

OVERVIEW & SCRUTINY (INTERNAL) COMMITTEE – 9 February 2021
Action List

Minute No. / Date	Action	Person responsible for Action	Most recent Update	Action Status
Minute 69	<p>That a response be made to the relevant offices of Central Government raising concerns about the local authority settlements over the years and the uncertainty that it is creating.</p> <p>It was agreed a response will be made when Central Government papers are released for consultation.</p> <p>09/07/20189 – It is unlikely this will be before summer 2020</p> <p>05/11/2019 - Due to the forthcoming General Election, the Fair Funding Review papers are not likely to be released for consultation until the new year, possibly in the spring.</p> <p>11/02/2020 - Consultation papers expected to be issued in Spring.</p>	Chief Executive	18/08/2020 – The comprehensive spending review is expected towards the end of the year. However, should there be a 2nd wave of Covid-19, it might be delayed to the start of next year. Further information will be provided as it comes forward	Ongoing
Minute 53 15 Dec 2020	<p><u>Covid-19 - Home working and Zoom meetings</u></p> <p>Figures relating to the carbon cost, both of reduced travel and holding Zoom meetings to be provided.</p>	HR & Comms Manager	Update to be provided at meeting on 16/03/2021	

Minute 53 15 Dec 2020	<u>Covid-19 - Home working and Zoom meetings</u> To provide more information about the level of savings in relation to reduced travel.	HR & Comms Manager	Update to be provided at meeting on 16/03/2021	
Minute 55 15 Dec 2020	<u>Treasury Investment Options</u> Investment reported through the QBR to include an item which identifies the notional cost of investing in green deposits as opposed to the rate which could have been achieved from other types of funds	Finance Manager (S151 Officer)	The amendments to the Treasury Management Policy were approved by Full Council on 22 February. Review of QBR Task & Finish Group incorporating in QBR.	Completed
Minute 59 9 Feb 2021	<u>Minutes – Matters Arising</u> Minute 57 – Consideration of the Forward Plan: criteria, scoring and weighting of Capital PIDs. To circulate current Capital PIDs document.	Dem Services	Response from Major Projects & Estates Manager 2/3/2021 –“PID documents for the new capital PIDs have not yet been written.”	Ongoing
Minute 59 9 Feb 2021	<u>Minutes – Matters Arising</u> Minute 53 – Homeworking and Zoom Meetings: Questionnaire to be resent.	Dem Services	e-mail sent to all councillors and non-elected members -12/02/2021	Completed
Minute 61 9 Feb 2021	<u>Public Contributions</u> To advise when the works to the lift in Torrington Museum will be finished.	Dem Services	Response from Major Projects & Estates Manager 2/3/2021: - “the parts have been ordered but start date not yet known”.	Ongoing

Minute 66 9 Feb 2021	<u>Forward Plan</u> To confirm rescheduled meeting (16 March).	Dem Services	e-mail sent 11/02/2021	Completed
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