

**Summary of the Decisions Taken at the Meeting  
of Overview and Scrutiny Committee held on 18 February 2014**

**Decisions**

<b>Agenda Item No.</b>	<b>Agenda Item and Recommendations</b>	<b>Decision</b>
<b>5</b>	<p><b>Draft Quarter 3 Exceptions Report</b></p> <p>Report of Head of Transformation.</p> <p><b>Purpose of report</b></p> <p>The draft report identifies the areas the Performance team have extracted from the Quarter 3 performance report as areas of concern and achievement, as measured through the Performance Management Framework.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the highlighted areas in this draft report.</p> <p>1.2 Identify any performance related matters for future review by the Overview and Scrutiny Committee or referral to Executive.</p>	<p><b>Resolved</b></p> <p>(1) That the areas highlighted in the draft report be noted.</p> <p>(2) That further information be provided to Members regarding: Car Parking revenue – projections taking future development into account (CBP43.3L); Invoices paid within 30 days (CBP43.3h); identification of the parties involved regarding implementation of new policy for developer contributions (CBP13.3); retrospective sickness absence figures (HR001); savings accruing from printing committee papers in black and white only; percentage of people taking part in the Council's surveys – to be included in future Exceptions report.</p>
<b>6</b>	<p><b>Housing Services Plan</b></p> <p>** Please note, this report will follow after the informal meeting of the Committee on 12 February 2014 **</p>	<p><b>Resolved</b></p> <p>(1) That the admirable progress to date in preventing homelessness, delivering and enabling housing development,</p>

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	<p>Report of Head of Regeneration and Housing</p> <p><b>Purpose of report</b></p> <p>The report provides the Overview and Scrutiny Committee with an update on the work of Housing Services including key challenges and achievements. The report follows the 'order' of the Council's Housing Strategy (2012 – 2017) from which the annual Housing Service Plan flows.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note progress to date in preventing homelessness, delivering and enabling housing development, improving housing standards and commissioning housing related services</p> <p>1.3 To note the challenging financial context in which services are being delivered.</p>	<p>improving housing standards and commissioning housing related services be noted.</p> <p>(2) That the challenging financial context in which services are being delivered be noted.</p> <p>(3) That information be provided to the Committee in respect of those areas identified at the meeting of the Overview and Scrutiny Committee held on 14 January, 2014 (Minute 50) not now addressed in the report.</p> <p>(4) That the provision of a Credit Union Development Officer be supported, and that further information be provided with regard to the establishment of a Credit Union, including the issuing of a press release.</p> <p>(5) That the principle of undertaking annual inspections of licensed Houses in Multiple Occupation (HMO's) be supported.</p> <p>(6) That the benefits of the Build! Programme, in the context of not just housing, but training, education, health and economic activity be noted, and the continuation of the programme in the context of delivering new and improved homes be supported.</p>
7	<p><b>Overview and Scrutiny Work Programme</b></p> <p>Report of Head of Law and Governance</p> <p><b>Purpose of Report</b></p> <p>This report presents the Overview and Scrutiny work programme 2013/14 for</p>	<p><b>Resolved</b></p> <p>(1) That the Overview and Scrutiny Committee Work Programme 2013/14 be noted.</p> <p>(2) That no items in the current version of the Executive Work Programme (March 2014 to June 2014) be included on the</p>

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	<p>consideration.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To consider the Overview and Scrutiny Committee Work Programme 2013/14 as set out at Appendix 1 of the report.</p> <p>1.2 To note any items of interest in the Executive Work Programme and consider whether to include them on the Overview and Scrutiny Committee Work programme 2013/14.</p> <p>1.3 To consider if there are any other items Members would like to include on the Overview and Scrutiny Committee Work Programme.</p>	<p>Work Programme for 2013/14.</p> <p>(3) That the management of the self-build element of the Graven Hill development, and the possible development of a policy regarding the application of the mining technique known as 'Fracking' within the district be added to the Committee work programme as potential items for scrutiny review.</p>