



MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on TUESDAY 16 APRIL 2019 at 9.30 am.

PRESENT

Councillor Donald Balsillie (Convenor)
Councillor Helen Lewis (Vice Convenor)
Councillor Martha Benny (S)
Councillor Dave Clark
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Bill Mason

IN ATTENDANCE

Stuart Crickmar, Strategic Director (Partnership and Performance)
Lindsay Sim, Chief Finance Officer
Elizabeth Hutcheon, Management Accountancy Team Leader
Jim Robb, Interim Assistant Head of Social Services (Adult Care)/Locality Manager
Janice Young, Interim Programme Manager
Carol Johnson, Principal Information Analyst
Lindsay Thomson, Senior Service Manager, Legal and Democracy (Clerk to the Committee)
Cherie Jarvie, Strategy and Performance Manager
Joanne O'Suilleabhain, NHS Forth Valley
Anthea Coulter, Clackmannanshire Third Sector Interface (CTSI)
Drew Sinclair, Police Scotland
Melanie Moore, Committee Services

The Convenor acknowledged the Committee's sadness to recent death of former Councillor Bobby McGill and for all his work that he did for Clackmannanshire.

PPC(19)09 APOLOGIES

Apologies were received from Councillor Mike Watson. Councillor Benny acted as substitute for Councillor Watson.

PPC(19)10 DECLARATIONS OF INTEREST

None.

PPC(19)11 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD ON 31 JANUARY 2019

The minute of the meeting of the Partnership and Performance Committee held on Thursday 31 January 2019 were submitted for approval.

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

Decision

The Minutes of the meeting of the Partnership and Performance Committee held on Thursday 31 January 2019 were agreed as a correct record and signed by the Vice Convenor.

PPC(19)12 FINANCIAL PERFORMANCE 2018/19 – DECEMBER OUTTURN

A 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 2018/19.

Motion

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

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

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 £(0.760)m;
- The forecast centrally held Corporate Services revenue overspend for the year of £0.530m;
- The forecast revenue overspend of the Integration Joint Board (IJB) for the year of £1.156m; and
- Progress on delivering planned savings in the year achieved of 91.4%.

Councillor Ellen Forson left during next item (10 am)

PPC(19)13 HEALTH AND SOCIAL CARE PARTNERSHIP

A report, submitted by Locality Manager, Health and Social Care Partnership, provided the Committee with a summary of the work being undertaken within the Health and Social Care Partnership and raised awareness of any regional, national and UK wide issues which have implications for the Partnership. The report also provided an update on overall performance of the Partnership.

Motion

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

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

Decision

The Committee agreed to:

1. Note the content of this paper and the work being undertaken to develop services.
2. Note the projected overspend within Clackmannanshire arm of the Health and Social Care Partnership budget of £1.156m.

PPC(19)14 LOCAL OUTCOME IMPROVEMENT PLAN – ANNUAL REPORT 2017/18

A report, submitted by the Strategic Director, Partnership and Performance updated Committee with the first annual progress report on the Clackmannanshire Local Outcome Improvement Plan 2017-27 on behalf of the Clackmannanshire Alliance partners.

The partners present today were Cherie Jarvie - Clackmannanshire Council, Joanne O'Suilleabhain - NHS Forth Valley, Anthea Coulter – CTSI and Drew Sinclair – Police Scotland. Each partner gave a summary of each of their areas and answered questions from the Committee.

Motion

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

Moved by Councillor Donald Balsillie. Seconded by Councillor Bill Mason.

Decision

The Committee agreed to:

1. Note, comment and challenge the Local Outcome Improvement Plans progress report for the year ending 31 March 2018; and
2. Note that the report will be published on the Council's website in line with reporting duties set out in Community Empowerment legislation.

Ends 1125 hours

