

**SOUTH RIBBLE BOROUGH COUNCIL  
 SCRUTINY COMMITTEE – 13 DECEMBER 2016  
 MATTERS ARISING FROM PREVIOUS MEETINGS**

**ITEM 4**

| <b><i>Date of Meeting &amp; Min. No.</i></b> | <b><i>Title and Recommendation</i></b>  | <b><i>Portfolio Holder/ Responsible Officer</i></b> | <b><i>Accepted Yes/No</i></b> | <b><i>Implemented Yes/No</i></b> | <b><i>Explanation/Progress</i></b>  |
|--|---|---|-------------------------------|----------------------------------|---|
| 23/06/15<br>Min No.5                         | <b>Performance, Budget and Risk monitoring report – year end 2014/15 (April 2014 – March 2015)</b><br>7. Requests an update be provided on the land acquisition at Wesley Street Mill   | Cllr Mullineaux / Mark Gaffney                      | Yes                           | No                               | <p><i>An informal meeting has taken place by the previous CEO and the Scrutiny Chair and Vice-chair.</i></p> <p><i>Negotiations between a purchaser and the owner of the adjacent mill site have been ongoing for some considerable time and are not yet complete. Once this is complete the Council will commence the sale process for its land.</i></p> <p><i>In the meantime a reserved matters planning application has been submitted for the site.</i></p>        |
| 26/01/16<br>Min. No.43                       | <b>Worden Park Vision Plan – progress update</b><br>3. the committee expresses concern about the feedback the council received following the Green Flag inspection and asks that a report be presented to a future meeting explaining what the council has and was doing to respond/address the feedback; | Cllr G Walton / Mark Gaffney                        | Yes                           | Yes                              | <p><i>The Green Flag feedback report was for 2014/15. Since this date the Council has successfully retained the award for 2015/16 and 2016/17. The feedback from the 2014/15 report has been actioned as can be seen from the positive report received from the 2016/17 inspection. The committee has been provided with a copy of this report.</i></p> <p><i>Members of the committee have also recently accompanied the cabinet member on a tour of the park.</i></p> |

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| 08/03/16<br>Min. No.53 | <b>Consultation on the Draft Housing Framework</b><br>3. the committee looks forward to seeing action plans and measuring the progress on the three priorities in the Housing Framework; and | Cllr Cliff Hughes /<br>Denise Johnson | Yes | Yes | <p><a href="#"><u>Support the delivery of quality new homes.</u></a></p> <p><i>A new Commuted Sums Policy has been introduced.<br/>                 An Affordable Housing Supplementary Planning Document has been drafted awaiting national Regulations.<br/>                 Strategic Housing has advised on major sites approved by Planning Committee<br/>                 Registered Provider Forum established.</i></p> <p><a href="#"><u>Supporting the health and wellbeing of residents</u></a></p> <p><i>A survey of existing older people's accommodation is ongoing and will be completed by the end of March 2017.<br/>                 Extra Care – the Government changes to housing benefit payments for tenants of supported housing has meant previous models of delivery are not viable. This is an impact nationally. Discussions are ongoing with developers and other partners to look at options.<br/>                 99 Disabled Facilities cases have been completed or are in progress.</i></p> <p><a href="#"><u>Maintaining and improving existing homes</u></a></p> <p><i>The empty property database is up to date and all owners have been contacted.<br/>                 A Place to Live scheme has started.<br/>                 Learning Hour held on Decent Homes.<br/>                 Private Sector Grants to address non decency on the Cabinet Forward Plan for January.<br/>                 £33,137 awarded from Lancashire County Council to deliver the Winter Warmth scheme.</i></p> |
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| <p>08/03/16<br/>Min. No.54</p> | <p><b>Cabinet Member Update – Regeneration &amp; Leisure</b></p> <p>4. the committee welcomes measurable outcomes of the Boost Programme and looks forward to being made aware of the second programme;</p> <p>7. the committee would like to see the business case for the efficiency savings proposals for environmental health;</p> | <p>Cllr P Smith /<br/>Denise Johnson</p> <p>Cllr Mrs Mort /<br/>Mark Gaffney</p> | <p>Yes</p> <p>Yes</p> | <p>Yes</p> <p>No</p> | <p><i>The second Programme has started. We are in discussion with Lancashire County Council and feedback will be provided at the Member Learning Hour in January 2017.</i></p> <p><i>This information will be provided when it is available.</i></p> |
| <p>19/04/16<br/>Min. No.59</p> | <p><b>Chorley &amp; South Ribble Community Safety Partnership</b></p> <p>5. the committee recommends that the partnership reviews the way it measures resident confidence in South Ribble being a safe place;</p>  | <p>Cllr Mrs Mort /<br/>Mark Gaffney</p>  | <p>No</p>             | <p>No</p>            | <p><i>This information is provided through the council's Gateway survey.</i></p>   |
| <p>19/04/16<br/>Min. No.60</p> | <p><b>Strategic Asset and Property Review – Phase 1</b></p> <p>3. the committee looks forward to receiving the final report on the Strategic Asset and Property Review – Phase 1.</p>  | <p>Cllr Clark / Mark<br/>Gaffney</p>   | <p>Yes</p>            | <p>Yes</p>           | <p><i>This is an item for the meeting on 13 December 2016.</i></p>   |

