

MATTERS ARISING FROM THE PREVIOUS MINUTES

Executive Summary

This report provides an update on matters arising from the previous meetings of the Overview and Scrutiny Committee. The details summarise the progress made on achieving the desired outcomes from decisions taken by the Committee and requests from individual Elected Members. Once an action has been closed and the outcome reported to the Committee it will be removed from future reports.

Actions arising from the Committee are managed through the Council's Action Management system which was developed to capture and monitor the actions arising from (i) meetings of the Council and (ii) Internal Audit Reviews.

This is the a regular report that is brought the Committee and covers the actions identified at the previous meetings. The next version of this report, listing any actions previously identified together with the progress achieved shall be brought to the next meeting of the Overview and Scrutiny Committee on 23 January 2023.

Recommendations

The Committee is requested to:

RESOLVE That the report be noted.

The Committee has the authority to determine the recommendation set out above.
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Background Papers:	None.
Reporting Person:	Councillor Ayesha Azad cllrayesha.azad@woking.gov.uk
Portfolio Holder:	Councillor Ann-Marie Barker cllrann-marie.barker@woking.gov.uk
Shadow Portfolio Holder:	Councillor Ayesha Azad cllrayesha.azad@woking.gov.uk
Date Published:	11 November 2022

Update on Actions Arising from the Overview and Scrutiny Committee
held on 17 October 2022

Minute 3		Matters Arising from the Previous Minutes
3.1	Action	It was proposed that, as the responsibilities of NVH were taken in-house, the monitoring of complaints should continue be undertaken in a comparable approach. Furthermore, it was suggested that the Committee should at a future stage review the overall scrutiny of complaints to rationalise the reporting.
	Progress	The Housing Facts and Figures report, that the Housing Task Group receives periodically, had been expanded to include a section on the monitoring of complaints.
	Responsible Person	Adam Walther/Louise Strongitharm
	Status	Completed

Minute 7		Centres for the Community
7.1	Action	The Committee requested that information on how the Centres were monitored by the Communities Team be provided.
	Progress	KPIs are being developed and it is currently being considered where there are best reported. Considered that it should go to the replacement for the Health and Wellbeing Task Group
	Responsible Person	Adam Thomas
	Status	Ongoing

Matters Arising from the Previous Minutes

Minute 8		Work Programme
8.1	Action	The Committee requested that Thames Water be invited to discuss the local waterways.
	Progress	The topic is being considered for insertion into the Work Programme.
	Responsible Person	Democratic Services
	Status	Ongoing
8.2	Action	The Committee requested that Mark Rolt, ThamesWey CEO, be invited to provide an update.
	Progress	The topic is being considered pending the information provided at the ThamesWey Members Briefing to be held on 23 November 2022.
	Responsible Person	Strategic Directors
	Status	Ongoing
8.3	Action	The Committee requested that senior representatives of Victoria Square Woking Limited be invited to provide an update to the Company.
	Progress	The matter is being considered pending the information provided at the Victoria Square Members Briefing held on 31 October 2022.
	Responsible Person	Strategic Directors
	Status	Ongoing
8.4	Action	The Committee requested to review the planned events for Celebrate Woking for the next year in light of the financial situation the Council is in.
	Progress	The report has been written requesting that Members review the proposal for Celebrate Woking and it was determined that the Committee meeting to be held 21 November 2022 was the best forum for this.
	Responsible Person	Riëtte Thomas
	Status	Completed

Matters Arising from the Previous Minutes

Minute 9		Performance and Financial Monitoring Information
9.1	Action	The Committee noted that the August PFMI did not include the Exception report and requested that it be provided for the next edition.
	Progress	This was raised with the compiling officers who will include the Exception report for the next edition.
	Responsible Person	Finance Team
	Status	Completed
9.2	Action	The Committee requested an understanding of the Council's strategy to financing loans.
	Progress	As part of the Treasury Management Mid-Year Review, Item 8, Leigh Clarke will provide an update on loan finance strategy.
	Responsible Person	Leigh Clarke
	Status	Completed

REPORT ENDS