



**MINUTES OF MEETING of the SCRUTINY COMMITTEE held within the Council
Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 14 JUNE
2018 at 9.30 am.**

PRESENT

Councillor Bill Mason (Chair)
Councillor Dave Clark, (Vice Chair)
Councillor Chris Dixon
Councillor Ellen Forson
Councillor Darren Lee
Councillor Helen Lewis

Father Michael Freyne, Religious Representative (Appointed Member) (Item 4)

IN ATTENDANCE

Garry Dallas, Executive Director
Stuart Crickmar, Head of Strategy and Customer Services
Stephen Coulter, Head of Resources and Governance
Celia Gray, Head of Social Services
Anne Pearson, Chief Education Officer (Item 4)
Julie Hamilton, Service Manager Development
Owen Munro, Team Leader Planned Works & Compliance
Chris Alliston, HR Service Manager
Cathy Quinn, Improving Outcomes Manager, Education Service (Item 4)
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)
Melanie Moore, Committee Services

SC(17)50 APOLOGIES

Apologies for absence were received from Councillor Phil Fairlie, Councillor Derek Stewart, Rev Sang Y Cha and Pastor David Fraser.

SC(17)51 DECLARATIONS OF INTEREST

None.

SC(17)52 MINUTES OF MEETING: SCRUTINY COMMITTEE 19 APRIL 2018

The minutes of the meeting of the Scrutiny Committee held on Thursday 19 April 2018 were submitted for approval.

Decision

The minutes of the meeting of the Scrutiny Committee held on Thursday 19 April 2018 were agreed as a correct record and signed by the Chair of the Committee.

Moved by Councillor Dave Clark. Seconded by Councillor Darren Lee.

SC(18)53 EDUCATION SERVICE PERFORMANCE REPORT 2017/2018

A report which provided the Scrutiny Committee with information about the progress of improvement activities and performance against agreed measures set out in the Education Service Business Plan 2017/2018.

Motion

That Committee note the information set out in the report.

Moved by Councillor Chris Dixon. Seconded by Councillor Dave Clark.

Decision

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

Father Freyne withdrew from the meeting at this point in the proceedings.

SC(18)54 CHILDREN AND FAMILIES AND JUSTICE SERVICE ANNUAL PERFORMANCE REPORT 2017-2018

A report which provided the Scrutiny Committee with an overview of the performance across Social Services for April 2017 to the end of March 2018.

Motion

That Committee note the information set out in the report.

Moved by Councillor Dave Clark. Seconded by Councillor Darren Lee.

Decision

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

SC(18)55 DEVELOPMENT AND ENVIRONMENT SERVICE ANNUAL PERFORMANCE REPORT 2017/18

A report which presented the Scrutiny Committee with the performance of Development and Environment Services based on the 2017-18 Business Plan. The report also provided an overview of Service activities carried out over the year, detailing outcomes delivered, financial and operational performance.

Motion

That Committee note the information set out in the report.

Moved by Councillor Chris Dixon. Seconded by Councillor Darren Lee.

Decision

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

The Chair adjourned the meeting at 11.35 am for a comfort break. The meeting resumed at 11.45 am with 6 members present.

**SC(18)56 HOUSING, PROPERTY AND REVENUES PERFORMANCE REPORT
2017-18**

A report which provided the Scrutiny Committee a summary of performance in some of the main areas of the operation to the end of the financial year 2017-18.

Motion

That Committee note the information set out in the report.

Moved by Councillor Darren Lee. Seconded by Councillor Ellen Forson.

Decision

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

SC(18)57 RESOURCES AND GOVERNANCE ANNUAL PERFORMANCE REPORT

A report which provided the Scrutiny Committee with highlights of service activity, achievements and performance between 1st April 2017 and 31st March 2018.

Motion

That Committee note the information set out in the report.

Moved by Councillor Helen Lewis. Seconded by Councillor Darren Lee.

Decision

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

**SC(18)58 STRATEGY AND CUSTOMER SERVICES: ANNUAL PERFORMANCE
REPORT**

A report which provided the Scrutiny Committee with an update on the annual performance of Strategy and Customer Services.

Motion

That Committee note the information set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Darren Lee.

Decision

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

Ends 12.38 am

