

## Recommendations /Actions from Select Committees

<b>Economy and Development Select Committee – 4<sup>th</sup> June 2015</b>	
<b>Revenue and Capital Budget Monitoring</b>	<ul style="list-style-type: none"> <li>- A breakdown of redundancy costs by age is emailed to Members.</li> <li>- The Cultural Review is brought to a future meeting for pre-decision scrutiny.</li> <li>- Issues surrounding project slippages in relation to 21<sup>st</sup> Century Schools be raised with the Cabinet Member.</li> </ul>
<b>Tourism Development and the Planning Function</b>	<ul style="list-style-type: none"> <li>- A review of the Local Development Plan and the provisions for tourism development be brought to a future Meeting.</li> <li>- A report on an Investment Property Portfolio is tabled on 29<sup>th</sup> July 2015.</li> <li>- A brief report summarising the existing policies that link to the barriers preventing tourism development be emailed to the Committee.</li> <li>- Officers commence undertaking action to address the barriers to tourism development outlined in the Consultant's Report.</li> </ul>
<b>Strong Communities Select Committee – 11<sup>th</sup> June 2015</b>	
<b>Improvement Objectives and Outcome Agreements 2014/15</b>	<ul style="list-style-type: none"> <li>- Future performance reports to include the performance of waste and recycling (in line with the Committee's remit).</li> <li>- A report on the developments in waste and recycling together with the waste plan is presented to a future meeting.</li> <li>- The Anaerobic Digestion report is tabled for pre-decision scrutiny on 10<sup>th</sup> September 2015.</li> </ul>
<b>Revenue and Capital Budget Monitoring</b>	- The Passenger Transport Unit and the Cabinet Member attend a future meeting to discuss the continual overspends in service provision.
<b>Crime and Disorder</b>	- Agreed to defer the training to a meeting in the autumn by which time, the 'Safer Monmouthshire Plan' would be have been approved.
<b>Adults Select Committee – 16<sup>th</sup> June 2015</b>	
<b>Improvement Objectives and Outcome Agreements 2014/15</b>	That a further more in depth report on adult protection and safeguarding be brought to the subsequent meeting (in line with the work programme).
<b>Homelessness Policy</b>	- The Committee fully endorsed the proposal to continue to apply the test of intentionality to all household groups presenting as homeless. The Committee agreed to hold a Special Meeting with Strong Communities Select Committee on 8 <sup>th</sup> July 2015 to discuss homeless issues.
<b>Collaboration on Training for Social Care and Health</b>	- The Committee endorsed 'in principle' that officers should proceed with negotiations with neighbouring authorities on the future delivery of the service, however, identified that some safeguards were required.
<b>Revenue and Capital Budget Monitoring</b>	- The Committee was satisfied that significant efforts had been made to bring budgets in line.
<b>Additional Visits</b>	- Agreed to visit Careline on 18 <sup>th</sup> June and to meet ABUHB on 19 <sup>th</sup> June to discuss "Dying Matters" with a view to future joint work.
<b>Children and Young People's Select Committee – 23<sup>rd</sup> June 2015</b>	
<b>ICT in Schools</b>	- The Cabinet agrees the proposed ICT investment of £885,775 into Monmouthshire's schools.

<b>Performance Reports on Safeguarding Children</b>	- Recognising improvements made, a further update report is presented to the Committee before the next Estyn visit.
<b>School Examination performance at KS4 and KS5 during 2013/14 with Specific Pupils Groups across all key stages</b>	<ul style="list-style-type: none"> <li>- Given that the data was received too late to undertake effective scrutiny, unverified data to be presented to the Children and Young People Select Committee in early autumn 2015.</li> <li>- Representatives of the Education Achievement Service (EAS) be invited to attend that meeting to answer questions on performance.</li> </ul>
<b>Adults Select Committee – 30<sup>th</sup> June 2015</b>	
<b>Partnership Scrutiny: Community Coordination and Small Local Enterprise</b>	The Committee was satisfied with progress with the scheme and requested a further update towards the end of the two year pilot.
<b>Partnership Scrutiny: In one Place</b>	<ul style="list-style-type: none"> <li>- The Committee was very impressed with the programme and the collaborative working that has required commitment from all parties and recommended that the “In One Place” project be used as exemplar for future successful collaborations.</li> <li>- The Committee commended the excellent evaluation report from Miller Associates as an exemplar consultant report.</li> <li>- Members recommended the Planning Committee be made aware of the project and the planning-related issues encountered in delivering its objectives.</li> </ul>
<b>Adults and Strong Communities Select Committees – 8<sup>th</sup> July 2015 (Special Meeting)</b>	
Minutes not published.	
<b>Children and Young People’s Select Committee – 9<sup>th</sup> July 2015</b>	
Minutes not published.	
<b>Economy and Strong Communities Select Committees – 14<sup>th</sup> July 2015 (Special Meeting)</b>	
Minutes not published.	
<b>Strong Communities Select Committees – 16<sup>th</sup> July 2015</b>	
Minutes not published.	
<b>Adults Select Committee – 20<sup>th</sup> July 2015 (Special Meeting)</b>	
Minutes not published.	
<b>Economy and Development Select Committees – 29<sup>th</sup> July 2015 (Special Meeting)</b>	
Meeting to be held.	
<b>Adults Select Committee – 31<sup>st</sup> July 2015 (Call-in Meeting)</b>	
Meeting to be held.	