

TRACKING RESOLUTIONS

Support Services Overview and Scrutiny Panel

Date/Minute Number	Resolution	Explanation/Minute	Officer	Progress	Target Date
77. 15.03.12	Agreed that the Sickness and Occupational Health Services Review is postponed until a future meeting of the panel.	Councillor Lowry postponed this item with the approval of the panel until a future meeting as it was felt that a presentation was not adequate for members to consider this issue.	Mark Grimley, Assistant Director for Human Resources and Organisational Development	This item has been added onto the panel's work programme for 2012 – 2013.	
80. 15.03.12	the Shared Services programme is added to the panel's work programme to be scrutinised at a future meeting;	Members wished to review the shared services programme.	Adam Broome, Neville Cannon and other Ads.	This item has been added onto the panel's work programme for 2012 – 2013.	
81. 15.03.12	Ross Johnston, Democratic Support Officer would email a copy of the Overview and Scrutiny Management Board minutes to all panel members;	In response to the further recommendations and discussion at O&S MB, members wished to see the full set of minutes.	Ross Johnston, Democratic Support Officer	This item was emailed to all members on 21 March 2012.	
81. 15.03.12	all panel members would be provided with an update on the staffing levels within the Adult Social Care and Proof of Concept Teams.	Members commented that the T&F group report had identified some very serious issues and wished to be updated on the concerns identified in the ASC and POC teams.	JP Sanders, Assistant Director for Customer Services David Northey, Head of Finance	Update emailed to all panel members on 13 April 2012.	

Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation
68 9.2.12	the panel request that the Overview and Scrutiny Management Board recommend that Cabinet consider how future 'invest to save' schemes supported by robust business cases are to be financed;	The panel agreed the recommendation contained within the Invest to Save Projects report.	This recommendation was endorsed and agreed by the Overview and Scrutiny Management Board on 28 March 2012.	
83. 15.03.12	<p>The panel noted its work programme for 2011-2012 and <u>agreed</u> to request that the Overview and Scrutiny Management Board be recommended to –</p> <p>1. include on the Support Services OSP work programme for 2012-2013 a review of the Shared Services programme;</p> <p>2. approve that a Task and Finish Group is formed to undertake a review of the value for money ethos across the council.</p>	<p>1. Members wished to review the shared services programme.</p> <p>2. During the VFM update members heard that energy consumption was a concern for the council and wished to explore this further in a task and finish group that would look into the value for money ethos across the council.</p>	The two recommendations were endorsed and agreed by the Overview and Scrutiny Management Board on 28 March 2012.	

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