

**Summary of the Decisions Taken at the Meeting
of Overview and Scrutiny Committee held on 28 August 2018**

Agenda Item No.	Agenda Item	Decision
5	<p>Show and Tell - Performance and Transformation</p> <p>Hedd Vaughan-Evans, Assistant Director Performance and Transformation.</p> <p>Committee will receive an overview of how performance management is used throughout the organisation, followed by the Performance, Risk and Finance report for June 2018 (report attached).</p>	<p>Resolved</p> <p>(1) That the presentation giving an overview of performance management be noted.</p> <p>(2) That the monthly Performance, Risk and Finance Monitoring report be noted.</p> <p>(3) That consideration of the Performance, Risk and Finance Monitoring report by Executive on a monthly basis be noted</p> <p>(4) That the performance update for June be reviewed and no areas for further consideration by Executive were identified.</p>
6	<p>Work Programme Planning 2018-2019</p> <p>Democratic and Elections Officers will give an update on progress regarding subjects raised at the previous Committee (appendix 1, attached).</p> <p>This will include consideration of a scoping document for a proposed Car Parking Review Group, in response to subjects raised by the Chairman (decriminalised parking) and Vice-Chairman (possible consideration of free parking across the district) which has the support of the Executive Director Environment and the Lead Member for Clean and Green.</p>	<p>Resolved</p> <p>(1) That the Car Parking scoping document be agreed.</p> <p>(2) That Councillors Prestidge, Gaul, Sibley and Rose be appointed to the Car Park Scrutiny Review working group.</p> <p>(3) That, having given due consideration, the updates on the suggested topics for scrutiny be noted.</p> <p>(4) That the work programme be noted.</p>

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	<p>A draft scoping document is currently being reviewed, and will be circulated in due course (appendix 2, to follow).</p> <p>The Committee may wish to consider further subjects and/or directorates to add to the work programme for the year (appendix 3, attached).</p>	
8	<p>Update on Castle Quay</p> <p>Adele Taylor, Interim Executive Director Finance and Governance and Chris Hipkiss, Interim Property Investment Manager, will give an exempt presentation updating the Committee on the Castle Quay project.</p>	<p>Resolved</p> <p>(1) That the exempt presentation be noted.</p>