

THE FIFE COUNCIL - FIFE COUNCIL – REMOTE MEETING

9th June, 2022

10.00 a.m – 2.40 p.m.

PRESENT: Councillors Jim Leishman (Convener), Tom Adams, David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Ken Caldwell, Alistair Cameron, Ian Cameron, Alex Campbell, Rod Cavanagh, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, Julie Ford, Derek Glen, Brian Goodall, David Graham, Peter Gulline, Jean Hall Muir, Judy Hamilton, Alycia Hayes, Cara Hilton, Stefan Hoggan-Radu, Gary Holt, Andy Jackson, Margaret Kennedy, Louise Kennedy-Dalby, Allan Knox, Robin Lawson, James Leslie, Kathleen Leslie, Rosemary Liewald, Carol Lindsay, Jane Ann Liston, Mary Lockhart, David MacDiarmid, Julie MacDougall, Lea McLelland, Lynn Mowatt, Sarah Neal, Derek Noble, John O'Brien, Nicola Patrick, Gordon Pryde, Bailey-Lee Robb, David Ross, Sam Steele, Alistair Suttie, Jonny Tepp, Ann Verner, Andrew Verrecchia, Ross Vettraino, Craig Walker, Darren Watt, Daniel Wilson, Jan Wincott and Conner Young.

APOLOGY FOR ABSENCE: Councillor Donald Lothian.

12. DECLARATIONS OF INTEREST

No declarations of interest were submitted in terms of Standing Order 7(1).

13. CIVIC BUSINESS BULLETIN

Decision

The Council noted the Civic Business Bulletin.

14. MINUTE

The Provost, seconded by Councillor Dempsey, moved that the minute of 19th May, 2022 be approved.

Decision

The Council approved the minute.

15. MINUTES OF COMMITTEES AND SUB-COMMITTEES

Minutes of the undernoted Committees and Sub-Committees, as contained in the volume of minutes, were submitted for accuracy:-

- (1) Central and West Planning Committee of 16th March and 13th April, 2022.
- (2) North East Planning Committee of 9th March and 6th April, 2022.
- (3) Fife Planning Review Body of 28th March, 2022.
- (4)

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- (4) Regulation and Licensing Committee of 15th February, 15th March and 12th April, 2022.
- (5) Policy and Coordination Committee of 3rd March and 14th April, 2022.
- (6) Common Good and Trust Investment Sub-Committee of 29th March, 2022.
- (7) Standards and Audit Committee of 19th April, 2022.
- (8) Superannuation Fund and Pensions Committee of 29th March, 2022.
- (9) Glenrothes Area Committee of 30th March and 26th May, 2022.
- (10) Levenmouth Area Committee of 23rd March and 26th May, 2022.
- (11) City of Dunfermline Area Committee of 22nd March and 31st May, 2022.
- (12) Kirkcaldy Area Committee of 22nd March and 31st May, 2022.
- (13) South and West Fife Area Committee of 23rd March and 27th May, 2022.
- (14) Cowdenbeath Area Committee of 30th March and 31st May, 2022.
- (15) North East Fife Area Committee of 16th March and 30th May, 2022.
- (16) Fife Health and Social Care Integration Joint Board of 22nd October and 26th November, 2021 and 28th January and 25th March, 2022.

Decision

The Council noted the minutes.

16. LEADER'S REPORT

The Council considered a report by the Leader of the Council on a number of strategic issues. The Leader provided updates on a number of issues in response to questions from members.

Decision

The Council noted the report.

17. QUESTION TIME

In terms of Standing Order 1.7, the questions put by members to the meeting, the written answers and supplementary questions, are contained in Appendix 1 to the minute.

The meeting adjourned at 11.25 a.m. and reconvened at 11.55 a.m.