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|----------------------|---|-------------------------------------|-----|-----|---|
| 20/09/16<br>Min. No. | <b>Performance, Budget and Risk monitoring report year end 2015/16 (April 2015 to March 2016)</b>   | Cllr Mullineaux /<br>Denise Johnson | Yes | No  | <i>This is agreed and will be progressed in the 2017 Corporate Plan</i>   |
|                      | 1. again requests that the corporate plan be reviewed to ensure that its actions and measures were SMART;   | Cllr Mullineaux /<br>Denise Johnson | Yes | No  | <i>The efficiency programme will be clear on what efficiencies will be made and as far as possible the impact on frontline services will be minimised.</i>  |
|                      | 2. recommends that the Cabinet ensures that the efficiency programme did not adversely affect frontline services and that any affects were effectively assessed;                                  | Cllr P Smith /<br>Denise Johnson    | Yes | Yes | <i>This is ongoing. The commencement and progress on the Bamber Bridge scheme has been reported. This is a major scheme. Walmer Bridge work is due to commence.</i>   |
|                      | 3. looks forward to the Leader providing further information on the Town & Village Centre Plans;  | Cllr G Walton /<br>Mark Gaffney     |     |     | <i>The comment was made in light of a restructure that took place about 6 years ago. This led to the creation of Neighbourhood Officers whose role includes the duties previously carried out by Streetscene Officers and Park Rangers. Worden Park used to have a dedicated Park Ranger whereas now these duties are provided by Neighbourhood Officers who spend time on the park on a needs basis.</i> |
|                      | 4. congratulates the council on the retention of the Green Flags but expresses some concern that the feedback indicates the number of council staff had reduced and requests further information; | Cllr Clark / Garry<br>Barclay       | Yes | No  | <i>The Corporate Risk Register is due for revision. The revised Register together with a description of the Council's approach to risk management will be reported to the Committee.</i>  |
|                      | 5. requests that a report on the council's approach to risk management be presented to a future meeting of the committee;   | Cllr P Smith /<br>Denise Johnson    |     |     | <i>The Learning hour is planned for January 2017.</i>   |
|                      | 6. welcomes the proposed Member Learning Hour on Economic Development and asks that it provide practical examples and outcomes of the council's economic development work; and                    |                                     |     |     |   |

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| 25/10/16<br>Min No. | <b>Performance, Budget and Risk monitoring report – mid year 2016/17 (April 2016 – September 2017)</b>   |                                     |     |      |   |
|                     | 2. welcomes the Leader's offer to involve the Scrutiny Committee in the development of a SMART Corporate Plan and asks for robust targets to be developed to improve performance and accountability. | Cllr Mullineaux /<br>Denise Johnson | Yes | No   | <i>To be taken forward in the Corporately Planning process timetable.</i>   |
|                     | 3. will closely monitor the council's efficiency target and asks that updates be provided in future reports, including new funding streams.  | Cllr Snape / Susan<br>Guinness      | Yes | Yes  | <i>The next report submitted to Scrutiny will contain a statement on the Council's progress against all its Budget Efficiency Targets/Projects within the Medium Term Financial Strategy.</i> |
|                     | 4. future performance reports be clearer and concentrate on the period to which the report relates.  | Cllr Mullineaux /<br>Denise Johnson | Yes | Yes  | <i>See future reports.</i>  |
|                     | 5. a working plan for Worden Park be provided to the committee.  | Cllr G Walton /<br>Mark Gaffney     | Yes | No   | <i>A work plan will be shared with the committee.</i>   |
|                     | 6. the council learns from other councils in tackling litter and dog fouling, including increasing the amount of enforcement and fixed penalty notices issued.                                       | Cllr G Walton /<br>Mark Gaffney     | Yes | No   | <i>Consideration will be given to initiatives carried out by other councils.</i>  |
|                     | 8. looks forward to the Economic Development Learning Hour demonstrating the outcomes from the council's investment in the Enterprise Team.  | Cllr P Smith /<br>Denise Johnson    | Yes | No   | <i>To be held January 2017.</i>   |
|                     | 10. greater communication on the work and outcomes of the Health and Wellbeing Partnership be provided to members.   | Cllr Mrs Mort /<br>Mark Gaffney     | Yes | Part | <i>Methods of communication needs to be agreed with the committee. Stakeholder briefings for the Our Health Our Care programme have recently been arranged and communicated to members.</i>   |
|                     | 12. more information be provided in respect of   | Cllr Clark / Denise                 |     |      |   |

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|--|----------------|---------|-----|----|--|
|  | Welfare Reform | Johnson | Yes | No | <i>A Member Learning Hour on Welfare Reform to be scheduled.</i> |
|--|----------------|---------|-----|----|--|