This meeting will be held remotely.

Wednesday, 10th August, 2022 - 2.00 p.m.

## AGENDA

#### 1. **APOLOGIES FOR ABSENCE.** 2. **DECLARATIONS OF INTEREST** – In terms of Section 5 of the Code of Conduct, members of the Committee are asked to declare any interest in particular items on the agenda and the nature of the interest(s) at this stage. **MINUTE** – Minute of Meeting of Glenrothes Area Committee of 26th May, 3 3. 2022. 4. **APPOINTMENTS TO EXTERNAL ORGANISATIONS** – Report by the Head 4 - 6of Legal and Democratic Services. 5. **GLENROTHES AREA COMMITTEE FORWARD WORK PROGRAMME.** 7 – 11

Members are reminded that should they have queries on the detail of a report they should, where possible, contact the report authors in advance of the meeting to seek clarification.

Lindsay Thomson Head of Legal and Democratic Services **Finance and Corporate Services** 

Fife House North Street Glenrothes Fife, KY7 5LT

3rd August, 2022

If telephoning, please ask for: Diane Barnet, Committee Officer, Fife House 06 (Main Building) Telephone: 03451 555555, ext. 442334; email: Diane.Barnet@fife.gov.uk

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#### 2022 GAC 1

#### THE FIFE COUNCIL - GLENROTHES AREA COMMITTEE – REMOTE MEETING

#### 26th May, 2022

#### 9.30 a.m. – 9.35 a.m.

- **PRESENT:** Councillors John Beare, Altany Craik, Julie Ford, Peter Gulline, Lynn Mowatt, Derek Noble, Ross Vettraino, Craig Walker, Daniel Wilson and Jan Wincott.
- ATTENDING: Norman Laird, Community Manager (Glenrothes), Communities and Neighbourhoods and Elizabeth Mair, Committee Officer, Legal and Democratic Services.

#### 1. MEMBERSHIP OF COMMITTEE

There was submitted a list of members of the Glenrothes Area Committee elected to serve at the elections held on 5th May, 2022.

#### **Decision**

The Committee noted the membership as detailed on the agenda.

#### 2. APPOINTMENT OF CONVENER

Councillor Ross Vettraino, seconded by Councillor Lynn Mowatt, proposed that Councillor Craig Walker be appointed Convener of Glenrothes Area Committee.

#### **Decision**

There being no other nominations, Councillor Craig Walker was duly appointed Convener of the Glenrothes Area Committee.

Thereafter, Councillor Walker took the Chair and thanked members for electing him as Convener. He welcomed the three councillors new to the Council along with those members who had been re-elected and expressed a desire to work together for the best of Glenrothes over the coming five years.

#### 3. APPOINTMENT OF DEPUTE CONVENER

Councillor Daniel Wilson, seconded by Councillor Julie Ford, proposed that Councillor Ross Vettraino be appointed Depute Convener of Glenrothes Area Committee.

#### **Decision**

There being no other nominations, Councillor Ross Vettraino was duly appointed Depute Convener of the Glenrothes Area Committee.

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10th August, 2022 Agenda Item No. 4

# **Appointments to External Organisations**

Report by: Lindsay Thomson, Head of Legal and Democratic Services

Wards Affected: 13, 14 and 15

#### Purpose

The purpose of this report is to ask the Area Committee to agree member representation on those external organisations detailed in Appendix 1.

#### Recommendation(s)

The Committee is asked to agree member appointments to the organisations detailed in Appendix 1 to this report.

#### **Resource Implications**

There are no direct resource implications arising from this report.

#### Legal & Risk Implications

External organisations have their own governance structures and members should seek advice from the Head of Legal and Democratic Services on any concerns they have on membership of the organisations. In particular, members may be subject to other legislation such as the Companies Acts (directors' responsibilities) and charity law.

Failure to make such appointments may mean the external organisation cannot function effectively or secure a quorum at meetings.

#### Impact Assessment

An EqIA is not required because the report does not propose a change or revision to existing policies and practices.

