

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.	Housing Revenue Account Capital Stock Improvement Delivery	28 June, 2017	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.	Infrastructure Services	Ongoing
2.	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>

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3.	Financial Monitoring for the Period Ending June 2017	07 September, 2017	<p>A briefing note to be provided to the Committee with regard to the detail behind Product Development in Tourism.</p> <p>Workshops to be arranged for March with regard to reviewing budgets, business plans and service plans.</p>	<p>Education & Children's Services</p> <p>Infrastructure Services</p>	In Hand
4.	Housing Revenue Account (HRA) Capital Programme Monitoring 2017/18	07 September, 2017	<p>Informal sessions on HRA Capital Programme to be arranged with Area Committees.</p>	Infrastructure Services	Informal sessions to be arranged for the New Year. On going.
5.	Hard Facilities Management	07 September, 2017	Keep members informed via briefing notes of progress towards 100% compliance.	Business Services	Further briefing note to be on the agenda for the HardFM board meeting of 19 December, 2017. A further update will then be made available, in due course, to Members of the Communities Committee.
6.	Universal Credit	21 December, 2017	Further reports and bulletins to be provided to Committee at appropriate times. Area Committees, as appropriate, to receive preparatory reports ahead of roll out.	Infrastructure Services	On going
7.	Police Scotland – Performance	21 December, 2017	Committee to visit call centre in Dundee. Chief Superintendent from C3 to attend future meeting to	Business Services	Visit arranged for 1 March, 2018

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	Report (April-Sept 2017)		present information on call centre matters.		
8.	Tenure-Neutral Adaptations		Area Committee to be kept informed as appropriate, ahead of rollout. Bulletin reports to Committee on lessons learned throughout the process.	Infrastructure Services	On going

