

---

**Report to: Clackmannanshire Council**

---

**Date: 14th May, 2015**

---

**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 February - April, 2015 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 of 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 **Resources and Audit Committee of 26th February, 2015** in relation to the report entitled "*Clackmannanshire Council Internal Audit and Fraud Annual Plan 2015/16*"

- Formally approves the Internal Audit and Fraud Annual Plan 2015/16

2. from the **Resources and Audit Committee of 26th February, 2015** in relation to the report entitled "*Resources and Audit Forward Plan*"

- Approves the Resources and Audit Forward Plan for 2015/16

3. from the **Housing, Health and Care Committee of 2nd April, 2015** in relation to the report entitled "*Strategy and Regeneration Update*"

- Promotes a Compulsory Purchase Order to assemble land required for phase 2 of the affordable housing development in Tillicoultry, as detailed in 4.9 and appendix 2 of the report.

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) Resources and Audit Committee Agenda of 26th February, together with Minute

b) Housing, Health and Care Committee Agenda of 2nd April, together with Minute

### Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

