

18 December, 2014

Name of Cabinet Member:

Cabinet Member for Policing and Equalities – Councillor Townshend

Director Approving Submission of the report:

Executive Director of Resources

Ward(s) affected:

None

Title:

Outstanding Issues Report

Is this a key decision?

No

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

Tel and email contact: 024 7683 3198
usha.patel@coventry.gov.uk

Enquiries should be directed to the above person.

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

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	Subject	Date for Further Consideration	Responsible Officer	Proposed Amendment to Date for Consideration	Reason for Request to Delay Submission of Report
1	<p>Report back on Progress of ongoing Development of the Youth Space in Cope Street, Coventry</p> <p>Report back on progress</p> <p>(CM(CS&E) 21st March, 2013 (Minute 73))</p>	tbc	<p>Executive Director, People</p> <p>Steve Wiles</p>		
2	<p>Equality Strategy</p> <p>A copy of the report be sent to all members of the Strategic Management Board and all Cabinet Members with a request that where there is inadequate or poor performance in their areas of specific responsibilities, that they provide a report to the Cabinet Member (P&E) and to SCRUCO on or before 18th Dec 2014.</p> <p>(CM(P&E) 4th Sept 2014 (Minute 25))</p>	22 January 2015	<p>Chief Executive</p> <p>Surindar Nagra/ Jenni Venn</p>		
3	<p>Hillfields petitions report – Community Safety Issues in last 18 months</p> <p>Progress on recommendations made at meeting on 31st July 2014</p> <p>(CM(P&E) 31st July 2014 (Minute 13))</p>	22 January 2015	<p>Executive Director, People</p> <p>Bev Massey/ Mandie Watson</p>		
4	<p>Use of Covert Surveillance of Employees Policy and Procedure</p> <p>Annual report, only if applications have been received.</p>	Sept 2015	<p>Executive Director, Resources</p> <p>Helen Lynch</p>		

	(CM(P&E) – 4 th Sept, 2014 (Minute 26))				
5	Equalities in Employment Progress report (CM(CS&E) 5 th Sept 2013 (Minute 32))	tbc	Executive Director, Resources Shokat Lal		Information on equalities in employment to be submitted as part of the annual workforce planning report.
6*	Magistrates Court Building Progress report CM(CS&E) 14 Nov 2014 (Minute xx)	18 December 2014	Executive Director, Resources Helen Lynch/ David Williams		
7*	Petition – security fencing to open land at rear of 2-66 Brookside Avenue Progress report (CM(P&E) 2 nd October 2014 (Minute 35))	18 December 2014	Executive Director, People Mandie Watson		
8	Petition – improve environment and security of Hearsall area of Earlsdon Progress report on recommendations made at 3 rd July meeting (CM(P&E) 3 rd July 2014 (Minute 34))	22 January 2015	Executive Director, People Simon Hutt		
9	Community Grant Funds Recommendations for the second round of grants (CM(P&E) 31 st July 2014 (Minute 15))	22 January, 2015	Chief Executive Maureen Metcalf/Cat Parker		
10	Dog Control Orders	18 December	Executive Director,		

*	Outcome of public consultation (CM(P&E) 4 th Sept 2014) (Minute 23)	2014	People Craig Hickin		
12 *	Report in response to a petition concerning a property in Earlsdon Ward Further report as to the on-going situation and progress (CM(P&E) 2 nd October 2014 (Minute 32))	18 December 2014	Executive Director, People Steve Chantler		
13	Change to the Constitution: Appointments to Appeals Committee Short report reviewing the new arrangements (CM(P&E) 2 nd October 2014 (Minute 39))	23 April 2015	Executive Director, Resources Christine Forde/Shokat Lal		
14	Primary Authority Partnerships – a revised model for delivering regulatory advice to businesses Report detailing the initial outcomes of implementing the scheme (CM(P&E) 2 nd October 2014 (Minute 37))	October 2015	Executive Director, People Hamish Simmonds		