

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 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 22 January 2024.

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 Josh Brown
CllrJosh.Brown@woking.gov.uk

Date Published: 10 November 2023

Matters Arising from the Previous Minutes

Update on Actions Arising from the Overview and Scrutiny Committee held on 16 October 2023.

Minute 3		Matters Arising from the Previous Minutes
3.1	Action	Biannual Review of Complaints
	Progress	<i>From the meeting of the committee on 16 October 2023.</i> Officers were requested to explore the possibility of bringing a report on complaints to the November Committee meeting. It has not been possible to bring a report to the meeting due to Officer resource and time constraints. Officers will endeavour to bring a report at the earliest opportunity and will engage with Members on its content.
	Responsible Person	Gareth John / Beverley Kuchar / Toby Nash
	Status	Ongoing
3.2	Action	The ThamesWey Group information to be updated to a more readable format, in line with that provided at Member briefings.
	Progress	A new format Performance Monitoring Information is included on the agenda. As part of the company governance framework the performance indicators are being reviewed.
	Responsible Person	Pino Mastromarco
	Status	Ongoing
3.3	Action	Officers undertook to provide details on the cost of running Pool in the Park and subsidy from the Council.
	Progress	<i>From the meeting of the Committee on 10 September 2023.</i> Officers are working to provide the information to Members.
	Responsible Person	Eugene Walker / Louise Strongitharm.
	Status	Ongoing

Matters Arising from the Previous Minutes

3.4	Action	Officers undertook to review the costs of pavilions.
	Progress	<i>From the meeting of the Committee on 16 October 2023.</i> Officers are working to provide the information to Members.
	Responsible Person	Corporate Leadership Team
	Status	Ongoing

Minute 10		Housing Working Group Update
10.1	Action	Officers to circulate the draft balcony policy with Members.
	Progress	Officers shall circulate the policy.
	Responsible Person	Louise Strongitharm
	Status	Completed

END OF REPORT