

TRACKING RESOLUTIONS

Customers and Communities Overview and Scrutiny Panel

Date/Minute Number	Resolution	Explanation/Minute	Officer	Progress	Target Date
Min. 27 Life Centre and Related Projects Update	The panel <u>agreed</u> for a more comprehensive update to be provided at its meeting on 15 November 2010.	Regular updates are provided to the panel regarding the Life Centre. The panel felt that a more comprehensive update was required at its next meeting.	DSO	Included on the agenda for 15 November 2010. Completed	15 November 2010
Min. 27 Life Centre and Related Projects Update	The panel <u>agreed</u> that the leisure management contract would be scrutinised in January 2011 prior to the award of the contract.		DSO		January 2011
Min. 28 Quarterly Scrutiny Report	The panel <u>agreed</u> to submit its quarterly report to the Overview and Scrutiny Management Board.	Quarterly report is produced for the Overview and Scrutiny Management Board to highlight the areas of work undertaken and sets out the achievements of the panel.	DSO	The panel's report was submitted to the Overview and Scrutiny Management Board on 22 September 2010. Completed	September 2010
Min. 29 Task and Finish Group Anti Social Behaviour in Compton Vale	The panel <u>agreed</u> the membership of the Task and Finish Group – Councillor Delbridge, Chair and Councillor Mrs Nicholson. Nominations from the Labour Group would be sought outside of this meeting.		Lead Officer (Sue Warren)/F DSO	The membership of the Task and Finish Group has been confirmed as – Councillor Delbridge, Chair Councillor Mrs Bragg Councillor Coker Councillor Mrs Nicholson	January/ February 2011

Min. 30 Reporting of Police Authority Meetings	The panel <u>recommended</u> to the Overview and Scrutiny Management Board that the Chief Constable's report of the Police Authority meeting is included on the panel's future agendas.		DSO	The Overview and Scrutiny Management Board agreed for the Chief Constable's report to be submitted to the panel for consideration. Completed	September 2010
Min. 31 Work Programme	The panel <u>agreed</u> that the Licensing Act (including the Cumulative Impact Policy) Review 2011 is scrutinised at the panel's provisional meeting scheduled for 18 October 2010.		DSO	The panel considered the Licensing Act (including the Cumulative Impact Policy) Review 2011 was scrutinised at its meeting on 18 October 2010. Completed	18 October 2010
Min.31 Work Programme	The panel <u>agreed</u> that a written report on allotments is brought to the panel at its meeting in November.		DSO	Included on the agenda for 15 November 2010. Completed	15 November 2010
Min. 31 Work Programme	The panel <u>agreed</u> that the minutes of the Safe and Strong Theme Group are included on the work programme to be considered at the appropriate panel meetings.		DSO	Following a meeting with the Chief Superintendent it was agreed that the Safe and Strong Theme Group would submit a quarterly report to the panel.	January 2011

Min. 38 18 October 2010	<p>Recommended to the Overview and Scrutiny Management Board that –</p> <ol style="list-style-type: none"> 1. the panel notes the results of the public consultation and officers' conclusions; 2. the panel requests Cabinet to recommend to the City Council – <ol style="list-style-type: none"> a. the adoption of the draft Licensing Statement of Policy 2011 – 2014 and in particular supports the proposals relating to the classification of films with tobacco imagery and the ratio of door supervisors required; b. that the special policy on Cumulative Impact that applies to Union Street (including Derry's Cross), the Barbican, North Hill, Mutley Plain and Stoke village remains in place; 3. the panel recommends to Cabinet that the Police are encouraged to provide evidence relating to off licenses with a view to assisting consideration of whether they should be included within the Cumulative Impact policy. 	<p>The panel request the Overview and Scrutiny Management Board agree its recommendations for the three year review of the Licensing Act 2003 Statement of Licensing Policy including the Cumulative Impact Policy.</p>	DSO	Submit recommendations to the Overview and Scrutiny Management Board.	October 2010
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Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation
Min. 28 Quarterly Scrutiny Report	The panel <u>agreed</u> to submit its quarterly report to the Overview and Scrutiny Management Board.		<p>The Overview and Scrutiny Management Board <u>agreed</u> that –</p> <p>there should be consistency in the way Members were addressed across all reports;</p> <p>the format and content of the quarterly reports be reviewed. Panel Chairs, in liaison with Lead Officers, to work toward developing a new and interesting format and style for future reports, examples of which to be trialed when the next quarterly updates were due.</p> <p>Completed</p>	
Min. 30 Reporting of Police Authority Meetings	<u>Recommended</u> to the Overview and Scrutiny Management Board that the Chief Constables' report of the Police Authority meetings is included on the panel's future agendas.		<p>The Overview and Scrutiny Management Board <u>agreed</u> that the Customers and Communities Overview and Scrutiny Panel Minute 30 – Reporting of Police Authority Meetings – the Chief Constable's report be submitted to future meetings of the panel.</p> <p>Completed</p>	September 2010

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Grey = Completed (once completed resolutions have been noted by the panel they will be removed from this document)

Red = Urgent – item not considered at last meeting or requires an urgent response