
Report to: Clackmannanshire Council

Date: 27 June, 2013

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 committees during the May/June 2013 cycle of meetings.
- 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) and the spending 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 **Enterprise & Environment Committee of 6 June, 2013**, in relation to the report entitled *Inner Forth Landscape initiative*:

- agrees in principle to make a financial contribution of £20,000 per annum for the delivery phase of the Initiative annually between 2014 and 2018

Note - this was an amendment to the report which had been circulated

2) from the Resources & Audit **Committee of 20 June, 2013**, in relation to the report entitled *Draft Annual Governance Statement and Governance Report*:

- note the progress made in terms of improving the effectiveness of our Governance arrangements and the development of the Council's first Statement of Preparedness.

- 2.2 The minute and reports relating to these items are available on the Members' Portal.

3.0 Sustainability Implications

NA

4.0 Resource Implications

Financial Details N/A

Staffing N/A

5.0 Declarations

5.1 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 ☒)

The area has a positive image and attracts people and businesses ☒

Our communities are more cohesive and inclusive ☒

People are better skilled, trained and ready for learning and employment ☐

Our communities are safer ☒

Vulnerable people and families are supported ☒

Substance misuse and its effects are reduced ☐

Health is improving and health inequalities are reducing ☒

The environment is protected and enhanced for all ☒

The Council is effective, efficient and recognised for excellence ☒

(2) **Council Policies** (Please detail) N/A

6.0 Equalities Impact

6.1 N/A

7.0 Legality

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

8.0 Appendices

8.1 None

9.0 Background Papers

- a) Enterprise & Environment Committee Agenda of 6 June, 2013
- b) Resources & Audit Committee Agenda of 20 June, 2013
- c) minutes of the above meetings

Author(s)

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| Elaine McPherson | Chief Executive | 452001 |

Approved by

| NAME | DESIGNATION | SIGNATURE |
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| Elaine McPherson | Chief Executive | Signed: E McPherson |

