
Report to: Clackmannanshire Council

Date of Meeting: 10 December 2020

Subject: Committee Recommendations Referred to Council

Report by: Chief Executive

1.0 Purpose

- 1.1. The purpose of this report is to seek Council approval of recommendations which have been made by the Partnership and Performance Committee of 29 October, 2020, Place Committee of 5 November, 2020 and People Committee of 26 November, 2020.
- 1.2. Under the Council's decision-making framework, Council has delegated certain matters to committees and has reserved certain powers. Included in the latter are the approval of main policies and strategies (Scheme of Delegation 3.2), the approval of budgets (Scheme of Delegation 3.19) the appointment of particular post holders (Scheme of Delegation 4.7) and the spending of money not budgeted for (Scheme of Delegation 3.20).
- 1.3. Standing Order 8.4 requires that where a Committee passes a report to Council, the full Committee report shall not be included again on the Council agenda and that officers should prepare a brief report that refers to the relevant Committee report and recommendation(s).

2.0 Recommendations

- 2.1. It is recommended that Council:
 1. from the **Partnership and Performance Committee of 29 October, 2020** in relation to the report entitled "*HR Policies*".
 - (a) Approves the revised Homeworking Policy and Procedure
 2. from the **Place Committee of 5 November, 2020** in relation to the report entitled "*Strategic Housing Investment Plan 2021-2026*"
 - (a) Agrees the disposal of HRA land at Stoneyacre (Site 3, Appendix 4) and General Fund land at Park Street (Site 4, Appendix 4) Tillicoultry, at a value agreed with the District Valuer, to Kingdom Housing Association for the development of affordable housing

- (b) Agrees that Clackmannanshire Council as a member of the Limited Liability Partnership (LLP) for NHT properties in Coalsnaughton will seek the agreement of the LLP to sell up to 42 mid market rent NHT properties in Coalsnaughton to Kingdom Housing
- 3. from the **People Committee of 26 November, 2020** in relation to the report entitled "*People Business Plan - End of Year Report and People Business Plan 2020/21*"
 - (a) Approves the Plan for 2020/21
- 4. from the **People Committee of 26 November, 2020** in relation to the report entitled "*Be the Future: People Directorate - Respond, Redesign and Transformation*"
 - (a) Approves delegated authority to the Strategic Director to appoint an acting Chief Education Officer for a period of three years from the existing pool of Education Service Managers at para 3.4.6. The ongoing need for this post will be reviewed on an annual basis in discussion between the Strategic Director and the Convenor and Vice Convenor of People Committee
 - (b) Approves delegated authority to the Strategic Director to appoint an acting Chief Social Work Officer pending the wider service redesign
- 2.2 The reports relating to Partnership and Performance Committee, Place and People Committees are available on the Council's website.

3.0 Sustainability Implications

- 3.1. N/A

4.0 Resource Implications

4.1. Financial Details

- 4.2. 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

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

4.4. Staffing

5.0 Exempt Reports

- 5.1. Is this report exempt? No

6.0 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)

- Clackmannanshire will be attractive to businesses & people and ensure fair opportunities for all
- Our families; children and young people will have the best possible start in life
- Women and girls will be confident and aspirational, and achieve their full potential
- Our communities will be resilient and empowered so that they can thrive and flourish

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

7.0 Equalities Impact

- 7.1 Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations?
Yes No

8.0 Legality

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

9.0 Appendices

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

10.0 Background Papers

- 10.1 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

a) Agenda, together with Minute of the Partnership and Performance Committee of 29 October, 2020

b) Agenda, together with Minute of the Place Committee of 5 November, 2020

c) Agenda, together with Minute of the People Committee of 26 November, 2020

Author(s)

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Approved by

NAME	DESIGNATION	SIGNATURE
Nikki Bridle	Chief Executive	