

COMMITTEE ACTION TRACKER
ACTIONS: 9 February 2017

| ACTION | OUTCOME | LEAD OFFICER |
|---|---|---|
| FINANCE (PERIOD 9) AND PERFORMANCE BUSINESS PLAN (QUARTER 3 APRIL-DECEMBER 2016) MONITORING REPORT | | |
| <u>Finance</u> 1. Provide the committee with the cost of leasing accommodation at 5 Strand and Portland House as part of the City Hall refurbishment programme. | The details were circulated on the 10 th March. | Steve Mair, City Treasurer |
| <u>Performance</u> 2. Advise whether the pressure on Adult Service budgets are likely to have an impact on future eligibility criteria; | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 3. The slowness to get the Young Westminster Foundation up and running has left a service gap (for instance Stowe Youth Centre reducing its opening times and provision) – what progress has been made and what impact will the delay have on services? | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 4. Clarify what steps can be taken to deal with rough sleepers who refuse support, but contribute to antisocial behaviour; | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 5. Is planning performance getting back on track in terms of determining applications for non-major developments? | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 6. Circulate updated demographics of long term unemployed in Westminster together with details of the costs/benefits associated with supporting those into employment as well as details of the outcomes achieved to date; | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 7. Provide some narrative as to how social value has been used to support distinctly i) local residents, and ii) local businesses; | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 8. Does the Council have an IT strategy to mitigate the risk from failure of remaining legacy data centre services and the risk of malicious virus/hacking from external sources? | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |

| | | |
|--|---|--|
| 9. Provide more information in the next quarterly report around the HR metrics and MSP improvement plans in place to resolve the current lack of dashboard data which is impacting on policy development and workforce planning. Confirm the number of staff in the council; | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| 10. Detail how Cornerstone has marketed for new potential Foster Carers – how might this change to deliver improved performance which has been off track for some time? | This information was circulated on the 6 th March. | Damian Highwood/Mo Rahman – Evaluation and Performance |
| INTERNAL AUDIT MONITORING REPORT 2016-17 (OCTOBER TO DECEMBER 2016) | | |
| Provide the committee with an analysis of potential risks for service areas moving from a shared service to another structure. | This has been superseded by the report from the Chief Executive on the current agenda on Tri-Borough Shared Services Arrangements | Moira Mackie, Interim Shared Services Director Audit, Fraud Risk and Insurance) |
| INTERNAL AUDIT PLAN 2017-18 | | |
| Provide the committee with the updated audit plan once it is finalised in March. | This was circulated on 27 th of April | Moira Mackie, Interim Shared Services Director Audit, Fraud Risk and Insurance) |