

2022 ETCCS 1

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

21st June, 2022

2.00 pm

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.
