



**Clackmannanshire
Council**

www.clacksweb.org.uk

Greenfield, Alloa, Scotland, FK10 2AD (Tel.01259-450000)

Housing, Health and Care Committee

Thursday 23 May 2013 at 10.00 am

Venue: Council Chamber, Greenfield, Alloa, FK10 2AD

Date	Time
------	------

HOUSING, HEALTH AND CARE COMMITTEE

To determine policies for the promotion of housing, health and care in Clackmannanshire within the strategic policy framework approved by the Council in relation to the following:

- children and families services
- adult care
- criminal justice
- housing provision
- homelessness
- community safety
- antisocial behaviour
- health improvement

With the exception of those matters reserved to Council or delegated to a Committee or an officer, advising the Council on social services matters and discharging functions of the Council as social work authority

With the exception of those matters reserved to Council or delegated to a Committee or an officer, advising the Council on housing matters and discharging functions of the Council as local housing authority

In consultation with the Education, Sport & Leisure Committee, the promotion of children's health and welfare (including the preparation, publication and review of a plan for the provision of services for children in Clackmannanshire);

To set standards for service delivery.

To secure best value in the provision of services.

To consider valid petitions submitted which relate to the areas covered by the Committee

To monitor performance in the delivery of services including consideration of:

- quarterly service performance reports
- inspection or other similar reports
- financial performance
- reports on the development and implementation of shared services
- joint working with health services

To keep under review the impact of the Committee's policies on Clackmannanshire

To hear representations on petitions which have been accepted by the Director of Finance and Corporate Services as valid in accordance with the council policy and criteria. The Committee shall report on every petition in respect of which it has heard representations to Council with its recommendations on how the petition should be disposed of, which may include a recommendation that no action be taken.

15 May 2013

A MEETING of the HOUSING, HEALTH AND CARE COMMITTEE will be held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on THURSDAY 23 MAY 2013 at 10.00 am.

**Elaine McPherson
CHIEF EXECUTIVE**

**9.45 am - PRESENTATION of AWARD - Finalist in the APSE
Apprentice of the Year Award 2011/12 - Ryan Butterworth**

B U S I N E S S

	Page No.
1. Apologies	--
2. Declaration of Interests Elected Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the Councillors' Code of Conduct. A Declaration of Interest form should be completed and passed to the Committee Officer.	--
3. Confirm Minutes of Meeting held on 21 March 2013 (Copy herewith)	7
4. Financial Performance - Social Services - report by Assistant Head of Social Services, Adult Care, Strategy, Performance and Partnership (Copy herewith)	13
5. Social Services Annual Governance Statement Action Plan - report by Assistant Head of Social Services, Adult Care, Strategy, Performance and Partnership (Copy herewith)	19
6. Social Services Business Plan 2013-2014 - report by Assistant Head of Social Services, Adult Care, Strategy, Performance and Partnership (Copy herewith)	35
7. Child Care Services Progress Report - report by Assistant Head of Social Services (Copy herewith)	69
8. Housing Revenue Account (HRA) Financial Business Plan Model for Clackmannanshire Council Housing 2013 - 2018 - report by Head of Community and Regulatory Services (Copy herewith)	83

9.	Housing and Community Safety Business Plan 2013 - 2014- report by Head of Community and Regulatory Services (Copy herewith)	117
10.	Financial Performance - Housing and Community Safety 2013-14 - report by Head of Community and Regulatory Services (Copy herewith)	143
11.	Housing and Community Safety Performance End of Year Report 2012-13 - report by Head of Community and Regulatory Services (Copy herewith)	151
12.	Housing Allocations Policy Review 2012/13 - report by Head of Community and Regulatory Services (Copy herewith)	169
13.	Proposed Clackmannanshire Local Development Plan - report by Head of Community and Regulatory Services (Copy herewith)	211
14.	Clackmannanshire Policing Performance Report 2012/13 (Copy herewith)	225

HOUSING, HEALTH AND CARE COMMITTEE – MEMBERS (COMMITTEE QUORUM 4)

Councillors

Wards

Councillor	Les Sharp (Convenor)	1	Clackmannanshire West	SNP
Councillor	Tina Murphy (Vice Convenor)	1	Clackmannanshire West	SNP
Councillor	Gary Womersley (Ex Officio; Non-Voting)	3	Clackmannanshire Central	SNP
Councillor	Archie Drummond	2	Clackmannanshire North	INDP
Councillor	Walter McAdam, MBE	2	Clackmannanshire North	SNP
Councillor	Derek Stewart	3	Clackmannanshire Central	LAB
Councillor	Janet Cadenhead	4	Clackmannanshire South	LAB
Councillor	Ellen Forson	4	Clackmannanshire South	SNP
Councillor	Kathleen Martin	5	Clackmannanshire East	LAB

