
Report to Resources & Audit Sub-committee

Date of Meeting: 10 June 2015

Subject: Resources & Audit Sub-committee Forward Plan

Report by: Head of Strategy & Customer Services

1.0 Purpose

- 1.1. The purpose of this report is to present a forward plan for Resources & Audit Sub-committee for the coming year.

2.0 Recommendations

- 2.1. It is recommended that Resources & Audit Sub-committee agree the forward plan for 2015/16 as set out at Appendix 1, subject to Council approval.

3.0 Considerations

- 3.1. This report outlines a schedule of reports (Appendix 1) for Resources and Audit Sub-committee for the year 2015/16. The Forward Plan reflects the remit of the Resources and Audit Sub-committee as approved by Council in June 2012.
- 3.2. It is proposed that the schedule is developed slightly from the previous format. Community planning arrangements continue to develop, and whilst the Alliance structure is still under review, and therefore subject to further change, it is already clear that the schedule needs to accommodate additional partnership team and partner organisation reports. An obvious example is the Children & Young People's Strategic Partnership which oversees integrated children's services. Over the course of the next 18 months it is envisaged that Community Justice, Integrated Health and Social Care and Public Protection reporting will be developed.
- 3.3. The forward plan for 2015/16 proposes continued quarterly reports from both Police and Fire Services. This will continue to build upon the mature performance management arrangements that the Sub-Committee has in place with these partners. It is proposed that each of the following partnerships/organisations will report on a 6 monthly basis to sub-committee; Children and Young People's Strategic Partnership; NHS Forth Valley and Clackmannanshire Third Sector Interface (CTSI). The plan also proposes 6 monthly reports from both the Business, Jobs and Skills Partnership and the Community Wellbeing Partnership.

- 3.4. Reports beyond February 2016 are provided for indicative purposes only at this stage to illustrate a full cycle. A full year schedule will be updated in February 2016.
- 3.5. Whilst the Plan covers the Committee's core remit, it should be noted that it may vary during the course of the year to accommodate unanticipated developments. Should this be the case, future reports to the Sub-committee would highlight any additions or deletions from the agreed Plan.

4.0 Sustainability Implications

- 4.1. There are no direct sustainability implications arising from this report.

5.0 Resource Implications

5.1. Financial Details

- 5.2. The full financial implications of the recommendations are set out in the report. This includes a reference to full life cycle costs where appropriate. Yes

- 5.3. Finance have been consulted and have agreed the financial implications as set out in the report. Yes

- 5.4. *Staffing - there are no significant staff implications arising from this report.*

6.0 Exempt Reports

- 6.1. Is this report exempt? Yes (please detail the reasons for exemption below) No

7.0 Declarations

The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

- (1) **Our Priorities** (Please double click on the check box)

- | | |
|--------------------------------------------------------------------------|-------------------------------------|
| The area has a positive image and attracts people and businesses | <input type="checkbox"/> |
| Our communities are more cohesive and inclusive | <input type="checkbox"/> |
| People are better skilled, trained and ready for learning and employment | <input type="checkbox"/> |
| Our communities are safer | <input type="checkbox"/> |
| Vulnerable people and families are supported | <input type="checkbox"/> |
| Substance misuse and its effects are reduced | <input type="checkbox"/> |
| Health is improving and health inequalities are reducing | <input type="checkbox"/> |
| The environment is protected and enhanced for all | <input type="checkbox"/> |
| The Council is effective, efficient and recognised for excellence | <input checked="" type="checkbox"/> |

(2) **Council Policies** (Please detail)

8.0 Equalities Impact

8.1 Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations?

Yes No Not required in this instance.

9.0 Legality

9.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

10.0 Appendices

10.1 Please list any appendices attached to this report. If there are no appendices, please state "none".

Appendix 1 - Resources & Audit Sub-committee - Forward Plan 2015/16

11.0 Background Papers

11.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)

Yes (please list the documents below) No

The Council's Decision-Making Framework, 1 June 2012

Author(s)

NAME	DESIGNATION	TEL NO / EXTENSION
Stuart Crickmar	Head of Strategy & Customer Services	2127

Approved by

NAME	DESIGNATION	SIGNATURE
Stuart Crickmar	Head of Strategy & Customer Services	
Garry Dallas	Executive Director	

Appendix 1 - Resources & Audit Sub-committee - Forward Plan 2015/16

Meeting	Date	Title of Report	Lead Officer
OCTOBER 2015			
R&A Sub Committee	28 October	Local Police Plan Q1 2015/16 Report	Local Police Commander
		Local Fire Plan Q1 2015/16	Local Fire Commander
		Children & Young People's Strategic Partnership 2014/15 Year-end Report	CYPSP Chair
DECEMBER 2015			
		Local Police Plan Q2 2015/16	Local Police Commander
R&A Sub-Committee	9 December	Local Fire Plan Q2 2015/16	Local Fire Commander
		NHS FV Clackmannanshire SOA 2015/16 Half-Year Report	NHS FV
		CTSI Clackmannanshire SOA 2015/16 Half-Year Report	CTSI
		CWPT 2015/16 Half Year Report	CWPT Chair
		BJSPT 2014/15 Half Year Report	BJSPT Chair
FEBRUARY 2016			
R&A Sub-Committee	17 February 2016	Local Police Plan Q3 2015/16	Local Police Commander
		Local Fire Plan Q3 2015/16	Local Fire Commander
		Children & Young People's Strategic Partnership 2015/16 Half-year Report	CYPSP Chair
		R&A Sub-committee Forward Plan	Head of S&CS
JUNE 2016			
R&A Sub-Committee	TBC	Local Police Plan 2015/16 Annual Report	Local Police Commander
		Local Fire Plan 2015/16 Annual Report	Local Fire Commander
		CWPT 2015/16 Annual Report	CWPT Chair
		BJSPT 2015/16 Annual Report	BJSPT Chair
		NHS FV Clackmannanshire SOA 2015/16 Annual Report	NHS FV
		CTSI Clackmannanshire SOA 2015/16 Annual Report	CTSI
OCTOBER 2016			
R&A Sub-Committee	TBC		
		Children & Young People's Strategic Partnership 2015/16 Year-end Report	CYPSP Chair
		Local Police Plan Q1 2016/17	Local Police

Meeting	Date	Title of Report	Lead Officer
			Commander
		Local Fire Plan Q1 2016/17	Local Fire Commander