

**COMMUNITIES SELECT COMMITTEE 2013-2014
ACTIONS AND RECOMMENDATIONS TRACKER – 26 SEPTEMBER 2013**

The recommendations tracker allows Committee Members to monitor responses, actions and outcomes against their recommendations or requests for further action. The tracker is updated following each Committee. Once an action has been achieved and reported to the Committee, it will be removed from the tracker.

Date of meeting	Item	Recommendations/Actions	Achieved or still outstanding?	Deadline	Responsible Cabinet Member:
21/03/2013	SCRUTINY OF THE SURREY YOUTH JUSTICE STRATEGIC PLAN	That Cabinet approves the Youth Justice Strategic Plan for 2013/14.	ACHIEVED The Youth Justice Strategic Plan for 2013/14 is expected to go to Cabinet in Autumn 2013. Communities Select Committee recommendations from March 2013 have been sent to the Cabinet team for inclusion in the Cabinet agenda for the meeting when this Plan will be considered.	Sept 2013	Mary Angell (Please note: since May 2013, Youth Justice has fallen within the remit of the Children and Education Select Committee.)
21/03/2013	THE GOVERNANCE OF SURREY'S COUNTY SPORTS PARTNERSHIP	That Cabinet support the continuance of the existing hosting arrangement by Surrey County Council for the County Sport's Partnership.	ACHIEVED This matter is no longer going to Cabinet but is the responsibility of Cabinet Member Helyn Clack. The Chairman has sent Mrs Clack a letter containing the Committee's recommendations from March 2013 so she can take this into consideration when taking this matter forward.	Sept 2013	Helyn Clack

<p>11/07/2013</p> <p>Page 26</p>	<p>MAGNA CARTA PROGRAMME</p>	<p>1. That the Select Committee's concerns around these proposals be highlighted to Cabinet before they make a decision on approving the programme.</p> <p>2. The Committee have the opportunity to add to their recommendations formulated at the meeting based on further information contained in the Cabinet report to be published on 12/07/2013.</p>	<p>ACHIEVED</p> <p>Further to review of the Cabinet report, Select Committee recommendations on the Magna Carta Programme were submitted to Cabinet on 19 July 2013. Councillor Helyn Clack provided an oral response at Cabinet on 23 July 2013.</p> <p>The Cabinet decision on the Magna Carta Programme was subsequently called in by Members of the Committee. At its meeting on 14 August 2013, the majority of the Committee voted not to refer the decision back to Cabinet for reconsideration.</p> <p>The Lead Officer for the Magna Carta Programme agreed to organise an all Member Seminar in Autumn 2013 to consult with Members on the developing programme. This seminar has been scheduled for 9 December 2013 at 2pm.</p>	<p>Sept 2013</p>	<p>Helyn Clack</p>
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11/07/2013	SCRUTINY OF SURREY FIRE AND RESCUE SERVICE INCOME GENERATION STRATEGY	That prior to a decision being taken by Cabinet to endorse the income generation strategy of SFRS, a more detailed strategy, addressing the Committees concerns, be presented to the Committee for scrutiny.	<p>ACHIEVED</p> <p>The Committee's concerns from 11 July 2013 were emailed to the Service in July, to be addressed in the next SFRS report to Committee on this issue.</p> <p>A follow up report on SFRS income generation strategy and trading is being presented at the Select Committee meeting on 26 September 2013, before it is presented at Cabinet.</p>	Sept 2013	Helyn Clack and Kay Hammond
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