

Challenge & Improve Committee Matters Arising Schedule

Purpose:

To consider progress on the matters arising from previous Challenge & Improve Committee meetings.

Recommendation: That members note progress on the matters arising and request corrective action if necessary.

Matters arising Schedule

Row Labels	Action Required	Assigned To	Comments	Due Date
Black				
Forward Plan	That at the first meeting of the new civic year a review of the Forward Plan be undertaken to consider items for the C&I workplan	Reeks, Alex	This is scheduled for the meeting with a papers provided to support the discussion.	17/06/2014
work plan items	<p>the following items be added to the work-plan:</p> <p>(i) Service plans - to the January 2015 meeting to accompany the base budgets</p> <p>(ii) A report on public bodies to inform the Committee on public bodies acting within the area to help inform the development of the work-plan at a future meeting.</p> <p>(iii) The Progress and Delivery reports be added to the work at appropriate intervals</p> <p>(iv) A closure report on the Progress and Delivery Working Group be added to the work plan.</p> <p>(v) Proposed criteria for reviews to be added to the July meeting</p>	Coughlan, Katie	all items have been added to the workplan and assigned to responsible officers.	21/07/2014

cctv contract	extract from mins of mtg30 june 14: In response to questions regarding the CCTV Contract, the Officer undertook to provide the contract renewal dates to the Member concerned.	Farningham, Ruth	please provide info to cllr wiseman as per his request at cttee The contract to provide out of hours CCTV coverage that we hold with Marshalls Yard runs until 2016 The contract for line rental and maintenance is on an annual basis and the renewal date is end march 2015 Apologies for the delay in responding	18/08/2014
Green				
future p and d reports	Extract from minutes of meeting 30 june 14; It was therefore identified that the Progress and Delivery Report to the Challenge and Improvement Committee should include the relevant minutes from the policy Committees.	Sturgess, Mark	please ensure future reports include requested info	12/09/2014
pink papers	extract from mins of mtg 30 june : - It was identified that members of the Challenge and improvement Committee did not receive pink papers which were sent to the policy Committees and therefore may not be reviewing potential decisions across the board.	Robinson, Alan	do we need to reconsider our approach to assist C and I in fulfilling their role	12/09/2014