

Action Tracker



Housing, Finance and Corporate Services Committee

ROUND SIX (13 APRIL 16)

Agenda Item	Action and responsible officer	Update
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Item 7 – Total Facilities Management: Performance and Contract Support

Provide the Committee with a summary of the results of the annual staff survey to determine whether the perception of the service delivery resonates with members' own experiences.

Provide the committee with details of what the additional cost would be to the City Council of paying service provider staff the London Living Wage. **(Action for: Debbie Morris, Head of Facilities Management, Tri-Borough)**

ROUND ONE (13 JUNE 16)

Agenda Item	Action and responsible officer	Update
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Item 4 – Work Programme

Provide a briefing note updating the committee on government policy changes to the Private Rented Sector once published. **(Action for: Andrew Barry-Pursell)**

This will be included in the briefing note on changes being brought in through the Housing and Planning Act in the Autumn

Item 8 – Treasury Outturn for 2015/16

Provide the committee with details of how the Council's Treasury Outturn compares with that of comparable local authorities. **(Action for: George Bruce, Tri-Borough Director of Treasury and Pensions)**

The information will be provided as part of the Treasury Performance Half Year Statutory Review at the meeting in November

ROUND TWO (12 SEPTEMBER 16)

Agenda Item	Action and responsible officer	Update
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Item 5 – Update from cabinet Members

1. Provide the committee with an update on proposals for Berwick Street Market.
2. The Committee would like an update on which areas of Westminster would be the first to

Information on all 4 actions emailed to committee members on 15th November 2016.

	<p>benefit from the rollout of the new Fibre to the Premises broadband. Members also want to know whether there are any residual planning issues that may affect the rollout.</p> <p>3. With the joint Westminster/Camden BID by the Fitzrovia Partnership in mind, the Committee asked about the possibility of joint BIDs with other local authorities on the boundary with Westminster.</p> <p>(Actions for: Councillor Daniel Astaire, Cabinet Member for Housing, Regeneration, Business & Economic Development)</p> <p>4. The Committee would like a note on the rollout of 1GB faster broadband on CityWest Homes Estates including whether there will be affordable packages for those on low incomes.</p> <p>(Action for: Jonathan Cowie, CEO, CityWest Homes)</p>	
<p>Item 7 – Treasury Opportunities</p>	<p>RESOLVED</p> <p>1. The committee noted the initiatives set out in the report which were being evaluated alongside other options. It supported the objective of optimising the return on investments subject to maintaining a cautious approach to risk based on a principle of being risk aware rather than risk averse.</p> <p>2. The committee requested that the City Treasurer provide:</p> <ul style="list-style-type: none"> i) more detailed information on the Treasury opportunities being progressed by other local authorities, ii) the mechanisms employed by the Council for sourcing 	<p>To be included in the Draft Treasury Management Plan for 2017-18 for review by committee at January meeting.</p>

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	<p>ideas and iii) how options being developed link to other Council strategies when the Draft Treasury Management Plan for 2017-18 is submitted to the committee for consideration in January.</p> <p>(Steve Mair, City Treasurer)</p>	
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ROUND THREE (7 NOVEMBER 16)

Agenda Item	Action and responsible officer	Update
Item 5 – Cabinet Member Update	<ol style="list-style-type: none"> 1. Councillor Hug would like details of the likely total financial shortfall that will be experienced by the 900 households following a reduction in the benefit cap. (Action for: Martin Hinckley, Corporate Finance) 2. Clarify whether the Audit and Performance Committee will be considering the results of the Staff 'Your Voice' Survey and/or whether there is an opportunity for the scrutiny committee to do so. (Action for: Tara Murphy, Scrutiny Officer and Reuben Segal, Committee Officer) 3. Provide Councillor Hug with details of the number of new affordable homes that are expected to be delivered in the Borough in 2017/18. (Action for: Barbara Brownlee, Director of Housing & Regeneration) 4. Provide Councillor Roca with details of the overall number of longer term unemployed people in Westminster. (Action for: Greg Ward, Director of Economy and Infrastructure) 5. The Committee would like details of any changes to the revenue targets relating to the procurement of a private market 	<p>Emailed to members 15.12.16</p> <p>Emailed to members 15.12.16</p> <p>Emailed to members 15.12.16</p> <p>Emailed to members 15.12.16</p>

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	<p>operator to run Berwick Street Market. (Action for: Greg Ward, Director of Economy and Infrastructure)</p>	
<p>Item 7 – Re-commissioning the housing options service</p>	<p>RESOLVED: Following careful consideration, the Committee endorsed the overall strategic approach to the reshaping and procurement of the Housing Options Service. It has requested that a further update be provided to the committee as the procurement moves forward.</p> <p>(Tara Murphy identify suitable time for an update to be received by committee)</p>	