



MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on WEDNESDAY 30 OCTOBER 2013 at 10.00 am.

PRESENT

Councillor Archie Drummond, Convenor (in the Chair)
Councillor Craig Holden
Councillor Bobby McGill
Councillor Jim Stalker
Councillor Gary Womersley

IN ATTENDANCE

Cherie-Ann Jarvie, Service Manager, Strategy and Performance
David Thomson, Solicitor (Clerk to the Committee)
Chief Superintendent Davie Flynn, Divisional Commander, Police Scotland
Chief Inspector Stephen Sneddon, Area Commander, Police Scotland
LSO Kenny Rogers, Stirling and Clackmannanshire, Scottish Fire and Rescue Service
Martyn Brandrick, Group Manager, Response and Resilience, Scottish Fire and Rescue Service
Gordon Pryde, Group Manager, Prevention and Protection, Scottish Fire and Rescue Service

The Convenor welcomed observers - Sid Patten, Scottish Fire and Rescue Service Board; Eleanor Goth, Civilian, Police Scotland; and Frank Gallop, HM Inspectorate of Constabulary for Scotland to the meeting.

R&ASC.05 APOLOGIES

Apologies for absence were received from Councillor Les Sharp.

R&ASC.06 DECLARATIONS OF INTEREST

None.

R&ASC.07 MINUTES OF RESOURCES AND AUDIT SUB COMMITTEE 12 JUNE 2013

The minutes of the meeting of the Resources and Audit Sub Committee held on Wednesday 12 June 2013 were submitted for approval.

Decision

The minutes of the meeting held on Wednesday 12 June 2013 were agreed as a correct record and signed by the Convenor.

The Convenor re-ordered the Agenda to take Item 7 as the next item of business on the Agenda.

R&ASC.08 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE QUARTER 1

The report provided Committee with the Quarter 1 2013/14 performance of Police Scotland in the Clackmannanshire Area Command was submitted by the Local Police Commander. The report is based on performance against the Local Police Plan for Clackmannanshire and identified emerging trends and threats. The Area Commander also circulated a Stop/Search Report (APR to SEPT 2013) to Members.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Archie Drummond. Seconded by Councillor Craig Holden.

Decision

The Committee having commented on the report and challenged as appropriate, agreed to note the information set out in the Police Performance Report for Clackmannanshire Quarter 1.

R&ASC.09 COMMUNITY WELL-BEING PARTNERSHIP QUARTER 1, 2013/14 REPORT

The report provided an update on the progress of the Community Well-Being Partnership Team in Quarter1 of 2013/14.

Motion

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

Moved by Councillor Archie Drummond. Seconded by Councillor Gary Womersley.

Decision

The Committee having commented on the report and challenged as appropriate, agreed to note the information set out in the Community Well-Being Partnership (CWPT) Quarter 1, 2014/14 Report. The Committee also noted the appointment of Kenneth Rogers, Scottish Fire and Rescue Services, as the new Chair of the CWPT.

R&ASC.10 SCOTTISH FIRE AND RESCUE SERVICES - MEMBERS INDUCTION

The report presented the Scottish Fire and Rescue Services Induction Pack for Members of the Resources and Audit Sub Committee in Clackmannanshire. The Local Senior Officer, Kenneth Rodgers, provided a presentation which provided Members with information on the new Scottish Fire and Rescue Service.

Mr Rodgers introduced two officers for Clackmannanshire and Stirling - Gordon Pryde, Group Manager, Prevention and Protection; and Martyn Brandrick, Group Manager, Response and Resilience.

Motion

That the Committee agrees to note the SFRS Induction.

Moved by Councillor Archie Drummond. Seconded by Councillor Gary Womersley.

Decision

The Committee agreed to note the SFRS Induction.

R&ASC.10 FIRE PERFORMANCE REPORT - QUARTER 1

The report which provided the Committee with the Quarter 1 performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire was submitted by the Local Senior Officer - Clackmannanshire and Stirling. The report is based on performance against objectives and targets set out in the interim Local Fire Plan for Clackmannanshire 2013/14.

Motion

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

Moved by Councillor Archie Drummond. Seconded by Councillor Bobby McGill.

Decision

The Committee having commented on the report and challenged as appropriate, agreed to note the information set out in the Fire Performance report - Quarter 1.

Ends: 11.40 am.

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