



**MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council
Chambers, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 10 NOVEMBER 2016 at 09.45 am.**

PRESENT

Provost Derek Stewart (In the Chair)
Councillor Donald Balsillie
Councillor Janet Cadenhead
Councillor Alastair Campbell
Councillor Archie Drummond
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Irene Hamilton
Councillor Kathleen Martin
Councillor George Matchett, QPM
Councillor Walter McAdam, MBE
Councillor Bobby McGill
Councillor Tina Murphy
Councillor Jim Stalker
Councillor Graham Watt

Reverend Sang Y Cha, Appointed Member (Church of Scotland)
Father Michael Freyne, Appointed Member (Roman Catholic Church)

IN ATTENDANCE

Nikki Bridle, Depute Chief Executive
Garry Dallas, Executive Director
Stephen Coulter, Head of Resources and Governance
Stuart Crickmar, Head of Strategy and Customer Services
Ahsan Khan, Head of Housing and Community Safety
Gordon McNeil, Head of Development and Environment
Anne Pearson, Chief Education Officer
Lindsay Sim, Chief Accountant
Shiona Strachan, Chief Officer Health and Social Care Integration
Chris Alliston, HR Service Manager
Andrew Wyse, Acting Legal Services Manager, Clerk to the Council
Gillian White, Committee Services

Prior to the start of the Council Meeting, Councillor Graham Watt, Spokesperson for Health and Social Work, presented a CoSLA Gold Excellence Award to the team from Clackmannanshire and Stirling Councils for their work on the Autism Strategy.

Intimation

The Provost intimated that Janice McCrum, Legal Services (Clerk to Committees), had recently been admitted to hospital. The Provost advised he would send a letter wishing her a speedy recovery on behalf of the Council.

CC(16)84 APOLOGIES

Apologies for absence were received from Councillor Les Sharp, Councillor Craig Holden, Councillor Gary Womersley and Pastor David Fraser.

CC(16)85 DECLARATIONS OF INTERESTS

None.

**CC(16)86 MINUTES OF MEETING OF CLACKMANNANSHIRE COUNCIL -
13 OCTOBER 2016**

The minutes of the meeting of the Clackmannanshire Council held on 13 October 2016 were submitted for approval.

CC(16)79 Clackmannan Regeneration Project

Councillor Hamilton advised that she withdrew from the meeting following the conclusion of CC(16)79 not after CC(16)80.

Decision

Subject to the above amendment, the minutes of the meeting of the Clackmannanshire Council held on 13 October 2016 were agreed as a correct record of proceedings and were signed by the Depute Provost.

**CC(16)87 COMMITTEE MEETINGS CONVENED SINCE THE PREVIOUS COUNCIL
MEETING ON 13 OCTOBER 2016**

The Council agreed to note the Committee meetings that had taken place since the last ordinary meeting on 13 October 2016.

- (i) Regulatory Committee on 25 October 2016
- (ii) Scrutiny Committee on 26 October 2016
- (iii) Planning Committee on 27 October 2016
- (iv) Clackmannanshire Licensing Board on 1 November 2016
- (v) Social Services Complaints Review Committee 8 November 2016

Councillor Martin withdrew from the meeting during the following item. Fourteen (14) members and two (2) appointed members remained present.

CC(16)88 ESTABLISHMENT OF ATTAINMENT AND IMPROVEMENT FORUM

A report was submitted by the Chief Education Officer which sought Council's approval to establish an Attainment and Improvement Forum.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor George Matchett QPM. Seconded by Councillor Jim Stalker.

Voting on the Motion

For the motion 10 votes

Against the motion 6 votes

Decision

On a division of 10 votes to 6, the Council agreed to establish an Attainment and Improvement Forum as set out in the report.

Action

Chief Education Officer

Reverend Sang Y Cha, Appointed Member and Father Michael Freyne, Appointed Member withdrew from the meeting prior to the following item of business.

CC(16)89 BUDGET STRATEGY UPDATE

A report was submitted by the Chief Accountant, which maintained Council's regular update on the Council's approved Budget Strategy. The report also provided an update on financial planning assumptions and the associated potential impact on the cumulative indicative funding gap from 2017/18 through to 2019/20, and progress with the implementation of workforce related savings agreed in the Council's budget on the 23rd February 2016.

Motion

That Council notes the information set out in the report.

Moved by Councillor Janet Cadenhead. Seconded by Councillor Graham Watt.

Voting on the Motion

For the motion 8 votes
Against the motion 6 votes

Decision

On a division of 8 votes to 6, the Council agreed to note:

- a. The timing of the Scottish Draft Budget (set out in paragraph 3.1 of the report)
- b. The impact of the refreshed financial planning assumptions for the financial years 2017/18, 2018/19 and 2019/20 (set out in Tables 1 to 4 and paragraphs 4.1 to 4.5 of the report)
- c. The update on discussions with trade union representatives on the implementation of unsocial hours changes in terms and conditions which were agreed as part of the 2016/17 Budget (set out in paragraphs 4.6 to 4.8 of the report)
- d. Progress with regards to the implementation of workforce related savings in 2016/17 in respect of Targeted Voluntary Redundancy and Voluntary Severance (set out in paragraphs 4.9 to 4.12 of the report).

Councillor Balsillie, on behalf of the SNP Group asked that the minutes of the meeting record a note of their disagreement with the decision of the meeting, specifically part (c) of the agreed decision.

Action

Chief Accountant

CC(16)90 REVIEW OF THE WORKING WEEK (UNSOCIAL HOURS PAYMENTS)

A report was submitted by the Head of Resources and Governance which put to Council a proposal to implement the £363k saving (MCB039 Review of the Working Week) which was agreed by Council in February as part of the 2016/17 Budget.

Motion

That Council agrees recommendation (a) as set out in the report and in coming to a view on how it wished to proceed, agrees not to take the proposal (MCB 039) forward

Moved by Councillor Bobby McGill. Seconded by Councillor Graham Watt.

Decision

The Council agreed unanimously to:

- a. Note the management proposal to implement the saving, progress on negotiations with trade unions and the JTUC formal response; and
- b. Not take the proposal (MCB 039) forward

Action

Head of Resources and Governance

CC(16)91 PUTTING CUSTOMERS FIRST – LOCAL SERVICE PROVISION

A report, submitted by the Head of Strategy and Customer Services, reported on the results of the public consultation on the Administration's vision for Local Service Provision.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Janet Cadenhead. Seconded by Councillor Bobby McGill.

Decision

The Council agreed unanimously to note:

- (i) Feedback from the public consultation; and
- (ii) That a further report will be brought to Council on proposals arising from the consultation.

Action

Head of Strategy and Customer Services

CC(16)92 INTEGRATION OF HEALTH AND SOCIAL CARE SERVICES

A report, submitted by the Chief Officer, Health and Social Care Integration provided an update to Council on the progress to plan and implement health and social care integration in line with the provisions of the Public Bodies (Joint Working) (Scotland) Act 2014 and the accompanying guidance and regulations. The report built on the previous report to the Housing, Health and Care Committee on 28 January 2016 and to Council on 11 August 2016.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Graham Watt. Seconded by Councillor Bobby McGill.

Voting on the Motion

For the motion	8 votes
Against the motion	6 votes

Decision

On a division of 8 votes to 6, the Council agreed to note:

1. The progress of planning and implementation in respect of the integration of health and social care services for adults; and
2. The projected overspend and the work being carried out to develop a recovery plan.

Action

Chief Officer, Health and Social Care Integration

Ends 1310 hrs

