CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL TRACKING RESOLUTIONS

Panel Date	Minute number	Resolution	Action by	Progress	Target date	Comments
27/07/09	6	the Waste 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.	February 2010	The Overview and Scrutiny Management Board will be asked to relocate this issue to the Growth and Prosperity OSP.
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.
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. Completed	Jan 2010	

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23/11/09	(3)	recommended to the Overview and Scrutiny Management Board that – an additional meeting of the panel is held in January 2010 to review the following – • the Life Centre and related leisure projects programme • the award of the Life Centre construction contract • funding/finance of the project the panel seeks delegated authority from the Management Board to consider the panel's recommendations to Cabinet on 19 January 2010 (due to the tight timescales, it will not be possible to submit the panel's recommendations to the Board, as the scheduled meeting on 2 December 2009 is too early and the meeting on 20 January 2010 is too late).	DSO	Meeting held on 13 January 2010 to consider the Life Centre and related leisure projects programme, the award of the Life Centre construction contract and the funding/financing of the project. Delegated authority was grant by the Head of Performance, Policy and Partnerships in consultation with the Chair of the Overview and Management Scrutiny Management Board. Completed	Jan 2010	
23/11/09	37(2)	resolved that the quarterly report is submitted to the Overview and Scrutiny Management Board.	DSO	Submitted to the Board for consideration at its meeting held on 2 December 2009. Completed	Dec 2009	
23/11/09	38/39	the panel recommended to the Overview and Scrutiny Management Board that the current anomaly is further investigated to enable the bi-monthly joint finance and performance report is submitted to the panel to enable it to effectively monitor the budget and performance issues.	DSO	Recommended was submitted to the Overview and Scrutiny Management Board on 2 December 2009	Dec 2009	The Overview and Management Board resolved that regarding the Customers and Communities OSP minute 39 CIPs, the Head of Performance, Policy and Partnerships be requested to take forward the issue of finance and performance reporting to panels wit the panel lead officers.
23/11/09	41	the lead officer was tasked with investigating whether update on the action plan for the access to services inspection should be submitted to this panel or the Overview and Scrutiny Management Board as part of its role	Lead Officer		Jan 2010	