



MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 12 MARCH 2020 at 9.30 am.

PRESENT

Councillor Helen Lewis (Convenor)
Councillor Les Sharp (Vice Convenor)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Ellen Forson

IN ATTENDANCE

Stuart Crickmar, Strategic Director (Partnership and Performance)
Cherie Jarvie, Senior Manager, Partnership and Transformation
Chris Alliston, Senior Manager, Human Resources and Workforce Development
Lindsay Sim, Chief Finance Officer
Elizabeth Hutcheon, Management Accountancy Team Leader
Chief Superintendent Alan Gibson, Police Scotland
Chief Inspector Audrey Marsh, Police Scotland
Steve Harkins, Group Commander for Stirling- Clackmannanshire-Fife LSO Area
Lindsay Thomson, Senior Manager, Legal and Democracy (Clerk to the Committee)
Melanie Moore, Committee Services

PPC(20)47 APOLOGIES

Apologies were received from Councillor Dave Clark, Councillor Kenneth Earle, Councillor Mike Watson and Mark Bryce, Area Commander Scottish Fire Rescue Service.

PPC(20)48 DECLARATIONS OF INTEREST

None.

PPC(20)49 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD ON 16 JANUARY 2020

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 16 January 2020 were submitted for approval.

Decision

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 16 January 2020 were agreed as a correct record and signed by the Convenor.

PPC(20)50 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE 1 APRIL 2019 TO 30 SEPTEMBER 2019

A report, submitted by the Local Police Commander, provided Committee with information on the performance of Police Scotland in the Clackmannanshire local authority area for the period of 1 April 2019 to 30 September 2019.

Motion

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

Moved by Councillor Helen Lewis. Seconded by Councillor Donald Balsillie.

Decision

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

Councillor Forson left the meeting during above item.

The Convenor asked that Item 7 on the agenda would be taken as the next item as Scottish Fire and Rescue were in attendance.

PPC(20)51 FIRE PERFORMANCE REPORT – QUARTER 1 & 2, 2019/20

A report, submitted by the Local Senior Officer Clackmannanshire and Stirling, provided the Committee with a six-month report on performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire covering the period 1 April 2019 to 30 September 2019. The report was based on performance against objectives and targets set out in the Local Fire and Rescue Plan for Clackmannanshire. Performance indicators were detailed in the summary report at Appendix 1.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Martha Benny.

Decision

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

PPC(20)52 FINANCIAL PERFORMANCE 2019/20 – DECEMBER OUTTURN

The report, submitted by the Chief Finance Officer, provided an update on the financial performance for the Partnership and Performance Division of the Council in respect of revenue spend for the current financial year 2019/20. The update was based on forecast information at December 2019. Capital expenditure will be reported to the Audit Committee on 2 April 2020 as part of the overall Council's financial performance report.

Motion

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

Moved by Councillor Donald Balsillie. Seconded by Councillor Les Sharp.

Decision

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

1. the forecast General Fund revenue underspend relating to the Partnership and Performance Division for the year of £(0.130)m;

2. The forecast centrally held Corporate Services revenues overspend for the year £0.233m;
3. The forecast revenue overspend of the Clackmannanshire and Stirling Health and Social Care Partnership (HSCP) for the year of £(0.265)m; and
4. Delivery of planned savings in the year forecasted to achieve 80.1%.

PPC(20)53 HR POLICIES

The Convenor advised Committee that the Special Leave Policy was considered and agreed by Council on 5 March 2020 (Item 5) following a recommendation from this Committee on 16 January 2020. The reason that the policy is being considered again on this agenda is that there is about to be a change in the law which, in terms of Standing Order 17.1 allows the Committee to consider the matter again within 6 months.

The report, submitted by Human Resources, sought approval to update the recently agreed Special Leave Policy to take account of forthcoming employment law changes.

Motion

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

Moved by Councillor Helen Lewis. Seconded by Councillor Donald Balsillie.

Decision

The Committee agreed to note the amendments at paragraph 6.2 of the Special Leave Procedure (Appendix 1)

Ends 10:20 hours

