OVERVIEW & SCRUTINY PANEL – ACTIONS ARISING

Meeting Date	Report Title and Minute Ref.	Decision / Action	Officer / Member	Officer / Member comments and Target Date
9 November 2017	Performance Measures O&S.73/17	A Member highlighted the promotional board in the Follaton House car park that referred to some misleading information relating to recycling service performance and consequently requested that the accuracy of the information outlined on this board be revisited.	Helen Dobby	At the last Panel meeting, officers gave a commitment to follow-up this point
		Officers gave a commitment that, within the next month, a link would be available on the front page of each Member IPad that enabled Members to directly access the Council's performance measures.	Jim Davis	IT still trying to resolve a technical issue
3 May 2018	Urgent Business: (a) Recent IT Issues O&S.110/17	RESOLVED That the Panel Work Programme for 2018/19 be updated to include an item entitled: 'IT Resilience and Continuity' to be considered at the next Panel meeting on 28 June 2018.	Mike Ward	Work programme updated accordingly
3 May 2018	Executive Forward Plan O&S.112/17			
	(b) Medium Term Financial Strategy	As a general point, the importance of keeping local Ward Members informed was raised by the Panel and it was felt that each of those local Members who would be affected by the Public Conveniences charging proposals should also be consulted as part of the decision-making process.	Emma Widdicombe	
	(c) T18 Programme Closedown Report	 RESOLVED 1. That the Panel endorse the contents of the T18 Transformation Programme Closedown report and the benefits realised (as set out in Section 8 of the presented agenda report); 2. That the Panel endorse the fact that the 	Lisa Buckle	In also endorsing the report, the Executive formally accepted each of the Panel's findings at its

		 T18 project had been a financial success; and 3. That, as part of its deliberations at its meeting on 14 June 2018, the Executive give particular consideration to the impact during the transition period and the project lessons to be learned. 		meeting on 14 June 2018
3 May 2018	Update on the Urban Fringe Delivery Team and Sherford Strategic Review O&S.113/17	 RESOLVED That the set up and function of the new Urban Fringe Delivery Team be noted and supported; That officers clarify the status of the 'Members Steering Board'; the 'Joint Steering Group' and the 'Sherford Project Board' in time for the Annual Council meeting to be held on 17 May 2018; and That the latest update on the Sherford Strategic Review be welcomed. 	Gina Small Darryl White Gina Small	Clarity obtained and reflected in the appointments process at Annual Council
3 May 2018	Feasibility of Installing Electric Car Charging Points in the Council's Public Car Parks O&S.114/17	RECOMMENDED That the Panel RECOMMEND that the Executive RECOMMEND to Council that the proposed Strategy for the installation of an electric vehicle charging network in Council Car Parks be endorsed, subject to steps being taken to advance the proposed installation date as outlined in paragraph 2.6 of the presented agenda report (late 2019).	Chris Brook	At its meeting on 14 June 2018, the Executive included an addition in its recc to the Council whereby the proposed strategy should only be endorsed on the understanding that the EU funding is obtained.'
3 May 2018	Q4 Performance Measures 2017- 18 O&S.115/17	The Panel felt that it would be beneficial to include the total number of planning appeals that had been determined as opposed to the total number of planning applications.	Jim Davis	
		A Member remained of the view that a new indicator should be developed in connection to caseload per planning officer	Jim Davis	

		and asked that this be given consideration as part of any pending review into the performance measures that were reported. RESOLVED That the thanks of the Panel be passed on to the waste and recycling crews for their hard work and efforts during the recent period of bad weather.	Helen Dobby	
3 May 2018	Enabling Homes to Meet the Needs for All O&S.116/17	 RESOLVED That the good work carried out already to support the Council's strategic aim of enabling homes to meet the needs for all be acknowledged; That the principles (as outlined in Section 4 of the presented agenda report) be agreed and supported subject to:- (a) Section 4.1.1 being amended to read: 'The delivery of affordable housing by the Wholly Owned Company (WOC) should be financially viable and not dependent on funding from the Council to cover any possible financial losses.' (b) Section 4.1.8 being amended to include a final sentence that reads: 'In any event, the focus of the WOC is to provide affordable housing for sale or rent at below market rates.' (c) Section 4.1.9 be amended to read: 'Affordable Housing rents will be set in order to meet the objectives in the Business Case. This does not mean that social rents will be made available.' (d) Sections 4.1.10 and 4.1.11 being deleted. 	Darren Arulvasagam	
		3. That the Panel consider (before its		Work

 presentation to the Executive) a detailed business case for the formation of a South Hams District Council WOC that will increase the Council's capability to enable homes to meet the needs for all; and 4. That, before a business case is presented to the Panel and the Executive, arrangements be made for the relevant officers to meet with Members on a ward by ward basis so as to investigate and ascertain possible opportunities that may be available (or become available) to the WOC in their area for the development of affordable housing. During these meetings, particular attention is to be given to possible 'exception' sites in planning terms. The outcome of these meetings will then be presented to the Panel and the Executive alongside the business 	programme updated with item scheduled for Panel meeting on 6 September 2018
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