

Challenge & Improve Committee Matters Arising Schedule

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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

Active/Closed	Active				
Meeting	Challenge and Improve Committee				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	statutory duties versus non statutory duties	extract from mins of meeting 2/12/14: Whilst it was not considered appropriate to have a separate report to committee on this matter, Officers undertook to give consideration to this in a future Medium Term Financial Plan.	please refer to minute 38 from c and i on 2 december for further details	01/10/2015	Ian Knowles
	STRATEGIC REVIEW OF CAR PARKING	EXTRACT FROM MINUTES 30/06/15 Officers advised that it was intended to hold workshops on this subject so that Members could be fully informed.	Please can you confirm whether this is still the intention, and if so please commence arrangements as this matter is due in C and I cttee in early September.	31/07/2015	Penny Sharp
	markets project be added to the forward plan	please add markets project to forward plan	item has been added including date for pre-scrutiny	15/09/2015	Katie Coughlan

	review of work plan at briefing	extract from mins of mtg 1/9/15 It was also suggested that the Work Plan be reviewed at the next forthcoming briefing meeting, in light of the additional work the Committee had agreed to undertake.	item has been added to next briefing agenda	15/09/2015	Katie Coughlan
	cgc operation plan	Officers undertook to obtain a copy of the CCGs Operational Plan 2014-2016 for Members assistance.	link to document circ'd by e-mail to all cttee members and lead officers	21/09/2015	Katie Coughlan
	future recs on p and d reports	extract from mins 1/9/15 Making reference to the Directors previous comments, regarding the role of the Committee when scrutinising Performance and Delivery Reports, Members suggested that the wording of future recommendations be amended to better reflect this.	members have requested the recommendation better reflect their role and be amended from the rec submitted to the Policy Committees	13/10/2015	Ian Knowles

	<p>SWW TASK AND FINISH - arrangement of 1st mtg</p>	<p>extract from mins of mtg 1/9/15</p> <p>(a) Having considered the requests from Full Council, a task and finish group of councillors be established to investigate the incidents of anti-social behaviour and criminal activity in the South West Ward of Gainsborough and the Council and partner agencies response to it;</p> <p>(d) The working group, at their first meeting, agree draft terms of reference, set timescales and a scope of their work for submission to the Challenge and Improvement Committee for approval</p> <p>(b) At the conclusion of the work of the task and finish group recommendations be made to the Prosperous Communities Committee on how the Council and partner agencies response to criminal activity can be made more effective;</p>	<p>please set up first meeting at earliest opportunity. please note agenda items for first meeting .</p> <p>terms of reference report back has been added to FP for November. And full feedback report has been provisionally added to the FP for the C and I Cttee in April 2016 and the last meeting of PC Cttee for the 15/16 Civic, this may change dependent on the timescale set by the group</p>	<p>30/09/2015</p>	<p>Mark Sturgess</p>
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	proposed strategic questions for ACIS	<p>EXTRACT from mins of mtg 1/9/15 RESOLVED that the questions as amended above be passed to Acis Officer representatives in advance of October's meeting.</p> <p>i have amended the questions as per the committee minute and sent these to you on e-mail please can you pass over to the contact you are in liasion with at ACIS and ask that they confirm in writing their attendance please and names of officers. note the cttee will start at 7pm in october</p>		21/09/2015	Mark Sturgess
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