

Report

Report to: **Executive Committee**
Date of Meeting: **25 September 2019**
Report by: **Chief Executive**

Subject: **Recommendations Referred by Resource Committees**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the following recommendations referred to this Committee by the:-
 - ◆ Community and Enterprise Resources Committee of 3 September 2019
 - ◆ Housing and Technical Resources Committee of 4 September 2019

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendations referred by the Community and Enterprise Resources Committee and the Housing and Technical Resources Committee in relation to their Resource Plans 2019/2020 be approved.

3. Background

3.1. **Community and Enterprise Resource Plan – Quarter 4 Progress Report 2018/2019 and Community and Enterprise Resource Plan 2019/2020 - Extract of Minute**

A report dated 3 June 2019 by the Executive Director (Community and Enterprise Resources) was submitted on the Community and Enterprise Resource Plans 2018/2019 and 2019/2020.

Details were provided on:-

- ◆ progress made in implementing the priority projects identified in the Resource Plan 2018/2019, as detailed in the Quarter 4 Progress Report, attached as Appendix 1 to the report
- ◆ those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report
- ◆ the Resource Plan for 2019/2020, attached as Appendix 3 to the report, which outlined the:-
 - ◆ objectives and actions for 2019/2020
 - ◆ capital and revenue resources for 2019/2020
 - ◆ organisational structure of the Resource

In line with the Council's performance management arrangements, a progress report on actions identified in the 2019/2020 Resource Plan would be submitted to a future meeting of the Committee.

Discussion took place in relation to various aspects of the report, including the timescales for the consultation exercise associated with the dualling of Stewartfield Way, East Kilbride. Officers responded to members' questions regarding the various issues which had been raised and, in relation to the dualling of Stewartfield Way, East Kilbride, provided assurance that a full consultation exercise would be undertaken, a timetable for which was being finalised.

Councillor Anderson, seconded by Councillor Dorman, moved that the recommendations contained in the report be approved. Councillor Watson, seconded by Councillor Cooper, moved as an amendment that the timescales associated with the consultation exercise for the dualling of Stewartfield Way, East Kilbride be included in the Resource Plan.

On a vote being taken by a show of hands, 2 members voted for the amendment and 22 for the motion which was declared carried.

The Committee decided:

- (1) that the Quarter 4 Progress Report for 2018/2019, attached as Appendix 1 to the report, together with the achievements made by the Resource during 2018/2019, be noted; and
- (2) that details of those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report, be noted.

The Committee recommended to the Executive Committee: that the Community and Enterprise Resource Plan for 2019/2020 be approved.

[Reference: Minutes of the Executive Committee of 21 November 2018 (Paragraph 19) and Minutes of Community and Enterprise Resources Committee of 22 January 2019 (Paragraph 6)]

3.2. Housing and Technical Resource Plan – Quarter 4 Progress Report 2018/2019 and Housing and Technical Resource Plan 2019/2020 - Extract of Minute

A report dated 9 August 2019 by the Executive Director (Housing and Technical Resources) was submitted on the Housing and Technical Resource Plans 2018/2019 and 2019/2020.

Details were provided on:-

- ♦ progress made in implementing the priority projects identified in the Resource Plan 2018/2019, as detailed in the Quarter 4 Progress Report, attached as Appendix 1 to the report
- ♦ those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report
- ♦ the Resource Plan for 2019/2020, attached as Appendix 3 to the report, which outlined the:-
 - ♦ objectives and actions for 2019/2020
 - ♦ capital and revenue resources for 2019/2020
 - ♦ organisational structure of the Resource

In line with the Council's performance management arrangements, a progress report on actions identified in the 2019/2020 Resource Plan would be submitted to a future meeting of the Committee.

The Committee decided:

- (1) that the Quarter 4 Progress Report for 2018/2019, attached as Appendix 1 to the report, together with the achievements made by the Resource during 2018/2019, be noted; and
- (2) that details of those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report, be noted.

The Committee recommended to the Executive Committee: that the Housing and Technical Resource Plan for 2019/2020 be approved.

[Reference: Minutes of the Executive Committee of 21 November 2018 (Paragraph 19) and Minutes of Housing and Technical Resources Committee of 23 January 2019 (Paragraph 9)]

4. Employee Implications

- 4.1. All employee implications were highlighted as part of the original reports to Resource Committees.

5. Financial Implications

- 5.1. All financial implications were highlighted as part of the original reports to Resource Committees.

6. Other Implications

- 6.1. Any risks or sustainability issues or other implications were highlighted as part of the original reports to the Resource Committees.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. Equality impact assessment and consultation arrangements were highlighted as part of the original reports to the Resource Committees.
- 7.2. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

Lindsay Freeland
Chief Executive

5 September 2019

Link(s) to Council Values/Ambitions/Objectives

- ♦ Accountable, effective, efficient and transparent

Previous References

- ◆ Minutes of Community and Enterprise Resources Committee, 3 September 2019
- ◆ Minutes of Housing and Technical Resources Committee, 4 September 2019

List of Background Papers

- ◆ Individual reports to Resource Committees

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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