
Report to: Clackmannanshire Council

Date: 13 October, 2016

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 the Audit and Finance Committee on 15 September, 2016.
- 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 **Audit and Finance Committee of 15 September, 2016** in relation to the report entitled "*External Audit Final Report to Members on the 2015/16 Audit*"
 - Approves the final amended Accounts for 2015/16
2. from the **Audit and Finance Committee of 15 September, 2016** in relation to the report entitled "*Council Financial Performance 2016/17 – June Outturn*"
 - Approves the additional funding of £150k for the Scottish Welfare Fund from the underspend within Housing and Community Safety
3. from the **Audit and Finance Committee of 15 September, 2016**, in relation to the report entitled "*Social Services Finance Report*"

- Approves the Child Care External Placements provider uplift request from Seamab and consider appropriate governance
- Approves the creation of the £2 million Earmarked Reserve for Social Services in 2016/17

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. The financial implications of these are all referred in the source Committee reports.

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 Audit and Finance Committee of 15 September, 2016

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

