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**Report to: Clackmannanshire Council**

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**Date: 23rd October, 2014**

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**Subject: Committee Recommendations Referred to Council**

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**Report by: Chief Executive**

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## **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 August - October, 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 21st August, 2014** in relation to the report entitled "*Strategy and Regeneration Update*"

- approves the sale of the garage site at Redwell Place, Alloa to Kingdom HA at a value agreed in consultation with the District Valuer's Service.

2. from the **Housing, Health and Care Committee of 21st August, 2014** in relation to the report entitled "*Implementation of the Social Care (Self-Directed Support) (Scotland) Bill* "

- approves the revised eligibility framework, including the introduction of financial thresholds and appeals process, for operational implementation.

3. from the **Resources and Audit Committee** of **25th September, 2014** in relation to the report entitled "*External Audit Final Report to Members on the 2013/14 Audit*"

- approves the final amended Accounts for 2013/14.

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. N/A

4.3. 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**

Our communities are more cohesive and inclusive  
Vulnerable people and families are supported  
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 21st August, together with Minute.

b) Resources and Audit Committee Agenda of 25th September, together with Minute.

**Author(s)**

<b>NAME</b>	<b>DESIGNATION</b>	<b>SIGNATURE</b>
Elaine McPherson	Chief Executive	Signed: E McPherson