18. GOVERNANCE ARRANGEMENTS - LIST OF COMMITTEE POWERS

The Council considered a report by the Executive Director, Finance and Corporate Services which invited members to approve the List of Committee Powers following changes made to the governance arrangements at the Fife Council meeting on 19th May, 2022.

The Head of Legal and Democratic Services advised members of some minor points which would be amended if delegated authority was agreed.

Motion

Councillor Ross, seconded by Councillor Erskine, moved that the report be approved as per officer recommendation.

Amendment/

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Amendment

Councillor Beare, seconded by Councillor Walker, moved as follows:-

“Amendment to the recommendations below in the Committee papers on page 25 to that further below:

It is recommended that the Council:-

- (1) approves the List of Committee Powers (described as the Scheme of Administration in the Council decision of 19 May 2022) set out in Appendix 1;
- (2) delegates any consequential and non-substantive changes to the Head of Legal and Democratic Services, subject to any changes agreed by the Council;
- (3) notes that the existing List of Officer Powers, Financial Regulations and other key documents will be reviewed and brought before the Council in due course to be then incorporated in the overall Governance Scheme; and

To:

- (1) notes the List of Committee Powers (described as the Scheme of Administration in the Council decision of 19 May 2022) set out in Appendix 1 is approved as a working draft with any consequential changes required by points 5 below, except where required by statute, and that a Working Group of elected 6 members (proportional to Group membership) be convened to consider how the Governance Scheme including the List of Committee powers are best made to fit the structure adopted by the Council on May 19th;
- (2) notes that the existing List of Officer Powers, Financial Regulations and other key documents will be reviewed (as 1 above) and brought before the Council at its September meeting to be then incorporated in the overall Governance Scheme and be reviewed by the Full Council after one year or operation; and
- (3) thereafter delegates any consequential and non-substantive changes to the Head of Legal and Democratic Services, subject to any changes agreed by the Council;
- (4) notes the proposed committee schedule at appendix 2 setting out the frequency of meetings in a calendar format and agrees to delegates authority for changes to dates to the appropriate Committee Convener after consultation with the Proper Officer.
- (5) add the following as 4.2.7 on page 9 of 32 of the Draft Committee Powers - Members serving on the Cabinet Committee or appointed as a Spokesperson of the Administration shall not serve as a permanent or substitute member of the 4 Scrutiny Committees and amend Appendix 1 (2) page 25 of 32 accordingly.
- (6) the Central and West Planning Committee, the Planning Review Body and the Rates Appeal Committee, will elect their own Conveners and Depute Conveners.
- (7)/

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- (7) add the following on Page 44 to 8.5 Annual Accounts: Consider the Council's draft Annual Accounts for submission to External Audit."

Roll Call

For the Motion- 39 votes

Councillors Tom Adams, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Jane Ann Liston, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For the Amendment – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

The motion was accordingly carried.

Decision

The Council:-

- (1) approved the List of Committee Powers (described as the Scheme of Administration in the Council decision of 19th May, 2022) set out in Appendix 1 to the report;
- (2) delegated any consequential and non-substantive changes to the Head of Legal and Democratic Services, subject to any changes agreed by the Council;
- (3) noted that the existing List of Officer Powers, Financial Regulations and other key documents would be reviewed and brought before the Council in due course to be incorporated into the overall Governance Scheme; and
- (4) noted the proposed committee schedule which set out the frequency of meetings and agreed to delegate authority to the Executive Director, Finance and Corporate Services to make changes to dates as required.

19. FIFE COUNCIL APPOINTMENTS UPDATE

The Council considered a report by the Head of Legal and Democratic Services which asked members to note the nominations confirmed by Fife Council at its meeting on 19th May, 2022; appoint members to the remaining committees, together/

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together with appointment of Committee Conveners and Depute Conveners where relevant; appoint Conveners and/or Depute Conveners to those Area Committees where no majority decision could be reached; and appoint an Armed Forces Champion.

