

2023 ETCCS 19

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

Committee Room 2, 5th Floor, Fife House, North Street, Glenrothes

12 September, 2023

10.00am - 11.15am

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

ATTENDING: Ken Gourlay, Chief Executive; Michael O’Gorman, Service Manager - Estates and Asset Management, Estates; Caroline Ritchie, Accountant, Kerry Elliott, Committee Officer, Emma Whyte, Committee Officer, Legal and Democratic Services.

APOLOGY FOR ABSENCE: Councillor Aude Boubaker-Calder.

49. DECLARATIONS OF INTEREST

Decision

No declarations of interest were submitted in terms of Standing Order No.22.

50. MINUTE

The committee considered the minute of the meeting of the Environment, Transportation and Climate Change Scrutiny Committee on 20 June 2023.

Decision

The committee agreed to approve the minute.

51. 2022/23 REVENUE MONITORING PROVISIONAL OUTTURN

The committee considered a joint report by the Executive Director, Finance and Corporate Services and the Executive Director of Enterprise and Environment providing an update on the revenue budget provisional outturn position for the 2022/23 financial year for the areas in scope of the Environment, Transportation and Climate Change Scrutiny Committee.

Decision

The committee considered and noted the current financial performance and activity for the 2022/23 revenue budget provisional outturn as detailed in the report.

52. 2022/23 CAPITAL MONITORING PROVISIONAL OUTTURN

The committee considered a joint report by the Executive Director, Finance and Corporate Services and the Executive Director, Enterprise and Environment, providing an update on the Capital Investment Plan and advising on the provisional financial position for the 2022/23 financial year for areas in scope of the Environment, Transportation and Climate Change Scrutiny Committee.

Decision

The committee considered and noted the current financial performance and activity for the 2022/23 capital monitoring provisional outturn as detailed in the report.

53. 2023/24 REVENUE MONITORING PROJECTED OUTTURN

The committee considered a joint report by the Executive Director, Finance and Corporate Services and the Executive Director, Enterprise and Environment providing an update on the revenue budget projected outturn position for the 2023/24 financial year for the areas in scope of the Environment, Transportation and Climate Change Scrutiny Committee.

Decision

The committee considered and noted the current financial performance and activity for the 2023/24 revenue monitoring projected outturn as detailed in the report.

54. 2023/24 CAPITAL MONITORING PROJECTED OUTTURN

The committee considered a joint report by the Executive Director, Finance and Corporate Services and Executive Director, Enterprise and Environment providing an update on the Capital Investment Plan and advised on the projected financial position for the 2023/24 financial year including the areas in scope for the Environment, Transportation and Climate Change Scrutiny Committee.

Decision

The committee considered and noted the current performance and activity for the 2023/24 capital monitoring as detailed in the report.

55. ASSET MANAGEMENT STRATEGY 2023-28

The committee considered a report by the Head of Property Services, outlining the 5 year draft property asset management strategy from 2023-2028.

Decision

The committee considered and noted the information contained in the report and the draft property asset strategy.

Councillor Tom Adams temporarily left and rejoined the meeting during consideration of the above item.

56. VACANT PROPERTY MANAGEMENT UPDATE

The committee considered a report by the Head of Property Services updating the committee on arrangements relating to the security of vacant property and the findings and improvement actions put in place following an internal audit of the management of vacant buildings.

Decision

The committee noted the contents of the report and the improvements made as detailed in the report.

57. ENVIRONMENT, TRANSPORTATION & CLIMATE CHANGE SCRUTINY COMMITTEE FORWARD WORK PROGRAMME

The committee considered a report by the Executive Director of Finance and Corporate Services, asking members to consider the forward work programme for future meetings of the committee.

Decision

The committee noted the contents of the forward work programme.