

RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE: 17 JANUARY 2017

Ref	Resolution	Response/Outcome	State of Play
Min 50 Sept 15	Task and Finish Group on the Commercialisation of Council Services The Task and Finish Group made 9 recommendations which were considered by Cabinet on 10 November 2015;	Cabinet established a Project Board to advise Cabinet on the best method for this Council to consider the recommendations of the Task and Finish Group. The Project Board was scheduled to report to Cabinet in June 2016.	Pending.
Min 103 Mar 16	Task and Finish Group on the Quality of Council Reports Report considered by Cabinet in June 2016.	The lead officer will draft an action plan to take forward the recommendations and there will be a report to the Committee on its outcome early in 2017	In hand
Min 68 Dec 16	Presentation by the Executive Member for Policy, Transport and Green Issues The Executive Members said: The percentage of the budget spent on statutory services was increasing year on year and therefore the funds available for discretionary services was reducing; A discussion in the near future with this Committee regarding this issue would be valuable. Capital funds had reduced, due to the number of capital projects and consideration was being given as to whether to continue with capital spend at the same levels or not. This	Committee to consider Committee to consider	Pending Pending

	Committee could have valuable input into those deliberations.		
Min 73 Dec 16	<p>2nd Quarter Monitoring Report: Key Projects 2016/17</p> <p>That monitoring against the project relating to the development of John Barker Place be removed from future monitoring reports.</p> <p>That the Payment and Reconciling Manager be requested to mark projects as amber as soon as she is advised that, on the balance of probability, the project would likely not meet the deadline or not take place;</p> <p>That the Payment and Reconciling Manager be requested to only mark projects that were in place as complete.</p>	<p>This will be removed from the next report by the Payment and Reconciliations Manager</p> <p>Passed to the Payment and Reconciliations Manager for action.</p> <p>Passed to the Payment and Reconciliations Manager for action</p>	<p>In hand</p> <p>In hand</p> <p>In hand</p>
Min 76 Dec 16	<p>Work Programme</p> <p>That the Scrutiny Officer be requested to arrange fixed dates for future Task and Finish Groups;</p> <p>That the Scrutiny Officer be requested to invite the Executive Member for Leisure to give a presentation to the Committee on 17 January 2017.</p>	<p>Noted by the Scrutiny Officer</p> <p>Cllr Gray will attend the Committee's meeting in January</p>	<p>Complete</p> <p>Complete</p>