

**RECORD OF VOTES TAKEN AT THE MEETING OF EXECUTIVE
ON TUESDAY 25 SEPTEMBER 2018**

Councillors in attendance:

Councillors:	David Alexander	Jim Flynn	Gordon Hughes
	Robert Bissett	Paul Garner	Cecil Meiklejohn
	Gary Bouse	Dennis Goldie	Malcolm Nicol
	Joan Coombes	Nigel Harris	Alan Nimmo

Agenda Item No. 6	Household Recycling Charter: Compliant Collection Service
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Motion

The Executive:-

- (1) notes the content of the report and the analysis of the further option, and agrees that the current projected overspend of circa £1.2 million is unsustainable, and
- (2) agrees therefore, consistent with the outcome of the previous Policy Development Panel, preference would be for option scenario 4 from the PDP which we would seek to take forward following engagement with the public on the implementation and authorises the director of Development services to submit a funding application to Zero Waste Service for containers to provide the agreed service.

Moved by: P Garner

Seconded by: C Meiklejohn

Amendment

The Executive agrees:-

- (1) the option set out in paragraph 4.7 of the report as the preferred Household Waste Recycling Charter Complaint Collection Service and authorises the Director of Development Services to submit application to Zero Waste Scotland for containers to provide the agreed service;
- (2) to instruct the Director of Development Services to report back to Members following the outcome of the funding application process, and
- (3) to instruct the Director of Development Services to report back to Members on the outcome of the Deposit Return Scheme consultation.

Moved by: J Coombes

Seconded by: A Nimmo

VOTE

For the motion (5)		For the Amendment (7)	
D Alexander	G Hughes	R Bissett	N Harris
G Bouse	C Meiklejohn	J Coombes	M Nicol
P Garner		J Flynn	A Nimmo
		D Goldie	

Decision: Amendment carried.

Agenda Item No. 8	Medium Term Financial Plan [MTFP]
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Motion

The Executive notes:-

- (1) the progress of the Medium Term Financial Plan [MTFP] as set out in the report, and**
- (2) the introduction of cash limits for each Service area to help drive out the necessary transformational savings options.**

Moved by: C Meiklejohn

Seconded by: G Bouse

Amendment

The Executive agrees:-

- (1) to establish a Policy Development Panel to consider the Medium Term Financial Plan, and**
- (2) that the panel will consist of 5 members with the following allocation of places:-**

SNP – 2
Labour – 2
Conservative – 1

Moved by: A Nimmo

Seconded by: R Bissett

VOTE

For the motion (8)		For the Amendment (4)	
D Alexander	N Harris	R Bissett	D Goldie
G Bouse	G Hughes	J Coombes	A Nimmo
J Flynn	C Meiklejohn		
P Garner	M Nicol		

Decision: Motion carried.

Notes

1. This voting record is subject to approval of the formal minute at the meeting of Executive on 16 October 2018.
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 Jack Frawley, 01324 506116.