

**SOUTH RIBBLE BOROUGH COUNCIL
 SCRUTINY COMMITTEE – 22 SEPTEMBER 2015
 MATTERS ARISING FROM PREVIOUS MEETINGS**

ITEM 4

Date of Meeting & Min. No.	Title and Recommendation	Portfolio Holder/ Responsible Officer	Accepted Yes/No	Implemented Yes/No	Explanation/Progress
23/06/15 Min 4	<p>South Ribble Partnership – summary 2014/2015</p> <ol style="list-style-type: none"> 1. Asks to be kept updated on the Co-Location Project 2. Requests a report/information on the partnership's targeting of non-users of services with the Health Care Close to Home project 3. The partnership should further consider and plan as a priority its future financial sustainability. 	Claire Foreman / Howard Anthony	Yes	Yes	<p><i>The first phase of the project is currently underway with the consultant gathering evidence and assessing different organisations for compatibility.</i></p> <p><i>A progress report is due to the Partnership at the end of September, and we would be happy to update Scrutiny on progress. (Monitoring report attached)</i></p> <p><i>Building on the recommendations from 'Is anyone There' a group has been established to look at establishing a protocol for referral and to explore how through that we target non-service users. The group is due to meet for the 2nd time at the end of September.</i></p> <p><i>The issue of Partnership sustainability has become a standing item on the Sub Group agenda. At the next Sub Group meeting (9th September) a paper is due to be considered on how the Partnership develops its sustainability; assessing its current financial position and potential for income generation.</i></p>

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23/06/15 Min 5	Performance, Budget and Risk monitoring report – year end 2014/15 (April 2014 – March 2015)				
	1. The committee looks forward to receiving the waste and recycling figures for 2014/15	Cllr P Mullineaux / Mark Gaffney	Yes	No	<i>The recycling figure cannot be confirmed until DEFRA approval is received. This is likely to be November.</i>
	2. Asks in respect of the revised Corporate Plan a) that it is SMART (specific, measurable, achievable, realistic and time bound) b) that it is presented to the committee at draft stage	Cllr M Smith / Ian Parker	Ongoing	Ongoing	<i>These issues are being considered as part of the corporate planning process. The Scrutiny Committee are welcome to pass comments on the draft of the Corporate Plan.</i>
	3. Welcomes the Leader’s assurance and update that a new strategy is being developed to fill the council’s empty property assets	Cllr W Bennett / Mark Gaffney	Yes	Yes	<i>The process is underway to commission a strategic review of the Council’s Property and Assets portfolio.</i>
	4. Requests this council learns from other councils in Lancashire to try and increase the amount of affordable housing	Cllr Michael Green / D Johnson	Yes	Yes	<i>Under constant review and will take every opportunity to increase the amount of affordable housing.</i>
	5. Requests an update be provided on the land acquisition at Wesley Street Mill	Cllr M Smith / Mark Gaffney	Yes	Yes	<i>Wesley Street Mill has now been demolished and discussions are ongoing with the owners of the mill site.</i>
	6. Welcomes the news that enforcement activities are being reviewed in this year’s business transformation programme and requests more detailed information on dog fouling incidents	Cllr P Mullineaux / M Gaffney	Yes	No	<i>Further information on dog fouling incidents will be provided as part of the portfolio update scheduled for a future meeting.</i>
	7. Looks forward to receiving an update on the future use of the preserved right to buy earmarked receipt and that it be involved in the council’s development of options and solutions.	Cllr W Bennett / Susan Guinness	Ongoing	Ongoing	<i>The future use of the preserved right to buy earmarked receipt will be addressed within the new housing strategy and as part of the budget process</i>

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23/06/15 Min 6	Scrutiny Review of Loneliness & Social Isolation – Cabinet response The withdrawal of the Cabinet response to the Scrutiny Committee’s recommendations be noted and, looks forward to receiving Cabinet’s response to the recommendations.	Cllr Michael Green / Ian Parker		<i>Ongoing</i>	<i>Cabinet recently reviewed the Report and it is included as an agenda item for this meeting. The Cabinet Member will provide an update as necessary to the meeting.</i>
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