



**MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held  
Via MS Teams, on THURSDAY 26 AUGUST 2021 at 9.30 am.**

**PRESENT**

Councillor Donald Balsillie (Vice Convenor) (Chair)  
Councillor Martha Benny  
Councillor Dave Clark  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Graham Lindsay (S)  
Councillor Les Sharp  
Councillor Mike Watson

**IN ATTENDANCE**

Stuart Crickmar, Strategic Director (Partnership and Performance) (Clerk to the Committee)  
Lindsay Sim, Chief Finance Officer  
Chris Alliston, Senior Manager, Human Resources and Workforce Development  
Cherie Jarvie, Senior Manager, Partnership and Transformation  
Ewan Murray, Chief Finance Officer, Clackmannanshire & Stirling Health and Social Care Partnership  
Carolyn Wyllie, Head of Community Health and Care, Clackmannanshire & Stirling Health and Social Care Partnership  
Elizabeth Hutcheon, Team Leader - Management Accountancy  
Sarah Farmer, Team Leader - HR Policy and Operations  
Alastair Hair, Team Leader – Workforce Development and Learning  
Rose Hetman, Strategy and Performance Advisor, Legal and Governance  
Lee Robertson, Team Leader - Legal Services, Legal and Governance  
Gillian White, Committee Services, Legal and Governance

**PPC(21)14 APOLOGIES**

Apologies for absence were received from Councillor Mike Watson and Councillor Helen Lewis (Convenor). In the Convenor's absence, the Vice Convenor, Councillor Donald Balsillie took the Chair. Councillor Graham Lindsay acted as substitute for Councillor Lewis.

**PPC(21)15 DECLARATIONS OF INTEREST**

None.

**PPC(21)16 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD  
ON 13 MAY 2021**

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 13 May 2021 were submitted for approval.

**Decision**

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 13 May 2021 were agreed as a correct record by the Committee.

## **PPC(21)17 FINANCIAL PERFORMANCE 2021/22 – JUNE OUTTURN**

The report, submitted by 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 2021/22. This was based on forecast information as at 30 June 2021. Capital expenditure will be reported to the Audit Committee on 30 September 2021 as part of the overall Council's financial performance report.

### **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:

1. the forecast General Fund revenue overspend relating to the Partnership and Performance Division for the year of £0.329m;
2. the forecast centrally held Corporate Services revenue overspend for the year of £0.130m;
3. the forecast revenue overspend of the Clackmannanshire & Stirling Health & Social Care Partnership (HSCP) for the year of £1.673m, and
4. delivery of planned savings in the year forecasted to achieve 82.5%.

## **PPC(21)18 BUSINESS PLAN REVIEW 2021/23**

Partnership & Performance delivers a diverse range of services, including a number of statutory and essential support functions. The report, submitted by the Strategic Director, Partnership and Performance, presented the Partnership and Performance Business Plan 2021/23 for the consideration of Committee. The Business Plan was contained within Appendix 1 to the report.

### **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 Business Plan Review 2021/23, the Committee agreed to note the report.

## **PPC(21)19 HR POLICIES**

The report, submitted by the Strategic Director, Partnership and Performance, sought Committee approval of the following revised policies: Capability; Redeployment; and Learning and Development.

### **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 HR Policies, the Committee:

1. Agreed, subject to formal approval by Council, the revised policies which were attached at Appendix 1 .
2. Noted that the Policy group met where extensive discussions took place with both Trade Unions and Management in the review and/or development of these policies.
3. Noted that on 16 June 2021 the Tripartite agreed that these policies be presented to the Partnership and Performance Committee for consideration.

**Action**

Strategic Director (Partnership and Performance)

**PPC(21)20 LOCAL CHILD POVERTY ACTION REPORT (2019/20 AND 2020/21)**

The report, submitted by the Strategic Director, Partnership and Performance, presented Clackmannanshire's Local Child Poverty Action Report for the periods 2019/20 and 2020/21 as required under the Child Poverty (Scotland) Act 2017. The report had been jointly prepared with NHS Forth Valley with contributions from a wide range of additional partners in line with the statutory guidance.

**Motion**

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

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

**Decision**

Having challenged and commented on the report, the Committee agreed to note that the report will be considered by the Clackmannanshire Alliance on the 10<sup>th</sup> September 2021 and published on the Council's website thereafter.

Ends 11.15 hours

