

# EXECUTIVE COMMITTEE

Minutes of special meeting held via Microsoft Teams on 24 February 2021

## Chair:

Councillor John Ross

## Councillors Present:

Councillor Alex Allison, Councillor John Anderson, Councillor John Bradley, Councillor Robert Brown, Councillor Stephanie Callaghan, Councillor Maureen Chalmers (Depute), Councillor Gerry Convery, Councillor Margaret Cooper, Councillor Poppy Corbett, Councillor Peter Craig, Councillor Maureen Devlin, Councillor Isobel Dorman, Councillor Joe Fagan, Councillor Allan Falconer, Councillor Lynsey Hamilton, Councillor Eileen Logan, Councillor Katy Loudon, Councillor Joe Lowe, Councillor Monique McAdams, Councillor Kenny McCreary, Councillor Jim McGuigan, Councillor Gladys Miller, Councillor Lynne Nailon, Councillor Richard Nelson, Councillor David Shearer, Councillor Jim Wardhaugh, Councillor Josh Wilson

## Attending:

### Chief Executive's Service

C Sneddon, Chief Executive

### Community and Enterprise Resources

M McGlynn, Executive Director

### Education Resources

T McDaid, Executive Director; C McKenzie, Head of Education (Broad General Education)

### Finance and Corporate Resources

P Manning, Executive Director; T Little, Head of Communications and Strategy; P MacRae, Administration Adviser; G McCann, Head of Administration and Legal Services; K McLeod, Administration Assistant; S Somerville, Administration Manager

### Housing and Technical Resources

D Lowe, Executive Director

### Social Work Resources/Health and Social Care

V de Souza, Director; L Purdie, Head of Children and Justice Services

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## 1 Declaration of Interests

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No interests were declared.

In response to a question from Councillor Brown regarding progress in making recordings of Council and Committee meetings publicly available, the Head of Administration and Legal Services advised of:-

- ♦ progress to date
- ♦ anticipated turnaround time for making recordings available
- ♦ proposed methods of advising the public of the availability of meeting recordings

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## 2 Recommendations Referred by Housing and Technical Resources Committee

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A report dated 17 February 2021 by the Chief Executive was submitted on recommendations referred to this Committee by the Housing and Technical Resources Committee of 17 February 2021.

The recommendations of the Housing and Technical Resources Committee were as follows:-

- ◆ that the rent increase of 2.2% for Council houses, travelling persons' sites, lockups and garage sites and the revenue estimate proposals for the Housing Revenue Account Budget 2021/2022 be endorsed
- ◆ that the final stage of rent harmonisation be endorsed
- ◆ that, based on the proposed rent increase, the 2021/2022 Housing Capital Programme of £100.801 million, be endorsed

**The Committee recommended to the Council:**

- (1) that the rent increase of 2.2% for Council houses, travelling persons' sites, lockups and garage sites and the revenue estimate proposals for the Housing Revenue Account Budget 2021/2022 be approved;
- (2) that the final stage of rent harmonisation be approved; and
- (3) that, based on the proposed rent increase, the 2021/2022 Housing Capital Programme of £100.801 million be approved.

*[Reference: Minutes of Housing and Technical Resources Committee of 17 February 2021 (Paragraph 9)]*

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### **3 Urgent Business**

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There were no items of urgent business.