

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.

Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	Ombudsman Costs	<p>The Executive Director of Resources was asked to provide the level of costs that the ombudsman has been paid from WLDC.</p> <p>*UPDATE - there are no contributions to the Ombudman's costs from WLDC.</p>	Executive Director of Resources can feed this back into the April committee.	12/04/18	Ian Knowles
	Counterparty breach	<p>Cllr J McNeill asked for an update to the next available CPR committee on the counterparty breach.</p> <p>*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.</p>	To either be emailed to all Members, or more likely, an update during Matters Arising.	12/04/18	Tracey Bircumshaw

	Joint Venture - Japan Road	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	CPR committee in April to be updated of this change. UPDATE - this is now on the Forward Plan.	10/05/18	Eve Fawcett-Moralee
--	-----------------------------------	---	--	-----------------	----------------------------