodds
Angela Doran
Lawrence Fitzpatrick
Dave King
John McGinty
Andrew McGuire
Dom McGuire
Kirsteen Sullivan
George Paul
Kirsteen Sullivan

Damian Timson

Decision

Following a vote the motion was successful by 19 votes to 12 (2 members absent) and it was agreed accordingly.

15. NOTICE OF MOTION - ELLIE FERGUSON, WINNER OF THE GREATEST DANCER 2019 - SUBMITTED BY COUNCILLOR PETER HEGGIE

To note that the item had already been dealt with at Minute Item 10.

16. DOCUMENTS FOR EXECUTION

The Chief Solicitor presented 165 documents for execution.

