

Corporate Policy & Resources Committee Matters Arising Schedule

Purpose:

To consider progress on the matters arising from previous Corporate Policy & Resources Committee meetings.

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

Matters arising Schedule

Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	Fees and Charges	Minute Extract 28/07 The Director of Resources informed the Committee that communication had been sent to Parish Councils that week and that he would forward said letter to Members for their information.	Letter circulated to Members on 24/08/16	30/09/16	Ian Knowles
	ICT SStrategy	Minute extract The ICT Strategy was under development and would be reported back to Committee for approval in due course. Please enter a date in the Forward Plan	Scheduled for December Committee	30/09/16	Ian Knowles
	Revised P&D format	The CPR cttee suggested that the chart setting out when improvements were needed by, should also include an officer's name for accountability	Minute extract 28/07 The Director of Resources referred to the matter requesting that officers' names be included and suggested that this would not be appropriate as ultimately matters were the responsibility of the Director. The Committee therefore requested that Directors' names be included against items requiring improvement.	28/07/16	Ian Knowles

Acquisition of a property	Minute extract 28/07 Members further questioned the allocation of funding of £1,200k for the acquisition of a property, and it was noted that this had been in the original capital programme for Gainsborough growth. Members sought assurance that they would be kept informed on progress with this project.	Report to be presented to October meeting	30/09/16	Ian Knowles
Trading Company Accounts	Minute extract 28/07 The Director of Resources stated that as a non-executive Director (of the WL Trading Co.) he would see the accounts and would present a summary to the Committee as part of the Annual Business Plan. Please enter a date in the Forward Plan	Scheduled for February 2017	30/09/16	Ian Knowles
Leisure Contract	Minute extract 28/07 A further report be brought to Corporate Policy and Resources Committee once a preferred supplier had been identified. Please enter an approximate date in the Forward Plan	Scheduled for January 2018	30/09/16	Karen Whitfield
Non-Executive Director - WL Trading Co.	Minute Extract 28/07 Additional recommendation - h) it be recommended to Council authority to appoint a suitable independent person as a non-executive Director in time for the second AGM.	Acknowledged		Penny Sharp

Green

**Progress and Delivery
- Projects**

Minutes Extract 12/05/16

It was acknowledged that not all projects reached stage 2 or 3, and it would also be useful to see information on those projects taken off the list either due to completion or non-pursuance.

The Director of Resources agreed to provide Members with a half yearly update on projects which reached stage 3.

10/11/16 Ian Knowles