Motion

Councillor Ross, seconded by Councillor Erskine, moved as follows:-

Add the following to the end of recommendation 3

“and agree that the post of Convener of the Standards, Audit and Risk Committee will be assigned a Special Responsibility Allowance of £26,911.”

The motion was agreed unanimously.

Decision

The Council:-

- (1) noted the appointments made by Fife Council at its meeting on 19th May, 2022, as detailed in Appendix 1 of the report;
- (2) agreed to seek nominations for membership of the remaining committees as detailed in Appendix 2 of the report to be advised to the Proper Officer from all political groups;
- (3) agreed to appoint the Convener and Depute Convener for the Standards, Audit and Risk Committee and the Pensions Committee and that the Convener of the Standards, Audit and Risk Committee be assigned a Special Responsibility Allowance of £26,911;
- (4) agreed to appoint the Convener and/or Depute Convener as required for Cowdenbeath, Levenmouth and South West Area Committees as detailed in the report; and
- (5) agreed to appoint an Armed Forces Champion.

NOMINATIONS FOR THE CONVENER OF STANDARDS, AUDIT AND RISK COMMITTEE

Councillor Kathleen Leslie, seconded by Councillor James Leslie, proposed that Councillor Dempsey be appointed as Convener of the Standards, Audit and Risk Committee.

Councillor Alexander, seconded by Councillor Walker, proposed that Councillor Beare be appointed as Convener of the Standards, Audit and Risk Committee.

Roll Call

For Councillor Dempsey – 40 votes

Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex/

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Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Jane Ann Liston, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For Councillor Beare – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

Decision

The Council agreed to appoint Councillor Dempsey as Convener of the Standards, Audit and Risk Committee.

NOMINATIONS FOR APPOINTMENT OF DEPUTE CONVENER OF STANDARDS, AUDIT AND RISK COMMITTEE

Councillor Beare, seconded by Councillor Alexander, proposed that Councillor Backhouse be appointed as Depute Convener of the Standards, Audit and Risk Committee.

Decision

The Council agreed unanimously that Councillor Backhouse be appointed as Depute Convener of the Standards, Audit and Risk Committee.

NOMINATIONS FOR CONVENER OF PENSIONS COMMITTEE

Councillor Kathleen Leslie, seconded by Councillor James Leslie, proposed that Councillor Dempsey be appointed as Convener of the Pensions Committee.

Councillor Alexander, seconded by Councillor Robb, proposed that Councillor Allan be appointed as Convener of the Pensions Committee.

Roll Call

For Councillor Dempsey – 39 votes

Councillors Tom Adams, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean/

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Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Jane Ann Liston, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For Councillor Allan – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettrano, Craig Walker and Daniel Wilson.

Decision

The Council agreed to appoint Councillor Dempsey as Convener of the Pensions Committee.

NOMINATIONS FOR DEPUTE CONVENER OF PENSIONS COMMITTEE

Councillor Ross, seconded by Councillor Erskine, proposed that Councillor Pryde be appointed as Depute Convener of the Pensions Committee

Decision

The Council agreed unanimously to appoint Councillor Pryde as Depute Convener of the Pensions Committee.

NOMINATIONS FOR CONVENER OF COWDENBEATH AREA COMMITTEE

Councillor Robb, seconded by Councillor Liewald, proposed that Councillor Bain be appointed as Convener of Cowdenbeath Area Committee.

Councillor Ross, seconded by Councillor Erskine, proposed that Councillor Campbell be appointed as Convener of Cowdenbeath Area Committee.

Roll Call

For Councillor Bain – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey/

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Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

For Councillor Campbell – 39 votes

Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

Decision

The Council agreed that Councillor Campbell be appointed as Convener of Cowdenbeath Area Committee.

NOMINATIONS FOR DEPUTE CONVENER OF COWDENBEATH AREA COMMITTEE

Councillor Ross, seconded by Councillor Hamilton, proposed that Councillor Erskine be appointed as Depute Convener of Cowdenbeath Area Committee.

