

CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL TRACKING RESOLUTIONS

Panel Date	Minute number	Resolution	Action by	Progress	Target date	Comments
15/06/09	4(2)	the Partnership and Communities Together (PACT) information for the whole of the City is provided to the Panel on a regular basis.	DSO	Discussions progressing with Chief Superintendent Jim Webster.	Nov 2009	The Vice Chair undertook to speak to Acting Chief Superintendent Andy Bickley
15/06/09	5(1)	the terms of reference include the following – <ul style="list-style-type: none"> ● the relevant policies and review dates ● the relevant CIPs 3, 4, 6 and 10 ● the relevant cross cutting CIPs 1, 2, 13 and 14 ● the relevant LSP Theme Groups, Safer, Stronger; Healthy, Cultural Board 	DSO	Forwarded to the Overview and Scrutiny Management Board for consideration at its next meeting 7 October 2009. Completed	Nov 2009	The Overview and Scrutiny Management Board resolved that the Head of Policy Performance and Partnerships be requested to meet with the Panel Chairs and lead officers to identify specific corporate improvement priorities (CIPs) relevant to the individual Panels and which cross cutting (CIPs) were relevant to Panel(s) in time to meet deadlines for the November City Council agenda despatch.
15/06/09	5(2)	the Terms of Reference are amended to read 'to monitor the budget and performance of the Cabinet Members, Department and partners to oversee delivery of the priorities of the area and with regard to better value for money.	DSO	Forwarded to the Overview and Scrutiny Management Board for consideration at its next meeting 7 October 2009 Completed	Nov 2009	City Council be recommend to agree the amendment to the Panel's terms of reference.
27/07/09	6	the Task and Finish scrutiny is deferred to March 2010 meeting in order to enable the appropriate officers to attend.	DSO		March 2010	
27/07/09	7	Membership for the Task and Finish group for the events strategy comprised of – Councillors Berrow, Fox, McDonald, Smith, Mrs Stephens and Wildy	DSO	Project Initiation Document (PID) to be considered in November 2009. Task and Finish to be completed by March 2010.	March 2010	
28/09/09	14	The Overview and Scrutiny Management Board would receive panel's quarterly reports.	DSO	The quarterly report would be agreed in consultation with the Chair and Vice Chair of the Panel.	Nov 2009	Included on the agenda for the meeting on 23 November 2009.

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28/09/09	16	Councillor Mrs Stephens nominated as the panel's substitute for the Overview and Scrutiny Management Board and a substitute for the Vice Chair is nominated from the Labour Group.	DSO	Forwarded to the Overview and Scrutiny Management Board for consideration at its next meeting 7 October 2009. Completed	Oct 2009	Overview and Scrutiny Management approved the Panel's nomination for substitute.
28/09/09	17	Recommend to the Overview and Scrutiny Management Board that Colin Trend and Chaz Goldie are co-opted to the Customers and Communities Overview and Scrutiny Panel.	DSO	Forwarded to the Overview and Scrutiny Management Board for consideration at its next meeting 7 October 2009. Completed	Oct 2009	Overview and Scrutiny Management Board approved the panel's recommendation.
28/09/09	19(2)	Steps 2 and 3 providing the targeted services of the escalation process were included on the panel's work programme.	DSO	Completed	Oct 2009	Included on the panel's work programme.
28/09/09	19(a)	recommended that the Overview and Scrutiny Management Board urgently considered the provision of a tool kit outlining the process and procedures for a Councillor Call for Action request and that it is made available to all Members, departments and interested parties within the next committee cycle.	DSO	Forwarded to the Overview and Scrutiny Management Board for consideration at its next meeting 7 October 2009.	Oct 2009	The Head of Policy and Performance and Partnerships be requested to provide a report on Councillor Call for Action and report to the next meeting of the Customers and Communities OSP 23.11.09 the date by which this report will be available.
28/09/09	19(b)	recommended that the Overview and Scrutiny Management Board request the local strategic partners for resourcing to be made available for – a. research on national indicators 17 and 21; b. mapping of intergenerational work within the City and further resources to enhance its delivery.	DSO	Forwarded to the Overview and Scrutiny Management Board for consideration at its next meeting 7 October 2009. Completed	Oct 2009	The Overview and Scrutiny Management Board requested the Assistant Director for Safer Communities, who was also the lead officer for the panel to liaise with the Acting Chief Superintendent, Devon and Cornwall Constabulary, with a view to achieving the resources.
26/10/09		resolved to bring the Plymouth Sports Facility Strategy back to the next meeting of the Panel (after the public consultation had concluded) and at a future meeting to consider the action plan, timelines and budgets	DSO	Included on the work programme for 25 January 2009.	Jan 2010	