



**MINUTES OF MEETING of the SCRUTINY COMMITTEE held within the Council
Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 19 APRIL
2018 at 9.30 am.**

PRESENT

Councillor Dave Clark, Committee Chair (In the Chair)
Councillor Bill Mason (Vice Chair)
Councillor Kenneth Earle (S)
Councillor Phil Fairlie
Councillor Ellen Forson
Councillor Darren Lee
Councillor Helen Lewis

Rev Sang Y Cha, Religious Representative (Appointed Member)
Father Michael Freyne, Religious Representative (Appointed Member)
Pastor David Fraser, Religious Representative (Appointed Member)

IN ATTENDANCE

Garry Dallas, Executive Director
Stuart Crickmar, Head of Strategy and Customer Services
Celia Gray, Head of Social Services
Anne Pearson, Chief Education Officer (Item 4&5)
Cathy Quinn, Improving Outcomes Manager, Education Service (Item 4&5)
Lorraine Sanda, Improving Outcomes Manager, Education Service (Item 4&5)
Kaye Hills, Improving Outcomes Team Leader
Margaret McIntyre, Childrens Service Manager
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)
Melanie Moore, Committee Services

SC(17)43 APOLOGIES

Apologies for absence were received from Councillor Chris Dixon and Councillor Derek Stewart. Councillor Kenneth Earle attended as substitute for Councillor Stewart.

SC(17)44 DECLARATIONS OF INTEREST

None.

SC(17)45 MINUTES OF MEETING: SCRUTINY COMMITTEE 15 FEBRUARY 2018

The minutes of the meeting of the Scrutiny Committee held on Thursday 15 February 2018 were submitted for approval.

Decision

The minutes of the meeting of the Scrutiny Committee held on Thursday 15 February 2018 were agreed as a correct record and signed by the Chair of the Committee.

SC(18)46 SENIOR PHASE ATTAINMENT AND POSITIVE DESTINATIONS

A report which provided the Scrutiny Committee an update on progress in relation to Senior Phase Attainment and Positive Destinations across the authority.

Motion

That Committee note the information set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Kenneth Earle.

Decision

Having commented on the report, the Committee agreed to note on the data and progress.

SC(18)47 SCOTTISH ATTAINMENT CHALLENGE (SAC) UPDATE REPORT

A report which provided the Scrutiny Committee with an update on Clackmannanshire's Attainment Challenge Year Three/Quarter Four Report in line with Scottish Attainment Challenge Governance.

Motion

That Committee note the information set out in the report.

Moved by Councillor Kenneth Earle. Seconded by Councillor Bill Mason.

Decision

Having commented on the report, the Committee agreed to note the on the progress of the Year Three/Quarter Four summary.

The Religious Representatives withdrew from the meeting at this point in the proceedings (11 am).

SC(18)48 SINGLE OUTCOME AGREEMENT ANNUAL REVIEW 2016/17

A report which provided the Scrutiny Committee with information on the 2016/17 annual review of the Single Outcome Agreement (SOA) on behalf of the Clackmannanshire Alliance. This is the final report on the SOA before it is replaced by the Local Outcome Improvement Plan (LOIP) from 2017/18 onwards.

Motion

That Committee note the information set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Bill Mason.

Decision

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

SC(18)49 CLACKMANNANSHIRE CHILD PROTECTION PROCEDURES

A report which informed the Scrutiny Committee of the completion of Clackmannanshire Inter-Agency Child Protection Procedures, 2017.

Motion

That Committee note the information set out in the report.

Moved by Councillor Kenneth Earle. Seconded by Councillor Ellen Forson.

Decision

The Committee agreed to note the information set out in the report.

Ends 11.30 am

