

REDDITCH BOROUGH COUNCIL

**EXECUTIVE COMMITTEE**

8th September 2010

**ACTION MONITORING**

<b>Portfolio Holder(s) / Responsible Officer</b>	<b>Action requested</b>	<b>Status</b>
<b>13th January 2009</b>		
<b>Cllr Gandy / Executive Committee</b>	<b>Third Sector Task and Finish Group</b>  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.	Awaiting further consideration by relevant Members.
<b>27th January 2010</b>		
<b>Cllr Gandy / A Heighway</b>	<b>Single Equalities Scheme</b>  Members requested that a report/action plan be submitted to a future meeting of the Committee or Council detailing what the Council, as Community Leader, expected to receive in terms of education provision for the Borough and its children and young people.	
<b>Cllr Braley / Property Services Manager / B Haycock / T Kristunas</b>	<b>Easemore Road Site – Consultation with Tenants</b>  Officers undertook to carry out a basic check of all such Leases held by the Council by the end of the financial year.	Review completed. Information passed to Head of Finance and Resources.

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<b>3rd February 2010</b>		
<b>Cllr Braley / T Kristunas</b>	<b>Initial Estimates 2010/11</b>  Officers to write, in the first instance, to Worcestershire County Council highlighting the increasing pressure on the Council's budgets for staff pensions.	
<b>26th May 2010</b>		
<b>C Gandy / H Bennett</b>	<b>Council Plan 2010-13</b>  Officers undertook to circulate a definition of the acronym GV to Members of the Committee following the meeting.  Amendments to be made to the Plan to reflect Members' comments on layout and content.	
<b>B Clayton / L Tompkin</b>	<b>Capital Budget Provision 2009/10 and 2011/12 for Asbestos Removal</b>  Officers were requested to include a detailed update on asbestos removal as a separate appendix to the forthcoming half-yearly report on the Housing Capital Programme.	Report includes an appendix on the Asbestos spend for 2010/11

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<b>16th June 2010</b>		
<b>M Braley / T Kristunas</b>	<b>Quarterly Budget Monitoring – Quarter 4</b>  Officers undertook to provide:  1. Councillor Chance with additional information regarding Item 8 Debit; and  2. all members of the Executive Committee a breakdown of amounts held in specific reserves from public donations.	
<b>M Braley / H Bennett / J Godwin / T Kristunas</b>	<b>Quarterly Performance Monitoring – Quarter 4</b>  Officers undertook to provide:  1. Councillor Chance with additional information on the percentage of Council Tax collected by the Authority in the year (BV009) and One Stop Shop: customer satisfaction (WMO 003)  2. all members of the Executive Committee with information relating to adult participation in sport and active recreation (NI008) both countywide and nationally.	Information relating to participation in sport circulated to the Committee (22nd June)

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<b>28th July 2010</b>		
<b>M Braley</b> A de Warr	Officers undertook to speak to Councillor Anderson following the meeting regarding the reliability of the system for forwarding external telephone calls to specified extension numbers via the Council's telephone system [Worcestershire Hub Review]	We are aware of an intermittent problem with the automated transfer of calls to an extension from the main switchboard number. This is specific to Redditch, not a wider Hub issue. We are currently trying to find a solution which is both affordable and sustainable.
<b>Note:</b>	<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 28/07/10