

**SOUTH RIBBLE BOROUGH COUNCIL
SCRUTINY COMMITTEE – 26 JANUARY 2016
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>Cllr P Mullineaux / Mark Gaffney</p> <p>Cllr Michael Green / Denise Johnson</p> <p>Cllr M Smith / Mark Gaffney</p>	<p>Yes</p> <p>Yes</p> <p>Yes</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>
22/09/15 Min No.13	<p>Cabinet Member Update – Housing & Healthy Communities</p> <p>3. the committee</p> <p>i) looks forward to receiving and commenting on the forthcoming Housing Strategy; and</p> <p>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>Yes</p> <p><i>Awaiting changing national policy/ legislation</i></p>	<p>No</p> <p>No</p>	<p><i>Implemented when the Housing Strategy is produced.</i></p> <p><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>

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<p>10/11/15 Min. No.27</p>	<p>Cabinet Member Update – Corporate Support 2. in respect of Gateway the committee 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 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;"><i>WIP</i></p>	<p style="color: blue;"><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) 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;"><i>No</i></p>	<p style="color: blue;"><i>The review is progressing with external consultants with an interim update to be provided to the Scrutiny Committee in March 2016</i></p>

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08/12/15 Min. No.34	Cabinet Member Update – Finance & Resources				
	2. the committee looks forward to a report to the Governance Committee on Section 106 monies in the new year;	Cllr Bennett / Susan Guinness (portfolio SMT lead)	Yes	No	<i>To be part of normal governance reporting, timing to be arranged with chairman</i>
	3. the committee looks forward to the Cabinet member convening as soon as possible the meeting to brief the My Neighbourhood Chairmen and Vice-chairmen on Section 106;	Cllr Bennett / Susan Guinness & Denise Johnson	Yes	No	<i>Action to progress after the My Neighbourhood review in February</i>
	5. the committee looks forward to the Cabinet member providing re-assurance that the council's emergency planning arrangements are robust, particularly regarding flooding and storms;	Cllr Bennett / Garry Barclay	Yes	No	<i>A Member Learning Hour is scheduled for 23rd May 2016 where the Council's responsibilities for Emergency Planning and Flooding Response will be concisely explained</i> <i>This will include an account of the impact of Storm Eva over the Christmas period during which the Lancashire Multi-Agency Flood Plan and the Council's own Emergency Plan were severely tested in practice</i>
	6. the committee welcomes the strategic asset review and appreciates the Cabinet member's offer to present the outcome of the review to the scrutiny committee;	Cllr Bennett / Mark Gaffney	Yes	No	<i>The review is progressing with external consultants with an interim update to be provided to the Scrutiny Committee in March 2016.</i>