

OUTSTANDING ACTIONS					
Meeting Date	Action	Responsibility	Update	Completion Date	
7 May 2019	<p><u>Corporate Plan Core Value - Transparent Decision Making Based on Effective Use of Data &amp; Evidence</u></p> <p>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 &amp; Chief Executive.</p>	Cllr Garratt	Chairman to discuss with the Interim Monitoring Officer.		
10 Sept 2019	<p><u>Quarterly Performance Report - Quarter 1</u></p> <p>A report be submitted to the Committee on income generation subject to the scope of this being agreed by the Chairman &amp; Chief Executive.</p>	Cllr Garratt / Chief Executive	The scope to be agreed as part of the scrutiny budget process.		
8 Oct 2019	<p><u>Commercial Trading Company &amp; Approval of the Commercial Strategy</u></p> <p>The Cabinet Member for Procurement, Waste Management, Special Projects &amp; Forward Planning be requested to give early sight of the action plan supporting the Commercial Strategy to members of the Committee's Commercialisation task &amp; finish group.</p>	Cllr Hastings	The draft should be available in February 2020.  Cabinet Member advised at the Committee on 11-Feb-20 that this should be available in March 2020.		
8 Oct 2019	<p><u>Forward Plan</u></p> <p>Councillors Lilley and Andre meet with the Cabinet Member for Planning and Housing on the proposed Housing Strategy due to be considered at the Cabinet on 14 November 2019.</p>	Cllr Lilley / Cllr Andre / Cllr Abraham	Meeting being arranged by members concerned.		
7 Jan 2020	<p><u>Committee's Workplan</u></p> <p>Following an informal meeting between the Committee and Cabinet on 6 January 2020, consideration was ongoing for items contained within the Corporate Plan and how they can be incorporated within the workplan.</p>	Scrutiny Officer	Workplan under review.		

**CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2019/20**

<p>7 Jan 2020</p>	<p><u>Fire Service Inspection Improvement Action Plan</u></p> <p>a) A copy of the ongoing diagnostic dashboard for the action plan be circulated to the Committee.</p> <p>b) A copy of the organisational structure for the Island be circulated to the Committee when implemented in April 2020.</p> <p>c) An update to be included within the workplan for 7 July 2020.</p>	<p>Deputy Chief Fire Officer</p> <p>Scrutiny Officer</p>	<p>To be circulated.</p> <p>To be circulated in April 2020.</p> <p>On workplan for July 2020.</p>	<p>7-Jul-20</p>
<p>11 Feb 2020</p>	<p><u>Highways PFI Contract</u></p> <p>a) That a non-confidential briefing be provided to all members of the Council, together with representatives of town, parish and community councils, on the delivery of works under the Highway PFI.</p> <p>b) The committee will receive a report detailing performance measures on a quarterly basis on the delivery of the Highway PFI and this report to also include relevant performance measures detailing the delivery of the waste contract.</p> <p>c) The list of all the 400 performance measures regarding the Highway PFI be circulated by the Director of Neighbourhoods to all members of the committee so that they can identify which measures should be seen as a priority for reporting but the schedule of reporting during a year ensure that all measures are covered at least once.</p> <p>d) Any future change to the delivery of the Highway PFI or waste contract should be reported to the committee.</p> <p>e) All members of the council should ensure that the formal reporting process with Island Roads for road defects is correctly utilised to assist with robust performance monitoring.</p> <p>f) The forward programme of highway works be circulated to all members of the Council, all town/parish and community councils, and published on the council's website, and where works are delayed the reasons for this be identified together with a revised date for completion.</p>	<p>Director of Neighbourhoods</p> <p>Scrutiny Officer</p> <p>Director of Neighbourhoods</p> <p>Director of Neighbourhoods</p> <p>All members</p> <p>Director of Neighbourhoods</p>	<p>To be arranged.</p> <p>Quarterly reports to be added to the workplan, following the Committees consideration of 400 performance measures.</p> <p>A link to the full suite of KPI's used to measure and monitor the Highway PFI performance was circulated in Feb 2020.</p> <p>As-and-when required.</p> <p>Director of Neighbourhoods to remind members of the processes in place.</p> <p>To be circulated.</p>	<p>11-Feb-20</p>

**CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2019/20**

COMPLETED ACTIONS				
Meeting Date	Action	Responsibility	Update	Completion Date
9 July 2019	<p><u>Update on Digital Transformation</u></p> <p>A report to be circulated on the approach being taken by the Council to overcome digital poverty. A report be circulated to the committee on progress with the redesign of the Council's website.</p>	Strategic Manager for ICT & Digital Services	Report circulated on 30 January 2020.	30-Jan-20
9 July 2019	<p><u>Review of Collaboration with Town &amp; Parish Councils</u></p> <p>a) The Cabinet Member for Resources be requested to look at ways to identify the types of performance measures that could be introduced by town and parish councils in service delivery and what support could be provided by the Council to assist in this.</p> <p>b) The Leader be requested to consider amendments to the current consultation protocol between the Council and town and parish councils, in the light of this review and relevant issues identified during the Cabinet meetings with local councils.</p>	Cllr Hutchinson  Cllr Stewart	Cabinet Member indicated that any requests from town parish councils will be dealt with on an individual basis.  The Leader outlined ongoing work at the meeting on 7 January 2020.	7-Jan-20
8 Oct 2019	<p><u>Highways PFI Contract</u></p> <p>a) Updated data on the roads that have been resurfaced at the programmed time be supplied by Ringway Island Roads Ltd.</p> <p>b) The Director of Neighbourhoods review the process for communications with local members and town &amp; parish councils on highway works and report back where improvements can be made.</p> <p>c) The Cabinet Member for Infrastructure &amp; Transport and the Director of Neighbourhoods seek legal advice on what information can be made available to the committee given the content of the contract.</p> <p>d) A private meeting of the committee be held once legal advice has been received and members have identified key lines of enquiry.</p>	Ringway Island Roads Ltd  Director of Neighbourhoods  Director of Neighbourhoods / Cllr Ward  Scrutiny Officer	A confidential briefing was scheduled for members of the Committee to be held on 4 February 2020. Outcomes were reported at the meeting on 11 February 2020.	11-Feb-20

**CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2019/20**

8 Oct 2019	<u>Forward Plan</u> The chairman of the Policy and Scrutiny Committee for Neighbourhoods and Regeneration, the Scrutiny Officer and the Cabinet Member for Planning and Housing meet to discuss the process for the Island Plan and how scrutiny can be involved.	Cllr Beston / Cllr Abraham / Scrutiny Officer	Considered by the Policy & Scrutiny Committee for Neighbourhoods and Regeneration in Feb 2020.	6-Feb-20
7 Jan 2020	<u>Budget</u> The position regarding the 2019/20 & 2020/21 budget was noted and an informal meeting of the Committee was to be scheduled to discuss the Cabinet budget report to be published on 5 February 2020.	Scrutiny Officer	Informal meeting held on 6 February 2020.	6-Feb-20
7 Jan 2020	<u>Comments in items due to be considered by the Cabinet on 9 January 2020 - Formalising the Role and Governance of the Local Care Board</u> a) The Committee would have preferred it if comments from the Policy & Scrutiny Committee for Health & Social Care had been obtained and included in the report.. The principle of the proposal was supported. b) The Policy & Scrutiny Committee for Health & Social Care be involved in the review to be undertaken on the operation of the Integrated Care Partnership after a period of six months.	Scrutiny Officer	Item included in the Policy and Scrutiny Committee for Health & Social Care's workplan to review the operation of the ICP in September 2020.	14-Sep-20
7 Jan 2020	<u>Quarterly Performance Report – Quarter 2</u> A number of issues were raised which would be responded to by the relevant cabinet member outside of the meeting.	Cllr Hutchinson	Being dealt with by the relevant cabinet member.	Jan-20
11 Feb 2020	<u>2020-2021 Budget and Council Tax Setting and Future Years Forecasts</u> The questions raised by the Committee regarding elements of the budget and the responses received from Cabinet Members and Directors be circulated to all members of the Council for their information.	Scrutiny Officer	Questions and responses circulated to all members on 12 February 2020.	12-Feb-20