



**MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held
Via MS Teams, on THURSDAY 10 MARCH 2022 at 9.30 am.**

PRESENT

Councillor Donald Balsillie (Vice Convenor) (Chair)
Councillor Martha Benny (S)
Councillor Dave Clark
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Les Sharp
Councillor Mike Watson

IN ATTENDANCE

Stuart Crickmar, Strategic Director (Partnership and Performance)
Lorraine Sanda, Strategic Director (People)
Lee Robertson, Senior Manager (Legal and Governance) (Clerk to the Committee)
Lindsay Sim, Chief Finance Officer
Chris Alliston, Senior Manager, HR and Workforce Development
Elizabeth Hutcheon, Management Accountancy Team Leader
Chief Superintendent Alan Gibson, Police Scotland
Chief Inspector, Audrey Marsh, Police Scotland
Martyn Paterson, Police Scotland
Mark Bryce, Scottish Fire and Rescue Service
Paul Cunningham, Scottish Fire and Rescue Service
Ewan Murray, Chief Finance Officer, Clackmannanshire & Stirling Health and Social Care
Partnership
Alastair Hair, Team Leader – Workforce Development and Learning
Rose Hetman, Strategy and Performance Advisor, Legal and Governance
Melanie Moore, Committee Services, Legal and Governance

PPC(22)08 APOLOGIES

Apologies for absence were received from Councillor Helen Lewis (Convenor) and Councillor Denis Coyne. Councillor Benny was in attendance today as a substitute for Councillor Denis Coyne. In the Convenor's absence, the Vice Convenor, Councillor Donald Balsillie took the Chair.

PPC(22)09 DECLARATIONS OF INTEREST

None.

**PPC(22)10 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD
ON 13 JANUARY 2022**

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 13 January 2022 were submitted for approval.

Decision

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 13 January 2022 were agreed as a correct record by the Committee.

PPC(22)11 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL 2021 TO SEPTEMBER 2021

A report, submitted by the Local Police Commander, provided the Committee with information on the performance of Police Scotland in the Clackmannanshire local authority area for the period of 1 April 2021 to 30 September 2021.

Motion

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

Moved by Councillor Donald Balsillie. Seconded by Councillor Ellen Forson

Decision

Having challenged and commented on the report, the Committee agreed to note the report.

PPC(22)12 FIRE PERFORMANCE REPORT – QUARTER 1&2, 2021-22

A report, submitted by the Local Senior Officer Clackmannanshire –Stirling and Fife, provided the Committee with the half year performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire covering the period 1 April 2021 to 30 September 2021. The report was based on performance against objectives and targets set out in the Local Fire and Rescue Plan for Clackmannanshire. Performance indicators were detailed in the summary report at Appendix 1.

Motion

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

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

Decision

Having challenged and commented on the report, the Committee agreed to note the report.

PPC(22)13 FINANCIAL PERFORMANCE 2021/22 – DECEMBER OUTTURN

The report, submitted by Chief Finance Officer, provided an update on the financial performance for the Partnership and Performance Division of the Council in respect of revenue spend for the current financial year 2021/22. This was based on forecast information as at 31 December 2021. Capital expenditure will be reported to the Audit Committee on 28 April 2022 as part of the overall Council's financial performance report.

Motion

That the Committee agrees the recommendations as set out in the report.

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

Decision

Having challenged and commented on the report, the Committee agreed to note:

1. the forecast General Fund revenue underspend relating to the Partnership and Performance Division for the year of £(0.275)m;

2. the forecast centrally held Corporate Services revenue overspend for the year of £0.592m;
3. the forecast revenue overspend of the Clackmannanshire & Stirling Health & Social Care Partnership (HSCP) for the year of £1.677m, and
4. delivery of planned savings in the year forecasted to achieve 83.4%.

PPC(22)14 BUSINESS PLAN 2021/23 – UPDATE REPORT

The report, submitted by the Strategic Director, Partnership and Performance, provided the Committee with an update on performance, risks and achievements, relating to the Business Plan 2021-23 agreed in August last year.

Motion

That the Committee agrees the recommendations as set out in the report.

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

Decision

Having challenged and commented on the report, the Committee agreed to note the report.

The Convenor wanted to thank the members that this was the last Partnership and Performance Committee with the current members. He wanted to thank members for their service and officers for all their support. He wished everyone all the best for the future.

Ends 1120 hours

