

## RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE

### COMMITTEE RESOLUTIONS

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
	<b>Task and Finish Group on Community Engagement</b>		
June 20 Min 9 (3)	That the scope of the proposed Task and Finish Group on communication in relation to the Waste Contract be widened to encompass Communication and Engagement generally.	<p>This Task and Finish Group was due take place once social distancing and other pressures in regard to the Covid Pandemic had eased.</p> <p>When the Task and Finish Group was initially conceived it was not expected that the Covid pandemic would last as long as it has. Officers are investigating alternative avenues to progress this work including but not limited to assignment of the topic to an Executive Member</p> <p>The legal status of Task and Finish Groups in light of the requirement to work from home and without changes in remote meeting legislation is an unresolved issue.</p>	In progress/under review.
	<b>Integrated Performance Management</b>		
Dec 21 Min 57 (2)	Recommended to Council that the proposed changes to the Constitution as set out in Section 9 of the report be approved to improve the current processes that are in place for Performance Management and review which do not seem to be well integrated with each other or the Council Plan.	This recommendation was also made by Cabinet and will proceed to Council in January 2022.	In Progress
	<b>Q2 Performance Indicators 2021-22 – Communications around Waste</b>		
Dec 21 Min 58 (2)	Recommended to Cabinet to consider further messaging and communications, not exclusive to social media, to clarify the process for residents regarding food waste and the missed collection protocol.	This recommendation will be put to the Cabinet in January 2022.	In progress
	<b>Harkness Court Project</b>		
Dec 21 Min 62 (2)	Recommended to Cabinet to review the Harkness Court project in light of Overview and Scrutiny comments and concerns in relation to the climate emergency (greener	This recommendation will be put to Cabinet in January 2022.	In progress

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	solutions instead of the proposed gas installation), whether there are more commercially viable options to the leasing of the flats, as is currently proposed, to generate a better financial return, and if the approach taken remains the most suitable or if other options should be explored. The Overview and Scrutiny Committee request that the Cabinet report back to the Committee.	<p>The Business Case for the let of Harkness Court was approved by the Cabinet Sub-Committee (Local Authority Trading Companies Shareholder) on 24 November 21. The issue cannot be revisited for 6 months from the date it was taken.</p> <p>The main avenue of exploration available is around the Climate Change Strategy and any environmental impact assessment made for the project.</p> <p>As the majority of discussions regarding this item are commercially sensitive they take place in Part 2. The recommendation will be put to Cabinet in January 2022 to allow for the required statutory notices to be made.</p>	
	<b>LOCAL PLAN IMPLEMENTATION</b>		
Mar 21 Min 93 (4)	<b>Recommended to Cabinet:</b> That a Member working group be arranged to discuss the Design and Sustainability SPDs prior to consideration of these by Cabinet	This recommendation was agreed by Cabinet The Strategic Planning Team will organise this when appropriate to do so	In Progress