

## Corporate Policy & Resources Committee Matters Arising Schedule

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**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.

Status	Title	Action Required	Comments	Due Date	Allocated To
Green					
	<b>Ombudsman Costs</b>	<b>The Executive Director of Resources was asked to provide the level of costs that the ombudsman has been paid from WLDC.</b>  <b>*UPDATE - there are no contributions to the Ombudman's costs from WLDC.</b>	<b>Executive Director of Resources can feed this back into the April committee.</b>	<b>12/04/18</b>	<b>Ian Knowles</b>

	<b>Counterparty breach</b>	<b>Cllr J McNeill asked for an update to the next available CPR committee on the counterparty breach.</b>  <b>*UPDATE - Funds have now been returned, and the Council is not at risk. There are however still staffing procedures being followed which will conclude in April.</b>	<b>To either be emailed to all Members, or more likely, an update during Matters Arising.</b>	<b>12/04/18</b>	<b>Tracey Bircumshaw</b>
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	<b>Joint Venture - Japan Road</b>	<b>At the 6 Feb meeting of CPR, reco 3 of the paper on Japan Road stated that a further report would follow in April on the Joint Venture agreement. This has been delayed, and a paper will follow later in 2018</b>	<b>CPR committee in April to be updated of this change.</b>	<b>10/05/18</b>	<b>Eve Fawcett-Moralee</b>
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