



MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on WEDNESDAY 11 JUNE 2014 at 10.00 am.

PRESENT

Councillor Archie Drummond, Convenor (In the Chair)
Councillor Craig Holden
Councillor Bobby McGill
Councillor Les Sharp (Ex officio)
Councillor Gary Womersley
Councillor Janet Cadenhead (S)

IN ATTENDANCE

Stuart Crickmar, Head of Strategy and Customer Services
Cherie-Ann Jarvie, Service Manager, Strategy and Performance
Andrew G Wyse, Solicitor, Legal Services (Clerk to the Committee)
Chief Superintendent David Flynn, Divisional Commander, Police Scotland
Chief Inspector Stephen Sneddon, Area Commander, Police Scotland
Jim Cattnach, Divisional Business Assurance Officer, Police Scotland
LSO Kenneth Rogers, Stirling and Clackmannanshire, Scottish Fire and Rescue Service
Gordon Pryde, Group Manager Stirling and Clackmannanshire, Scottish Fire and Rescue Service
Kathy O'Neill, CHP General Manager, NHS Forth Valley
John Keenan, Public Healthcare Practitioner, NHS Forth Valley

Before the start of business, the Convenor spoke to the Sub Committee about the recent death of Police Constable Rhainydd Hitchcock. On behalf of the Council the Convenor asked Chief Superintendent David Flynn to pass on his condolences to her family and colleagues. The Convenor has been invited to attend Constable Hitchcock funeral which will take place on Friday 20 June 2014 in her hometown of Helensburgh.

The Convenor welcomed Kathy O'Neill and Johnny Keenan from NHS Forth Valley to the Sub Committee.

R&ASC.23 APOLOGIES

Apologies for absence were received from Councillor Jim Stalker. Councillor Cadenhead attended as substitute for Councillor Stalker.

R&ASC.24 DECLARATIONS OF INTEREST

Councillor Holden declared an interest in Item 7 - NHS Forth Valley Contributions to Clackmannanshire's Single Outcome Agreement and Community Well-being Partnership Team.

**R&ASC.25 MINUTES OF MEETING: RESOURCES AND AUDIT SUB COMMITTEE 19
FEBRUARY 2014**

The minutes of the meeting of the Resources and Audit Sub Committee held on 19 February 2014 were submitted for approval.

The minutes of the meeting of the Resources and Audit Sub Committee held on 19 February 2014 were agreed as a correct record and signed by the Convenor.

R&ASC.26 COMMUNITY WELL-BEING PARTNERSHP Q3, 2013/14

A report which provided the Sub Committee with a update on the progress of the Community Well-Being Partnership team in quarter three of 2013/14 was submitted by the Head of Strategy and Customer Services. The report also provided a summary of development and key initiatives to date.

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 Community Well-Being Partnership Quarter 3, 2013/14.

**R&ASC.27 CLACKMANNANSHIRE LOCAL FIRE PLAN 2013/14 QUARTER 4
REPORT**

A report which provided the Sub Committee with the quarter four performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire. The report is based on performance against objectives and targets set out in the interim Local Fire Plan for Clackmannanshire 2013/14.

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 four Clackmannanshire Local Fire Plan 2013/14 report.

**R&ASC.28 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL
2013 TO MARCH 2014**

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. The report was based on performance against the Local Policing Plan for Clackmannanshire and identified emerging trends.

The Sub Committee heard presentations on Policing Clackmannanshire (1 April 2013 to 31 March 2014) and Police Scotland (Forth Valley Division Deployment Model, May 2014) 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 Gary Womersley

Decision

Having commented on and challenged the report as appropriate, the Sub Committee agreed to note the information set out in the Police Performance report for Clackmannanshire April 2013 to March 2014.

Councillor Holden withdrew from the meeting before the next item of business.

R&ASC.29 NHS FORTH VALLEY CONTRIBUTIONS TO CLACKMANNANSHIRE'S SINGLE OUTCOME AGREEMENT AND COMMUNITY WELL-BEING PARTNERSHIP TEAM

A report which provided the Sub Committee with a initial summary of NHS Forth Valley's key activities which contribute to Single Outcome Agreement (SOA) and work of the Community Well-being Partnership Team (CWPT) was submitted by the Head of Strategy and Customer Services

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 NHS Forth Valley Contributions to Clackmannanshire's Single Outcome Agreement and Community Well-being Partnership Team.

Ends 12.38 pm