#### Consultation

During the review carried out by Legal and Democratic Services, feedback was sought from organisations, officers and elected members previously appointed to ascertain if member appointment was still required.

# 1.0 Background

1.1 Following a review of member appointments to external organisations, the Council at its meeting on 9th June, 2022, agreed to nominate members to a number of external organisations, where Council representation is required. It also delegated appointment of those members to either the Cabinet Committee or relevant Area Committee. (*Previous Minute Reference – para. 20 of 2022 FC 34 – Fife Council of 9th June, 2022 – refers*).

# 2.0 Current position

2.1 Members are asked to consider the list of external organisations as set out in Appendix 1and agree the members nominated to each of the organisations listed.

### List of Appendices

1. External organisations requiring Member appointment in Glenrothes Area.

## **Report Contact**

Diane Barnet Committee Officer Legal and Democratic Services Fife House Glenrothes Telephone: 03451 555555 Ext. 442334 Email – <u>diane.barnet@fife.gov.uk</u>

# External Organisations Requiring Member Appointment from Glenrothes Area Committee

External Organisation	Main Functions / Purpose of Organisation	Ward(s)	No of Members to be Appointed
Glenrothes Woodland Liaison Group	Liaison meetings between Fife Council, Greenbelt Group Ltd and the Woodland Trust to discuss any woodland management issues in Glenrothes.	13,14 & 15	1 & 1 Substitute
Heartlands of Fife Local Tourist Association	Local tourism group with public and private sector representatives working together to develop and deliver local tourism activities. The Chair of this Group reports to the Fife Tourism Partnership.	13,14 & 15	1 from Glenrothes Area (also 1 from Cowdenbeath Area and 2 from Kirkcaldy Area)
Kirkcaldy and Central Fife Sports Council	The Sports Council represents and supports the interests of sports clubs within the local area. They are the link between the clubs, Fife Council, and elected members.	13,14 & 15	1 from Glenrothes Area (also 1 from Kirkcaldy Area and 1 from Levenmouth Area)
Lomond Quarry Liaison Committee	Facilitates liaison between the Quarry operator and the community of Leslie, in terms of a planning legal agreement.	14	4 - All Ward 14 members and the Convener of the Committee should they not be a Ward 14 member.
The Skene Trust	To distribute funds from a Mineral Royalty Trust operating in terms of a planning legal agreement, for the benefit of the community of Leslie.	14	1
YMCA Glenrothes	Charity – Community learning & leisure, homelessness.	13,14 & 15	2

Title	Service(s)	Contact(s)	Comments
Local Community Planning Budget Request – Milton of Balgonie Committee		Janet Land	
Proposed Experimental School Exclusion Zone - Iona Park, Glenrothes	Assets, Transportation and Environment	Keith Johnston, Lesley Craig	Requested by Service.
2021-22 Area Roads Programme - Final Report	Assets, Transportation and Environment	Vicki Connor	
Glenrothes Area Committee Forward Work Programme			

Title	Service(s)	Contact(s)	Comments
Tackling Poverty in Glenrothes Area – Update	Communities and Neighbourhoods Service	Norman Laird	
Complaints Update	Communities and Neighbourhoods Service	David Thomson	Previously considered 06.10.21.
Safer Communities Team Update Report	Housing Services	Dawn Jamieson, Brian Westwater	Including environmental vandalism.
Operational Briefing on Policing Activities within Glenrothes Area	Police Scotland	Kirk Donnelly, Police Scotland.	

Glenrothes Area Committee of 2 November 2022				
Title	Service(s)	Contact(s)	Comments	
Scottish Fire and Rescue Service Local Plan Annual Performance Report	Scottish Fire & Rescue Service	Scott Neilson, Fire Scotland		
Review of Local Community Plan	Communities and Neighbourhoods Service	Norman Laird	Initial workshop end of September 2022.	
Glenrothes Area Committee Forward Work Programme				

Glenrothes Area Committee of 25 January 2023				
Title	Service(s)	Contact(s)	Comments	
2023-24 Area Roads Programme	Assets, Transportation and Environment	Neil Watson, Paul Hocking, Lesley Craig		
Glenrothes Area Committee Forward Work Programme				

