
Report to: Clackmannanshire Council

Date: 15 December, 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 a recommendation which has been made by the Audit and Finance Committee on 17 November, 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 17 November, 2016** in relation to the report entitled "*Council Financial Performance 2016/17-August Outturn*"
 - Approves the reallocation of funding of £60k from underspends within the existing GF capital programme for a new project to upgrade security arrangements at Kelliebank.
- 2.2 The minute and report relating to this item are available on the Members' Portal.

3.0 Sustainability Implications

NA

4.0 Resource Implications

- 4.1. The financial implications of this are referred in the source Committee report.

4.2. *Staffing Implications*

There is no impact on the Council's establishment

5.0 Declarations

5.1 The recommendation 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 17 November, 2016.

Author(s)

| NAME | DESIGNATION | SIGNATURE |
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| Elaine McPherson | Chief Executive | Signed: E McPherson |