



MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 22 November 2018 at 9.30 am.

PRESENT

Councillor Phil Fairlie (Convenor)
Councillor Helen Lewis (Vice Convenor)
Councillor Donald Balsillie (S)
Councillor Dave Clark
Councillor Kenneth Earle
Councillor Bill Mason
Councillor Les Sharp (S)
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)
Chris Alliston, Service Manager, Human Resources
Murray Sharp, Service Manager, Revenues and Strategy
Elizabeth Hutcheon, Management Accountancy Team Leader
Cherie-Ann Jarvie, Strategy and Performance Manager
Jim Robb, Interim Assistant Head of Social Services (Adult Care)
Mark Duffy, Group Manager, Clackmannanshire and Stirling LSO, Scottish Fire and Rescue Service
Roddie Keith, Area Manager and Clackmannanshire/Stirling LSO, Scottish Fire and Rescue Service
Chief Inspector Drew Sinclair, Area Commander, Clackmannanshire, Police Scotland
Superintendent Mark Lundie, Performance and Partnerships, Police Scotland
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)
Gillian White, Committee Services

PPC(18)07 APOLOGIES

Apologies were received from Councillor Ellen Forson and Councillor Craig Holden.
Councillor Les Sharp acted as substitute for Councillor Forson and Councillor Balsillie acted as substitute for Councillor Holden.

PPC(18)08 DECLARATIONS OF INTEREST

None.

PPC(18)09 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD ON 27 SEPTEMBER 2018

The minute of the meeting of the Partnership and Performance Committee held on Thursday 27 September 2018 were submitted for approval.

Decision

The Minutes of the meeting of the Partnership and Performance Committee held on Thursday 27 September 2018 were agreed as a correct record and signed by the Convenor.

As the representatives of the Scottish Fire and Rescue Service had been delayed, the Convenor agreed to bring forward the following item of business.

PPC(18)10 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE APRIL 2017 TO 31 MARCH 2018

A report, approved by the Chief Superintendent of Forth Valley Division of Police Scotland , provided the Committee with information on the performance of Police Scotland in the Clackmannanshire local authority area for the period April 2017 to March 2018.

Motion

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

Moved by Councillor Phil Fairlie. Seconded by Councillor Bill Mason

Decision

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

PPC(18)11 FIRE PERFORMANCE REPORT – 2017/18

A report, submitted by the Local Senior Officer, Clackmannanshire and Stirling, Scottish Fire and Rescue Service, provided the Committee with a twelve month report on the performance of the Scottish Fire and Rescue Service (SFRS) in Clackmannanshire covering the period 1 April 2017 to 31 March 2018. The report was based on performance against objectives and targets set out in the Local Fire and Rescue Plan for Clackmannanshire 2014/17. Performance indicators were detailed in the summary report at Appendix 1.

Motion

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

Moved by Councillor Phil Fairlie. Seconded by Councillor Kenneth Earle.

Decision

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

PPC(18)12 FINANCIAL PERFORMANCE 2018/19 – AUGUST OUTTURN

A report, submitted by the Chief Accountant (Interim), 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.

Motion

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

Moved by Councillor Phil Fairlie. Seconded by Councillor Donald Balsillie.

Decision

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

- The forecast General Fund revenue underspend relating to the Partnership and Performance Division for year of £(0.336)m;
- The forecast centrally held Corporate Services revenue overspend for the year of £0.671m;
- The forecast revenue overspend of the Integration Joint Board (IJB) for the year of £1.542m; and
- Progress on delivering planned savings in the year.

In line with Standing Order 10.24, the Convenor adjourned the meeting at 11.30 am for a 10 minute break. When the meeting resumed at 11.40 am, 8 members remained present.

PPC(18)13 PARTNERSHIP AND PERFORMANCE DIRECTORATE – INTERIM BUSINESS PLAN 2018/19

A report, submitted by the Strategic Director, Partnership and Performance, presented the interim Business Plan for the Partnership and Performance Directorate. The plan provided direction of travel on the key priorities for the directorate for the remainder of 2018/19. The interim Business Plan was provided as appendix 1.

Motion

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

Moved by Councillor Phil Fairlie. Seconded by Councillor Bill Mason.

Decision

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

PPC(18)14 HR SERVICES POLICIES

A report, submitted by the Strategic Director, Partnership and Performance, sought approval of the revised Secondment Policy and Procedure as well as the Corporate Learning and Development Procedure , Occupational Health Policy and Employee Mental Health Policy.

Motion

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

Moved by Councillor Phil Fairlie. Seconded by Councillor Helen Lewis.

Decision

The Committee agreed the following policies and procedures:

1. Secondment Policy and Procedure;
2. Corporate Learning and Development Procedure;
3. Occupational Health Policy; and
4. Employee Mental Health Policy.

Action

Strategic Director, Partnership and Performance

Ends 1207 hours