Glenrothes Area Committee of 22 March 2023				
Title	Service(s)	Contact(s)	Comments	
Glenrothes Area Committee Forward Work Programme				

Glenrothes Area Committee of 24 May 2023				
Title	Service(s)	Contact(s)	Comments	
Glenrothes Area Committee Forward Work Programme				

Unallocated			
Title	Service(s)	Contact(s)	Comments
School Attainment and Achievement Report	Education and Children's Services	Alan Cumming, Kathy Henwood	To include information on Corporate Parenting and Looked After Children.
Pupil Equity Fund	Education and Children's Services	Angela Logue, Zoe Thomson	
Local Area Economic Profiles	Economy, Planning and Employability	Peter Corbett, Alison Laughlin	Update. Previously considered 02.02.22.
Area Housing Plan Update – Glenrothes	Housing Services	Charlotte Stitchell	Previously considered 01.12.21. Charlotte Stitchell is new Area Housing Manager.
Lock Up Programme, Glenrothes - Progress Report	Housing Services	Joan Lamie, Donna Christie	Previously considered 01.12.21.
Common Good and Settlement Trust Funds Annual Report	Finance and Corporate Services	Eleanor Hodgson	Previously considered 01.12.21.
Town Centre Masterplan - Glenrothes	Business and Employability	Andrew Walker, Ronnie Hair	Previously considered 24.03.21. Next update to include the Kingdom shopping centre and Rothesay House.

Unallocated Title	Service(s)	Contact(s)	Comments
Riverside Park Improvement Plan 2020 - 2030: Update	Communities and Neighbourhoods Service	Kevin O'Kane	Previously considered 04.03.20. NB: Levelling up budget funding application has gone forward. To include schedule of works. Provide copy of SchofW to
			Convener/Depute Convener meantime.
Area Capital Update Report	Finance and Corporate Services, Communities and Neighbourhoods Service	Eleanor Hodgson, Norman Laird	Previously considered 04.12.19.
Children's Services in Fife - Local Area Report (Glenrothes Area)	Education and Children's Services, NHS Fife	James Ross	Previously considered 09.10.19. Was previously an annual report.
Report of the Pupilwise & Parentwise Surveys	Education and Children's Services	Deborah Davidson	3-yearly surveys - due 2021. Previously considered 31.10.18. 2020/21 - due to COVID-19, Education unable to progress with surveys at this time. Update Jan '22 - surveys not yet undertaken.
Walking Routes to School - Outcome of Consultation	Education and Children's Services	Shelagh McLean	Member briefings issued on 21.08.19 and 22.01.20. Update delayed due to COVID-19 - date to be advised.

Unallocated			
Title	Service(s)	Contact(s)	Comments
Secure Care Pathway	Education and Children's Services	Kathy Henwood, Caroline Morgan	Including info on out of Fife/high cost placements - GAC 04.03.20 - Para. 176. (3) of 2020.GAC.83 refers.
30 mph Speed Limit on B9130 Markinch - Objections NOT set aside	Communities and Neighbourhoods Service, Assets, Transportation and Environment	Lesley Craig, Norman Laird	Objections to TRO not set aside at GAC on 01.12.21 - Para 245 refers. Committee agreed to consider a future report on alternatives following a charrette, eg, consulting with the community.
Vacant/Derelict Land Fund - Glenrothes Area	Business and Employability	lan Mccrory	Para 258 of GAC minute of meeting 2 February 2022 refers. Advised by Service to defer until SEPTEMBER 2022 at the earliest (to allow for the publication of the Fife Vacant and Derelict Land Report circa June/July which informs the Scotland-wide report).
Levelling Up Bid - Update	Communities and Neighbourhoods Service	Norman Laird	
Local Community Planning Budget/Devolved Budget/ Anti- poverty Funding/ Capital Fund	Communities and Neighbourhoods Service	Norman Laird	
On-Street Car Parking	Assets, Transportation and Environment	Lesley Craig	