

2022 ETCCS 1

THE FIFE COUNCIL - ENVIRONMENT, TRANSPORTATION AND CLIMATE CHANGE SCRUTINY COMMITTEE - REMOTE MEETING

21st June, 2022

2.00 p.m. – 2.20 p.m.

PRESENT: Councillors Tom Adams, Naz Anis-Miah, Aude Boubaker-Calder, Rod Cavanagh, Al Clark, Graeme Downie, Gavin Ellis, David Graham, Jean Hall-Muir, Stefan Hoggan-Radu, Andy Jackson, Jane Ann Liston, Derek Noble, Nicola Patrick, Darren Watt and Daniel Wilson.

ATTENDING: Ken Gourlay, Executive Director, Enterprise & Environment; Lindsay Thomson, Head of Legal & Democratic Services and Elizabeth Mair, Committee Officer, Democratic Services.

1. **MEMBERSHIP OF COMMITTEE**

There was submitted a list of members of the Environment, Transportation & Climate Change Scrutiny 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**

Motion

Councillor Aude Boubaker-Calder, seconded by Councillor Al Clark, moved that Councillor Jane Ann Liston be appointed as Convener.

Amendment

Councillor Andy Jackson, seconded by Councillor Naz Anis-Miah moved that Councillor Jean Hall Muir be appointed as Convener.

Roll Call

For the Motion - 9 votes

Councillors Adams, Boubaker-Calder, Clark, Downie, Ellis, Graham, Liston, Noble and Watt.

For the Amendment - 7 votes

Councillors Anis-Miah, Cavanagh, Hall Muir, Hoggan-Radu, Jackson, Patrick and Wilson.

Having received a majority of votes, the motion was accordingly carried.

Decision

Councillor Jane Ann Liston was appointed Convener of the Environment, Transportation & Climate Change Scrutiny Committee.

3. **APPOINTMENT OF DEPUTE CONVENER**

Motion

Councillor Nicola Patrick, seconded by Councillor Naz Anis-Miah, moved that Councillor Jean Hall Muir be appointed as Depute Convener.

Amendment

Councillor Aude Boubaker-Calder, seconded by Councillor Darren Watt, moved that Councillor Gavin Ellis be appointed as Depute Convener.

Roll Call

For the Motion - 7 votes

Councillors Anis-Miah, Cavanagh, Hall Muir, Hoggan-Radu, Jackson, Patrick and Wilson.

For the Amendment - 9 votes

Councillors Adams, Boubaker-Calder, Clark, Downie, Ellis, Graham, Liston, Noble and Watt.

Having received a majority of votes, the Amendment was accordingly carried.

Decision

Councillor Gavin Ellis was appointed Depute Convener of the Environment, Transportation & Climate Change Scrutiny Committee.
