



**MINUTES OF MEETING of the SCRUTINY COMMITTEE held within the Council
Chamber, Kilncraigs, ALLOA, FK10 1EB, on TUESDAY 20 DECEMBER 2016 at 10.00
am.**

PRESENT

Councillor Les Sharp (Chair) (In the Chair)
Councillor Donald Balsillie
Councillor Janet Cadenhead
Councillor Alastair Campbell
Councillor Archie Drummond
Councillor Ellen Forson
Councillor Bobby McGill
Councillor Graham Watt

Rev Sang Y Cha, Appointed Member (Church of Scotland)
Father Michael Freyne, Appointed Member (Roman Catholic Church)

IN ATTENDANCE

Garry Dallas, Executive Director
Stephen Coulter, Head of Resources and Governance
Stuart Crickmar, Head of Strategy and Customer Services
Ahsan Khan, Head of Housing and Community Safety
Gordon McNeil, Head of Development and Environment
Anne Pearson, Chief Education Officer
Celia Gray, Head of Social Services
Cherie-Anne Jarvie, Strategy & Performance Service Manager
Derek Barr, Procurement Manager
Graham Cunningham, Environment Manager
Cathy Quinn, Improving Outcomes Manager
Jane Rough, Improving Outcomes Manager
Julie Hamilton, Development Services Manager
Ian Doctor, Service Manager
Brian Forbes, Customer Services Manager
Alison Bryce, Business Support Manager
Susan Fallone, Clerk to the Scrutiny Committee
Angus Brown, Audit Scotland (Observer) (items 1- 4)

SC(16)25 APOLOGIES

None.

SC(16)26 DECLARATIONS OF INTEREST

None

SC(16)27 CONFIRM MINUTE OF MEETING HELD ON 26 OCTOBER 2016

The minutes of the meeting of the Scrutiny Committee held on 26 October 2016 were submitted for approval.

Decision

The minutes of the meeting of the Scrutiny Committee held on 26 October 2016 were agreed as a correct record and signed by the Vice-Convener.

SC(16)28 UPDATE ON IMPROVING OUTCOMES : ATTAINMENT AND ACHIEVEMENT

A report, submitted by the Chief Education Officer, updated the Committee on activity and progress in relation to attainment and achievement in Clackmannanshire.

Councillor Campbell withdrew from the meeting during this item of business. Seven (7) members and two (2) appointed members remained present.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Ellen Forson.

Decision

Having commented on the improvement activity and progress underway, the Committee agreed to note the information set out in the report.

Rev Sang Y Cha and Father Michael Freyne withdrew from the meeting at this point in the proceedings.

SC(16)29 STRATEGY AND CUSTOMER SERVICES: HALF YEAR PERFORMANCE

A report was submitted by the Head of Strategy and Customer Services which updated the Committee on the performance for Strategy and Customer Services for a six month period from April- September 2016/17.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Bobby McGill.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report.

**SC(16)30 RESOURCES AND GOVERNANCE FINANCE AND PERFORMANCE Q2
FROM 1 JULY 2016 – 30 SEPTEMBER 2016**

A report was submitted by the Head of Resources and Governance which highlighted service activity, achievements and performance between 1 July 2016 to 30 September 2016. It also identified future challenges, opportunities and risks.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Donald Balsillie.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report.

**SC(16)31 HOUSING AND COMMUNITY SAFETY PERFORMANCE REPORT
QUARTER 2**

A report was submitted by the Head of Housing and Community Safety which updated the Committee on performance to the second quarter of 2016/17.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Donald Balsillie.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report.

**SC(16)32 DEVELOPMENT AND ENVIRONMENT SERVICES PERFORMANCE – 6
MONTHLY REPORT**

A report was submitted by the Head of Development and Environment which updated the Committee on performance for Development and Environment Services during the period April – September 2016. It also highlighted key service activity, achievements, opportunities and challenges facing the service.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Donald Balsillie.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report.

**SC(16)33 SOCIAL SERVICES PERFORMANCE REPORT APRIL 2016 –
SEPTEMBER 2016**

A report was submitted by the Head of Social Services which outlined the Social Services performance in the first two quarters of 2016. The report contained detail of the performance measures, actions and risks against the priorities and target set out in the Social Services Business Plan.

Motion

That Committee agrees the recommendations set out in the report.

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

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report.

SC(16)34 PROCUREMENT ANNUAL REPORT

A report was submitted by the Resources and Governance which updated the Committee on key procurement activity and statistical performance during the Financial Year 2015-16 and provided an overview of the resources that are available to deliver effective procurement.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Bobby McGill.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report and that a paper will be presented to Council on an Interim Procurement Strategy to comply with the Procurement Reform (Scotland) Act 2014 requirements to prepare and publish a procurement strategy by 31 December 2016. The procurement strategy covers the remainder of the Council's 2016/17 financial year and its full 2017/18 financial year.

Action

Head of Resources and Governance

Ends 1348 hrs