



**MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 27 SEPTEMBER 2018 at 9.30 am.**

**PRESENT**

Councillor Phil Fairlie (Convenor)  
Councillor Helen Lewis (Vice Convenor)  
Councillor Dave Clark  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Bill Mason  
Councillor Mike Watson

**IN ATTENDANCE**

Stuart Crickmar, Strategic Director (Partnership and Performance)  
Shiona Strachan, Chief Officer, Integration Joint Board and Health & Social Care Partnership  
Paula Tovey, Chief Accountant (Interim)  
Elizabeth Hutcheon, Management Accountancy Team Leader  
Cherie-Ann Jarvie, Strategy and Performance Manager  
Jim Robb, Interim Assistant Head of Social Services (Adult Care)  
Janice Young, Service Manager (Acting)  
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)  
Melanie Moore, Committee Services

Councillor Fairlie welcomed everyone to the meeting of the Partnership and Performance Committee.

**PPC(18)01 APOLOGIES**

None.

**PPC(18)02 DECLARATIONS OF INTEREST**

None.

**PPC(18)03 FINANCIAL PERFORMANCE 2018/19 – JUNE OUTTURN**

A report, submitted by the Chief Accountant (Interim), provided an update to Committee on the financial performance for the Partnership and Performance Division of the Council in respect of revenue spend for the current financial year, 2018/19.

**Motion**

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

Moved by Councillor Dave Clark. Seconded by Councillor Helen Lewis.

## **Decision**

The Committee agreed to note:

- (a) The forecast General Fund revenue underspend relating to the Partnership and Performance Division for the year of £(0.675m).
- (b) The forecast revenue overspend of the Integration Joint Board (IJB) for the year of £1.485m.
- (c) Progress on delivering planned savings in the year.

## **PPC(18)04 CLACKMANNAN REGENERATION PROJECT – COMMUNITY ENTERPRISE HUB**

A report, submitted by the Strategic Director (Partnership and Performance), provided the Committee with an opportunity to scrutinise proposals for a community enterprise hub in Clackmannan.

## **Motion**

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

Moved by Councillor Helen Lewis. Seconded by Councillor Ellen Forson

## **Decision**

The Committee agreed to:

- (a) Note that Council agreed in March 2017, a sum in principle of £93k for a Community Enterprise Hub Project in Clackmannan and note that a further report be brought back to Council in due course
- (b) Note, challenge and comment on the report and attached Business Plan.
- (c) Endorse that £85,718 is committed from the Councils capital programme to enable the development of the Community Enterprise Hub subject to approval by Council on the 25<sup>th</sup> October 2018.

## **Action**

Strategic Director (Partnership and Performance)

## **PPC(18)05 HEALTH AND SOCIAL CARE PARTNERSHIP - CLACKMANNANSHIRE**

A report, submitted by the Chief Officer, Integration Joint Board and Health and Social Care Partnership, provided the Committee with an update of the activity of the Health and Social Care Partnership through the Transforming Care Programme; Clackmannanshire social care service performance information; financial performance and the “in year” actions to manage demand.

## **Motion**

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

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

**Decision**

The Committee agreed to:

- (a) Note the content of this paper and the work taking place to review and develop services.
- (b) Note the work taking place to mitigate the level of demand for services and the resulting budget pressure.

**PPC(18)06      HEALTH AND SOCIAL CARE PARTNERSHIP PERFORMANCE REPORT  
2017-2108**

A report, submitted by the Chief Officer, Clackmannanshire and Stirling Health and Social Care Partnership which informed Committee on the progress of the Partnership against national outcomes and the Partnership's Strategic Plan, over 2017-18.

**Motion**

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

Moved by Councillor Dave Clark. Seconded by Councillor Bill Mason.

**Decision**

The Committee agreed to note the content of the draft Annual Performance Report for 2017-18 included in Appendix 1.

Ends 1130 hours

