



MINUTES OF MEETING of the PEOPLE COMMITTEE held via Video Conference (MS Teams), on THURSDAY 16 SEPTEMBER 2021 at 9.30 AM

PRESENT

Councillor Graham Lindsay (Convenor)
Councillor Les Sharp (Vice Convenor)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Darren Lee
Councillor Helen Lewis
Councillor Kathleen Martin
Councillor George Matchett QPM

Pastor David Fraser, Religious Representative, Scottish Baptist Church
Mr George Marcinkeiwicz, Religious Representative, Catholic Church

IN ATTENDANCE

Lorraine Sanda, Strategic Director (People)
Lindsay Sim, Chief Finance Officer
Catherine Quinn, Chief Education Officer
Lynda McDonald, Improving Outcomes Officer
Michael Boyle, Improving Outcomes Business Manager
Kaye Hills, Improving Outcomes Team Leader
Whitney Barrett, Principal Educational Psychologist
Lesley Taylor, Educational Psychologist
Sean Laird, Coalfields Regeneration Trust (Game on Scotland)
Catriona Scott, Improving Outcomes Manager
Stuart Landels, Team Leader, Criminal Justice
Margaret McIntyre, Children's Service Manager
Emily Aitken, Project Officer
Elizabeth Hutcheon, Management Accountancy Team Leader
Sharon Robertson, Interim Chief Social Work Officer
Lynne McBain, Attainment Leader
Colin Bruce, Headteacher, Alloa Academy
Heather Buchanan, Solicitor (Clerk to the Committee)
Melanie Moore, Committee Services

PC(21)14 APOLOGIES

Apologies were received from Rev Sang Y Cha.

PC(21)15 DECLARATIONS OF INTEREST

None.

PC(21)16 CONFIRM MINUTES OF MEETING HELD ON 27 MAY 2021

The minutes of the Meeting of the People Committee held on 27 May 2021 were submitted for approval.

Decision

The minutes of the Meeting of the People Committee held 27 May 2021 were agreed as a correct record and signed by the Convenor.

PC(21)17 PROGRAMME: TULLIBODY YOUTH PROJECT

The report, submitted by Catriona Scott, Improving Outcomes Manager, presented the proposed plans to launch the Game On programme in the Tullibody area.

Sean Laird from Coalfields Regeneration Trust (Game on Scotland) was also in attendance.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Darren Lee.

Decision

Having commented on the development of the partnership and contents of the report, the Committee agreed to note the report.

PC(21)18 THE PROMISE UPDATE

The report, submitted by Sharon Robertson, Interim Chief Social Work Officer, provided an update on The Promise and the latest actions underway in Clackmannanshire to ensure that the Council and its partner “Keep the Promise” to the care experienced community.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Kathleen Martin.

Decision

The committee agreed to:

1. Note the latest information;
2. Provide comment on the latest plans and developments;
3. Commit its ongoing support to The Promise.

**PC(21)19 DRIVING CHANGE IN MENTAL HEALTH FOR CHILDREN AND FAMILIES
TRANSFORMATION PROJECT**

The report, submitted by Whitney Barrett, Principal Educational Psychologist and Lesley Taylor, Educational Psychologist, provided Committee with an overview of the Driving Change in Mental Health for Children and Families Transformation Project within Education.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Les Sharp.

Decision

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

Councillor Matchett left during the next item of business. (10.47 am) 7 members were still present.

PC(21)20 THE ICELANDIC PREVENTION MODEL (IPM) ACROSS CLACKMANNANSHIRE

The report, submitted by Catriona Scott, Improving Outcomes Manager, informed Committee on the Icelandic Prevention Model for children and young people in Clackmannanshire and shared the plans for implementation of the programme and the expected impact on the health and wellbeing of our communities.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Donald Balsillie.

Decision

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

PC(21)21 COMMUNITY PAYBACK ORDER – RESPONSE AND RECOVERY TO COVID 19

The report, submitted by Stuart Landels, Service Manager, advised Committee of the statutory functions of Community Justice Social Work. Committee were also advised of the impact of COVID 19 for the sixteenth month period of April 2020 until July 2021 on the delivery of community payback statutory functions and to outline the plans the service has put in place as part of the services response to COVID 19 recovery.

Motion

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

Moved by Councillor Les Sharp. Seconded by Councillor Darren Lee.

Decision

The Committee agreed to note the contents of the report.

PC(21)22 PEOPLE DIRECTORATE BUSINESS PLANS AND ASSOCIATED STATUTORY PLANS

The report, submitted by Lorraine Sanda, Strategic Director, presented to Committee the People Business Plan 2021-22, along with associated statutory plans as follows – National Improvement Framework Report and Plan 2021-22, Children's Service Plan 2021-24, Scottish Attainment Report and Plan 2021-22 and 2021-24 Community Learning and Development Partnership Plan.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Les Sharp.

Decision

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

PC(21)23 FINANCIAL PERFORMANCE 2020/21 JUNE OUTTURN

The report, submitted by Lindsay Sim, Chief Finance Officer, provided an update on the financial performance for the People Directorate of the Council in respect of revenue spend for the current financial year, 2020/21. This was based on forecast information as at June 2021.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Donald Balsillie.

Decision

Having challenged and commented on the report, the Committee agreed to note the forecast General Fund revenue overspend relating to the People Directorate for the year of £2.149m, and delivery of planned savings in the year forecasted to achieve 85.3%.

Ends 12:20 hours