

SPECIAL COUNCIL MEETING

Minute of special meeting of Perth and Kinross Council held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 18 December 2013 at 10.00am.

Present: Provost E Grant, Councillors H Anderson, R Band, M Barnacle, P Barrett, R Brock, I Campbell, J Coburn, A Cowan, D Doogan, B Ellis, J Flynn, A Gaunt, J Giacobazzi, C Gillies, A Grant, T Gray, K Howie, A Jack, J Kellas, G Laing, A Livingstone, M Lyle, E Maclachlan, A MacLellan, D Melloy, I Miller, D Pover, M Roberts, W Robertson, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, W Wilson, and A Younger.

Also in Attendance: B Malone, Chief Executive; D Burke, Depute Chief Executive; G Taylor, J Symon, G Fogg, S Hendry, L Potter, J Frawley and S Craig (all Chief Executive's Service); J Fyffe, Depute Chief Executive and Executive Director (Education and Children's Services); B Renton, Depute Director (Environment); D Littlejohn, P Marshall, B Murray, E Rogers-Nicoll and N Malone (all the Environment Service); and J Walker, Executive Director (Housing and Community Care).

Apologies for Absence: Councillors D Cuthbert, A Munro and L Simpson.

Provost E Grant, Presiding.

761. WELCOME AND APOLOGIES

Provost Grant welcomed all those present to the meeting, and apologies were submitted and noted as above.

762. DECLARATIONS OF INTEREST

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

763. REQUESTS FOR DEPUTATIONS

Provost Grant advised that two requests for deputations had been received in respect of Article 763 – Local Development Plan Modification and Adoption, as follows:

- Mr Peter Pearson on behalf of Methven and District Community Council
- Mr Jonathan Henson of Savills on behalf of The Pilkington Trust

The Council heard advice from G Fogg, Legal Services.

In terms of Standing Order 59, the Council agreed not to grant the requests for deputations due to the opportunity for written representations to be made to the Proposed Plan during the consultation period that ended on 10 April 2012.

764. LOCAL DEVELOPMENT PLAN MODIFICATION AND ADOPTION

There was submitted a report by the Executive Director (Environment) (13/597) presenting the conclusions and recommended modifications arising out of the Examination and Proposed Local Development Plan. The report also noted an assessment of the SEA implications and an update of the Habitats Regulations Appraisal Record which took into account the modifications made to the Proposed Local Development Plan.

Resolved:

- (i) The contents of the Examination Report on the Proposed Local Development Plan be noted.
- (ii) The findings of the Strategic Environmental Assessment and its subsequent assessment of the implications of the modifications be noted.
- (iii) The findings of the Habitats Regulations Appraisal and its subsequent assessment of the implications of the modifications be noted.
- (iv) The modifications be made to the Proposed Local Development Plan as recommended in the Examination Report.
- (v) The Executive Director (Environment) be remitted to make further minor technical and consequential modifications to the Plan as required to improve presentation and ensure consistency.
- (vi) The Executive Director (Environment) be remitted to notify Scottish Ministers of the Council's decision to adopt the Proposed Local Development Plan as modified.
- (vii) The Proposed Local Development Plan be adopted following completion of the relevant pre-adoption statutory procedures.
- (viii) The Executive Director (Environment) be remitted to report to the Enterprise and Infrastructure Committee of 26 March 2014 on the updated Action Programme and the Strategic Environmental Assessment Post Adoption Statement.

Councillor A Livingstone requested that his dissent be recorded in respect of the Council's acceptance of the contents of the Examination Report on the Proposed Local Development Plan, in relation to site H73, Almond Valley Village, as detailed in Report 13/597.

765. REVENUE BUDGET 2014/15 – 2015/16 REPORT NO. 1

There was submitted a report by the Head of Finance (13/598) providing an update in relation to the Revenue Budget for 2014/15 and 2015/16 in light of the information contained in Finance Circular No. 6/2013 – the Local Government Finance Settlement 2014/15 for Perth and Kinross Council.

Resolved:

- (i) The contents of Report 13/598 be noted.
- (ii) The Executive Officer Team be instructed to develop options for consideration by elected members to utilise any headroom remaining after the reinstatement of savings on a non-recurring basis in order to support the delivery of Council priorities, as detailed in section 3.10 of Report 13/598.

**766. REVIEW OF PARLIAMENTARY CONSTITUENCY POLLING DISTRICTS
AND POLLING PLACES – FEEDBACK ON CONSULTATION**

There was submitted a report by the Head of Democratic Services (13/599) seeking views on proposed changes to the Parliamentary constituency polling districts and polling places within the area of Perth and Kinross following a review, which had included the designation of a polling place for polling district SMA (Almondbank) and the temporary allocation of Live Active Letham and Auchterarder Church Community Centre as polling places for the 2014 European Parliamentary Election only.

Resolved:

- (i) The proposals for the designation of polling districts and polling places, as set out in Appendix 1 of Report 13/599, be endorsed.
- (ii) The designation of Pitcairngreen Village Hall as a polling place for parliamentary polling district SMA (Almondbank), be agreed.
- (iii) The allocation of Auchterarder Church Community Centre and Live Active Letham as polling places on a temporary basis for the 2014 European Parliamentary Election be agreed.
- (iv) The retention of St John's RC Church Hall, Perth as the designated polling place for Parliamentary polling district PGE be agreed.

767. CHANGES TO MEMBERSHIP

(i) Perth and Kinross Licensing Board

It be agreed that Councillor J Giacomazzi be appointed to the Perth and Kinross Licensing Board to replace Councillor J Coburn.

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