

CORPORATE RESOURCES SCRUTINY COMMITTEE RECOMMENDATION TRACKING MUNICIPAL YEAR 2009/10

<u>Scrutiny Date</u>	<u>Recommendation</u>	<u>Cabinet Date</u>	<u>Decision</u>	<u>Action Taken</u>
9/7/09	<p>Annual Report 2008-09</p> <p>Recommended to Cabinet:</p> <p>The Annual Report for 2008/09 be approved.</p>	21/7/09	<p>DECISION</p> <p>The content of the Annual Report 2008/09 be approved.</p>	Annual Report agreed by Cabinet on 21st July and published on the Council's website and intranet.
9/7/09	<p>Directorate Business Plans</p> <p>Recommended to Cabinet:</p> <p>The Directorate Business Plans for 2009/2010 be approved.</p>	21/7/09	<p>DECISION</p> <p>The Directorate Business Plans for 2009/2010 be approved.</p>	Business Plans agreed by Cabinet on 21st July and published on the Council's intranet. Progress reported quarterly to Committee.
10/9/09	<p>Domestic Waste Collection and Recycling Review Panel</p> <p>Recommended to Cabinet:</p> <p>1 The Council works towards the utilisation of the new "Envirosort" facilities currently being developed by the County Council, with a view to increasing the range of materials available for recycling.</p> <p>2 The Council adopts the revised Joint</p>	22/9/09	<p>DECISION</p> <p>The Recommendations as set out below be agreed to in principle, subject to a further report being made to Cabinet and any recommendations being agreed by Full Council as appropriate:</p> <p>1 The Council works towards the utilisation of the new "Envirosort" facilities currently being developed by the County Council, with a view to increasing the range of materials available for recycling.</p> <p>2 The Council adopts the revised Joint</p>	<p>This progress of this item was considered in detail at the July 2010 Meeting of the Corporate Resources Scrutiny Committee.</p> <p>This is underway.</p>

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	<p>Municipal Waste Management Strategy for Worcestershire as far as it is able to so.</p> <p>3 In line with recommendation 1 the Council implements a wheeled bin collection for recycling materials, where possible, and special arrangements be made for problem collections.</p> <p>4 In relation to the cost of collection, an alternate weekly service be implemented for recycling/residual waste, whilst acknowledging the need to retain existing special arrangements.</p> <p>5 Due to prohibitive cost restraints, the Council is unable to give support to the implementation of a food waste service at this time.</p> <p>6 In light of recommendation 5, the County Council be urged to review their decision to remove funding for sink waste disposal units.</p> <p>7 The Council implements a 'paid for' Wheeled Bin Garden Waste Service on a trial basis, and dependant upon initial interest, develops proposals to offer the service to either 5,000 or 10,000 households, on a cost recovery basis.</p>		<p>Municipal Waste Management Strategy for Worcestershire as far as it is able to so.</p> <p>3 In line with recommendation 1 the Council implements a wheeled bin collection for recycling materials, where possible, and special arrangements be made for problem collections.</p> <p>4 In relation to the cost of collection, an alternate weekly service be implemented for recycling/residual waste, whilst acknowledging the need to retain existing special arrangements.</p> <p>5 Due to prohibitive cost restraints, the Council is unable to give support to the implementation of a food waste service at this time.</p> <p>6 In light of recommendation 5 the County Council be urged to review their decision to remove funding for sink waste disposal units.</p> <p>7 The Council implements a 'paid for' Wheeled Bin Garden Waste Service on a trial basis, and dependant upon initial interest, develops proposals to offer the service to either 5,000 or 10,000 households, on a cost recovery basis.</p>	<p>Implemented.</p> <p>Implemented.</p> <p>Implemented.</p>

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	<p>8 An Implementation Plan, including details of communication of proposals to the public be developed as a matter of urgency, and reported to future meetings of the Corporate Resources Scrutiny Committee;</p> <p>9 Fully costed proposals in relation to the options listed above be included within the budget considerations for 2010/11 and beyond.</p>		<p>8 An Implementation Plan, including details of communication of proposals to the public be developed as a matter of urgency, and reported to future meetings of the Corporate Resources Scrutiny Committee;</p> <p>9 Fully costed proposals in relation to the options listed above be included within the budget considerations for 2010/11 and beyond.</p>	<p>As reported to July 2010 meeting of the Committee.</p>
15/10/09	<p>Mortgage Review Panel</p> <p>Recommended to Cabinet:</p> <ol style="list-style-type: none"> 1. That the Council does not proceed at this time to offer shared ownership mortgages in respect of RSL properties. 2. A letter be written to the Housing Associations advising them of the Panel's proposal to defer matters for 6 months. If the situation alters they would be advised. 3. This matter be revisited in 6 months time. 	22/10/09	<p>DECISION:</p> <ol style="list-style-type: none"> 1. That the Council does not proceed at this time to offer shared ownership mortgages in respect of RSL properties. 2. A letter be written to the Housing Associations advising them of the Panel's proposal to defer matters for 6 months. If the situation alters they would be advised. 3. This matter be revisited in 6 months time. 	<p>The Housing Associations were contacted. No further action taken as continuing uncertainly about corporate resources to finance mortgages. Team time is limited now in light of housing inspection to undertake further work in relation to this project.</p>
12/11/09	<p>Budget Review Panel</p> <p>Recommendation to Cabinet</p> <p>Approve the results of the Budget</p>	24/11/09	<p>DECISION</p> <ol style="list-style-type: none"> 1. That the projected budget variations 	

