

CO-ORDINATING O&S COMMITTEE
ACTION TRACKER 2018/19

Date	Agenda Item	Action	Notes
07-Sep-18	Deputy Leader update - performance	In response to feedback from Members on several issues/suggestions regarding the performance measures it was agreed that there needs to be an ongoing conversation regarding the PIs. The corporate suite of PIs should be brought back to this committee in order for Members to have an input in re-shaping measures as well as looking at measures which have been escalated to this committee from other O&S committees.	COMPLETED: Report on agenda for 15 th February 2019
09-Nov-18	Corporate Governance Plan	Questions about the JNC re-structure to be referred to the Leader and CEX, ie <ul style="list-style-type: none"> • Will the structure ensure current gaps are closed (e.g. no current lead for sustainability)? • What will the impact on services be? 	Cllr Cotton has met with the CEX, and officers are arranging a date for the CEX to come to committee.
09-Nov-18	Corporate Governance Plan	Update note on the work of the West Midlands Combined Authority (WMCA), with particular reference to diversity and the leadership Commission, to be provided.	To be scheduled
07-Dec-18	Budget Consultation	Cllr Cotton to meet with Deputy Leader and officers to discuss earlier involvement of scrutiny in the budget process.	To be picked up by new Chair when appointed
07-Dec-18	Localism	Councillor Thompson to re-send the list of Relationship Managers to all Members.	COMPLETED: Email sent out 16 th January 2019.
07-Dec-18	Work programme	Briefing on Community Asset Transfer requested.	Guidance to be re-issued to all councillors.
11-Jan-19	Legal Services	A high level breakdown of what the legal team are working on, to indicate where the time is being spent.	COMPLETED: Email sent out 6 th February 2019.
11-Jan-19	Legal Services	The Chair of the Committee to write to the Chief Executive setting out the Committee's support for the Leeds model, and that this should be implemented by April 2019	Since the Co-ordinating meeting, it was agreed that the Leader would take a report to Cabinet on this matter (on agenda for 12 th Feb). This superseded the need for a letter.