
Report to: Clackmannanshire Council

Date: 18th December, 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 October - December, 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 30th October, 2014** in relation to the report entitled "*Fostering and Kinship Rates*"

- agrees to increase the Kinship Care Allowances to reflect an equivalency level with foster care payments.

2. from the **Housing, Health and Care Committee of 30th October, 2014** in relation to the report entitled "*Strategic Housing Investment Plan 2014-2019*"

- approves the Strategic Housing Investment Plan (SHIP), including the 5 year programme of housing sites that will provide the basis of the Strategic Local Program (SLP).

3. from the **Housing, Health and Care Committee of 30th October, 2014** in relation to the report entitled "*Proposed Town Centre Regeneration Project*"

- transfers the Tillicoultry Community Centre land from the General Fund to the Housing Revenue Account at a value agreed in conjunction with the District Valuer Services.
- approves the funding arrangements for the Council to support the housing development at the Tillicoultry Community Centre by bringing the approved capital spend forward from 2016/17 to 2015/16.
- agrees to Tillicoultry for the next phase of the Village and Small Town Centre initiative in order to support a wider regeneration of Tillicoultry town centre.

2.2 The minute 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 30th October, together with Minute.

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

