



**MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on WEDNESDAY 7 OCTOBER 2015 at 10.00 am.**

**PRESENT**

Councillor Archie Drummond, Convenor (In the Chair)  
Councillor Irene Hamilton (S)  
Councillor Craig Holden  
Councillor Jim Stalker  
Councillor Graham Watt (S)

**IN ATTENDANCE**

Stuart Crickmar, Head of Strategy and Customer Services  
Cherie Jarvie, Strategy & Performance Service Manager  
Chief Superintendent John Hawkins, Divisional Commander, Police Scotland  
Chief Inspector Drew Sinclair, Police Scotland  
PC Amy McGregor, Police Scotland  
LSO Ross Haggart, Stirling and Clackmannanshire, Scottish Fire and Rescue Service  
Sharon Johnston, Assistant Head of Education

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Before the start of business, the Convenor spoke to the Sub Committee about the recent death of Police Constable David Phillips. The Convenor wanted to pass on the appreciation of the work that the Police do and to pass on condolences to PC Phillips family and colleagues.

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The Convenor advised that due to a family bereavement there would be no clerk at Sub Committee today.

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**R&ASC.62 APOLOGIES**

Apologies were received from Councillor Bobby McGill and Councillor Les Sharp. Councillor Graham Watt attended today as substitute for Councillor McGill and Councillor Irene Hamilton attended as substitute for Councillor Sharp.

**R&ASC.63 DECLARATIONS OF INTEREST**

None.

**R&ASC.64      MINUTES OF MEETING: RESOURCES AND AUDIT SUB COMMITTEE 10  
JUNE 2015**

The minutes of the meeting of the Resources and Audit Sub Committee held on 10 June 2015 were submitted for approval.

The Convenor noted that Chief Superintendent John Hawkins, Divisional Commander job title was incorrect in the previous minute.

Further to the above change, the minutes of the meeting of the Resources and Audit Sub Committee held on 10 June 2015 were agreed as a correct record and signed by the Convenor.

**R&ASC.65      POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL  
2015 TO JUNE 2015**

A report, submitted by the Local Police Commander, provided the Sub Committee with information on the performance of Police Scotland in the Clackmannanshire local authority area for the period April 2015 to June 2015.

Chief Superintendent John Hawkins, Divisional Commander, Police Scotland presented his report on Police Performance for Clackmannanshire (1 April 2015 to 30 June 2015) and answered questions from the Sub-Committee.

**Motion**

That the Sub Committee agrees the recommendation set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Craig Holden.

**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 2015 to June 2015.

**R&ASC.66      FIRE PERFORMANCE REPORT - 1ST QUARTER 2015/16**

A report, submitted by the Local Senior Officer Clackmannanshire and Stirling, provided the Sub Committee with the 2015/16 quarter one 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 Local Fire and Rescue Plan for Clackmannanshire 2014/17.

Local Senior Officer Haggart presented his annual report on the Performance of the Scottish Fire and Rescue Service within Clackmannanshire for the first quarter 2015/16.

LSO Haggart noted that on p48 of the report (SAP FIR 05) - should read 5 non-domestic fires and not 7.

**Motion**

That Sub Committee agrees the recommendation set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Jim Stalker.

**Decision**

Having commented on and challenged the report, the Sub Committee agreed to note the information set out in the Fire Performance Report 1st Quarter 2015/16.

**R&ASC.67 CHILDREN AND YOUNG PEOPLE STRATEGIC PARTNERSHIP GROUP**

A report, submitted by the Heads of Education and Social Services presented the Sub Committee a report on progress of the Children and Young People Strategic Partnership Group (CYPSPG) for Clackmannanshire and Stirling.

**Motion**

The Sub Committee agrees the recommendation set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Graham Watt.

**Decision**

Having commented on and challenged the report, the Sub Committee agreed to note the information set out in the Children and Young Peoples Strategic Partnership Group report.

Ends 11:45

