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**Report to: Clackmannanshire Council**

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**Date: 3 March, 2016**

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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 December, 2015 - February, 2016 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 14 January, 2016** in relation to the report entitled "*Local Flood Risk Management Planning Report (2016-2021)*"
  - Agrees that any additional funding allocated to local authorities by the Scottish Government for flood mitigation management, is spent entirely on the specific purposes of flood management for which it is used.
2. from the **Resources and Audit Sub-Committee of 17 February, 2016**, in relation to the report entitled "*Resources and Audit Sub-Committee Forward Plan*"
  - Agrees the Forward Plan for 2016/17 as set out in the appendix to the report.

3. from the **Resources & Audit Committee of 25 February, 2016**, in relation to the report entitled "*Council Financial Performance 2015-16*"

- Gives authority for the Social Work overspend in 2015/16 in line with Financial Regulation 4.4
- In respect of the utilisation of the full amount of Tranche 2 DWP DHP funding, authorises expenditure of up to £156k for the mitigation of welfare reform in line with Financial Regulations and the Council's current DHP policy.

2.2 The minutes (not R&A committee) 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 14 January, 2016
- b) Agenda, together with Minute of the Resources and Audit Sub-Committee of 17 February, 2016

### Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

