



Executive Committee

No direct Ward relevance

28th October 2009

ACTION MONITORING

(Report of the Chief Executive)

Portfolio Holder(s) / Responsible Officer	Action requested	Status
13th January 2009		
Cllr Gandy / Executive Committee	<p>Third Sector Task and Finish Group</p> <p>The Executive to consider the further work to be undertaken (detailed in recommendation 5) and come back with suggestions for further work in due course.</p>	Awaiting further consideration by relevant Members.
22nd April 2009		
Cllr MacMillan/ Ruth Bamford	<p>Action Monitoring – Economic Advisory Panel</p> <p>Economic Development Strategy - Visits to Redditch businesses being arranged.</p>	
1st July 2009		
Cllr Braley E Storer	<p>Corporate Sickness Statistics</p> <p>Members suggested minor amendments to the recording method for sickness absence, proposing that the “No Reason” category might be termed “Other” and that there be a more explicit breakdown of the work-related and non-work related absences due to “Bones, Joints and Fractures”.)</p>	

Executive

Committee

28th October 2009

22nd July 2009		
Cllr B Clayton/ L Tompkin	Council Flat Communal Cleaning Review - Final Report Officers to provide an estimated service charge for cleaning communal areas to be used when consulting residents.	
Cllr Braley/ A Marklew	Corporate Identity – Revisions Officers to investigate the cost implications of a change of logo.	
12th August 2009		
Cllr B Clayton / S Mullins	Church Hill District Centre – Redevelopment Update Officers undertook to provide a formal legal response to Members' questions in respect of the transfers of land to and from Worcestershire County Council.	
Cllr Braley / A Heighway	Quarterly Performance Monitoring April 2008 – March 2009 Officers undertook to provide Councillor Hicks with an explanation for the performance recorded in respect of Performance indicator BV205.	
Cllr Braley / E Storer	Corporate Sickness Statistics Officers undertook to investigate whether there were national statistics available to use as comparators to those generated locally within the authority.	

Executive

Committee

28th October 2009

16th September 2009		
Cllr M Braley / Jane Smith	Complaints Policy – Review Members suggested that a clear explanation of the entire Complaints Procedure be included in the initial response sent to any complainant	
Cllr B Clayton / S Mullins	Development Opportunities – Dingleside and Ipsley A Member requested that the advice from the Head of Legal, Democratic and Property Services that Members who were on both the Executive and Planning Committees would not be at risk of being conflicted out on grounds of predetermination as the issue at hand at this stage was merely one of declaring land surplus and authorising disposal be placed on record.	
22nd September 2009		
Cllr M Braley / T Kristunas / E Storer	Benefits Services Improvement Plan – Quarterly Report Officers undertook to provide a supply of leaflets regarding claims for benefits for use at the Roadshows. Officers also undertook to prepare a press release regarding claims for benefits highlighting the calculator on the Council's website for those affected by the current economic climate.	
All Portfolio Holders / A Heighway	Quarterly Performance Monitoring, Quarter 1 – April – June 2009 Members requested that the order of columns in the Corporate Performance Exception Report be amended. Officers undertook to circulate information on Recovery Plans and the pilot project on Smart Cards be circulated with the	

Executive

Committee

28th October 2009

	minutes.	
7th October 2009		
Cllr B Clayton / P Wilkins	Disabled Facilities Grant and the Lifetime Grant 1) It was suggested that an aspect of the work undertaken by the Occupational Therapists used by the Council be referred to the Overview and Scrutiny Committee for consideration. 2) Officers undertook to check for Councillor Hicks as to whether the Council used second hand equipment to any extent.	
Cllr C MacMillan / R Bamford / A Rutt	Publication of Planning Applications – Consultation Officers were asked to consider a slight expansion of the circulation of notifications of planning applications should these new measures come into effect.	
Cllr M Braley / J Bough	Irrecoverable Debts It was noted that the Portfolio Holder had requested a briefing for Members on the processes involved in the recovery and write off of debts relating to the Council's property.	
Cllr M Braley / R Kindon	REDI Centre – Leasing Options Officers undertook to provide Councillor Hartnett with the capital value of the property following the meeting.	
Note:	<i>No further debate should be held on the above matters or substantive decisions taken, without further report OR unless urgency requirements are met.</i>	Report period: 13/01/09 to 7/10/09