



**MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on WEDNESDAY 17 FEBRUARY 2016 at 10.00 am.**

**PRESENT**

Councillor Bobby McGill (Vice Convenor) (In the Chair)  
Councillor Craig Holden  
Councillor Les Sharp  
Councillor Jim Stalker

**IN ATTENDANCE**

Stuart Crickmar, Head of Strategy and Customer Services  
Superintendent Kenneth MacLeod, Operations, Forth Valley Division, Police Scotland  
Chief Inspector Drew Sinclair, Police Scotland  
PC Amy McGregor, Police Scotland  
John Beresford, Community Accountability Co-ordinator, Scottish Police Authority  
LSO Ross Haggart, Stirling and Clackmannanshire, Scottish Fire and Rescue Service  
Andrew G Wyse, Legal Services Team Leader (Clerk to the Committee)

In the absence of the Convenor (Councillor Archie Drummond), the meeting was chaired by Councillor Bobby McGill.(Vice Convenor)

**R&ASC.78 APOLOGIES**

Apologies were received from Councillor Archie Drummond and Chief Superintendent John Hawkins. Superintendent Kenneth McLeod attended Sub Committee today as substitute for Chief Superintendent Hawkins.

**R&ASC.79 DECLARATIONS OF INTEREST**

None.

**R&ASC.80 MINUTES OF MEETING: RESOURCES AND AUDIT SUB COMMITTEE 9 DECEMBER 2015**

The minutes of the meeting of the Resources and Audit Sub Committee held on 9 December 2015 were submitted for approval.

The minutes of the meeting of the Resources and Audit Sub Committee held on 9 December 2015 were agreed as a correct record and signed by the Vice Convenor.

**R&ASC.81 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL 2015 TO DECEMBER 2015**

The Vice Convenor welcomed John Beresford from the Scottish Police Authority who was observing the Sub Committee today.

Superintendent Kenneth McLeod, Operations, Forth Valley Division, Police Scotland presented the report on Police Performance for Clackmannanshire (April 2015 to December 2015) and answered questions from the Sub-Committee.

**Motion**

That the Sub Committee agrees the recommendation set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Craig Holden

**Decision**

Having commented on and challenged the report as appropriate, the Sub Committee agreed to note the information set out in the Police Performance Report for Clackmannanshire April 2015 to December 2015.

**R&ASC.82 FIRE PERFORMANCE REPORT - QUARTER THREE 2015/16**

The Vice Convenor advised the Sub Committee that this would be Ross Haggart's last meeting as he was moving on to a new job within the main Headquarters.

A report, submitted by the Local Senior Officer Clackmannanshire and Stirling, provided the Sub Committee with the 2015/16 quarter three performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire. The report is based on performance against objectives and targets set out in the Local Fire and Rescue Plan for Clackmannanshire 2014/17.

**Motion**

That the Sub Committee agrees the recommendation set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Jim Stalker.

**Decision**

Having commented on and challenged the report, the Sub Committee agreed to note the information set out in the Fire Performance Report Quarter Three 2015/16.

*The Vice Convenor wished Ross all the best in his new role.*

**R&ASC.83 RESOURCES AND AUDIT SUB COMMITTEE FORWARD PLAN**

A report, submitted by the Head of Strategy and Customer Services, presented to the Sub Committee a forward plan for Resources and Audit Sub Committee for the coming year.

**Motion**

That the Sub Committee agrees the recommendation set out in the report.

**Decision**

The Sub Committee agreed the forward plan for 2016/17 as set out in Appendix 1, subject to Council approval.

**Action**

Head of Strategy and Customer Services

Ends 11:30