

Uncompleted Recommendations

3rd Quarter 2017-18

SCRUTINY DECISION TRACKING FORM CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE				
Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status

19 October 2017				
Min. No. – Medium Term Financial Plan 2017/18 To 2020/21 (REF) – Recommended	Corporate Performance & Resources			
That Cabinet be advised of the Committee's concern regarding the implications for services as a result of the Plan allowing for only 0.5% price inflation given that the Consumer Price Index (CPI) had increased to circa 2.9% in year to date.			Cabinet, on 6 th November, 2017, resolved that the contents of the report, and the concerns of the Scrutiny Committee (Corporate Performance and Resources), be noted. The level of inflation will be one of the issues to be considered when the final budget proposals are presented to Cabinet and Full Council in February 2018. (Min. No. C124 refers)	Completed
Min. No. – Revenue Monitoring for the Period 1st April to 31st August 2017 (MD) – Recommended	Corporate Performance & Resources			
(1) That the Cabinet's attention be drawn to the Committee's concern regarding the proposal to draw down £1m from the Social Services Legislative Change reserve to fund the overspend in the Community Care budget, including the historical and ongoing overspend in the service area.			Cabinet, on 6 th November, 2017, (1) That the contents of the report, and the concerns of the Scrutiny Committee (Corporate Performance and Resources), be noted. (2) That the Scrutiny Committee's (Corporate Performance and Resources) concerns in relation to the Social Services overspend and use of reserve be noted and will be considered further as part of the final budget proposals. (3) That, in so far as recommendation 2 of the Scrutiny Committee (Corporate Performance and Resources) is concerned, Cabinet notes that the clarification sought by the Scrutiny Committee (Corporate Performance and Resources) has since been provided by the Head of Finance. (4) That the report is not updated as recommended, given that the report is correct, and clarification of this be issued to all Members of the Scrutiny Committee (Corporate Performance and Resources) by the Head of Finance. (Min. No. C125 refers)	Completed

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(2) That the Head of Finance provide further clarification in regard to those matters raised by the Committee in relation to Cosmeston Country Park car park and country parks and Windsor Road Renewal Area, Penarth.			The Members of the Committee were e-mailed information requested at the meeting on 19 th October, 2017.	Completed
16 November 2017				
Min. No. 464 – Income Generation And Commercial Opportunities Strategy 2017-2020 – Call-In – Recommended	Corporate Performance & Resources			
(1) That the Managing Director make an appropriate inclusion in the Reshaping Services programme update regarding the delivery of the Strategy.		}	Cabinet, on 4 th December, 2017, noted the Committee's recommendations and resolved [2] That the next Reshaping Services report include additional information regarding the means by which the Income Generation and Commercial Opportunities Strategy will be implemented. [3] That the Income Generation and Commercial Opportunities Strategy 2017-2020 document be sent to all Members of the Council for information. (Min. No. C158 refers)	Completed
(2) That the Cabinet be requested to refer the Strategy document to all Members of the Council for information purposes.				
Min. No. 467 – 2nd Quarter Scrutiny Decision Tracking of Recommendations and Updated Work Programme Schedule 2017/18 (MD) – Recommended	Corporate Performance & Resources			
(2) That the Scrutiny Committee's work programme set out at Appendix B be amended and uploaded to the Council's website.			Work programme uploaded to the Council's website.	Completed

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14 December 2017				
Min. No. 558 – Initial Revenue Budget Proposals 2018/19 (MD) – Recommended	Corporate Performance & Resources			
(1) That the comments of the Environment and Regeneration Scrutiny Committee noted and referred to the Cabinet for further consideration.			Referred to Cabinet meeting on 22 nd January, 2018.	Ongoing
(2) That the comments of the Healthy Living and Social Care Scrutiny Committee be noted and referred to the Cabinet for further consideration.				
(3) That the recommendations of the Learning and Culture Scrutiny Committee relating to the funding of all the service's cost pressures be noted and referred to the Cabinet for further consideration.				
(4) That the Cabinet be made aware of this Scrutiny Committee's concerns relating to the proposed national pay award and its implications for the Council's pay structure, CPI inflation and its implications for cost pressures on the Council's various services and whether the savings identified within the report were deliverable within the stated timelines.				
(5) That taking account of the Committee's concerns raised regarding the proposed national pay award, the Cabinet be requested to write to the National Employers Pay Body raising concerns relating to the proposed national pay settlement on the Council's budget and pay structure.				
Min. No. 559 – Initial Capital Programme Proposals 2017/18 (MD) – Recommended	Corporate Performance & Resources			
(1) That the recommendations of the Environment and Regeneration Scrutiny Committee be noted and referred to the Cabinet for further consideration.			Referred to Cabinet meeting on 22 nd January, 2018.	Ongoing
(2) That the recommendations of the Healthy Living and Social Care Scrutiny Committee be noted and referred to the Cabinet for further consideration.				

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(3) That the Cabinet be requested to re-examine the below unsuccessful schemes with a view to their inclusion in the Capital Programme for 2018/19: <ul style="list-style-type: none"> EH2 – new household waste recycling centre; EH8 – footway renewal; EH6 – replacement playgrounds. 		}	Referred to Cabinet meeting on 22 nd January, 2018.	Ongoing
(4) That the Cabinet be requested to emphasise to officers the need to complete the Vehicle Replacement Programme procurement exercise given the budgetary pressures experienced by Waste Management as set out in the Initial Revenue and Capital Proposals under consideration.				
Min. No. 560 – Initial Housing Revenue Account Budget Proposals 2018/19 (MD) – Recommended	Corporate Performance & Resources			
(1) That the Cabinet be made aware of the Scrutiny Committee's concern regarding Welsh Government's proposed rent increase and its potential implications, coupled with the ongoing roll out of Universal Credit to potentially increase bad debt.			Referred to Cabinet meeting on 22 nd January, 2018.	Ongoing
Min. No. 561 – Sickness Absence Report – April 2017 to September 2017 (REF) – Recommended	Corporate Performance and Resources			
(2) That a breakdown of referrals to Care First where an employee sought support / counselling related to a work or domestic issue be e-mailed to the Committee by the Head of Human Resources.			The Head of Human Resources sent an e-mail to Members of the Committee with the information requested at the meeting on 14 th December, 2017.	Completed