



**Clackmannanshire
Council**

www.clacksweb.org.uk

**THIS PAPER RELATES TO
ITEM 03
ON THE AGENDA**

MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on WEDNESDAY 10 DECEMBER 2014 at 10.00 am.

PRESENT

Councillor Archie Drummond, Convenor (In the Chair)
Councillor Les Sharp (S)
Councillor Bobby McGill
Councillor Jim Stalker

IN ATTENDANCE

Stuart Crickmar, Head of Strategy and Customer Services
Gillian Taylor, Acting Strategy and Performance Service Manager
Andrew G Wyse, Legal Services Team Leader(Clerk to the Committee)
Chief Superintendent David Flynn, Divisional Commander, Police Scotland
Chief Inspector Stephen Sneddon, Area Commander, Police Scotland
PC Amy McGregor, 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

At the start of the meeting the Convenor acknowledged the Emergency Services and the work that they do especially after last weekend's significant incident in Alva. He also commended Chief Inspector Stephen Sneddon on his interview on television regarding the incident.

R&ASC.38 APOLOGIES

An apology for absence was received from Councillor Gary Womersley. Councillor Sharp attended as substitute for Councillor Womersley.

Councillor Sharp was present at today's meeting as a substitute member for Councillor Womersley, and was not present in his capacity as a non-voting ex-officio member. As a substitute member, Councillor Sharp was eligible to take part in the vote.

R&ASC.39 DECLARATIONS OF INTEREST

None.

R&ASC.40 MINUTES OF MEETING: RESOURCES AND AUDIT SUB COMMITTEE 29 OCTOBER 2014

The minutes of the meeting of the Resources and Audit Sub Committee held on 29 October 2014 were submitted for approval.

The minutes of the meeting of the Resources and Audit Sub Committee held on 29 October 2014 were agreed as a correct record and signed by the Convenor.

R&ASC.41 QUARTER 1, 2014/15 PERFORMANCE REPORT, COMMUNITY WELL-BEING PARTNERSHIP TEAM

A report which presented the Sub Committee with information relating to Quarter 1, 2014/15 Performance for the Community Well-being Partnership Team was submitted by the Head of Strategy and Customer Services.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Sharp.

Decision

Having commented on and challenged the report, the Sub Committee agreed to note the information set out in the Quarter 1, 2014/15 Performance Report, Community Well-Being Partnership Team.

R&ASC.42 QUARTER 2, 2014/15 PERFORMANCE REPORT, SCOTTISH FIRE AND RESCUE SERVICE

A report which presented the Sub Committee with information relating to Quarter 2, 2014/15 performance provided by the Scottish Fire and Rescue Service was submitted by the Head of Strategy and Customer Services.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Bobby McGill.

Decision

Having commented on and challenged the report, the Sub Committee agreed to note the information set out in the Quarter 2, 2014/15 Performance Report, Scottish Fire and Rescue Service..

R&ASC.43 REVIEW OF SPECIALIST EQUIPMENT IN SCOTTISH FIRE AND RESCUE SERVICE

A report which presented the Sub Committee with information relating to a Review of Specialist Equipment in the Scottish Fire and Rescue Service was submitted by the Head of Strategy and Customer Services.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Les Sharp.

Decision

Having commented on and challenged the report, the Sub Committee agreed to note the information set out in the Review of Specialist Equipment in Scottish Fire and Rescue Service.

R&ASC.44 QUARTER 2, 2014/15, PERFORMANCE REPORT, POLICE SCOTLAND

A report which presented to the Sub Committee information relating to Quarter 2, 2014/15 Performance by Police Scotland was submitted by the Head of Strategy and Customer Services.

The Sub Committee heard a presentation on Policing Clackmannanshire (1 April 2014 to 30 September 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 Les Sharp.

Decision

Having commented on and challenged the report as appropriate, the Sub Committee agreed to note the information set out in the Quarter 1, 2014/15 Performance Report, Police Scotland.

Ends 11.23 am

