| ***Date of Meeting***  ***& Min. No.*** | ***Title and Recommendation*** | ***Portfolio Holder/***  ***Responsible Officer*** | ***Accepted***  ***Yes/No*** | ***Implemented***  ***Yes/No*** | ***Explanation/Progress*** |
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| 27/11/17  Min No. 28 | **Corporate Performance Report at the end of Quarter 2 (30 September 2017)**  (c) the report by Cushman and Wakefield be provided to the Committee with an explanation of how it influenced the Council’s current thinking on assets and investment; | Cllr Clark /  J Noad | - | - | A report on this topic has been included as Item 8 on tonight’s agenda. |
| 08/02/18  Min No. 39 | **Draft Corporate Plan 2018-23**   1. asks that consideration be given to how and who would measure the Council’s Vision nationally; 2. suggests that Parish and Town Councils be identified as a partner/consultee in the Corporate Plan; 3. be provided with the Cushman and Wakefield report along with an explanation of how it was used by the Council; 4. requests a greater use of plain English in future reports to Scrutiny; 5. asks for a timetable for the review of the leisure contract; 6. requests that further thought be given in the Corporate Plan to the child and fuel poverty programme; and 7. requests that one Cabinet portfolio lead take responsibility for a programme/project. | Cllr Mullineaux / J Platt  Cllr Mullineaux / J Platt  Cllr Mullineaux /  J Platt  Cllr Clark /  J Noad  Cllr Mullineaux / J Platt  Cllr P Smith /  J Noad  Cllr Mullineaux/ J Platt  Cllr Mullineaux/ J Platt | Yes  -  -  Yes  Yes  -  - | No  -  -  Yes  No  -  - | As explained at the meeting, the definition of best place to live is set out in the plan together with the desired outcomes associated with that definition. Whilst specific targets haven’t been set, South Ribble is aiming to be above national average against a suite of key performance indicators (KPIs) currently being developed to supplement those already identified in the plan.  Cabinet agreed to consider how these could be reflected in the document presented to Council.  Please see the comment above, 27/11/2017, Min No.27.  Changes have been made to the ‘resources’ column in the 2018-19 delivery plan to make this section easier to understand.  Officers have started work on looking at the leisure contract but this is at very early stages. A timetable for the work will be provided when available.  Cabinet agreed to consider how these could be reflected in the document presented to Council.  Cabinet agreed to consider how these could be reflected in the document presented to Council. |
| 08/02/18  Min No. 40 | **Third Quarter's Performance Report**   1. in respect of complaints received it would be helpful if these were categorised and indicate how lessons have been learned; 2. the Committee strongly requests that it is kept informed with clear timelines on the delivery of the master plans for Leyland, Lostock Hall and Penwortham; and 3. future reports on shared service performance provide more explanation on the performance figures, including differences between those for Chorley and South Ribble councils. | Cllr Mullineaux/ J Platt  Cllr Clark / P Haywood  Cllr P Smith / J Noad  Cllr Clark / G Barclay | No  No  No | No  No  No | Further information on complaints and how they are being managed will be provided to the Committee by the Chief Executive as this is a management rather than a Cabinet issue.  It is a Cabinet function to monitor progress against its Corporate Plan Projects.  Information will be shared with Scrutiny at the relevant time.  The performance figures, or comparison to Chorley, is a matter for the Shared Services Committee. In bringing forward performance of the South Ribble service, Cabinet requested that only the performance of South Ribble should be considered in future performance reports to Cabinet. |
| 08/03/18 Min No. 46 | **Safer Chorley & South Ribble Community Safety Partnership**   1. the Partnership’s future reports to Scrutiny Committee include more measurable outcomes and measures of success. 2. further consideration be given to the Partnership engaging more effectively with young people and youth groups. 3. a more proactive and structured approach to child sexual exploitation be developed by the Partnership. 4. the Partnership explores potential external funding sources to help deliver its objectives. 5. future reports include resident confidence/safety perception data, including trends and comparisons. | Cllr Mort / J Mullin  Cllr Mort / J Mullin  Cllr Mort / J Mullin  Cllr Mort / J Mullin  Cllr Mort / J Mullin | Yes  Yes  No  Yes  Yes |  | Where the partnership has quantative information this will be shared with the committee.  Further consideration will be given to the Partnership engaging more effectively with young people via liaison with the Child and Family Wellbeing Support Service.    This is undertaken on a pan Lancashire footprint lead by the Police and Crime Commissioner. The partnership does not lead on CSE, but will support, share and promote the work of the commissioner.    The partnership will explore any funding opportunities open to the group.  Consideration will be given to increase the collection of face to face and on-line data including trends and comparisons. |
| 08/03/18 Min No. 47 | **Licensing Implementation Plan**   1. the Council assesses the future resource requirements of the service. 2. the Committee expresses concern about the potential vacant Licensing Manager post and delay in recruiting to this important post. 3. consideration be given to us lobbying the Local Government Association (LGA) and Licensing Associations how we measure success to develop a National Standard and Quality Accreditations. | Cllr Mort / T Boustead  Cllr Mort /  T Boustead  Cllr Mort /  T Boustead | Yes  Yes  Yes | Yes  Yes  No | The service requirement has been assessed and the Council has appointed a full time Head of Licensing.  This has been addressed to provide continuity between the Licensing Manager and the Head of Licensing.  The Council will initially request this is a topic of discussion at a meeting of the Lancashire Licensing Officers Group. |
| 08/03/18 Min No. 48 | **Worden Hall Update**   1. Looks forward to a timeline at the next scheduled meeting of the Committee on 12 April 2018 on the following:  * Artizan Market (firm plans) * Tender Documents set out | Cllr Clark / J Noad | Yes | Yes | A verbal update will be provided under this item at the meeting. |