

# STIRLING COUNCIL

**MINUTES of MEETING of the SCRUTINY & AUDIT COMMITTEE held in the COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING on THURSDAY 24 JANUARY 2013 at 6.30 pm**

## **Present**

Councillor Scott FARMER (in the Chair)

Councillor Graham LAMBIE (Substitute)  
Councillor Steven PATERSON

Councillor Christine SIMPSON  
Councillor Jim THOMSON

## **In Attendance**

Jim Boyle, Chief Finance Officer  
David Bright, Resilience & Risk Manager  
Tony Cain, Head of Housing & Customer Service  
Liz Duncan, Chief Governance Officer  
Bob Gil, Head of Corporate Projects Implementation  
Les Goodfellow, Head of Environment  
Bob Jack, Chief Executive  
Jane Menzies, Assistant Head of Strategy, Performance & Partnership, Social Services  
Kevin O'Kane, Audit Manager, Governance & Resources  
Andrew Pont, Performance & Research Team Leader, Chief Executive's Office  
John Risk, Head of Assets & Support  
Kevin Robertson, Head of Economy, Planning & Regulation  
Bill Scott, Manager, Chief Executive's Office  
John Scott, Assistant Head of Social Service  
Willie Watson, Head of Governance & Resources  
Jean Houston, Committee Officer, Governance & Resources (Clerk)

## **Also Present**

Councillor Neil Benny, Portfolio Holder – Finance, Economy & Culture  
Councillor Alistair Berrill, Portfolio Holder - Education  
Councillor Margaret Brisley, Portfolio Holder – Social Care, Health & Sport  
Councillor Danny Gibson, Portfolio Holder – Environment, Transport & Public Land  
Councillor Corrie McChord, Leader of the Council/Portfolio Holder – Community Planning  
Gary Devlin and Grace Scanlin of Grant Thornton, External Auditor

## **Apologies and Substitutions**

Apologies for absence were submitted on behalf of

Councillor Graham Houston  
Councillor Ian Muirhead  
Councillor Mark Ruskell  
Councillor Fergus Wood

Councillor Johanna Boyd, Portfolio Holder - Policy & Performance

Councillor Violet Weir, Portfolio Holder – Housing & Regeneration

The Chair opened the meeting and advised that there was not yet a quorum. The Clerk provided advice on the process.

**In terms of Standing Order 28, those present were required to wait 15 minutes to establish if a quorum could be achieved. After 15 minutes had passed, a quorum was not achieved. No business was transacted because of the lack of the necessary quorum. The Chair adjourned the meeting to a future date to be determined.**

The Meeting was adjourned at 6.45 pm

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