

Policy, Finance and Development Committee

22.7.14

ACTION LIST arising from 25.3.14

<u>Min. No.</u>	<u>Title</u>	<u>Action To be Taken</u>	<u>Officer</u>	<u>Target Date</u>	<u>On Target</u>
62.	Update on Organisation and Office Accomodation	<p>1. Demolition of portacabins at Council Offices</p> <p>2. Continued negotiations with the Leicestershire County Council for the Council to be registrar and further report brought back to Committee</p>	AC	April 2014	Demolition documents been issued.
			MH	March 2014	County Council reviewing business case.
65.	Meadow Sports Ground	That the recommendation be adopted	JD	July 2014	YES
90.	Internal Audit Progress Report	Audit of partnership working and funding arrangements	JD	Oct 2014	YES
92.	Medium Term Financial Strategy	Amendment of fourth Corporate Priority to include additional partner agencies	MH	Oct 2014	YES
93.	Corporate Procurement Strategy and Social Value Policy	Key principles section to include reference to consider using local tradesmen and suppliers and contractors that pay the Living Wage.	JD	July 2014	YES
98.	Public Realm Works	Report to Committee to confirm initial expenditure and at which point a decision could be taken about spending any left over monies on a display screen in South Wigston	AC	Oct 2014	YES
100.	Customer Service Review	Extension of three month trial to be reported to new Customer Service Task Group	AC	Jun 2014	Ongoing whilst review underway
101.	Progress with Development Opportunities	Report on proposal to use former scout hut land as an extension to Oadby cemetery to Committee	AC	Jul 2014	YES
103.	Health and Safety Policy	Reporting of health and safety incident on annual basis.	KG	Mar 2015	YES
107.	Protecting the Public Purse	Report on fraud prevention to next committee	JD	July 2014	CW Audit commissioned to carry out report. Currently collating evidence and will present to next committee.