

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
23 February 2012	5. Energy Efficiency Update	<i><b>RESOLVED</b> – to note the report and the progress made in relation to the Council’s energy saving objectives, and to support the proposed measures being developed to continue improvements in carbon reduction and energy efficiency.</i>	No further action required at present
	6. Planning, Regeneration and Regulatory	<i><b>RESOLVED</b> – that the Committee:  a) notes the recent developments across the Service; and b) recommends that further scrutiny is carried out in respect of planning appeals; planning enforcement; taxi licensing and the regeneration of Rhyl</i>	All items scheduled into forward work programmes or form part of Internal Audit Reviews
	7. Monitoring Corporate Plan Performance 2011-12 Q3	<i><b>RESOLVED</b> – to  a) note the highlighted areas where performance targets were unlikely to be met; b) recommend that the Committee’s concerns with respect to performance issues, particularly the potential loss to the Council of Outcome Agreement Grant funding be drawn to Cabinet’s attention; and c) recommend to the new Performance Scrutiny Committee, following the 2012 local authority elections, that it establishes a working group, consisting of four members</i>	Narrative included in the Monitoring the Corporate Plan report presented to Cabinet on 20 March 2012  Will be actioned post the May 2012 local authority elections

		<i>of Performance Scrutiny Committee to meet on a regular basis with the Head of Internal Audit and Corporate Improvement Team personnel for the purposes of monitoring performance against the agreed indicators and agreements.</i>	
	<b>8. Corporate Risk Register</b>	<p><b>RESOLVED –</b></p> <p><i>a) to note and confirm the proposed actions listed in the Corporate Risk Register to address the identified risks;</i></p> <p><i>b) that progress in terms of implementing agreed actions be included by exception in future quarterly performance reports; and</i></p> <p><i>b) that a training workshop is set-up to ensure that newly elected Councillors understand the purpose of the Corporate Risk Register.</i></p>	Will be actioned post the May 2012 local authority elections
	<b>9. Housing Services</b>	<p><b>RESOLVED –</b></p> <p><i>(a) to note the progress made in each of the four areas detailed in the report;</i></p> <p><i>(b) to support the plans put in place to improve services in these areas and the objectives of the Single Access Route to Housing (SARTH) project; and</i></p> <p><i>(c) that the draft Tenancy Agreement and Handbook be submitted to the Committee for consideration prior to its presentation to Cabinet in late 2012</i></p>	The draft agreement and handbook are scheduled into the Committee's work programme for the meeting on 29 November

	<b>10. Library Services</b>	<b>RESOLVED –</b> <i>a) to note the findings of the CyMAL assessment and confirm its satisfaction with the steps taken to address the targets that had not been met in 2010/11; and b) that a copy of the Annual Return for 2011/12 be submitted as an information report to the Performance Scrutiny Committee once it had been sent to CyMAL and that a copy is also made available to those involved with the Service Challenge process at that time</i>	Scheduled into work programme as an information for July 2012
--	-----------------------------	--	---