
Report to: Clackmannanshire Council

Date: 26th June, 2014

Subject: Committee Recommendations Referred to Council

Report by: Chief Executive

1.0 Purpose

- 1.1 The purpose of this report is to seek Council approval of recommendations which have been made by committees during the May - June, 2014 cycle of meetings.
- 1.2 Under the Council's decision-making framework, Council has delegated certain matters to committees and has reserved certain powers. Included in the latter are the approval of main policies and strategies (Scheme of Delegation 3.2), the approval of budgets (Scheme of Delegation 3.19) and the spending money not budgeted for (Scheme of Delegation 3.20).
- 1.3 Standing Order 8.4 requires that where a committee passes a report to Council, the full committee report shall not be included again on the council agenda and that officers should prepare a brief report that refers to the relevant committee report and recommendation(s).

2.0 Recommendations

2.1 It is recommended that Council:

1. from the **Housing, Health and Care Committee** of **22nd May, 2014** in relation to the report entitled "*Housing and Community Safety Service Business Plan 2014-2015*"

- Approves the new three year community safety strategy with delivery plan.

2. from the **Education, Sport and Leisure Committee** of **19th June, 2014** in relation to the report entitled "*Consideration of Petitions re Artwork at Fairfield*"

- Approves the action recommended by the Education, Sport and Leisure Committee following presentation of the two petitions in respect of artwork at Fairfield and consideration of the report by the Head of Education.

3. from the **Education, Sport and Leisure Committee of 19th June, 2014** in relation to the report entitled "*Expansion of Entitlement to 600 Hours Early Learning and Childcare to Two Year Old Children*"

- Approves the amended recommendation as follows:

a) £300k of interim capital funding be allocated from the uncommitted element of the Making Clackmannanshire Better (MCB) Programme.

b) the required capital works at the five properties identified as suitable for the accommodation of two year old children.

c) the reimbursement of the MCB interim funding on receipt of confirmation of allocated capital funds from Scottish Government.

2.2 The minutes and reports relating to these items are available on the Members' Portal.

3.0 Sustainability Implications

NA

4.0 Resource Implications

4.1. *Financial Details*

4.2. The full financial implications of the recommendations are set out in the report. This includes a reference to full life cycle costs where appropriate.

4.3. Finance have been consulted and have agreed the financial implications as set out in the report.

4.4. Staffing N/A

5.0 Declarations

5.1 The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

(1) **Our Priorities** (Please double click on the check box)

The area has a positive image and attracts people and businesses

Our communities are more cohesive and inclusive

People are better skilled, trained and ready for learning and employment

Our communities are safer

Vulnerable people and families are supported

Substance misuse and its effects are reduced

Health is improving and health inequalities are reducing

The environment is protected and enhanced for all

The Council is effective, efficient and recognised for excellence

(2) **Council Policies** (Please detail) N/A

6.0 Equalities Impact

6.1 N/A

7.0 Legality

7.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

8.0 Appendices

8.1 None

9.0 Background Papers

- a) Housing, Health and Care Committee Agenda of 22nd May, together with Minute
- b) Education, Sport and Leisure Committee Agenda of 19th June, together with Minute

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

