



MINUTES OF MEETING of the RESOURCES AND AUDIT SUB COMMITTEE held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on WEDNESDAY 12 JUNE 2013 at 10.00 am.

PRESENT

Councillor Archie Drummond, Convenor (in the Chair)
Councillor Bobby McGill
Councillor Les Sharp (S)
Councillor Jim Stalker
Councillor Gary Womersley

IN ATTENDANCE

Stuart Crickmar, Head of Strategy and Customer Services
Cherie-Ann Jarvie, Service Manager, Strategy and Performance
David Thomson, Solicitor (Clerk to the Committee)
Jim Cattanach, Divisional Business Assurance Officer, Police Scotland
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

R&ASC.01 APOLOGIES

Apologies for absence were received from Councillor Craig Holden. Councillor Les Sharp attended as substitute for Councillor Holden and did not attend in his capacity as an ex-officio/non-voting member of the Resources and Audit Sub Committee.

R&ASC.02 DECLARATIONS OF INTEREST

None.

R&ASC.03 RESOURCES AND AUDIT SUB COMMITTEE ADMINISTRATION

A report which set out the remit and forward plan for the Resources and Audit Sub Committee and an initial forward plan for the year 2013/14 was submitted by the Head of Strategy and Customer Services.

Based on a report from the Resources and Audit Committee of 28 February 2013 entitled Scrutiny of Police, Fire and Rescue Services and Other Key External Partners, Council approved the establishment of a Resources and Audit Sub Committee on 14 March 2013.

Motion

That the sub committee agrees the recommendations set out in the report.

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

Decision

The Sub Committee agreed unanimously to :

- Note the remit for the Resources and Audit Sub Committee as approved by Council on 14 March 2013 (Appendix 1 of the report).
- Note the initial forward plan for the year 2013/14 as approved by Council on 14 March 2013 as set out in Table 1 of the report,

as augmented by responses to members' comments and challenges on the committee administration proposals set out in the report.

Items 2 and 3 on the agenda were considered together as one item:

**R&ASC.04 POLICE SCOTLAND FORTH VALLEY DIVISIONAL COMMANDER'S OVERVIEW/
CLACKMANNANSHIRE LOCAL POLICING PLAN**

A report entitled "Clackmannanshire Local Policing Plan" which introduced to the Sub Committee the interim Clackmannanshire Local Policing Plan for Clackmannanshire for 2013/14 was submitted by Chief Superintendent Davie Flynn, Police Scotland. The Interim Clackmannanshire Local Policing Plan for 2013/14 was approved by Council on 14 March 2013 and was submitted to the Resources and Audit Sub Committee for information and consideration of future issues to be explored.

The Sub Committee also heard a presentation from Chief Superintendent Flynn entitled "Police Scotland Forth Valley Divisional Commander's Overview" and had opportunity to put questions to Chief Superintendent Flynn and Chief Inspector Stephen Sneddon.

Councillor McGill pointed out that the Local Policing Plan makes reference to the local authority plan being supported by 7 Multi-member Ward Plans which reflect community level priorities. This should read 5 Multi-member Ward Plans.

Motion

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

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

Decision

The Sub Committee agreed unanimously:

- To note the interim Clackmannanshire Local Policing Plan for 2013/14 approved at the full meeting of the Clackmannanshire Council on 14 March 2013; and
- To consider and comment on future Clackmannanshire Local Policing Plans, to engage with the Local Commander and local communities in the on-going development of Ward Policing Plans and to provide updates as required on the policing function in Clackmannanshire to the Resources and Audit Committee.

ENDS 11.15 am