



MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 30 MAY 2019 at 9.30 am.

PRESENT

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

IN ATTENDANCE

Garry Dallas, Strategic Director (Place)
Lindsay Sim, Chief Finance Officer
Cherie Jarvie, Strategy and Performance Manager
Chris Alliston, HR Manager
John Munro, IT Manager
Chief Inspector Drew Sinclair, Police Scotland
Chief Superintendent Thom McLoughlin, Police Scotland
Mervyn Almedia, Performance Support Police Scotland
Roddie Keith, Area Manager, Clackmannanshire/Stirling LSO, Scottish Fire and Rescue Service
Mark Duffy, Group Manager, Clackmannanshire/Stirling LSO, Scottish Fire and Rescue Service
Lindsay Thomson, Senior Service Manager, Legal and Democracy (Clerk to the Committee)
Melanie Moore, Committee Services

PPC(19)15 APOLOGIES

Apologies were received from Councillor Bill Mason, Councillor Kenneth Earle and Councillor Mike Watson. Councillor Benny acted as substitute for Councillor Mason.

PPC(19)16 DECLARATIONS OF INTEREST

None.

PPC(19)17 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD ON 16 APRIL 2019

The minutes of the meeting of the Partnership and Performance Committee held on Tuesday 16 April 2019 were submitted for approval.

Decision

The minutes of the meeting of the Partnership and Performance Committee held on Tuesday 16 April 2019 were agreed as a correct record and signed by the Convenor.

PPC(19)18 POLICE PERFORMANCE REPORT FOR CLACKMANNANSHIRE 1 APRIL 2018 TO 30 SEPTEMBER 2018

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 2018 to 30 September 2018.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Ellen Forson.

Decision

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

PPC(19)19 FIRE PERFORMANCE REPORT – 1 APRIL 2018 TO 30 SEPTEMBER 2019

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 2018 to 30 September 2018. 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 Donald Balsillie. Seconded by Councillor Ellen Forson.

Decision

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

PPC(19)20 LOCAL CHILD POVERTY ACTION REPORT 2019/20

A report, submitted by the Strategy and Performance Manager, presented Committee with Clackmannanshire Council's first Local Child Poverty Action Report, required under the Child Poverty Scotland Act 2017.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

Decision

The Committee agreed to:

1. Note, comment and challenge the report as appropriate; and
2. Note that the final report will be considered by the Clackmannanshire Alliance on the 7th June 2019 and published on our website thereafter.

PPC(19)21 PARTNERSHIP AND PERFORMANCE 2018/19 YEAR END REPORT

A report, submitted by the Strategic Director, Partnership and Performance, presented Committee with the year end performance report for 2018/19 relating to the Interim Business Plan which was considered by Committee in November 2018.

Motion

That the Committee agrees the recommendations 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.

PPC(19)22 17/18 LOCAL GOVERNMENT BENCHMARKING – P&P COMMITTEE EXTRACT

A report, submitted by the Strategic Director, Partnership and Performance presented performance information from the Local Government Benchmarking Framework (LGBF), focusing on Clackmannanshire Council's performance in the 2017/18 financial year in relation to other Scottish local authorities. This extract contains information on the Partnership and Performance Directorate and the Health and Social Care Partnership.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

Decision

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

PPC(19)23 HR/H&S POLICIES

A report, submitted by the Strategic Director, Partnership and Performance sought Committee approval of the undernoted policies and procedures.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

Decision

The Committee agreed to approve the following policies and procedures:

1. Reference Policy
2. Reference Policy Summary Response
3. Reference Procedure
4. Reference Procedure Summary Response

5. Smoking Policy
6. Student Placement Procedure
7. Domestic Abuse Policy

Action

Strategic Director, Partnership and Performance

Ends 1125 hours