
Report to: Clackmannanshire Council

Date: 17 December, 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 October - December, 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 **Enterprise and Environment Committee of 29 October, 2015** in relation to the report entitled "*Road Asset Management Plan*"
 - Approves the 2015-18 Roads Asset Management Plan.
2. from the **Education, Sport and Leisure Committee of 12 November, 2015** in relation to the report entitled "*Charging Policy for Additional Nursery Hours*"
 - Agrees the proposed fee structure for additional hours in nursery beyond the statutory entitlement for early learning and childcare.

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 Detail*

4.2. *Staffing Implications*

There is no impact on the Council's establishment

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) Agenda, together with Minute of the Enterprise and Environment Committee of 29 October, 2015
- b) Agenda, together with Minute of the Education, Sport and Leisure Committee of 12 November, 2015

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	