

REDDITCH BOROUGH COUNCIL

EXECUTIVE COMMITTEE

21st August 2012

ACTION MONITORING

Portfolio Holder(s) / Responsible Officer	Action requested	Status
27th January 2010		
Cllr Hartnett / R Dunne	Single Equalities Scheme 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.	Officers to update at future meeting. The LSP action plan in respect of this issue is under consideration at present. The Single Equalities Scheme itself is no longer extant.
21st May 2011		
Cllr Mould / T Kristunas	Review of Lease - 21 and 21a Salters Lane Officers to prepare a report on a policy regarding the granting of concessionary rents.	Policy to be submitted to meeting of the Committee on 18th September 2012.
13th September 2011		
Cllr Mould / T Kristunas	Review of Lease - Unit 1, Matchborough Centre Alongside consideration of the terms of the lease Members requested that a policy be developed to determine appropriate rents for voluntary sector organisations.	Policy to be submitted to meeting of the Committee on 18th September 2012.

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20th February 2012		
Cllr Mould / S Jones	Independent Remuneration Panel for Worcestershire District Councils - Annual Report and Recommendations for 2012-13 Member Support Steering Group to consider the apportionment of Special Responsibility Allowances to determine whether they are set at the appropriate levels and targeted at the appropriate posts.	Last meeting held on 16th July 2012.
21st February 2012		
Cllr Shurmer / Cllr Mould / L Tompkin / T Kristunas	Housing Revenue Account - Outcome of Review Officers bring forward a report outlining the proposals for how this Council might build council houses on some of the land owned by the Council and already declared surplus.	Pending submission of a report to the Executive Committee – discussions underway with new administration.
24th April 2012		
Cllr Stephens / J Godwin / A Heighway / J Willis	Youth Services Provision Task Group Officers were requested to explore the option of Dial a Ride vehicles being used to transport young people to local events and festivities and submit a report to a future meeting of the Overview and Scrutiny Committee.	This report will be presented to Overview & Scrutiny Committee on 11th September 2012.

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26th June 2012		
Cllr Mould / J Pickering / T Kristunas	Financial Reserves Statement 2011/12 Officers undertook to check that the money from donations to Forge Mill Museum was earmarked for specific purposes at the Museum and that there was no intention to return the funds to balances.	Officers confirm that this money is in a reserve for Forge Mill Museum.
24th July 2012		
Cllr Mould / J Pickering / T Kristunas	Capital Programme Outturn 2011/12 Officers undertook to clarify underspends outlined in Appendix 1 regarding the following: C1241 Solid Wall Installation C2000 Home Repairs Grant (Over 60's) C2001 Disabled Facilities Grant C2303 Energy & Efficiency installs	
<u>Note:</u>	<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: 27/01/10 to 24/07/2012