Councillor Beare, seconded by Councillor Bain, proposed that Councillor Liewald be appointed as Depute Convener of Cowdenbeath Area Committee.

Roll Call

For Councillor Erskine – 39 votes

Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For Councillor Liewald – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey/

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Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

Decision

The Council agreed that Councillor Erskine be appointed as Depute Convener of Cowdenbeath Area Committee.

NOMINATIONS FOR CONVENER OF LEVENMOUTH AREA COMMITTEE

Councillor Ross, seconded by Councillor Erskine, proposed that Councillor Davidson be appointed as Convener of Levenmouth Area Committee.

Councillor Alexander, seconded by Councillor Beare, proposed that Councillor Caldwell be appointed as Convener of Levenmouth Area Committee.

Roll Call

For Councillor Davidson – 39 votes

Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For Councillor Caldwell – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

Decision

The Council agreed that Councillor Davidson be appointed as Convener of Levenmouth Area Committee.

NOMINATIONS FOR DEPUTE CONVENER OF LEVENMOUTH AREA COMMITTEE

Councillor/

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Councillor Tepp, seconded by Councillor Holt, proposed that Councillor Eugene Clarke be appointed as Depute Convener of Levenmouth Area Committee.

Councillor Alexander, seconded by Councillor Beare, proposed that Councillor Suttie be appointed as Depute Convener of Levenmouth Area Committee.

Roll Call

For Councillor Clarke – 38 votes

Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For Councillor Suttie – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

Decision

The Council agreed that Councillor Clarke be appointed as Depute Convener of Levenmouth Area Committee.

NOMINATIONS FOR DEPUTE CONVENER OF SOUTH WEST FIFE AREA COMMITTEE

Councillor Ross, seconded by Councillor Erskine, proposed that Councillor Downie be appointed as Depute Convener of South West Fife Area Committee.

Councillor Barratt, seconded by Councillor Jackson, proposed that Councillor Steele be appointed as Depute Convener of South West Fife Area Committee.

Roll Call

For Councillor Downie – 39 votes

Councillors/

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Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Jane Ann Liston, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For Councillor Steele – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

Decision

The Council agreed that Councillor Downie be appointed as Depute Convener of South West Fife Area Committee.

NOMINATIONS FOR ARMED FORCES CHAMPION

Councillor Backhouse, seconded by Councillor Patrick, proposed that Councillor Cavanagh be appointed as Armed Forces Champion.

Councillor Ross, seconded by Councillor Erskine, proposed that Councillor Noble be appointed as Armed Forces Champion.

Roll Call

For Councillor Cavanagh – 34 votes

Councillors David Alexander, Blair Allan, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettraino, Craig Walker and Daniel Wilson.

For Councillor Noble – 39 votes

Councillors Tom Adams, Mary Bain-Lockhart, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex/

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Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Jane Ann Liston, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

Decision

The Council agreed that Councillor Noble be appointed as Armed Forces Champion.

The meeting adjourned at 1.40 p.m. and reconvened at 2.05 p.m.

20. APPOINTMENT TO EXTERNAL ORGANISATIONS

The Council considered a report by the Head of Legal and Democratic Services which detailed the outcome of the review and sought approval to continue and agree member representation on those external organisations detailed in Appendices 1 and 2 of the report and discontinue member appointments to those organisations detailed in Appendix 3.

