

2022 ETCCS 3

THE FIFE COUNCIL - ENVIRONMENT, TRANSPORTATION AND CLIMATE CHANGE SCRUTINY COMMITTEE – REMOTE MEETING

27 September, 2022

10.00 a.m. – 11.10 a.m.

PRESENT: Councillors Jane Ann Liston (Convener), Tom Adams, Naz Anis-Miah, James Calder (Substitute for Aude Boubaker-Calder), Rod Cavanagh, Al Clark, Graeme Downie, Gavin Ellis, Jean Hall-Muir, Stefan Hoggan-Radu, Andy Jackson, Derek Noble, Nicola Patrick, Darren Watt and Daniel Wilson.

ATTENDING: Ken Gourlay, Executive Director, Enterprise & Environment; Nigel Kerr, Head of Protective Services; Pam Ewen, Head of Planning; John Rodigan, Senior Manager, Environment & Building Services; Alan Paul, Senior Manager, Property Services; John Mitchell, Senior Manager, Roads & Transportation; Tariq Ditta, Senior Manager, Catering & Cleaning, Facilities Management; William Penrice, Research Manager, Communities; Lee Drysdale, Finance Manager, Fife Resource Solutions; Caroline Ritchie, Accountant, Finance; Lesley Robb, Lead Officer, Committee Services and Elizabeth Mair, Committee Officer, Legal & Democratic Services.

APOLOGIES FOR ABSENCE: Councillor David Graham

4. DECLARATIONS OF INTEREST

No declarations of interest were submitted in terms of Standing Order No. 7.1.

5. MINUTE

The Committee considered the minute of meeting of the Environment, Transportation & Climate Change Scrutiny Committee of 21 June, 2022.

Decision

The Committee agreed to approve the minute.

6. SCRUTINY AT FIFE COUNCIL

The Committee considered a report by the Head of Legal and Democratic Services, providing a summary of the scrutiny framework at Fife Council, along with additional information on the purpose of scrutiny activity and the approaches that could be adopted when carrying out scrutiny.

Decision

The committee noted the information contained in the report.

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7. SERVICE PROFILES - ENTERPRISE & ENVIRONMENT

The Committee considered a report by the Executive Director, Enterprise & Environment, providing information on the roles and functions of Council Services within the remit of the Environment, Transportation & Climate Change Scrutiny Committee.

Decision

The Committee noted the information contained in the report.

8. LOCAL GOVERNMENT BENCHMARKING FRAMEWORK PERFORMANCE INDICATORS

The Committee considered a report by the Executive Director, Communities, providing context for elected members on the Local Government Benchmarking Framework (LGBF) that would be a key element in service performance reporting.

Decision

The Committee noted the information provided in the report and the intention to use the Local Government Benchmarking Framework in future performance reporting arrangements.

9. 2022/23 REVENUE MONITORING PROJECTED OUTTURN

The Committee considered a joint report by the Executive Director, Finance & Corporate Services and the Executive Director, Enterprise & Environment, providing an update on the projected outturn financial position for the 2022/23 financial year as at June 2022, for the areas in scope of the Environment, Transportation & Climate Change Scrutiny Committee.

Decision

The Committee noted the financial performance and activity as at June 2022, as detailed in the report and appendices.

10. 2022/23 CAPITAL MONITORING PROJECTED OUTTURN

The Committee considered a joint report by the Executive Director, Finance & Corporate Services and the Executive Director, Enterprise & Environment, providing an update on the Capital Investment Plan and advising on the projected financial position for the 2022/23 financial year as at June 2022, for the areas in scope of the Environment, Transportation & Climate Change Scrutiny Committee.

Decision

The Committee noted the financial performance and activity for 2022/2023 as detailed in the report and appendices.

11. ENVIRONMENT, TRANSPORTATION & CLIMATE CHANGE SCRUTINY COMMITTEE - FORWARD WORK PROGRAMME

The Committee considered the Environment, Transportation & Climate Change Scrutiny Committee Forward Work Programme.

Decision

The Committee: -

- (1) noted the current Environment, Transportation & Climate Change Scrutiny Committee Forward Work Programme which would be updated as appropriate; and
- (2) agreed that short-term working groups would be established as appropriate, to examine specific issues to be scrutinised by the committee.
