

4<sup>th</sup> September, 2014

**Name of Cabinet Member:**

Cabinet Member (Policing and Equalities) – Councillor Townshend

**Director Approving Submission of the report:**

Executive Director, Resources

**Ward(s) affected:**

None

**Title:**

Outstanding Issues Report

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**Is this a key decision?**

No

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**Executive Summary:**

In May 2004 the City Council adopted an Outstanding Minutes System, linked to the Forward Plan, to ensure that follow up reports can be monitored and reported to Members. The attached appendix sets out a table detailing the issues on which further reports have been requested by the Cabinet Member (Policing and Equalities) so he is aware of them and can monitor progress.

**Recommendations:**

The Cabinet Member (Policing and Equalities) is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

**List of Appendices included:**

*Table of Outstanding Issues.*

**Other useful background papers:**

*None*

**Has it or will it be considered by Scrutiny?**

No

**Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?**

No

**Will this report go to Council?**

No

**Report author(s):** Usha Patel

**Name and job title:** Governance Services Officer

**Directorate:** Resources

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Enquiries should be directed to the above person.

<b>Contributor/approver name</b>	<b>Title</b>	<b>Directorate or organisation</b>	<b>Date doc sent out</b>	<b>Date response received or approved</b>
<b>Contributors:</b>				
Other members	Not applicable			
<b>Names of approvers:</b> (officers and members)				
Finance: Name	Not applicable			
Legal: Name	Not applicable			

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	<b>Subject</b>	<b>Date for Further Consideration</b>	<b>Responsible Officer</b>	<b>Proposed Amendment to Date for Consideration</b>	<b>Reason for Request to Delay Submission of Report</b>
1	<p><b>Report back on Progress of ongoing Development of the Youth Space in Cope Street, Coventry</b></p> <p>Report back on progress</p> <p>(CM(CS&amp;E) 21<sup>st</sup> March, 2013 (Minute 73))</p>	tbc	<p>Executive Director, People</p> <p>Steve Wiles</p>		
2*	<p><b>Equality Strategy</b></p> <p>Performance report for 2013/14</p> <p>(CM(CS&amp;E) 27<sup>th</sup> March 2014 (Minute 98))</p>	4 <sup>th</sup> September 2014	<p>Chief Executive</p> <p>Surindar Nagra/ Jenni Venn</p>		
3	<p><b>Hillfields petitions report – Community Safety Issues in last 18 months</b></p> <p>Progress on recommendations made at meeting on 31<sup>st</sup> July 2014</p> <p>(CM(P&amp;E) 31<sup>st</sup> July 2014 (Minute 13))</p>	6 <sup>th</sup> November, 2014	<p>Executive Director, People</p> <p>Bev Massey/ Mandie Watson</p>		
4*	<p><b>Covert Surveillance of Employees Policy and Procedure</b></p> <p>6 monthly report</p> <p>(CM(CS&amp;E)- 5<sup>th</sup> March 2014 (Minute 83))</p>	4 <sup>th</sup> September 2014	<p>Executive Director, People</p> <p>Helen Lynch</p>		
5	<p><b>Equalities in Employment</b></p> <p>Progress report</p> <p>(CM(CS&amp;E) 5<sup>th</sup> Sept 2013 (Minute 32))</p>	tbc	<p>Executive Director, Resources</p> <p>Shokat Lal</p>		Information on equalities in employment to be submitted as part of the annual workforce planning report.

6	<p><b>Effectiveness &amp; Quality of recent consultation exercises carried out by CCC</b></p> <p>Further report reflecting broader consultation &amp; Scrucos recommendations</p> <p>CM(CS&amp;E) – 18<sup>th</sup> Dec 2013 (Minute 60)</p>	2 <sup>nd</sup> October 2014	Chief Executive		
7	<p><b>Magistrates Court Building</b></p> <p>Progress report</p> <p>CM(CS&amp;E) 24<sup>th</sup> Feb 2014 (Minute 82)</p>	6 <sup>th</sup> November 2014	Executive Director, Resources		
8	<p><b>Petition – security fencing to open land at rear of 2-66 Brookside Avenue</b></p> <p>Report on progress of recommendations made at 3<sup>rd</sup> July 2014 meeting.</p> <p>(CM(P&amp;E) 3rd July 2014 (Minute 3)</p>	2 <sup>nd</sup> October 2014	Executive Director, People		
9	<p><b>Petition – improve environment and security of Hearsall area of Earlsdon</b></p> <p>Progress report on recommendations made at 3<sup>rd</sup> July meeting</p> <p>(CM(P&amp;E) 3<sup>rd</sup> July 2014 (Minute 4)</p>	2 <sup>nd</sup> October 2014	Executive Director, People		
10	<p><b>Petition – Whitefriars to address incidents of fly-tipping &amp; antisocial behaviour on Whitefriar's land on corner of Keppel Street/Wright Street</b></p> <p>Progress report on recommendations made at 3<sup>rd</sup> July meeting</p>	2 <sup>nd</sup> October 2014	Executive Director, People		

	(CM(P&E) 3 <sup>rd</sup> July 2014 (Minute 5))				
11	<p><b>Petition – Anti-social behaviour in Thompson Road, Keresley, Coventry</b></p> <p>Progress made on recommendations made at 31<sup>st</sup> July 2014 meeting</p> <p>(CM(P&amp;E) 31<sup>st</sup> July 2014 (Minute 11))</p>	6 <sup>th</sup> November 2014	Executive Director, People Mandie Watson		
12	<p><b>Community Grant Funds</b></p> <p>Recommendations for the second round of grants</p> <p>(CM(P&amp;E) 31<sup>st</sup> July 2014 (Minute 15))</p>	22 <sup>nd</sup> January, 2015	Chief Executive Maureen Metcalf/Cat Parker		