



MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 16 JANUARY 2020 at 9.30 am.

PRESENT

Councillor Helen Lewis (Convenor)
Councillor Les Sharp (Vice Convenor)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Dave Clark
Councillor Kenneth Earle
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
Paula Shiels, Locality Manager, Health and Social Care Partnership
Carol Johnson, Principal Information Analyst, Social Services
Lindsay Thomson, Senior Manager, Legal and Democracy (Clerk to the Committee)
Gillian White, Committee Services

PPC(20)40 APOLOGIES

Apologies were received from Councillor Mike Watson.

PPC(20)41 DECLARATIONS OF INTEREST

None.

PPC(20)42 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD ON 31 OCTOBER 2019

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

Decision

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

PPC(20)43 HEALTH AND SOCIAL CARE

The report, submitted by the Locality Manager, provided the Committee with a summary of the work being undertaken within the Health and Social Care Partnership, highlighting work being carried out across the locality of Clackmannanshire. The report provided an update on the overall performance of the Partnership alongside some more detailed information on specific areas of note.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Dave Clark.

Decision

The Committee agreed to note the report, the continuing work being undertaken across Clackmannanshire and the performance of the Partnership.

The Convenor thanked the Locality Manager, Paula Sheils, for her hard work and wished her well in her new job.

PPC(20)44 FINANCIAL PERFORMANCE 2019/20 – OCTOBER 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 October 2019. Capital expenditure will be reported to the Audit Committee on 6 February 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 Ellen Forson. Seconded by Councillor Dave Clark.

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 £(0.047)m;
2. The forecast centrally held Corporate Services revenues overspend for the year £0.379m;
3. The forecast revenue overspend of the Clackmannanshire and Stirling Health and Social Care Partnership (HSCP) for the year of £1.6m; and
4. Delivery of planned savings in the year forecasted to achieve 80.1%.

PPC(20)45 PARTNERSHIP AND PERFORMANCE HALF YEAR BUSINESS PLAN REPORT

The report, submitted by the Strategic Director, Partnership and Performance, provided Committee with a progress update for the Partnership and Performance Business Plan 2019/20.

Motion

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

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

Decision

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

PPC(20)46 HR POLICIES

The report, submitted by Human Resources, sought approval of the Special Leave Policy; Adverse Conditions and Travel Disruption Policy; and the Worklife Balance and Flexible Working Policy.

Motion

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

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

Decision

Having challenged and commented on the report, the Committee:

1. Noted that extensive discussions have taken place with Trade Unions and Management in the formation and development of these policies and associated procedures (as set out in Appendices 1 – 6); and
2. Agreed the Special Leave Policy; Adverse Conditions and Travel Disruption Policy; and the Worklife Balance and Flexible Working Policy, subject to formal approval by Council.

Action

Strategic Director (Partnership and Performance)

Ends 10:46 hours

