

## TRACKING RESOLUTIONS

### Customers and Communities Overview and Scrutiny Panel

6 February 2013

Date/min number	Resolution	Officer	Progress	Target Date
07/11/12 38  (1)  (2)	<p><b>Library Modernisation Progress Update</b></p> <p>the Library Modernisation task and finish group would be undertaken in December;</p> <p>a full copy of all of the survey responses received would be circulated to members of the Library Modernisation Task and Finish Group</p>	Darin Halifax, Lead Officer / Katey Johns, Democratic Support Officer	<p>The task and finish group commenced in December and has, to date, met on three occasions with a further meeting scheduled to take place on 05/02/13.</p> <p>Copies of the full survey were provided to task and finish group members at the meeting held on 17/12/12.</p>	
07/11/12 40	<p><b>Update on Police and Crime Panel</b></p> <p>that minutes of the meetings of the Police and Crime Panel be included as a standard information item on future agendas of the Customers and Communities Overview and Scrutiny Panel.</p>	Katey Johns, Democratic Support Officer	Minutes of meetings held on 18/12/12 and 17/01/13 attached at agenda item 8.	
07/11/12 41  (1)	<p><b>Social Fund Replacement Task and Finish Group</b></p> <p>the report be recommended to the Overview and Scrutiny Management Board with the amendments discussed;</p>	Katey Johns, Democratic Support Officer	<p>The report was approved by the Overview and Scrutiny Management Board on 14 November 2012 and considered by Cabinet on 15 January 2013 who recommended establishment of an Emergency and Welfare Fund to be reviewed by the Customers and Communities OSP after six months implementation.</p>	Review in October 2013

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(2)  (3)	Steve Meakin be invited to serve as a co-opted representative on the Customers and Communities Overview and Scrutiny Panel;  Letters of thanks would be sent to all of the witnesses who participated in the review.		Letter of invitation sent on 14/01/13. Invitation accepted and Steve Meakin to attend first meeting on 06/02/13. E-mails of thanks sent immediately following review. A further update will be sent following consideration of the issue by City Council on 28/01/13.	
07/11/12 42  (1)  (2)  (3)	<b>Project Initiation Document – The Compact</b>  membership of the task and finish group will comprise Councillors Tuffin, Jordan, Martin Leaves and Councillor Casey;  membership would be opened up to other councillors outside of the panel in order to make the numbers up to five;  the Compact task and finish group should be undertaken in December 2012.	Katey Johns	Councillor Mrs Aspinall has joined the membership of the task and finish group which will now commence in February.	