

# 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

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## **1 Declaration of Interests**

No interests were declared.

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## **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.

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## **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)]*

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#### **4 Local Government Benchmarking Framework Draft Results 2016/2017**

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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)]*

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#### **5 Urgent Business**

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There were no items of urgent business.