

PERFORMANCE AND REVIEW SCRUTINY FORUM

Minutes of meeting held in Committee Room 5, Council Offices, Almada Street, Hamilton on 6 June 2018

Chair:

Councillor John Ross

Councillors Present:

Alex Allison, Walter Brogan, Robert Brown, Stephanie Callaghan (*substitute for Councillor Chalmers*), Peter Craig, Maureen Devlin, Eileen Logan (*substitute for Councillor McLachlan*), Katy Loudon, Mark McGeever

Councillors' Apologies:

Maureen Chalmers, Davie McLachlan

Attending:

Community and Enterprise Resources

C Brown, Environmental Services Manager; P Elliott, Head of Planning and Economic Development; M Muir, Roads Area Manager; C Reid, Grounds Adviser

Education Resources

D Dickson, Operations Manager

Finance and Corporate Resources

P Manning, Executive Director; T Little, Head of Communications and Strategy; N Reid, Improvement and Community Planning Manager; T Slater, Administration Officer

Housing and Technical Resources

J Gallagher, Performance and Support Adviser

Social Work Resources

L Purdie, Head of Children and Justice Services

South Lanarkshire Leisure and Culture Limited

P Barton, Company Secretary

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Performance and Review Scrutiny Forum held on 23 January 2018 were submitted for approval as a correct record.

The Forum decided: that the minutes be approved as a correct record.

3 Council Plan 'Connect' 2017 to 2022 - Quarter 4 Progress Report 2017/2018

A report dated 24 May 2018 by the Executive Director (Finance and Corporate Resources) was submitted on the progress of 'Connect', the Council Plan 2017 to 2022, at the Quarter 4 stage of 2017/2018.

'Connect' detailed the Council's vision, values, ambitions and objectives to be delivered in the 5 year period of the Plan. Progress made on key objectives was summarised in the report. Of the 219 measures nominated for reporting against the Plan:-

- ◆ 200 had met their timescale or target as per expectations
- ◆ 10 had minor slippage against timescale or minor shortfall against target
- ◆ 9 were contextual or would be reported on at a later stage

The 'Connect' Performance Report for Quarter 4, 2017/2018, covering the period to the end of March 2018, was attached as an appendix to the report.

The Forum decided: that the report be noted.

[Reference: Minutes of 23 January 2018 (Paragraph 4)]

4 Local Government Benchmarking Framework Draft Results 2016/2017

A report dated 14 May 2018 by the Executive Director (Finance and Corporate Resources) was submitted on the draft Scottish Local Government Benchmarking Framework (LGBF) results for 2016/2017.

The draft LGBF data and results for 2016/2017, together with comparative data for 2015/2016 and 2014/2015, which was published on 12 February 2018, was provided in an appendix to the report.

The final LGBF results would be used to inform future improvement and benchmarking activity.

The Forum decided:

- (1) that the draft LGBF results for 2016/2017 and their publication on 12 February 2018 be noted; and
- (2) that the intention to undertake a full analysis of the LGBF results and use this to inform future improvement and benchmarking activity be noted.

[Reference: Minutes of 31 October 2017 (Paragraph 5)]

5 Urgent Business

There were no items of urgent business.