Motion

Councillor Ross, seconded by Councillor Erskine, moved as follows:-

“Agree

- a. the lists of organisations in Appendix one, two and three; with the following amendments:

Partner Organisation	No. of Reps 2022-2027	Proposed Appointment	Change from original paper
ADD Mossmorran and Braefoot Bay Community & Safety Committee	3	AREA – 1 CAC, 1 KAC and 1 S&WFAC	Omitted in error from original paper
Tay Road Bridge Joint Board	5 (and 5 subs)		

- b. the recommended number of appointments with the following amendment and,

Kirkcaldy and Central Fife Sports Council	3	Area – 1 KAC, 1 GAC & 1 LAC	From 4 appointments to 3

c./

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- c. for appendix two, the delegation of power to the Cabinet Committee or relevant Area Committee, with the following amendment, to make the agreed appointments

Brag Enterprises Ltd Management Committee/Board	2	Area - 1 CAC + 1 LAC	From 2 members from CAC to 1 LAC and 1 CAC
Carnegie Dunfermline & Hero Fund Trusts	4	Area – 2 SWFAC and 2 CODAC	From 4 SWFAC

2. Note that the Council has already made appointments to :-
- Cosla, IJB, NHS Board, and Sestrans and
 - that St Andrews Links Trust and St Andrews Links Trust Management Committee appear separately on this agenda
3. Agree for this appointment process only, that Council appoint to the following organisations to allow business to continue over the summer, remitting any changes to these appointments in future to the Cabinet Committee:
- Fife Alcohol and Drug Partnership,
 - Housing Partnership
 - Fife Resource Solutions
 - Fife Coast and Countryside Trust
 - Fife Golf Trust
 - Fife Cultural Trust
 - Fife Sports and Leisure Trust (6 members instead of 5 with extra member appointed from the Labour Group)
 - Fife Violence Against Women Partnership
 - Scottish Schools Education Research Centre Ltd
4. Agree that Council seeks nominations for the posts today.”

Amendment

Councillor Beare, seconded by Councillor Walker, moved as follows:-

“Amend the recommendations in the Council Papers below to those further below:

The Council is asked to:

- (1) note the review carried out by Democratic Services on member representation to external organisations;
- (2) agree to nominate members as appropriate to the organisations as detailed in Appendix 1, where Council representation is required;
- (3) agree to delegate appointments to those external organisations detailed in Appendix 2 to the Cabinet Committee or relevant Area Committee; and
- (4)/

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- (4) agree that members no longer be appointed to those organisations detailed in Appendix 3; noting the exceptional contribution made by these organisations to the Fife community.

To:

The Council notes that the Council is comprised 75 elected members across 4 political groups is asked to:

- (1) note the review carried out by Democratic Services on member representation to external organisations;
- (2) agree to nominate members as appropriate to the organisations as detailed in Appendix 1, where Council representation is required and that where Councillors are to be appointed to these organisations the overall number of appointments is made on the basis of the political balance of the Council;
- (3) agree for this appointment process only, that Council appoint to the following organisations to allow business to continue over the summer, remitting any changes to these appointments in future to the Cabinet Committee:
 - a. *Fife Alcohol and Drug Partnership,*
 - b. *Housing Partnership*
 - c. *Fife Resource Solutions*
 - d. *Fife Coast and Countryside Trust*
 - e. *Fife Golf Trust*
 - f. *Fife Cultural Trust*
 - g. *Fife Sports and Leisure Trust*
 - h. *Fife Violence Against Women Partnership*
 - i. *Scottish Schools Education Research Centre Ltd*
- (4) agree to delegate appointments to those external organisations detailed in Appendix 2 (excluding those noted above) to the Cabinet Committee or relevant Area Committee *and that where Councillors are to be appointed to these organisations by the Cabinet Committee the overall number of appointments is made on the basis of the political balance of the Council and where that are to be appointed by an Area Committee, the overall number of appointments will be made on the basis of the political balance of the Area Committee;* and
- (5) add the following external appointments to Appendix 2

Mossmoran and Braefoot Bay Community & Safety Committee –
3 representatives one each from SWFAC CAC and KAC.
- (6) Amend appointments to the following organisations in Appendix 2:
 - Brag Enterprises Ltd Management Committee/Board - 2 members to be appointed one each from CAC + LAC - amended from 2 members from CAC to 1 LAC and 1 CAC
 - Carnegie Dunfermline & Hero Fund Trusts - 4 members to be appointed 2 each from SWFAC and 2 CoDAC – amended from 4 SWFAC
 - Kirkcaldy/

