
Report to: Clackmannanshire Council

Date: 9 February, 2017

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 19 January, 2017 and Regulatory Committee on 31 January, 2017.
- 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 19 January, 2017** in relation to the report entitled "*Consortium Audit Arrangements*"
 - Approves the development of consortium Internal Audit arrangements with Falkirk Council
 2. from the **Regulatory Committee of 31 January, 2017** in relation to the report entitled "*Approval of Statutory Post and Role of Civic Licensing Standards Officer*"
 - Agrees that paragraph 13.1 of the Council's Scheme of Delegation in relation to the statutory appointment of officers be amended to include the entry detailed in paragraph 3.2 of the report.
- 2.2 The minutes 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 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 19 January, 2017.
- b) Agenda, together with Minute of the Regulatory Committee of 31 January, 2017

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	Signed: E McPherson