

The evening

COMMITTEE ACTION TRACKER
ACTIONS: 9 May 2017

| ACTION | OUTCOME | LEAD OFFICER |
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| END OF YEAR PERFORMANCE | | |
| 1. Provide information around the performance of the Community Independence Service and the outcomes achieved for those using it. | This was circulated on 17 August 2017. | Stella Baillie, Tri-Borough Director for Integrated Care |
| 2. The Committee would like more information around the performance of the Troubled Families Service and longer term outcomes achieved for this cohort. Also provide a copy of the report on the service that went to the Children, Environment & Leisure Policy and Scrutiny Committee. | This information was circulated on 11 August 2017. | Melissa Caslake, Director of Family Services |
| 3. Provide details of how the targets for recruiting foster carers were determined. | This information was circulated on 11 August 2017. | Melissa Caslake, Director of Family Services |
| CORPORATE CONTRACTS REVIEW 2016-2017 | | |
| 4. Send a letter to the Chief Executive expressing concern regarding the number and value of contracts that have not been assessed and reported on within a job capitalEsourcing and request that he reassert the importance of this at the next relevant EMT meeting with the aim of achieving 100% compliance this financial year. | A letter was sent on 21 July. | Reuben Segal, Senior Committee and Governance Officer |
| 5. Clarify why a waiver was required in relation to Microsoft Office 365 Licenses in order to directly award this contract. | A response was circulated on 28 July | Anthony Oliver, Chief Procurement Officer |
| 6. Clarify why the contract for Asbestos Removal and Encapsulation was rated below expectation. | A response was circulated on 28 July | Anthony Oliver, Chief Procurement Officer |
| 7. Provide a note on i) how many contracts the Council has running at present? ii) How does this compare to | A response was circulated on 28 July | Anthony Oliver, Chief Procurement Officer |

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| previous years? iii) What opportunities are there for amalgamating contracts to achieve savings/economies of scale and/or to bring about innovation? | | |
| UPDATE ON ARRANGEMENTS FOR MANAGEMENT OF THE CAPITAL PROGRAMME (GENERAL FUND AND HOUSING REVENUE ACCOUNT) | | |
| 8. The committee would like further information on capital projects by type (development, operational or investment schemes/asset acquisition) with an explanation of how the Council can address some of the inherent issues that affect these different types of schemes. It would also like a breakdown of the general fund major projects by Ward together with expected start and completion dates | To follow | Steve Mair, City Treasurer |
| 9. The Committee would like future quarterly finance reports to include a breakdown of the capital programme by project type (development, operational and investment) to see where the slippage is occurring and any trends. | This has been included. | Steve Mair, City Treasurer |
| DISCRETIONARY HOUSING PAYMENT DELEGATED DECISIONS | | |
| 10. The committee has agreed to write to the chief executive to request sample checking of officer delegated decisions by the senior policy officer | An email setting out changes to procedures to match the committee's concerns was circulated on 8 September. | Councillor Lindsey Hall |