



MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on WEDNESDAY 19 FEBRUARY 2014 at 10.00 am.

PRESENT

Councillor Archie Drummond, Convenor (In the Chair)
Councillor Gary Womersley
Councillor Donald Balsillie (S)
Councillor Jim Stalker (From Item 5)

IN ATTENDANCE

Cherie-Ann Jarvie, Service Manager, Strategy and Performance
David Thomson, Solicitor, Legal Services (Clerk to the Committee)
Chief Superintendent David Flynn, Divisional Commander, Police Scotland
Chief Inspector Stephen Sneddon, Area Commander, Police Scotland
Jim Cattanach, Divisional Business Assurance Officer, Police Scotland
LSO Kenny Rogers, Stirling and Clackmannanshire, Scottish Fire and Rescue Service
Gordon Pryde, Stirling and Clackmannanshire, Scottish Fire and Rescue Service

Before the start of business, the Convenor advised that three additional papers had been provided for the meeting, copies of which had been made available to Members. The Convenor advised that "The Proposed Changes to the Policing Model Across Forth Valley" is to be taken as an appendix to Item 5 on the Agenda - Police Performance Report for Clackmannanshire Quarter 3 2013/14. There is also a copy of a letter from the Convenor to Chief Inspector Stephen Sneddon for information which has resulted in the production of a report "Forth Valley Closed Circuit Television Partnership. In term of Standing Orders 11.5 the Convenor intimated that the report would be considered at today's meeting as he was satisfied that it was a matter of urgency which should be dealt with before the next meeting of the Sub Committee.

R&ASC.17 APOLOGIES

Apologies for absence were received from Councillor Craig Holden and Councillor Bobby McGill. Councillor Balsillie attended as substitute for Councillor Holden.

R&ASC.18 DECLARATIONS OF INTEREST

None.

R&ASC.19 MINUTES OF MEETING: RESOURCES AND AUDIT SUB COMMITTEE 10 DECEMBER 2013

The minutes of the meeting of the Resources and Audit Sub Committee held on 10 December 2013 were submitted for approval.

The minutes of the meeting of the Resources and Audit Sub Committee held on 10 December 2013 were agreed as a correct record and signed by the Convenor.

R&ASC.20 FIRE PERFORMANCE REPORT - QUARTER THREE 2013/14

A report which provided the Sub Committee with the quarter three performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire was submitted by the Local Senior Officer (LSO) for Clackmannanshire and Stirling. The report was based on performance against objectives and targets set out in the interim Local Fire Plan for Clackmannanshire 2013/14.

The LSO advised a change on Page 15 of the Covalent report (reference number SAP FIR 01a) - the number of accidental dwelling fires in Quarter 3 should be 5, not 4 as noted in the report.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Gary Womersley.

Decision

Having commented on and challenged the report as appropriate, the Sub Committee agreed to note the information set out in the report for quarter three performance of the SFRS in Clackmannanshire.

Councillor Stalker joined the meeting at this point in the proceedings.

R&ASC.21 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE - QUARTER THREE 2013/14

A report which provided the Sub Committee with the quarter three performance of Police Scotland in the Clackmannanshire local authority area was submitted by the Local Police Commander (LPC). The report was based on performance against the Local Policing Plan (LPP) for Clackmannanshire and identified emerging trends.

The LPC also submitted an additional appendix, which set out the proposed changes to the Policing Model across Forth Valley.

The Sub Committee heard a presentation on Policing Clackmannanshire (April-December 2013) from Chief Superintendent David Flynn, Divisional Commander, Police Scotland, and had opportunity to put questions to Chief Superintendent Flynn.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Donald Balsillie.

Decision

Having commented on and challenged the report as appropriate, the Sub Committee agreed to note the information set out in the report for quarter three performance of Police Scotland in the Clackmannanshire local authority area.

R&ASC.22 FORTH VALLEY CLOSED CIRCUIT TELEVISION PARTNERSHIP

A report which provided the Sub Committee with information about the operation and outcomes of the Forth Valley CCTV Partnership in respect of Clackmannanshire was submitted by the Local Police Commander (LPC).

In term of Standing Orders 11.5 the Convenor intimated that the report would be considered at today's meeting as he was satisfied that it was a matter of urgency which should be dealt with before the next meeting of the Sub Committee.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Gary Womersley.

Decision

Having commented on and challenged the report as appropriate, the Sub Committee agreed to note the information set out in Forth Valley Closed Circuit Television Partnership report.

ENDS 11.55 am

