

COMMITTEE ACTION TRACKER
ACTIONS: 23 April 2018

ACTION	OUTCOME	LEAD OFFICER
DRAFT ANNUAL STATEMENT OF ACCOUNTS AND OUTTURN 2017 - 18		
1. The committee would like a report to be submitted to a future meeting on the HRA capital programme underspend.	A Report will be submitted to the 18 th September meeting	Steve Mair, City Treasurer/Barbara Brownlee, Executive Director for GPH)
THIRD QUARTER MONITORING REPORT		
1. <u>Third Quarter Performance Challenges and risks</u> - the committee would with further information about the risks and issues in relation to the reduction in funding for 2018/19 to the annual TfL grant for the development and maintenance of the Westminster Highway Network.	This information was circulated in a briefing note on the 29 May	Cathy Mullins, Head of Evaluation and Performance/Mo Rahman, Evaluation and Performance Analyst)
2. <u>Key Performance Indicators for Attention - City Management and Communities - Public Protection and Licensing:</u> The committee would like more detailed service commentary on the challenges around the removal of Category 1 hazards from residential dwellings which pose a serious and immediate threat to people's health or safety.	This information was circulated in a briefing note on the 29 May	
3. <u>City Survey</u> - Provide the committee with a note on the City Survey's objectives, what it does and does not cover and how it is compiled including the methodology and sample base;	This information was circulated in a briefing note on the 29 May	
4. <u>Managed Services</u> - The committee would like a summary of the services to be provided by the Hampshire Partnership and any additional arrangements that the City Council is putting in place for services not included, an update on the transition arrangements from BT Managed Services and details about the implementation including training to be provided to staff.	This information was circulated in a briefing note on the 29 May	
5. <u>Adult Services and Public Health</u> - Members would like further information about the implications of the Clinical Commissioning Group partners' decision to give notice on continuity of funding for older people's hub services.	This information was circulated in a briefing note on the 29 May	

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<p>6. <u>Responsible Procurement Briefing</u> - Provide the committee with a note on the monitoring arrangements to ensure that the added value set out in contracts is being delivered.</p>	<p>This information was circulated in a briefing note on the 29 May</p>	