

**Summary of the Decisions Taken at the Meeting  
of Overview and Scrutiny Committee held on 23 February 2016**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
5	<p><b>Website Upgrade Project Update</b></p> <p>The New Business &amp; Systems Implementation Manager will attend the meeting to give a verbal update on progress of the Website Upgrade project</p>	<p><b>Resolved</b></p> <p>(1) That the verbal update be noted</p>
6	<p><b>Quarter 3 Performance Report</b></p> <p>Report of Head of Transformation</p> <p><b>Purpose of report</b></p> <p>This report, together with Appendix 1, provides a summary of the Council's performance in Quarter 3 as measured through the performance management framework. It provides an opportunity for the Committee to reflect upon the performance and determine whether there is a need to review performance in any of the services or to refer any specific points to the Executive for consideration at its next meeting on 7 March 2016.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 note the achievements referred to in paragraph 3.1 (Table 1 of the report)</p> <p>1.2 identify any performance related matters for review or consideration in future reports</p>	<p><b>Resolved</b></p> <p>(1) That the report be noted</p> <p>(2) That no performance related matters be referred to Executive</p>

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	<p>identified in paragraph 3.1 (Table 2 of the report)</p> <p>1.3 identify any performance related matters which the Overview and Scrutiny Committee may wish to review or refer to Executive.</p>	
7	<p><b>Draft Overview and Scrutiny 2015/16 Annual Report</b></p> <p>Report of Head of Law and Governance</p> <p><b>Purpose of report</b></p> <p>This report presents the first draft Overview and Scrutiny Committee Annual Report 2015/16.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the first draft of the Overview and Scrutiny Committee Annual report 2015/16.</p> <p>1.2 To advise officers what amendments/additions are required to the Annual report.</p>	<p><b>Resolved</b></p> <p>(1) That the first draft of the Overview and Scrutiny Annual Report for 2015-16 be noted</p>
8	<p><b>Work Programme 2015/16</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 Committee work programme 2015/16 for consideration.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p>	<p><b>Resolved</b></p> <p>(1) That the work programme be noted</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p>1.1 To consider the Overview and Scrutiny Committee Work Programme 2015/16 as set out at Appendix 1 of the report.</p> <p>1.2 To note updates on the current reviews taking place.</p> <p>1.3 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 2015/16.</p> <p>1.4 To consider if there are any other items Members would like to include on the Overview and Scrutiny Committee Work Programme.</p>	