

Council Overview Board

ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED 27 June 2016.

The recommendations tracker allows Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each meeting. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

Please note that this tracker includes recommendations from the former Council Overview & Scrutiny Committee.

| Date of meeting and reference | Item | Recommendations | To | Response | Progress Check On |
|-------------------------------|-------------------------------------|---|---------|--|-------------------|
| 1 June 2016 R1/2016 | TRUST FUND TASK GROUP REPORT | a) That trust funds for which the County Council is the sole trustee, excluding the Lingfield Guest House and Looked After Children funds, be transferred to the Community Foundation for Surrey (CFS), and that officers be authorised to begin the liaison with the CFS to ensure this is actioned at the earliest possible date. b) That a further report outlining the proposals in relation to those trust funds where the Council is not the sole trustee be submitted in due course, following discussions with | Cabinet | The Cabinet’s response to the recommendations is set out in item 5 of this agenda. | 6 July 2016 |

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| | | <p>c) the other trustees.</p> <p>c) That, where a new trust fund is bequeathed to the Council, the presumption should be that the trust fund is transferred - under the same principles recommended for the current trust funds - to the Community Foundation for Surrey.</p> | | | |
| 1 June 2016 R2/2016 | ANNUAL REPORT OF THE SHAREHOLDER BOARD | That that the future presentation of financial information to the Council Overview Board should be improved, including the addition of a column showing the return on the investment/capital for each company. | Cabinet | The Cabinet's response to the recommendations is set out in item 5 of this agenda. | 6 July 2016 |
| 1 June 2016 R3/2016 | INVESTMENT STRATEGY: PROPERTY PORTFOLIO | That a report be presented to the Cabinet on an at least annual basis with a transparent and accessible summary of actual income compared to anticipated returns, to enable the Cabinet to review the performance of the investments made and consider whether any adjustments need to be made to the investment strategy. | Cabinet | The Cabinet's response to the recommendations is set out in item 5 of this agenda. | 6 July 2016 |

Scrutiny Board and Officer Actions

| Date of meeting and reference | Item | Recommendations/ Actions | To | Response |
|-------------------------------|---|---|---------------------------------|--|
| 1 June 2016 A5/2016 | FUTURE WORK PROGRAMME | The Chairman to consider the addition of an item on the Council's Asset Management Strategy to the Board's forward work plan. | Council Overview Board Chairman | |
| 1 June 2016 A6/2016 | ANNUAL REPORT OF THE SHAREHOLDER BOARD | (a) That the issue of ensuring effective scrutiny of arm's-length companies be addressed by the Council Overview Board as part of the review of 'scrutiny in a new environment' in July 2016. | Council Overview Board Chairman | The item is on the agenda for this meeting. |
| 1 June 2016 A7/2016 | ANNUAL REPORT OF THE SHAREHOLDER BOARD | (b) That further scrutiny in relation to Surrey Choices be scheduled once the Shareholder Board had completed the review of its business plan. | Scrutiny Manager | Awaiting completion of the business plan review. |
| 1 June 2016 A8/2016 | ANNUAL REPORT OF THE SHAREHOLDER BOARD | Further details to be provided about the unrealised pension liability loss incurred by Babcock 4S. | Susan Smyth | |

COMPLETED ACTIONS - TO BE DELETED

| Date of meeting and reference | ITEM | Recommendations/ Actions | To | Response |
|-------------------------------|--|---|---|---|
| 3 March 2016 | STAFF SURVEY REPORT | The Scrutiny Chairmen to consider whether there were any specific issues from the staff survey for their areas which would require further scrutiny. | Council Overview Board Chairman | Scrutiny Officers have highlighted this recommendation to their Chairmen. |
| 13 April 2016 | LEADERSHIP RISK REGISTER REPORT | The Board agreed that Scrutiny Board Chairmen should consider scrutiny of their relevant Directorate Leadership Risk Registers as appropriate. | Scrutiny Board Chairmen | An update to be provided once risk register scrutiny has been scheduled. |
| 3 March 2016 A4/2016 | STAFF SURVEY REPORT | The outcomes of the review of the effectiveness of the High Performance Development Programme to be shared with the Chairman and Vice-Chairman of the Board. | Strategic Change and Efficiency Manager | HR advised that 21 September 2016 would be an appropriate date for a report, and this has been added to the work programme. |
| 1 June 2016 A6/2016 | RESIDENT EXPERIENCE BOARD TASK GROUP SCOPING REPORT | That the scoping document for the review of the Libraries Strategy for 2020, amended to take account of the points raised by the Council Overview Board, be approved. | Resident Experience Board Chairman | The scoping document was amended to reflect the issues raised by the Council Overview Board. |
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