

PROGRESS WITH OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS OF THE COMMUNITIES COMMITTEE

| | Item Title | Date of Meeting | Action Agreed | Service Required to Take Action | Progress to Date |
|----|--|------------------------|---|--|---|
| 1. | Local Police Plan 2017 to 2020 | 15 June, 2017 | Agreed that is be submitted to a special meeting of the committee on 28 June, 2017, for approval | Police Scotland | Agreed at meeting on 28 June, 2017 |
| 2. | Financial Monitoring | 15 June, 2017 | Director of Business Services to take forward consideration of future monitoring reports including a section on risk and that the possibility of this being included in all reports be explored | Business Services | Implemented on all committee reports with effect from August, 2017 |
| 3. | Infrastructure Services - Service Plan 2017 | 15 June, 2017 | Director of Infrastructure Services to continue to report six monthly on progress in delivering all aspects of the Service Plan | Infrastructure Services | Next progress report to be submitted to meeting of the Committee on 21 December, 2017 |
| 4. | Housing Revenue Account Capital Stock Improvement Delivery | 28 June, 2017 | The Head of Housing, following consultation with the Head of Property & Facilities Management, provide a six monthly monitoring report on the programme to the Committee with prior consultation through briefings with individual Area Committees, | Infrastructure Services | Next progress report to be submitted to meeting of the Committee on 21 December, 2017 |

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| | | | <p>whose comments should be fed back through the six monthly monitoring reports;</p> <p>The Director of Infrastructure Services to:</p> <p>include information on risks and planned mitigation measures, links to health and social care provision and community benefits and how these will be achieved in future reports on the work programme; provide Local Members with a planned programme of work, including property details, relevant to their area;</p> <p>and, following consultation with the Chair, Vice-Chair and opposition spokesperson, consider and approve any matters relating to the programme of works which require an urgent decision that cannot be reported to the Committee within the timescale required, as provided for in Section B of the List of Officers Powers in the Scheme of Governance.</p> | | <p>A full programme of works will be made available to each Cllr in the near future; Briefing pack on the Housing Improvement Programme (HIP) circulated to members.</p> <p>Ongoing</p> |

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| 5. | Supplementary Work Plan for Social Care Goods | 28 June, 2017 | <p>Director of Business Services to provide a briefing note to members of the committee on the achievement of best value for the procurements detailed in the report.</p> <p>Director of Infrastructure Services to provide a briefing note to all members on the benefits on Scotland Excel Framework Agreements to include information on action taken previously in respect of an approved vendor involved in the supply of chicken from Thailand</p> | Infrastructure Services | <p>In progress</p> <p>Business Services are preparing a briefing for all members on the subject of the Scotland Excel Procurement Framework and this work is still underway. Upon completion the briefing will be provided to all members.</p> |