

Progress with Committee Resolutions

| Date of Meeting | Item number and title | Resolution | Progress |
|-----------------|--|---|---|
| 1 May 2014 | 5. Corporate Health and Safety Annual Report | <p>RESOLVED that:-</p> <p>(a) Subject to the above observations to receive the Corporate Health and Safety Team's Annual Report on its activities; and</p> <p>(b) An invitation be sent out to the Head of ICT, the Corporate Health and Safety Adviser and representatives from Civica to attend a future meeting with a view to examining the problems encountered with the recording/ reporting software for Health and Safety statistics, and possible solutions and timescales for their resolution.</p> | Report scheduled for presentation to the Committee at its meeting on 17 July 2014 |
| | 6. Housing Services Improvement Plan | <p>RESOLVED :</p> <p>(a) Notwithstanding the further work required to achieve the Service's ambition to be an excellent service, to note the considerable progress made to date in relation to service improvement</p> <p>(b) That officers feedback to local members the outcomes of their housing estate visits and the progress made in addressing issues raised</p> <p>(c) That the additional information requested by members be provided, and</p> <p>(d) That elected members be involved with the development of the new tenancy agreement from an</p> | Committee's recommendations communicated to relevant officers |

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| | | <i>early stage.</i> | |
| | 7. Corporate Risk Register | <p>RESOLVED that :</p> <p>(a) <i>Subject to the above observations to note the deletions, additions and amendments to the Corporate Risk Register, and</i></p> <p>(b) <i>On the basis of members' concerns on the risks posed to the Authority if the HR Framework did not meet its aims, to request that relevant officers attend a future meeting to detail progress made and future plans to mitigate and reduce this risk.</i></p> | Report scheduled for presentation to the Committee at its meeting on 17 July 2014 |