



**MINUTES OF MEETING of the PARTNERSHIP AND PERFORMANCE COMMITTEE held  
Via MS Teams, on THURSDAY 13 JANUARY 2022 at 9.30 am.**

**PRESENT**

Councillor Donald Balsillie (Vice Convenor) (Chair)  
Councillor Dave Clark  
Councillor Denis Coyne  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Les Sharp  
Councillor Mike Watson

**IN ATTENDANCE**

Stuart Crickmar, Strategic Director (Partnership and Performance) (Clerk to the Committee)  
Lorraine Sanda, Strategic Director (People)  
Lindsay Sim, Chief Finance Officer  
Chris Alliston, Senior Manager, HR and Workforce Development  
Cherie Jarvie, Senior Manager, Partnership and Transformation  
Elizabeth Hutcheon, Management Accountancy Team Leader  
Mark Bryce, Scottish Fire and Rescue Service  
Paul Cunningham, Scottish Fire and Rescue Service  
Heather Buchanan, Solicitor, Legal and Governance  
Rose Hetman, Strategy and Performance Advisor, Legal and Governance  
Melanie Moore, Committee Services, Legal and Governance

**PPC(22)01 APOLOGIES**

Apologies for absence were received from Councillor Helen Lewis (Convenor). In the Convenor's absence, the Vice Convenor, Councillor Donald Balsillie took the Chair.

**PPC(22)02 DECLARATIONS OF INTEREST**

None.

**PPC(22)03 MINUTE OF PARTNERSHIP AND PERFORMANCE COMMITTEE HELD  
ON 28 OCTOBER 2021**

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 28 October 2021 were submitted for approval.

**Decision**

The minutes of the meeting of the Partnership and Performance Committee held on Thursday 28 October 2021 were agreed as a correct record by the Committee.

#### **PPC(22)04 LOCAL FIRE AND RESCUE PLAN - CLACKMANNANSHIRE**

The purpose of the report, submitted by the Strategic Director (Partnership and Performance) sought agreement of the updated Local Fire and Rescue Plan for Clackmannanshire which had been submitted by Mark Bryce, Area Manager, Scottish Fire and Rescue, in line with requirements of the Police and Fire Reform (Scotland) Act 2012. Mark Bryce and Paul Cunningham were in attendance to present the updated Plan and answer any questions from the Committee.

#### **Motion**

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

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

#### **Decision**

The Committee agreed to:

1. Having challenged and commented on the report, the Committee agreed to note the Local Fire and Rescue Plan 2021 as set out at Appendix 1; and
2. Agree the Local Fire and Rescue Plan 2021 at Appendix 1 subject to ratification by Council.

#### **Action**

Strategic Director (Partnership and Performance)

#### **PPC(22)05 FINANCIAL PERFORMANCE 2021/22 – OCTOBER 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 31 October 2021. Capital expenditure will be reported to the Audit Committee on 3 February 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 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 underspend relating to the Partnership and Performance Division for the year of £(0.203)m;
2. the forecast centrally held Corporate Services revenue overspend for the year of £0.533m;
3. the forecast revenue overspend of the Clackmannanshire & Stirling Health & Social Care Partnership (HSCP) for the year of £1.509m, and
4. delivery of planned savings in the year forecasted to achieve 78.4%.

**PPC(22)06 REVISED DATA PROTECTION POLICY**

The report, submitted by the Strategic Director, Partnership and Performance, ensured that the Council's Data Protection Policy is up to date.

**Motion**

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

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

**Decision**

The Committee agreed to:

1. Having challenged and commented on the report, the Committee agreed to note the revised Data Protection Policy as set out at Appendix 1; and
2. Agree the revised Data Protection Policy at Appendix 1 subject to ratification by Council.

**Action**

Strategic Director (Partnership and Performance)

**PPC(22)07 CCTV SYSTEMS POLICY**

The report, submitted by the Strategic Director, Partnership and Performance, ensured that the Council's Closed Circuit Television Policy is up to date.

**Motion**

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

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

**Decision**

The Committee agreed to:

1. Having challenged and commented on the report, the Committee agreed to note the Closed Circuit Television Systems Policy as set out at Appendix 1; and
2. Agree the Closed Circuit Television Systems Policy at Appendix 1 subject to ratification by Council.

**Action**

Strategic Director (Partnership and Performance)

Ends 1055 hours

