



**Clackmannanshire
Council**

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**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 9 DECEMBER 2015 at 10.00 am.

PRESENT

Councillor Archie Drummond, Convenor (In the Chair)
Councillor Jim Stalker
Councillor Graham Watt (S)

IN ATTENDANCE

Stuart Crickmar, Head of Strategy and Customer Services
Cherie-Anne 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
Andrew G Wyse, Legal Services Team Leader (Clerk to the Committee)
Kathy O'Neill, NHSFV/CHP General Manager (Item 7)
Joanne O'Suilleabhain, Principal Public Health Officer, NHS (Item 7)
Detective Superintendent David Gordon, Police Scotland (Item 5)
Detective Chief Inspector Wilson Gill, Police Scotland (Item 5)
Gordon McNeil, Head of Development and Environment (Item 9)
Ahsan Khan, Head of Housing and Community Safety (item 8)

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The Convenor welcomed DS David Gordon and DCI Wilson Gill to Sub Committee today.

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R&ASC.68 APOLOGIES

Apologies were received from Councillor Bobby McGill. Councillor Graham Watt attended today as substitute for Councillor McGill.

R&ASC.69 DECLARATIONS OF INTEREST

None.

R&ASC.70 MINUTES OF MEETING: RESOURCES AND AUDIT SUB COMMITTEE 7 OCTOBER 2015

The minutes of the meeting of the Resources and Audit Sub Committee held on 7 October 2015 were submitted for approval.

The minutes of the meeting of the Resources and Audit Sub Committee held on 7 October 2015 were agreed as a correct record and signed by the Convenor.

R&ASC.71 POLICE SPECIALIST SERVICES PRESENTATION

The Convenor advised Sub Committee that item 5 would be before item 4.

Detective Superintendent David Gordon and Detective Chief Inspector Wilson Gill from Police Scotland gave a presentation on the Criminal Investigation Department - Forth Valley Division and answered questions from the Sub-Committee. Apologies were given for their colleague Detective Chief Inspector Laura McLuckie who was unable to attend the Sub Committee today

R&ASC.72 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL 2015 TO SEPTEMBER 2015

Chief Superintendent John Hawkins advised that Phil Gormley has been appointed as the new Head of Police Scotland and will take up appointment in January 2016.

Chief Superintendent John Hawkins, Divisional Commander, Police Scotland presented his report on Police Performance for Clackmannanshire (1 April 2015 to 30 September 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 Jim Stalker.

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 September 2015.

R&ASC.73 FIRE PERFORMANCE REPORT - QUARTER TWO 2015/16

A report, submitted by the Local Senior Officer Clackmannanshire and Stirling, provided the Sub Committee with the 2015/16 quarter two 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.

Motion

That 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 Fire Performance Report Quarter Two 2015/16.

R&ASC.74 QUARTER 2 2015 PERFORMANCE REPORT, NHSFV

A report, submitted by the General Manager, NHSFV/CHP, presented to the Sub Committee details on progress in aligning NHSFV performance monitoring with Clackmannanshire's Single Outcome Agreement (SOA) indicators. A short film regarding social influence on pupils at three local Secondary Schools was also shown.

Motion

That the 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 Children and Young Peoples Strategic Partnership Group report.

R&ASC.75 2015/16 HALF-YEAR PERFORMANCE REPORT, COMMUNITY WELLBEING PARTNERSHIP TEAM

A report, submitted by the Head of Housing and Community Safety, presented to Sub Committee information relating to Quarter 2 (half-year) performance for the Community Wellbeing Partnership Team.

Motion

That 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 2015/16 Half-year Performance Report Community Wellbeing Partnership Team.

R&ASC.76 QUARTER 2, 2015/16 (HALF-YEAR) PERFORMANCE REPORT, BUSINESS JOBS AND SKILLS PARTNERSHIP TEAM

A report, submitted by the Head of Development and Environment, presented to the Sub Committee information relating to Quarter 2, 2015/16 performance for the Business, Jobs and Skills Partnership Team.

Motion

That the Sub Committee agrees on 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 Business, Jobs and Skills Partnership Team report for Quarter 2 (Half-year), 2015/16.

R&ASC.77 SCOTTISH POLICE AUTHORITY REVIEW OF POLICE GOVERNANCE

The Convenor introduced a report submitted by him on a letter dated 17 November 2015 appended to the report, in which the Chair of the Scottish Police Authority had invited him to submit broader issues, views or evidence for consideration as part of the Review of Police Governance. The letter identified four key strands which the review will consider. The report invited members to comment on the draft response included as Appendix 2 to the report.

Decision

Having commented on the letter and draft response, the Sub-Committee agreed that the Convenor issue a final response to the Chair of the Scottish Police Authority in terms of the submitted draft.

Ends 12:28