



**MINUTES OF MEETING of the PEOPLE COMMITTEE held within the Council Chamber,
Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 3 OCTOBER 2019 at 9.30
AM**

PRESENT

Councillor Graham Lindsay (Convenor)
Councillor Jane McTaggart (Vice Convenor)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Kenneth Earle (S)
Councillor Darren Lee
Councillor Helen Lewis
Councillor Kathleen Martin

Pastor David Fraser, Religious Representative (Appointed Member)
Father Michael Freyne, Religious Representative (Appointed Member)

IN ATTENDANCE

Fiona McOmish, Strategic Director (People)
Anne Pearson, Chief Education Officer
Fiona Duncan, Chief Social Work Officer
Lorraine Sanda, Improving Outcomes Manager
Marjorie Macfarlane, Sports Development Manager
Lindsay Sim, Senior Manager, Finance and Revenues
Elizabeth Hutcheon, Team Leader, Management Accountancy
Lindsay Thomson, Senior Manager, Legal and Democracy (Clerk to the Committee)
Gillian White, Committee Services

PC(19)44 APOLOGIES

Apologies were received from Rev Sang Y Cha, Religious Representative (Appointed Member) and Councillor George Matchett QPM. Councillor Kenneth Earle acted as substitute for Councillor Matchett.

PC(19)45 DECLARATIONS OF INTEREST

None.

PC(19)46 CONFIRM MINUTES OF MEETING HELD ON 16 MAY 2019

The minutes of the Meeting of the People Committee held on 16 May 2019 were submitted for approval.

Decision

The minutes of the Meeting of the People Committee held on 16 May 2019 were agreed as a correct record and signed by the Convenor.

PC(19)47 ADDITIONAL SUPPORT FOR LEARNING STRATEGY: EQUITY AND INCLUSION

The report, submitted by the Improving Outcomes Manager, set out how the Service will ensure that it delivers inclusive and equitable opportunities for all children and young people, but in particular for learners who experience barriers to their learning.

Motion

That the Committee agrees the recommendations in the report.

Moved by Councillor Graham Lindsay. Seconded by Councillor Martha Benny .

Decision

Having challenged and commented on the report, the Committee agreed to note the contents of the Strategy (Appendix 1) and the associated action plan 2019-2021 (Appendix 2).

PC(19)48 EDUCATION SERVICE DIGITAL LEARNING STRATEGY AND IMPLEMENTATION PLAN

The report, submitted by the Improving Outcomes Manager, presented the Education Service Digital Learning Strategy and Implementation Plan 2019 - 2022. The Strategy, "*Developing a Digital Culture in Education*", sets out a clear vision and rationale focussing on transformation in our schools and early learning establishments.

Motion

That the Committee agrees the recommendation in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Jane McTaggart.

Decision

Having challenged and commented on the report, the Committee agreed to approve the Strategy set out in Appendix 1.

Action

Improving Outcomes Manager

PC(19)49 FORTH VALLEY WEST LOTHIAN (FVWL) IMPROVEMENT COLLABORATIVE PROGRESS REPORT

The report, submitted by the Chief Education Officer for the RIC Lead Officer Dr E Cook, Assistant Chief Executive West Lothian, provided an update on the work of the FVWL Regional Improvement Collaborative (RIC).

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Helen Lewis.

Decision

Having challenged and commented on the report, the Committee agreed to note the contents of the report and that progress reports will be presented to the People Committee twice per year.

Action

Chief Education Officer

PC(19)50 CLACKMANNANSHIRE SPORT AND ACTIVE LIVING FRAMEWORK 2018 TO 2028 UPDATE

The report, submitted by the Sports Development Manager, provided the People Committee with an update on progress with the Sport and Active Living Framework (SALF) 2018 to 2028.

Motion

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

Moved by Councillor Donald Balsillie. Seconded by Councillor Kenneth Earle.

Decision

Having challenged and commented on the report, the Committee agreed to note the progress made since the framework was adopted at the People Committee meeting on 17 January 2019.

PC(19)51 FINANCIAL PERFORMANCE 2019/20 – JUNE OUTTURN

The report, submitted by the Chief Finance Officer, provided an update on the financial performance for the People Division of the Council in respect of revenue spend for the current financial year, 2019/20. This was based on forecast information as at June 2019.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Donald Balsillie.

Decision

Having challenged and commented on the report, the Committee agreed to note:

1. The forecast General Fund revenue overspend relating to the People Division for the year of £0.464m; and
2. Progress on delivering planned savings in the year.

PC(19)52 CHILDREN'S SERVICES IMPROVEMENT PLAN

The report, submitted by the Chief Social Work Officer, updated Committee on progress in relation to the Children's Services Improvement Plan.

Motion

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

Moved by Councillor Jane McTaggart. Seconded by Councillor Kathleen Martin.

Decision

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

Ends 11:07 hours

