

MINUTE
of
CABINET

Minute of Meeting held at 10.00am in the Council Chamber, Council Headquarters, Giffnock on 9 November 2017.

Present:

Councillor Tony Buchanan (Leader)	Councillor Alan Lafferty
Councillor Paul O’Kane (Deputy Leader)	Councillor Colm Merrick
Councillor Caroline Bamforth	

Councillor Buchanan, Leader, in the Chair

Attending:

Lorraine McMillan, Chief Executive; Andy Cahill, Director of Environment; Phil Daws, Head of Environment (Strategic Services); Gill Darbyshire, Principal Environment Officer (Change); and Paul O’Neil, Committee Services Officer.

Apology:

Councillor Danny Devlin.

DECLARATIONS OF INTEREST

215. There were no declarations of interest intimated.

REVISED RISK MANAGEMENT STRATEGY

216. Under reference to the Minute of the meeting of the Audit and Scrutiny Committee of 17 August 2017 (Page 84, Item 91 refers), when it was agreed to recommend to the Cabinet that the revised Risk Management Strategy be approved, the Cabinet considered a report by the Chief Executive providing details of the revised Risk Management Strategy. A copy of the strategy was appended to the report.

The report explained that the strategy was last updated in 2014 and that since that time the risk approach had been developed further to incorporate advanced practice, highlighting that the suggested revisions would encourage service planning and analysis of risk to be closely aligned. Details of the main changes to the strategy were outlined in the report.

The Cabinet approved the revised Risk Management Strategy.

PROPOSED SALE OF LAND AT THE REAR OF 3 BON ACCORD ROAD, BUSBY

217. The Cabinet considered a report by the Director of Environment, seeking approval for the sale of Council owned ground at the rear of the house at 3 Bon Accord Road, Busby. A location plan showing the area of ground to be sold was appended to the report.

The report explained that the owner of the house at 1 Bon Accord Road, Busby, had contacted the Council with a request to purchase an area of garden which currently formed part of the rear garden of 3 Bon Accord Road, Busby. Whilst noting that following consultation with the Council's Housing service and the tenant of No.3 Bon Accord Road, Busby, there were no objections in principle to the land being sold, the report explained that following discussions with the prospective purchaser provisional terms and conditions for the sale were proposed details of which were outlined in the report.

The Cabinet approved the sale of the area of Council owned ground situated at the rear of 3 Bon Accord Road, Busby, to Ms Lesley Gorrie, the owner of 1 Bon Accord Road, Busby.

CHAIR