THIS PAPER RELATES TO ITEM 3 (ii) ON THE AGENDA



MINUTES OF MEETING of the SCRUTINY COMMITTEE held within the Council Chamber, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 2 MARCH 2017 at 10.00 am.

PRESENT

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

IN ATTENDANCE

Garry Dallas, Executive Director

Stuart Crickmar, Head of Strategy and Customer Services

Jim Robb, Assistant Head of Service, Social Services (Items 1-4)

Superintendent Martin Fotheringham, Police Scotland (Items 1-6)

Chief Inspector Drew Sinclair, Police Scotland (Items 1-5)

Mervyn Almeida, Police Scotland (Items 1-6)

Gordon Pryde, Group Manager Stirling and Clackmannanshire, Scottish Fire and Rescue Service (Items 1-6)

lain Vincent, Clackmannanshire/Stirling, Local Senior Officer, Scottish Fire and Rescue Service (Items 1-6)

Andy Wyse, Acting Legal Services Manager, Clerk to the Scrutiny Committee

SC(17)01 APOLOGIES

Apologies for absence were received from Councillor Janet Cadenhead and Chief Superintendent Stephen McAllister, Divisional Commander, Police Scotland.

SC(17)02 DECLARATIONS OF INTEREST

None

SC(17)03 CONFIRM MINUTE OF MEETING HELD ON 20 DECEMBER 2016

The minutes of the meeting of the Scrutiny Committee held on 20 December 2016 were submitted for approval.

Decision

The minutes of the meeting of the Scrutiny Committee held on 20 December 2016 were agreed as a correct record and signed by the Chair.

SC(17)04 SOCIAL SERVICES COMPLAINTS REVIEW COMMITTEE

A report, submitted by the Assistant Head of Service, Social Services, provided a summary of a Stage 3 Complaint against the department of Social Services - Adult Care. The service provided an update on actions taken for improvement in response to the findings of the complaint investigation.

Motion

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

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

Decision

The Committee agreed to:-

- Note the actions taken for improvement in response to a Stage 3 Complaint against Social Services, Adult Care as upheld by the Complaints Review Committee on 8th November 2016. (as set out in appendix 1 and 2)
- 2. Note the Improvement Plan which notes 3 specific actions in relation to briefing operational managers in order to achieve:
 - Higher standards of practice
 - · Higher levels of quality assurance and
 - Improved supervision and management of staff

SC(17)05 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL TO SEPTEMBER 2016

A report was submitted by the Local Police Commander which provided the Committee with information on the performance of Police Scotland in the Clackmannanshire local authority area for the period April to September 2016.

The Committee heard a presentation on Policing Clackmannanshire Quarter 2 2016/17 from Superintendent Martin Fotheringham, Police Scotland, and had opportunity to put questions to Superintendent Fotheringham and his colleagues.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Graham Watt.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the Police Performance Report for Clackmannanshire April to September 2016.

SC(17)06 FIRE PERFORMANCE REPORT – HALF ONE 2016/17

A report, submitted by the Local Senior Officer Clackmannanshire and Stirling, provided the Committee with the 2016/17 half one performance of the Scottish Fire and Rescue Service in Clackmannanshire covering the period 1 April to 30 September 2016. The report is based on performance against objectives and targets set out in the Local Fire and Rescue Plan for Clackmannanshire 2014/17.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Graham Watt.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the Fire Performance Report Half One 2016/17.

Councillor Campbell withdrew from the meeting at his point in the proceedings. Six (6) members remained present.

SC(17)07 LOCAL GOVERNMENT BENCHMARKING FRAMEWORK 2015/16

A report, submitted by the Head of Strategy and Customer Services, presented information from the Local Government Benchmarking Framework, focussing on Clackmannanshire Council's performance in the 2015/16 financial year, in relation to other Scottish local authorities.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Les Sharp. 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(17)08 SINGLE OUTCOME AGREEMENT ANNUAL REVIEW 2015/16

A report, submitted by the Head of Strategy and Customer Services, provided the committee with the Single Outcome Agreement Annual Review for 2015/16. The report presented performance against the Single Outcome Agreement performance framework, and provided case studies and feedback from partnership teams and community partners (Community Councils and Tenants and Residents Groups).

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Archie Drummond.

Decision

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

SC(17)09 COMMUNITY PLANNING MATTERS

A report was submitted by the Strategy and Performance Manager which set out the main areas of activity of the Clackmannanshire Alliance. This report was based on key activities in quarters 3 and 4 of 2016/17.

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Archie Drummond.

Decision

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

Ends 1231 hrs