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Kirkcaldy and Central Fife Sports Council - 3 members to be appointed one each from KAC, GAC & LAC – amended from 4 appointments to 3

- (7) Note that the Council has already made appointments to
- a. Cosla, IJB, NHS Board, and SESTRANS and
 - b. that St Andrews Links Trust and St Andrews Links Trust Management Committee appear separately on this agenda
- (8) Agree that 76 appointments to the external appointments listed below be made on the basis of political balance (SNP 34, Labour 19, Liberal Democrats 12 and Conservatives 7) as follows with groups providing their nominees to the proper officer:

APSE	1 – SNP
Fife Area Support Team (Children's Panel)	1 – SNP
Conference of the Peripheral Maritime Regions of Europe (CPMR)	1 – SNP
COSLA (appointments already made)	6 – (3/1/1/1)
Edinburgh Airport Consultative Committee	1 – Conservative
Edinburgh and SE Scotland City Region Deal Joint Committee	1 – Labour
Fife Environment Trust Ltd	1 – SNP
Fife Partnership Board IJB (8 + 8 subs) - appointments already made 8	8 – (4/2/1/1)
JNCF	4 – 2 SNP / 2 Labour
NHS Fife Board	1 – Labour
Scotland Excel Joint Committee	2 – 1 SNP / 1 Labour
Regional Transport Partnership (3 + 3 subs) (appointment already made)	3 – (1/1/1)
St Andrews Links Trust - Management Committee (2 + 2 non elected)	1 – 1 Liberal
St Andrews Links Trust (2 + 2 non elected)	1 – 1 Liberal
St. Andrews University Court	1 – 1 SNP
Tay Road Bridge Joint Board - appoint 2 members at full Council (1 Lab/1 SNP & 3 members at NEFAC – 2 LD/1SNP)	5 -
Fife Alcohol and Drug Partnership	1 – SNP
Housing Partnership	2 – 1 SNP / 1 Labour
Fife Resource Solutions	3 – 1 SNP / 1 Labour / 1 LD
Fife Coast and Countryside Trust	4 – 1 SNP / 1 Labour / 1 LD / 1 Cons
Fife Golf Trust	4 – 1 SNP / 1 Labour / 1 LD / 1 Cons
Fife Cultural Trust	4 – 2 SNP / 1 Labour / 1 LD

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Fife Sports and Leisure Trust	5 – 2 SNP / 1 Labour / 1 LD / 1 Cons
Fife Violence Against Women Partnership	2 – 1 SNP / 1 Labour
Scottish Schools Education Research Centre Ltd	1 – 1 SNP

- (9) agree that members no longer be appointed to those organisations detailed in Appendix 3; noting the exceptional contribution made by these organisations to the Fife community.”

Roll Call

For the Motion – 38 votes

Councillors Tom Adams, Aude Boubaker-Calder, Patrick Browne, John Caffrey, James Calder, Alistair Cameron, Ian Cameron, Alex Campbell, Al Clark, Eugene Clarke, Fiona Corps, Altany Craik, Colin Davidson, Dave Dempsey, Sean Dillon, Graeme Downie, Gavin Ellis, Linda Erskine, David Graham, Peter Gulline, Judy Hamilton, Cara Hilton, Gary Holt, Margaret Kennedy, Allan Knox, Robin Lawson, Jim Leishman, James Leslie, Kathleen Leslie, Julie MacDougall, Derek Noble, Gordon Pryde, David Ross, Jonny Tepp, Andrew Verrecchia, Darren Watt, Jan Wincott and Conner Young.