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	<p>Prioritisation Exercise, undertaken by the Budget Review Panel and recommend them for consideration by Cabinet.</p>		<p>and comments outlined within this report be noted. Information from this report will feed into the ensuing Financial Strategy;</p> <ol style="list-style-type: none"> 2. That the Income Generation Projection Report be noted; 3. That the Service Directors continue to monitor closely the Revenue Budget and Capital Programme, particularly in relation to implementation of Cabinet Proposals and non- policy saving approvals; 4. That the updated Capital Programme and Vehicle, Equipment and Systems Renewal Schedule 2009/2010, brought about by slippage and reassessment, be noted; 5. That the Cabinet Proposal and Non Policy Saving Progress Reports be noted; 6. That the revised Budget Risk Matrix be noted; 7. That the updated Prudential Indicators be noted; and 8. That the Supplementary/Virement report be noted. 	

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12/11/09	<p>Draft Mobile and Flexible Working Policy</p> <p>Recommendation to Cabinet:</p> <ol style="list-style-type: none"> 1. The Committee provide comment on the draft policy. 2. The Committee propose that Cabinet approve the draft policy for adoption by Council, subject to consideration being given to the feedback received from this Committee. 	24/11/09	<p>DECISION</p> <p>The draft Mobile and Flexible Working Policy be adopted for implementation from 1st January 2010.</p>	<p>Mobile and Flexible Working Policy be adopted and implementation commenced from 1st January 2010. Pilots undertaken and first cohort due to start mobile / flexible working from June 2010.</p> <p>First round of Mobile and Flexible Working started in March 2010 with colleagues from Revenues and Benefits, and Community and Partnership Services. Second round of pilots now underway, commenced in July 2010 with colleagues from Revenues and Benefits, Community and Partnership Services, and Building Control.</p>
14/01/10	<p>Recommendations from the Regulatory Services Review Panel</p> <p>Recommended to Cabinet:</p> <ol style="list-style-type: none"> 1. The Corporate Resources Scrutiny Committee recommends to Cabinet that Cabinet supports the proposals for joint working for regulatory 	19/01/10	<p>DECISION:</p> <ol style="list-style-type: none"> 1 To include the WETT proposals for shared regulatory services as part of its final budget proposals that will be agreed at its meeting in 	<p>Progress to be considered at the October meeting of Corporate Resources Scrutiny Committee.</p>

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	<p>services within the WETT detailed business case.</p> <p>2. The Committee would welcome further clarification on the proposed Service Level Agreements by the time of the Council meeting on 24th February 2010.</p>		<p>February;</p> <p>2 To delegate to the Leader of the Council the Cabinet’s power to agree to appointments to joint committees under regulation 11(3B) of the Local Authorities (Arrangements for Discharge of Functions) (England) Regulations 2000.</p> <p>RECOMMENDED TO COUNCIL</p> <p>1 A unified Regulatory Service for the seven principal councils in Worcestershire, hosted by Bromsgrove District Council, be established from 1st June, 2010 under the auspices of a Joint Committee;</p> <p>2. Subject to the recommendation in paragraph 2.3 of the report to Cabinet being agreed and the unified Regulatory Service being centralised, relevant employees from the Council’s Planning and Regulatory Services Directorate be transferred under the principles and procedures of TUPE to Bromsgrove District Council.</p> <p>3. The Chief Executive be given delegated authority, in consultation with the Leader of the Council and</p>	

