
Report to: Clackmannanshire Council

Date: 19th December, 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 October/November, 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 **Planning Committee of 31st October, 2013** in relation to the report entitled "*Scheme of Delegation: Planning Applications for Local Developments*"

- ratify the decision of the Committee to approve the amended Scheme of Delegation for Planning and Other Applications under Section 43A of the Town and Country Planning (Scotland) Act 1997, as contained in Appendix 1 of the report.

2. from the **Enterprise and Environment Committee of 7th November, 2013**, in relation to the report entitled "*Fleet Asset Management Plan*":

- Approves the Fleet Asset Management Plan 2013-2018

3. from the **Education, Sport and Leisure Committee of 21st November, 2013** in relation to the report entitled "*Leisure and Sport Strategy (2013-15)*":

- Approves the Leisure and Sport Strategy 2013-2015

4. from the **Resources and Audit Committee of 5th December, 2013**, in relation to the report entitled "*Internal Audit and Fraud Progress Report*".

- Notes the Internal Audit Review of Adult Care - Commissioning of Care and Corporate Appointees and invites the Housing, Health and Social Care Committee to ensure that the identified areas for improvement are actioned, reported and monitored to ensure their delivery
- Notes the Internal Audit Review of Schools PPP/PFI Contract Monitoring and invites the Education, Sport and Leisure Committee and Enterprise and Environment Committee to ensure that the identified areas for improvement, relevant to each Committee, are actioned, reported and monitored to ensure their delivery
- Notes the Internal Audit Reviews of Information Management - Document Management and Business Continuity Planning and Disaster Recovery and invites all Service Committees to ensure that the identified areas for improvement, relevant to each Committee are actioned, reported and monitored to ensure their delivery

2.2 The minutes 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 | <input checked="" type="checkbox"/> |
| Our communities are more cohesive and inclusive | <input checked="" type="checkbox"/> |
| People are better skilled, trained and ready for learning and employment | <input type="checkbox"/> |
| Our communities are safer | <input checked="" type="checkbox"/> |
| Vulnerable people and families are supported | <input checked="" type="checkbox"/> |
| Substance misuse and its effects are reduced | <input type="checkbox"/> |
| Health is improving and health inequalities are reducing | <input checked="" type="checkbox"/> |
| The environment is protected and enhanced for all | <input checked="" type="checkbox"/> |
| The Council is effective, efficient and recognised for excellence | <input checked="" type="checkbox"/> |

(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) Planning Committee Agenda of 31st October, 2013, together with Minute
- b) Enterprise and Environment Committee Agenda of 7th November, 2013, together with Minute
- c) Education, Sport and Leisure Committee Agenda of 21st November, 2013, together with Minute
- d) Resources and Audit Committee Agenda of 5th December, 2013, together with Minute

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	Signed: E McPherson

