

FINANCE AND RESOURCES O&S COMMITTEE
ACTION TRACKER 2023/24

Date	Agenda Item	Action	Update
27-Jul-23	Action Tracker	<p>The following additional requests were made:</p> <ol style="list-style-type: none"> 1. List of the Council's statutory functions/responsibilities (action from 29 June) – the Council's interpretation of those responsibilities to also be provided. 2. The Council's Corporate Risk Register (action from 29 June) to be brought to Committee on a regular basis and to be a standing item on the agenda. 3. Accounting list of assets to be provided. 4. List of regalia and artefacts to be provided. 	
	Medium Term Financial Plan Update and Implications of Equal Pay	<p>The following information to be provided:</p> <ol style="list-style-type: none"> 1. The definition of what can and cannot be capitalised for IT. 2. Savings identified for all directorates and departments – and each individual scrutiny committee to be provided with the savings identified for the directorates and departments relevant to their remits. 3. The definition of medium risk savings. 4. A breakdown of the updated forecast by service area to show where inflation is applied. 	
		The Internal Audit report on how the process for the Spend Control Boards and Finance Governance Board is working to be shared with Committee when available.	
		The timescales for the whistleblowing investigation, management review, Governance Review and the two pieces of work being done by External Audit around value for money on Oracle and Equal Pay	

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		to be provided to the Chair and that when they conclude the reports be brought to Committee.	
	Oracle Stabilisation Update	Key strategic risks to be included in future Oracle reports.	
		Once the management review is concluded, the report to be brought to Committee.	
29-Jun-23	Developing the Finance and Resources Overview and Scrutiny Committee's Work Programme 2023/24	<p>Discussion on Equal Pay - the following information to be provided:</p> <ol style="list-style-type: none"> 1. List of the Council's Statutory functions / responsibilities. 2. The Council's Corporate Risk Register. 3. Response from the Leader to the Committee's request to be consulted on the work on Values Framework. 4. Response to the question about what triggered the Equal Pay announcement on 28 June. 5. Response to the question about decisions made at Cabinet on 27 June. 	4 & 5 – responses provided at 27 July Committee.
Outstanding Actions from Resources O&S Committee 2022/23			
30-Mar-23	Planned Procurement Activities Reports	Provisional of vehicles' (large fleet – recycling and refuse vehicles) maintenance, associated services and spare parts – Cllr Wood's question as to why maintenance had not been built in with the supply of the vehicles to be clarified with the Director, Street Scene.	COMPLETED - Response emailed to Members on 26 July.
09-Feb-23	Financial Monitoring 2022/23 Quarter 3/Month 9	A list of property assets and planned disposals to be provided to Committee.	Followed up – awaiting response.

Finance and Resources O&S Committee – September 2023

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			Followed up after Committee meeting on 29 June and 27 July.