

**Overview and Scrutiny Management Committee
ACTION SHEET – September 2019**

	Agenda Item	Service area / Performance measure	Action	Responsibility	Outcome
1	Annual Corporate Safeguarding report 2018/19	Social Services	Update the VAWDASV Training number to annual figure for the year of the report before reporting to Cabinet.	Corporate Safeguarding Manager	The Corporate Safeguarding Manager wished to inform the Committee that the Training and Corporate data was only available from November each year. The next available data set would be November 2019.
2	Finance Update	Finance	The Committee requested feedback on whether the Council had previously created a ten year financial plan and whether this document was still viable.	Head of Finance	Awaiting response
3	Finance Update	Senior Leadership Team	Senior Leadership Team to look at the implementation of a Strategic Change Framework in line with the plans expressed by the Head of Finance.	Senior Leadership Team	Awaiting Response
4	Finance Update	Senior Leadership Team	The Council should commit to becoming carbon neutral by a self-imposed deadline.	Senior Leadership Team	Awaiting response
5	Scrutiny Annual Report 2018/19	Law and Regulation	The Committee recommended that more was done to track the impact the Committees conclusions had and for a mechanism to be created to feed this back at later meetings.	Scrutiny Adviser	Completed
6	Scrutiny Annual	Law and	The Committee recommended that Scrutiny	Scrutiny Adviser	Completed

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	Report 2018/19	Regulation	link the work programmes of its four Committees to the Cabinets work programme.		
7	WAO Wellbeing of Future Generations report	Regeneration, Investment and Housing	When were the city centre stakeholders consulted on the City Centre Masterplan?	Head of Regeneration, Investment and Housing	<p><i>Launched at City Summit 18th Jan 2018 – the event was reported by the Argus who provided a link for readers to take part in the consultation - https://www.southwalesargus.co.uk/news/15865334.newport-city-centre-masterplan-revealed/</i></p> <p>The consultation was made available on the councils Have Your Say webpage between 18th Jan – 5th of March. This was then extended to 26th of March due to technical problems with the Website. A total of 68 days just over 9 weeks.</p>
7	WAO Wellbeing of Future Generations report	Regeneration, Investment and Housing	Do the Newport Economic Network minute their meetings?	Head of Regeneration, Investment and Housing	<p>The NEN is a stakeholder group that NCC are invited to attend. Any queries need to be addressed to the Chair, as previously stated by the Leader.</p>
	Forward Work	Scrutiny	The Committee approved the report and the items to be considered during the next two	Scrutiny Adviser	Work programme updated.

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	Programme Update		meetings.		
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