

PAPER B

Date	Item	Actions	Comments
8 January 2019			
	<u>Committee's workplan</u>	The approach to monitoring effective delivery of joint arrangements with other local authorities should be considered for inclusion in the workplan.	Included in workplan but no date yet set.
12 February 2019			
	<u>Budget 2019-20</u>	<p>a) An awayday for the Scrutiny Committee be explored to deal specifically with the approach to the budget.</p> <p>b) The committee welcomes the early publication of budget proposals which has enabled more direct engagement with the public and town and parish councils and recommends that the Leader adopts this for future years.</p> <p>c) The recommendation from the Policy and Scrutiny Committee for Adult Social Care and Health relating to the suggestion made by the IWNHS Trust and IW Clinical Commissioning Group that the council operates an "open book" policy for its finances for all health and social care services be endorsed and passed onto the Cabinet and full Council for consideration.</p>	<p>To be looked at in more detail.</p> <p>Recommendation passed to the Cabinet.</p> <p>Recommendation passed to the Cabinet.</p>
12 March 2019			
	<u>Quarterly performance report quarter 3</u>	The chairman hoped that all members of the committee would be able to receive an advance copy of the quarterly performance report in the future to enable them to identify issues that required further discussion.	Leader to consider facilitating

7 May 2019			
	<u>Corporate Plan – Core Value – Transparent Decision Making Based on the Effective Use of Data and Evidence</u>	Discussion on the officers delegated decision process be deferred to enable a scope for the item to be developed in consultation between the Chairman, Leader and the Chief Executive	Chairman in discussion with the Leader and Chief Executive.
	<u>Review of the Scrutiny Year</u>	The Committee has concerns about the proposal submitted to annual Council regarding the change in the representative from town and parish councils, due to the lack of detail about how this was to be achieved and the timescales and considered that no change should be introduced until the process had been concluded.	Annual council deferred the proposal until the task and finish group had completed its work
	<u>Committee's workplan</u>	The updated workplan was noted and an item dealing with the statutory scrutiny guidance would be included.	Workplan would be updated as appropriate.
11 June 2019			
	<u>Community Safety Partnership</u>	The report on progress achieved up to the end of May 2019 on the Isle of Wight Community Safety Partnership Delivery Plan 2018-20 was noted. The committee confirmed that it was satisfied that the partnership fulfilled its statutory duty.	The Partnership will next be reporting at the November 2019 meeting.
	<u>Annual Waste and Recycling Customer Service Survey</u>	a) Arrangements be made for the committee to visit the new waste treatment plant at Forest Road, Newport. b) The full comments submitted by the public in connection with the survey be circulated to the committee.	To be arranged. Circulated.

		c) The responses to the written questions supplied in advance of the meeting be circulated to the committee.	Circulated.
	<u>Refresh of the Corporate Plan</u>	It was noted that the Corporate Plan for 2019-22 would :- a) identify those priorities which had been delivered, b) continue to be subject to the same performance measures to enable comparisons with previous years, c) continue to be used to help shape the workplan of the committee.	To be considered further when submitted to Cabinet on 11 July 2019.
	<u>Task Group Reviews</u>	Reports would be submitted to the next meeting on the reviews undertaken on commercialisation and collaboration with town and parish councils	Reports on agenda for 9 July 2019 meeting.
	<u>Comments in items due to be considered by the Cabinet on 13 June 2019</u>	<u>Regeneration Strategy</u> Consideration should be given to updating the strategy through its life with case studies on the delivery of projects. Progress with actions would be monitored by the Policy and Scrutiny Committee for Neighbourhoods and Regeneration. <u>Digital Strategy</u> Progress with actions would be monitored by the Policy and Scrutiny Committee for Neighbourhoods and Regeneration.	To be considered by the Cabinet member. Added to workplan of that committee. Added to workplan of that committee.