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**Report to: Clackmannanshire Council**

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**Date: 12 May, 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 February, 2016 - April, 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 **Resources and Audit Committee of 25 February, 2016** in relation to the report entitled "*Clackmannanshire Council Internal Audit and Fraud Annual Plan 2016/17*"
  - Agrees the Internal Audit and Fraud Annual Plan 2016/17 as set out in Appendix A of the report.
2. from the **Resources and Audit Committee of 25 February, 2016** in relation to the report entitled "*Resources and Audit Forward Plan*"
  - Agrees the Forward Plan for 2016/17 as set out in Appendix 1 to the report.

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 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 Resources and Audit Committee of 25 February, 2016.

##### **Author(s)**

<b>NAME</b>	<b>DESIGNATION</b>	<b>SIGNATURE</b>
Elaine McPherson	Chief Executive	