For the Amendment – 33 votes

Councillors David Alexander, Naz Anis-Miah, Lesley Backhouse, Alistair Bain, Lynn Ballantyne-Wardlaw, David Barratt, Auxi Barrera, John Beare, Ken Caldwell, Rod Cavanagh, Julie Ford, Derek Glen, Brian Goodall, Jean Hall Muir, Alycia Hayes, Stefan Hoggan-Radu, Andy Jackson, Louise Kennedy-Dalby, Rosemary Liewald, Carol Lindsay, David MacDiarmid, Lea McLelland, Lynn Mowatt, Sarah Neal, John O'Brien, Nicola Patrick, Bailey-Lee Robb, Sam Steele, Alistair Suttie, Ann Verner, Ross Vettrano, Craig Walker and Daniel Wilson.

Accordingly, the Motion was carried.

Motion

Councillor Ian Cameron, seconded by Councillor Downie, moved as follows:-

“That consequential to approval of Motion 1, Council agrees to appoint the following:

Partner Organisation	No. of Reps 2022-2027	Proposed Appointment
Association for Public Service Excellence (APSE)	1	Spokesperson for Housing and Building Services
Children's Panel (Fife Area Support Team)	1	One representative from the SNP political group to be notified to the proper officer
Conference of Peripheral Maritime Regions of Europe (CPMR)	1	Spokesperson Finance, Economy and Strategic Planning
Edinburgh Airport Consultative Committee	1	Cllr Dave Dempsey

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Edinburgh and South East Scotland City Region Deal (Joint Committee)	1	Leader of the Council
Fife Environment Trust Ltd.	1	One representative from the SNP political group to be notified to the proper officer
Fife Partnership Board	3	Leader of the Council Leader of the Opposition Spokesperson for Communities and Leisure Services
JNCF (Joint Negotiating Consultation Forum)	4	One representative from each political group to be notified to the proper officer
Scotland Excel	2 (and 2 subs)	One representative and one substitute from each of Labour and SNP political groups to be notified to the proper officer
St Andrews University Court	1	Cllr Robin Lawson

Partner Organisation	No. of Reps 2022-2027	Proposed Appointment
Tay Road Bridge Joint Board	5 (and 5 subs)	Spokesperson for Finance, Economy and Strategic Planning + 3 LibDem and 1 SNP members of NEFife Area Committee to be notified to the proper officer
Tay Cities Deal (Joint Committee)	3	Leader of the Council + 1 representative from each of LibDem and SNP members of NEFife Area Committee to be notified to the proper officer
Fife Housing Partnership	2	Spokesperson for Housing and Building Services + 1 representative of the SNP political group to be notified to the proper officer
Fife Resource Solutions	3	Appoint from political Groups 1 Labour, 1 SNP, 1 Liberal Democrat to be notified to the proper officer
Fife Alcohol and Drug Partnership	1	Spokesperson for Health and Social Care
Fife Coast and Countryside Trust	4	One representative from each political group to be notified to the proper officer
Fife Cultural Trust	4	One representative from each political group to be notified to the proper officer
Fife Golf Trust	4	One representative from each political group to be notified to the proper officer
Fife Sports and Leisure Trust	5	Two SNP and one representative from each of the other political

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		groups to be notified to the proper officer
Fife Violence Against Women Partnership	2	One Labour and 1 SNP representatives to be notified to the proper officer
Scottish Schools Education Research Centre Ltd	1	Cllr Kathleen Leslie

Councillor Beare asked this his dissent to the above motion be recorded. Thereafter, the remaining members of the SNP Group asked that their dissent also be noted.

