

---

**Report to Clackmannanshire Council**

---

**Date of Meeting: 24 October 2019**

---

**Subject: City Region Deal Documents Signing**

---

**Report by: Monitoring Officer**

---

**1.0 Purpose**

- 1.1. This report advises Council that it is anticipated that the final City Region Deal sign-off documents will be ready for signature in the near future. Council is asked to agree the signing arrangements for those documents.

**2.0 Recommendations**

- 2.1. It is recommended that Council
- 2.1.1. Notes that the City Region Deal sign off documents will be ready for signature in the near future
- 2.1.2. Notes that the City Region Deal Joint Committee will review and approve the City Region Deal sign off documents before they are submitted to Scottish and UK Government for final approval and
- 2.1.3. Agrees to delegate authority to the Leader of Council and the Depute Leader (if required) to sign the documents on behalf of Clackmannanshire Council on the conclusion of the approval process.

**3.0 Considerations**

- 3.1. During the course of the last few months there has been a significant amount of work carried out across this Council, Stirling Council and the University of Stirling to prepare a suite of City Region Deal sign off documents. These documents have been reviewed by UK and Scottish Governments and feedback has been incorporated into the drafts. These documents are required for full deal sign and are now almost finalised. They are:-
- 3.1.1. City Region Deal Narrative
- 3.1.2. City Region Deal Implementation Plan
- 3.1.3. City Region Deal Framework

#### 3.1.4. City Region Deal Communications Protocol.

- 3.2. In accordance with the previous agreed delegation from this Council to the Joint Committee in August 2018 the Joint Committee has the authority to carry out the functions set out in the appendix (copy from Council paper 23 August 2018). However it does not have the delegated authority to sign documents on behalf of partners.
- 3.3. The City Region Deal documentation requires the sign off of each of the three partners and it is considered appropriate that this delegation rests with the Leader of Council and the Depute Leader (if required).
- 3.4. Members have received a number of briefings and updates in relation to the progress of City Region Deal. The documentation which will be signed can be shared with members as soon as it is available.
- 3.5. Finally, members may recall that similar delegation arrangements were put in place to allow City Region Deal Head of Terms to be signed last year.

#### 4.0 Sustainability Implications

- 4.1. None

#### 5.0 Resource Implications

##### 5.1. *Financial Details*

- 5.2. The full financial implications of the recommendations are set out in the report. This includes a reference to full life cycle costs where appropriate. Yes

- 5.3. Finance have been consulted and have agreed the financial implications as set out in the report. Yes

##### 5.4. *Staffing*

#### 6.0 Exempt Reports

- 6.1. Is this report exempt? Yes  (please detail the reasons for exemption below) No

#### 7.0 Declarations

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 )

Clackmannanshire will be attractive to businesses & people and ensure fair opportunities for all   
Our families; children and young people will have the best possible

- start in life
- Women and girls will be confident and aspirational, and achieve their full potential
- Our communities will be resilient and empowered so that they can thrive and flourish

(2) **Council Policies** (Please detail)

**8.0 Equalities Impact**

- 8.1 Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations?  
 Yes  No

**9.0 Legality**

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

**10.0 Appendices**

- 10.1 Please list any appendices attached to this report. If there are no appendices, please state "none".

**11.0 Background Papers**

- 11.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)  
 Yes  (please list the documents below) No

**Author(s)**

NAME	DESIGNATION	TEL NO / EXTENSION
Lindsay Thomson	Monitoring Officer	2084

**Approved by**

NAME	DESIGNATION	SIGNATURE
Lindsay Thomson	Monitoring officer	

