

**SOUTH RIBBLE BOROUGH COUNCIL
 SCRUTINY COMMITTEE – 31 JANUARY 2017
 MATTERS ARISING FROM PREVIOUS MEETINGS**

ITEM 4

<i>Date of Meeting & Min. No.</i>	<i>Title and Recommendation</i>	<i>Portfolio Holder/ Responsible Officer</i>	<i>Accepted Yes/No</i>	<i>Implemented Yes/No</i>	<i>Explanation/Progress</i>
23/06/15 Min No.5	<p>Performance, Budget and Risk monitoring report – year end 2014/15 (April 2014 – March 2015)</p> <p>7. Requests an update be provided on the land acquisition at Wesley Street Mill</p>	Cllr Mullineaux / Mark Gaffney	Yes	Yes	<p>An informal meeting has taken place by the previous Chief Executive and the Scrutiny Chair and the then Vice-chair.</p> <p>Negotiations between a purchaser and the owners of the mill site have been ongoing for some considerable time and are not yet complete. No further progress can be made until the purchaser and owners of the mill site conclude their sale agreement. This will enable the Council to undertake a valuation and conclude the overage clause in the project agreed with the original owner of the MacKenzie Arms.</p> <p>A reserved matters planning application has been submitted for the site</p> <p>This is to be a substantive item on the Scrutiny Committee agenda for 14 March 2017</p>
26/01/16 Min. No.43	<p>Worden Park Vision Plan – progress update</p> <p>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;</p>	Cllr G Walton / Mark Gaffney	Yes	No	A further report will be submitted to the committee within the next two weeks detailing the specific actions taken to address the feedback from the inspection.
08/03/16 Min. No.53	<p>Consultation on the Draft Housing Framework</p> <p>3. the committee looks forward to seeing action plans and measuring the progress on the three priorities in the Housing Framework; and</p>	Cllr Cliff Hughes / Denise Johnson	Yes	No	The action plans will be shared with the Scrutiny Committee once finalised.

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<p>08/03/16 Min. No.54</p>	<p>Cabinet Member Update – Regeneration & Leisure</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 / Denise Johnson</p> <p>Cllr Mrs Mort / Mark Gaffney</p>	<p style="text-align: center;">Yes</p> <p style="text-align: center;">Yes</p>	<p style="text-align: center;">No</p> <p style="text-align: center;">No</p>	<p>The Committee will be updated when information is received.</p> <p>This project is being carried forward to 2017/18. Details will be shared with the committee when the project is undertaken and the details are available.</p>
<p>19/04/16 Min. No.59</p>	<p>Chorley & South Ribble Community Safety Partnership</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 / Mark Gaffney</p>	<p style="text-align: center;">Yes</p>	<p style="text-align: center;">Yes</p>	<p>This has been re-considered. Whilst this information is collated through the Council's Gateway survey, questions have now been included in the residents' survey which is due to be implemented. This will provide further information in relation to residents' perceptions around the safe environment. A second residents' survey will also be undertaken following a period of time after the first one.</p>

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20/09/16 Min. No.	<p>Performance, Budget and Risk monitoring report year end 2015/16 (April 2015 to March 2016)</p> <p>1. recommends that the Cabinet ensures that the efficiency programme did not adversely affect frontline services and that any affects were effectively assessed;</p> <p>2. looks forward to the Leader providing further information on the Town & Village Centre Plans;</p> <p>3. 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;</p> <p>4. requests that a report on the council's approach to risk management be presented to a future meeting of the committee;</p>	<p>Cllr Mullineaux / Jean Hunter</p> <p>Cllr P Smith / Denise Johnson</p> <p>Cllr G Walton / Mark Gaffney</p> <p>Cllr Clark / Garry Barclay</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>No</p> <p>Yes</p> <p>Yes</p> <p>No</p>	<p>The efficiency programme will be included in the budget report for 2017/2018.</p> <p>The January Cabinet received a report on the Bamber Bridge Improvements. Further information will be presented at the Member My Neighbourhood event in February.</p> <p>There has been no reduction in the maintenance staff who look after the upkeep of the park.</p> <p>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.</p> <p>The Council's Performance and Risk Management Frameworks are currently under review and a Core Managers' Tasks & Finish Group led by the Interim Corporate Improvement Manger has been established for that purpose. The timeframe for completing the review is the end of March 2017. Consideration is also being given to the development of a new ICT based performance and risk</p>
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					<p>management system to enable more robust monitoring of projects, tasks, key performance indicators, risks and risk controls to take place. The deadline in the Improvement Plan for the implementation of a new system is 31st May 2017 to enable the first quarter's performance review to be undertaken on the new system. An update on progress will be included in the update on the Improvement Plan to Scrutiny Committee in March.</p>
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25/10/16 Min No.	Performance, Budget and Risk monitoring report – mid year 2016/17 (April 2016 – September 2017)				
	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 / Darren Cranshaw	Yes	No	The Scrutiny Committee was consulted on the key issues for inclusion in the new Corporate Plan on 13 December 2016 and the draft Corporate Plan is attached for discussion later in the agenda.
	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 Guinness	Yes	No	-
	4. future performance reports be clearer and concentrate on the period to which the report relates.	Cllr Mullineaux / Darren Cranshaw	Yes	No	The performance management framework is currently being reviewed and this comments will be taken into account for the next monitoring report presented to Scrutiny and Cabinet.
	5. a working plan for Worden Park be provided to the committee.	Cllr G Walton / Mark Gaffney	Yes	No	The work plan for Worden park will be provided to the committee with the next two weeks.
	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 / Mark Gaffney	Yes	No	Consideration is being given to initiatives carried out by other councils. When this work is complete feedback will be provided to the committee.
	8. looks forward to the Economic Development Learning Hour demonstrating the outcomes from the council’s investment in the Enterprise Team.	Cllr P Smith / Denise Johnson	Yes	Yes	The event was held in January and feedback from Members was it was excellent.
	10. greater communication on the work and outcomes of the Health and Wellbeing Partnership be provided to members.	Cllr Mrs Mort / Mark Gaffney	Yes	Yes	Stakeholder briefings for the Our Health Our Care programme have recently been arranged and communicated to members and a member learning hour has been arranged for 9 February 2017. A quarterly update is to be introduced by the cabinet

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					member which will be distributed to all members.
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