

Report

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Report to:	Executive Committee
Date of Meeting:	7 September 2011
Report by:	Chief Executive

Subject:	Recommendations Referred by Resource Committees
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1. Purpose of Report

1.1. The purpose of the report is to:-

Request approval of recommendations referred to this Committee by the following Resource Committees:-

- ◆ Community Resources Committee of 12 July 2011
- ◆ Housing and Technical Resources Committee of 13 July 2011
- ◆ Social Work Resources Committee of 13 July 2011

2. Recommendation(s)

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

- (1) that the recommendations referred by the Community Resources, Housing and Technical Resources and Social Work Resources Committees in relation to Resource Plans for 2011/2012 be approved

3. Background

3.1. Community Resources Committee

3.1.1. Community Resources' Resource Plan 2011/2012 – Extract of Minute

A report dated 10 June 2011 by the Executive Director (Community Resources) was submitted on Community Resources' Resource Plan for 2011/2012. Details were provided on:-

- ◆ Resource achievements and performance during 2010/2011
- ◆ Resource objectives and actions for 2011/2012
- ◆ capital and revenue resources for 2011/2012
- ◆ the organisational structure of the Resource

In line with the Council's revised performance management arrangements, a mid year progress report on actions identified in the 2011/2012 Resource Plan would be submitted to a future meeting of the Committee.

The Committee recommended that the Community Resources' Resource Plan **to the Executive Committee:** for 2011/ 2012 be approved.

[Reference: Minutes of 7 December 2010 (Paragraph 6)]

3.2. Housing and Technical Resources Committee

3.2.1. Housing and Technical Resources' Resource Plan 2011/2012 – Extract of Minute

A report dated 5 May 2011 by the Executive Director (Housing and Technical Resources) was submitted on Housing and Technical Resources' Resource Plan for 2011/2012. Details were provided on:-

- ◆ Resource achievements and performance during 2010/2011
- ◆ Resource objectives and actions for 2011/2012
- ◆ capital and revenue resources for 2011/2012
- ◆ the organisational structure of the Resource

In line with the Council's performance management arrangements, a mid year progress report on actions identified in the 2011/2012 Resource Plan would be submitted to a future meeting of the Committee.

The Committee recommended to the Executive Committee: that the Housing and Technical Resources' Resource Plan for 2011/2012 be approved.

[Reference: Minutes of 8 December 2010 (Paragraph 10)]

3.3. Social Work Resources Committee

3.3.1. Social Work Resources' Resource Plan 2011/2012 – Extract of Minute

A report dated 22 June 2011 by the Executive Director (Social Work Resources) was submitted on Social Work Resources' Resource Plan for 2011/2012. Details were provided on:-

- ◆ Resource achievements and performance during 2010/2011
- ◆ Resource objectives and actions for 2011/2012
- ◆ capital and revenue resources for 2011/2012
- ◆ the organisational structure of the Resource

In line with the Council's performance management arrangements, a mid year progress report on actions identified in the 2011/2012 Resource Plan would be submitted to a future meeting of the Committee.

The Committee recommended to the Executive Committee: that the Social Work Resources' Resource Plan for 2011/2012 be approved.

[Reference: Minutes of 8 December 2010 (Paragraph 6)]

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 identified 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.

Archibald Strang
Chief Executive

24 August 2011

Link(s) to Council Objectives/Improvement Themes/Values

- ◆ Accountable, effective and efficient
- ◆ Excellent employer

Previous References

Minutes of Community Resources Committee of 12 July 2011 (Paragraph 6)
Minutes of Housing and Technical Resources Committee of 13 July 2011 (Paragraph 9)
Minutes of Social Work Resources Committee of 13 July 2011 (Paragraph 6)

List of Background Papers

- ◆ 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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