

**RECORD OF VOTES TAKEN AT THE MEETING OF THE EXECUTIVE  
ON TUESDAY 15 MARCH 2016**

Councillors in attendance:

David Alexander	Dennis Goldie (for items 9, 12 and 13)	Alan Nimmo
Jim Blackwood	Linda Gow	Craig Martin
Tom Coleman	Malcolm Nicol	Craig R Martin
		Robert Spears

Councillors not in attendance – Gerry Goldie and Adrian Mahoney.

Agenda Item: 4	Subject:	WORKFORCE STRATEGY										
<b>MOTION</b>  To agree the revised version of the Council’s Workforce Strategy, as attached as appendix 1 to the report.  Moved by: M Nicol Seconded by: C Martin												
<b>AMENDMENT</b>  <i>In substitution for the motion that officers bring the strategy back to the Executive in a more structured and coherent form.</i>  Moved by: T Coleman Seconded by: D Alexander												
<div><div><div><b><u>VOTE</u></b></div><div><div>For the motion (6)</div><table><tr><td>Jim Blackwood</td><td>Alan Nimmo</td></tr><tr><td>Linda Gow</td><td>Craig Martin</td></tr><tr><td>Malcolm Nicol</td><td>Craig R Martin</td></tr></table></div><div>Decision: Motion carried.</div></div><div><div>For the amendment (3)</div><table><tr><td>David Alexander</td><td>Robert Spears</td></tr><tr><td>Tom Coleman</td><td></td></tr></table></div></div>			Jim Blackwood	Alan Nimmo	Linda Gow	Craig Martin	Malcolm Nicol	Craig R Martin	David Alexander	Robert Spears	Tom Coleman	
Jim Blackwood	Alan Nimmo											
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Malcolm Nicol	Craig R Martin											
David Alexander	Robert Spears											
Tom Coleman												
Agenda Item: 5	Subject:	LOCAL ADVICE AND SUPPORT HUBS										
<b>MOTION</b>  The Executive agrees:  (1) the implementation of a Local Advice and Support Hub pilot based in Grangemouth but covering the east of the District; and  (2) to request a further report detailing arrangements for the central and west area hubs.  Moved by: M Nicol Seconded by: C Martin												

## **AMENDMENT**

***The Executive notes the report and its contradictions and resolves to refer the matter to the Scrutiny Committee for further detailed consideration, including the retention of One Stop Shops.***

**Moved by: D Alexander  
Seconded by: T Coleman**

## **VOTE**

### **For the motion (6)**

Jim Blackwood	Alan Nimmo
Linda Gow	Craig Martin
Malcolm Nicol	Craig R Martin

### **For the amendment (3)**

David Alexander	Robert Spears
Tom Coleman	

**Decision: Motion carried.**

<b>Agenda Item: 9</b>	<b>Subject:</b>	<b>GRANGEMOUTH ENERGY PROJECT : NEXT STEPS</b>
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## **MOTION**

**The Executive:-**

- (1) notes the terms of the report on the progress of the energy project and the delivery of the Grangemouth Energy Project;**
- (2) agrees the next steps in developing the project including the preparation of a business case for the Eastern and Western networks through seeking financial support from the Scottish Low Carbon Infrastructure Transition Programme;**
- (3) agrees to participate in the EU funded Interreg initiative for the promotion of local energy networks; and**
- (4) requests officers to report back in due course, with the results of the business case and recommending the next steps.**

**Moved by: D Goldie  
Seconded by: C R Martin**

## **AMENDMENT**

***In terms of the motion with clause (2) replaced by the following:-***

***(2) agrees the next steps in developing the project, including fast tracking the preparation of a business case for the Eastern network through seeking financial support from the Scottish Low Carbon infrastructure Transition programme but not to proceed with a business case for the Western network at this time.***

**Moved by: T Coleman  
Seconded by: D Alexander**

**VOTE**

**For the motion (7)**

Jim Blackwood	Alan Nimmo
Dennis Goldie	Craig Martin
Linda Gow	Craig R Martin
Malcolm Nicol	

**For the amendment (3)**

David Alexander	Robert Spears
Tom Coleman	

**Decision: Motion carried.**

**Agenda Item: 12**

**Subject:**

**EXCLUSION OF PUBLIC**

**MOTION**

The Executive resolves in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude from the meeting the press and public for items 13 and 14 on the agenda on the ground that they involve the likely disclosure of exempt information as defined in Paragraphs 8, 9 and 11 of Part 1 of Schedule 7A to the said Act.

**Moved by: C Martin**

**Seconded by: D Goldie**

**VOTE**

**For the motion (7)  
(in respect of item 13)**

Jim Blackwood	Alan Nimmo
Dennis Goldie	Craig Martin
Linda Gow	Craig R Martin
Malcolm Nicol	

**Against the motion (3)  
(in respect of item 13)**

David Alexander	Robert Spears
Tom Coleman	

**Decision: Motion carried.**

**Agenda Item: 13**

**Subject:**

**CCTV UPDATE**

**MOTION**

The Executive agrees to use the negotiated procedure to attempt to agree a peak time service (option 2) failing which to prepare for a recorded service from 1 April 2016 (option 1).

**Moved by: J Blackwood**

**Seconded by: C Martin**

**AMENDMENT**

The Executive agreed to use the negotiated procedure to attempt to agree a peak time service (option 2) failing which the matter is brought back to the Executive.

Moved by: D Alexander  
Seconded by: T Coleman

**VOTE****For the motion (7)**

Jim Blackwood	Alan Nimmo
Dennis Goldie	Craig Martin
Linda Gow	Craig R Martin
Malcolm Nicol	

**For the amendment (3)**

David Alexander	Robert Spears
Tom Coleman	

**Decision: Motion carried.**

**Notes**

1. This voting record is subject to approval of the formal minute at the next meeting of the Executive on 26 April 2016.
2. Only those items where a vote was taken are recorded here. For information about decisions reached on any other items considered at this meeting, please contact Brian Pirie, 01324 506110.