

**SOUTH RIBBLE BOROUGH COUNCIL
 SCRUTINY COMMITTEE – 8 DECEMBER 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 No.5	<p>Performance, Budget and Risk monitoring report – year end 2014/15 (April 2014 – March 2015)</p> <p>3. The committee looks forward to receiving the waste and recycling figures for 2014/15</p> <p>6. Requests this council learns from other councils in Lancashire to try and increase the amount of affordable housing</p> <p>7. Requests an update be provided on the land acquisition at Wesley Street Mill</p> <p>9. 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.</p>	<p>Cllr P Mullineaux / Mark Gaffney</p> <p>Cllr Michael Green / Denise Johnson</p> <p>Cllr M Smith / Mark Gaffney</p> <p>Cllr W Bennett / Susan Guinness</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p><i>At the time of writing DEFRA has still not confirmed the recycling figures. This is expected imminently and will be shared with the Scrutiny Committee as soon as it is available.</i></p> <p><i>To be covered in the two Housing Learning Hours planned later in the Civic year.</i></p> <p><i>An informal meeting has taken place with the Scrutiny Chair and Vice-chair. Further reports will be provided to the Committee at the appropriate time.</i></p> <p><i>This will be included as part of the budget process</i></p>

**SOUTH RIBBLE BOROUGH COUNCIL
 SCRUTINY COMMITTEE – 8 DECEMBER 2015
 MATTERS ARISING FROM PREVIOUS MEETINGS**

ITEM 4

<p>22/09/15 Min No.13</p>	<p>Cabinet Member Update – Housing & Healthy Communities</p> <p>3. the committee i) looks forward to receiving and commenting on the forthcoming Housing Strategy; and ii) looks forward to the strategy having ambitious SMART targets including around affordable housing;</p>	<p>Cllr Michael Green / Mark Gaffney & Denise Johnson</p>	<p style="text-align: center;">Yes</p> <p style="text-align: center;"><i>Awaiting changing national policy/legislation</i></p>	<p style="text-align: center;">No</p> <p style="text-align: center;">No</p>	<p style="text-align: center;"><i>Implemented when the Housing Strategy is produced.</i></p> <p style="text-align: center;"><i>There will be SMART targets for Housing. These will need to take account of proposed changes in the Housing and Planning Bill.</i></p>
-------------------------------	---	---	--	---	---

**SOUTH RIBBLE BOROUGH COUNCIL
 SCRUTINY COMMITTEE – 8 DECEMBER 2015
 MATTERS ARISING FROM PREVIOUS MEETINGS**

ITEM 4

<p>20/10/15 Min. No.22</p>	<p>Call-in – Delegated Decision No. 847 – Grant Funding to Cuerden Valley Park Trust</p> <p>2. the committee recommends that future delegated decisions include more detailed information and evidence that due process has been followed, including consultations;</p> <p>3. the committee recommends that a documented process for grants requests be developed, including due diligence on projects; and</p> <p>4. the committee recommends a clear process for the allocation and spending of Section 106 monies be developed, including links and consultation with the council's appropriate My Neighbourhood Forum.</p>	<p>Cllr Mrs M Smith / Mike Nuttall</p>	<p>Yes</p> <p>No</p> <p>Yes</p>	<p>Yes</p> <p>No</p> <p>WIP</p>	<p><i>This point is accepted.</i></p> <p><i>As explained at the meeting the Council does not as a matter of course give grants directly to organisations. It is therefore not considered necessary to develop a written procedure at this moment in time.</i></p> <p><i>At the Council meeting on 18 November 2015 The Cabinet Member for Finance & Resources committed to:</i></p> <ul style="list-style-type: none"> • <i>meet with each of the My Neighbourhood Chairs and Vice-Chairs to: <ul style="list-style-type: none"> ○ <i>explain how the My Neighbourhood Plans can be used to influence our Corporate Plan and Budget spending plans.</i> ○ <i>share details of the relevant S106 money held by the council, received as a consequence of developments in each of the five areas.</i> </i> • <i>on an annual basis report in an open and transparent way the S106 funds held by the Council</i>
--------------------------------	---	--	---------------------------------	---------------------------------	---

**SOUTH RIBBLE BOROUGH COUNCIL
 SCRUTINY COMMITTEE – 8 DECEMBER 2015
 MATTERS ARISING FROM PREVIOUS MEETINGS**

ITEM 4

<p>10/11/15 Min. No.27</p>	<p>Cabinet Member Update – Corporate Support</p> <p>2. in respect of Gateway the committee</p> <p style="margin-left: 20px;">a) requests councillors be provided with further information and support to enable them to encourage residents to use the council’s electronic online services such as E-Citizen; and</p> <p style="margin-left: 20px;">c) requests that as more council services transfer to Gateway, the council is mindful of its capacity; and</p>	<p>Cllr Mrs Moon / Ian Parker</p>	<p style="text-align: center;">Yes</p>	<p style="text-align: center;">WIP</p>	<p><i>Part of the Business Transformation Work Programme and following scheduled completion in March 2016 further updates will be available</i></p>
<p>10/11/15 Min. No.28</p>	<p>Performance, Budget and Risk monitoring report – mid-year 2015/16 (April 2015 – September 2015)</p> <p>3. the committee notes with concern the external factors making both the Waste Cost Sharing Agreement and the City Deal a red risk and, looks forward to an update when the Leader next meets the committee;</p> <p>4. the committee requests future reports include more measureable outcomes and performance measures; and</p> <p>5. the committee looks forward to being involved with the outcome of the first phase of the strategic asset and property review in the new year.</p>	<p>Cllr Mrs M Smith / Ian Parker</p>	<p style="text-align: center;">Yes</p>	<p style="text-align: center;">No</p>	<p><i>To be programmed in when the year-end report is considered by the committee in June 2016</i></p>
			<p style="text-align: center;">Yes</p>	<p style="text-align: center;">No</p>	<p><i>To be considered as part of the corporate planning programme 2016/17</i></p>
					<p><i>Further reports to be provided at key milestones in the review</i></p>