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			<p>Group Leaders, to appoint the council's representative on the joint appointments committee that will handle the appointment of the head of the shared service; and to appoint the member(s) on the joint committee that will oversee the shared service.</p>	
<p>14/01/10</p>	<p>Equality & Diversity – December 2009 Update</p> <p>Recommended to Cabinet:</p> <p>The Corporate Resources Scrutiny Committee recommends that Cabinet approve the recommendations of the Waterhouse Report.</p>	<p>19/01/10</p>	<p>DECISION:</p> <p>The recommendation as set out below be AGREED:</p> <p>The Corporate Resources Scrutiny Committee recommends that Cabinet approve the recommendations of the Waterhouse Report.</p>	<p>Agreed by Cabinet. Waterhouse report published on the Council's website.</p>
<p>14/01/10</p>	<p>Recommendations from the Budget Review Panel – Approach to Efficiency</p> <p>Recommended to Cabinet:</p> <p>The Corporate Resources Scrutiny Committee recommends that Cabinet adopt the Approach to Efficiency document as laid out in Appendix 1 of the report to the Budget Review Panel meeting on 19th November 2009.</p>	<p>19/01/10</p>	<p>DECISION:</p> <p>The recommendation as set out below be AGREED:</p> <p>The Corporate Resources Scrutiny Committee recommends that Cabinet adopt the Approach to Efficiency document as laid out in Appendix 1 of</p>	

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			the report to the Budget Review Panel meeting on 19 th November 2009	
11/02/10	<p>Draft Workforce Plan 2010-2012</p> <p>Recommendation to Cabinet:</p> <p>The Corporate Resources Scrutiny Committee recommended to Cabinet that the draft Workforce Plan 2010-12 be adopted by Council.</p>	16/02/10	<p>RECOMMENDED TO COUNCIL:</p> <p>That the draft Workforce Plan 2010-12 be adopted by Council.</p>	Workforce Plan adopted by Council. To be rolled-out to Manager.
11/02/10	<p>Recommendations from the Budget Review Panel – Consideration of Financial Strategy 2010/2013 – Cabinet Proposals and Alternative Budget Proposals</p> <p>Recommended to Cabinet to Recommend to Council:</p> <p>Having considered the Cabinet proposals, and amendments from the Independent Community & Health Concern, Labour and Liberal/Liberal Democrat Groups, the Corporate Resources Scrutiny Committee is satisfied that the proposals are all clear, achievable and financially sound.</p>	16/02/10	<p>RECOMMENDED TO COUNCIL:</p> <p>The proposals as contained in Appendix 1 (attached to the report) be agreed.</p>	
18/03/10	<p>Flexible Retirement Policy</p> <p>Recommend to Cabinet to Recommend to Council:</p>		RECOMMENDED TO COUNCIL	Policy adopted by Council.

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	The Corporate Resources Scrutiny Committee recommend to Cabinet that the draft Flexible Retirement Policy be adopted by Council.		The draft Flexible Retirement Policy be adopted by Council.	To be published on the Council's intranet and promoted through Wyred Weekly.
15/04/10	<p>Directorate Business Plans 2010/11</p> <p>Recommended to Cabinet:</p> <p>The Committee recommend to Cabinet that the Directorate Business Plans for 2010/11 be approved.</p>	20/04/10	<p>DECISION:</p> <p>Recommended to Council:</p> <p>The Directorate Business Plans as set out in Appendices 1 – 4 of the report to Cabinet be adopted.</p>	<p>Business Plans adopted by Council May 2010.</p> <p>To be published on the Council's intranet and reported to Corporate Services Scrutiny Committee on a quarterly basis.</p>

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15/04/10	<p>Recommendations from the Corporate Performance Clinic Review Panel</p> <p>Recommended to Cabinet</p> <ol style="list-style-type: none"> 1. The Chief Executive to remain as Chairman of the Corporate Performance Clinic. 2. The timing of all future meetings of the Corporate Performance Clinic to commence at 4pm. 3. Progress on items raised at the Clinic should be reviewed after six months and reported back to the Corporate Performance Clinic. 4. The Corporate Performance Clinic Review Panel to reconvene in December 2010 time to review the situation. 5. All information presented to the Corporate Performance Clinics to be communicated to staff through team briefings and Wyred Weekly. 6. All information presented to the Corporate Performance Clinics be communicated to Members through the Members Information Bulletin. 	20/04/10	<p>DECISION:</p> <p>Decision: The recommendation as set out below be AGREED:</p> <ol style="list-style-type: none"> 1. The Chief Executive to remain as Chairman of the Corporate Performance Clinics. 2. The timing of all future meetings of the Corporate Performance Clinic to commence at 4pm. 3. Progress on items raised at the Clinics should be reviewed after six months and reported back to the Corporate Performance Clinic. 4. The Corporate Performance Clinic Review Panel to reconvene in December 2010 time to review the situation. 5. All information presented to the Corporate Performance Clinics to be communicated to staff through team briefings and Wyred Weekly. 6. All information presented to the Corporate Performance Clinics be communicated to Members through the Members Information Bulletin 	<p>Recommendations 1, 2 & 4 implemented. Recommendation 4 incorporated into the Work Programme for the Corporate Services Scrutiny Committee in December 2010.</p> <p>Recommendations 3, 5 & 6 to be implemented once Clinics reconvene in 2010/11.</p>