Decision

The Council:-

- (1) noted the review carried out by Democratic Services on member representation to external organisations;
- (2) agreed to nominate members as appropriate to the organisations as detailed in Appendix 1 of the report, where Council representation is required;
- (3) agreed to delegate appointments to those external organisations detailed in Appendix 2 of the report to the Cabinet Committee or relevant Area Committee;
- (4) agreed that members no longer be appointed to those organisations detailed in Appendix 3 of the report, noting the exceptional contribution made by these organisations to the Fife community; and
- (5) agreed the appointments listed in Motion 2

21. APPOINTMENTS TO ST ANDREWS LINKS TRUST AND ST ANDREWS LINKS MANAGEMENT COMMITTEE

The Council considered a report by the Head of Legal and Democratic Services which asked members to reappoint the Provost as an elected member representative to the St Andrews Links Trust and to appoint an elected member representative to the St Andrews Links Management Committee.

Decision

The Council agreed that:-

- (1) the Provost be appointed to the St Andrews Links Trust for a period of 3 years to 31st December, 2024; and
- (2) Councillor Knox be appointed to the St Andrews Links Management Committee for a period of 4 years to 31st December, 2025.

22. EDUCATION MATTERS - APPOINTMENT OF RELIGIOUS INTEREST REPRESENTATIVES

The Council considered a report by the Executive Director, Finance and Corporate/

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Corporate Services in terms of Section 124 of the Local Government (Scotland) Act 1973 (as amended), which requires the Council to consider appointment of three religious representatives to serve on the required committees of the Council when they meet to discharge education functions.

Decision

The Council agreed to:-

- (1) appoint both Mr George Haggerty of the Roman Catholic Church and Mr Brian Blanchflower of the Church of Scotland as persons interested in the promotion of religious education; and
- (2) defer the appointment of a third person interested in the promotion of religious education to allow further information to be sought and consultation with religious groups in Fife.

23. SCHEME OF COUNCILLORS REMUNERATION AND EXPENSES

The Council considered a report by the Executive Director, Finance and Corporate Services which outlined the Scheme for Councillors' Remuneration and Expenses.

Decision

The Council:-

- (1) noted the report; and
- (2) approved the Scheme of Councillors' Remuneration and Expenses subject to an amendment to include inspections as an approved duty for the purpose of travelling and subsistence expenses.

24. NOTICE OF MOTIONS

The Council considered a report by the Head of Legal and Democratic Services which required the Council to consider motions submitted in terms of Standing Order 8.1.

Motion 1

Councillor Barratt, seconded by Councillor Liewald, moved as follows:-

"Over 800 Fifers have tragically lost their lives over the course of the Covid Pandemic. The unveiling of the National Covid Memorial in Glasgow is a welcome step in recognising this loss and Council notes the steps being taken by others in formally recognising, at a local level, the loss of life as well as the contribution of key workers, volunteers and local communities throughout the last two years.

Council agrees to set up a working group to explore all aspects of the provision of a Fife Covid memorial, including seeking views from families and communities."

Amendment

Councillor/

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Councillor Hamilton, seconded by Councillor Erskine, moved as follows:-

"Over 800 Fifers have tragically lost their lives over the course of the Covid Pandemic. The unveiling of the National Covid Memorial in Glasgow is a welcome step in recognising this loss and Council notes the steps being taken by others in formally recognising, at a local level, the loss of life as well as the contribution of key workers, volunteers and local communities throughout the last two years.

In recognising that the pandemic is an experience that has pulled communities together in grief as well as in appreciation; and the situation of families and communities in Fife must not be forgotten. Council notes the 'Remembering Together' National programme. Council recognises the ongoing work of an advisory group, which has met since Nov 2021, in partnership with Greenspace Scotland, and partners: OnFife, Fife Contemporary, Fife Interfaith Group and NHS Fife to commission an artist, to work with local groups, families and communities to co-create a memorial that is reflective of Fife's communities; and further notes that anticipated that the memorial project should be complete by Autumn 2023."

With the agreement of the Provost, the mover of the motion agreed to accept the amendment.

Decision

The Council agreed the amendment unanimously.

25. BUSINESS BROUGHT FORWARD BY THE PROVOST AS A MATTER OF URGENCY

It was noted that there was no business to be brought forward under this item.