| DECISION-MAKER:   |  | OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE           |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|
| SUBJECT:  |  | MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE |  |  |  |  |  |  |  |
| DATE OF DECISION:   |  | 10 AUGUST 2017                                       |  |  |  |  |  |  |  |
| REPORT OF:  |  | SERVICE DIRECTOR - LEGAL AND GOVERNANCE              |  |  |  |  |  |  |  |
| CONTACT DETAILS   |  |  |  |  |  |  |  |  |  |
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| Director Name   |  | Richard Ivory  | Tel:   | 023 8083 2794  |  |  |  |  |  |
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| STATEMENT OF CONFIDENTIALITY  |  |  |  |  |  |  |  |  |  |
| None  |  |  |  |  |  |  |  |  |  |
| BRIEF SUMMARY   |  |  |  |  |  |  |  |  |  |
| This item enables the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.   |  |  |  |  |  |  |  |  |  |
| MENDAT  | IONS:  |  |  | <del>-</del>   |  |  |  |  |  |
| (i) That the Committee considers the responses from Cabinet Members to recommendations from previous meetings and provides feedback.  |  |  |  |  |  |  |  |  |  |
| REASONS FOR REPORT RECOMMENDATIONS  |  |  |  |  |  |  |  |  |  |
| To assist the Committee in assessing the impact and consequence of recommendations made at previous meetings.   |  |  |  |  |  |  |  |  |  |
| NATIVE O  | PTIONS   | CONSIDERED AND REJECTED                              |  |  |  |  |  |  |  |
| None.   |  |  |  |  |  |  |  |  |  |
| . (Includin   | g consul   | tation carried out)                                  |  |  |  |  |  |  |  |
| Appendix 1 of the report sets out the recommendations made to Cabinet Members at previous meetings of the Overview and Scrutiny Management Committee. It also contains summaries of any action taken by Cabinet Members in response to the recommendations.   |  |  |  |  |  |  |  |  |  |
| The progress status for each recommendation is indicated and if the Overview and Scrutiny Management Committee confirms acceptance of the items marked as completed they will be removed from the list. In cases where action on the recommendation is outstanding or the Committee does not accept the matter has been adequately completed, it will be kept on the list and reported back to the next meeting. It will remain on the list until such time as the Committee accepts the recommendation as completed. Rejected recommendations will only be removed from the list after being reported to the Overview and Scrutiny Management Committee. |  |  |  |  |  |  |  |  |  |
|   | CT:  OF DECISION TOF:  OR:  OR:  OR:  OR:  OR:  OR:  OR: | CT:  DF DECISION:  TOF:  R: Name:                    | COMMITTEE  CT: MONITORING SCRUTINY RECOUNTHE EXECUTIVE  DF DECISION: 10 AUGUST 2017  ST OF: SERVICE DIRECTOR - LEGAL AND CONTACT DETAILS  OR: Mame: Mark Pirnie  E-mail: Mark.pirnie@southampton.gov.up  F-mail: Richard.ivory@southampton.gov.up  E-mail: Richard.ivory@southampton.go  MENT OF CONFIDENTIALITY  SUMMARY  Menables the Overview and Scrutiny Management Corpogress on recommendations made to the Executive at public and previous meetings  INS FOR REPORT RECOMMENDATIONS  To assist the Committee in assessing the impact and recommendations made at previous meetings.  NATIVE OPTIONS CONSIDERED AND REJECTED  None.  (Including consultation carried out)  Appendix 1 of the report sets out the recommendation Members at previous meetings of the Overview and S Committee. It also contains summaries of any action Members in response to the recommendations.  The progress status for each recommendation is indic Overview and Scrutiny Management Committee confinitems marked as completed they will be removed from where action on the recommendation is outstanding on not accept the matter has been adequately completed list and reported back to the next meeting. It will remaitine as the Committee accepts the recommendation a recommendations will only be removed from the list at | COMMITTEE  CT: MONITORING SCRUTINY RECOMMENTHE EXECUTIVE  DF DECISION: 10 AUGUST 2017  CT OF: SERVICE DIRECTOR - LEGAL AND GOOD CONTACT DETAILS  DR: Name: Mark Pirnie Tel:  E-mail: Mark.pirnie@southampton.gov.uk  TRICHARILITY  MENT OF CONFIDENTIALITY  SUMMARY  The enables the Overview and Scrutiny Management Committee orgress on recommendations made to the Executive at previous MENDATIONS:  (i) That the Committee considers the responses from to recommendations from previous meetings and previous meetings and previous meetings and previous meetings and previous meetings.  NATIVE OPTIONS CONSIDERED AND REJECTED  None.  (Including consultation carried out)  Appendix 1 of the report sets out the recommendations made members at previous meetings of the Overview and Scrutiny Committee. It also contains summaries of any action taken Members in response to the recommendations.  The progress status for each recommendation is indicated a coverview and Scrutiny Management Committee confirms actitems marked as completed they will be removed from the lie where action on the recommendation is outstanding or the Contaccept the matter has been adequately completed, it will list and reported back to the next meeting. It will remain on time as the Committee accepts the recommendation as correcommendations will only be removed from the list after be |  |  |  |  |  |

| RESOURCE IMPLICATIONS   |   |             |             |                       |            |  |  |  |
|---|---|-------------|-------------|-----------------------|------------|--|--|--|
| Capital/Revenue   |   |             |             |                       |            |  |  |  |
| 5.  | None.   |             |             |                       |            |  |  |  |
| Property/Other  |   |             |             |                       |            |  |  |  |
| 6.  | None.   |             |             |                       |            |  |  |  |
| LEGAL IMPLICATIONS  |   |             |             |                       |            |  |  |  |
| Statutory power to undertake proposals in the report:   |   |             |             |                       |            |  |  |  |
| 7.  | The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.   |             |             |                       |            |  |  |  |
| Other Legal Implications:   |   |             |             |                       |            |  |  |  |
| 8.  | None  |             |             |                       |            |  |  |  |
| RISK MANAGEMENT IMPLICATIONS  |   |             |             |                       |            |  |  |  |
| 9.  | None.   |             |             |                       |            |  |  |  |
| POLICY FRAMEWORK IMPLICATIONS   |   |             |             |                       |            |  |  |  |
| 10.   | None  |             |             |                       |            |  |  |  |
| KEY DE  | Y DECISION No   |             |             |                       |            |  |  |  |
| WARDS   | S/COMMUNITIES AFF   | ECTED:      | None direct | tly as a result of th | is report  |  |  |  |
|   | <u>SUP</u>  | PORTING D   | OCUMENTA    | ATION                 |            |  |  |  |
| Appendices  |   |             |             |                       |            |  |  |  |
| 1.  | Monitoring Scrutiny Recommendations – 10 August 2017  |             |             |                       |            |  |  |  |
| Docum   | ents In Members' Ro   | oms         |             |                       |            |  |  |  |
| 1.  | None  |             |             |                       |            |  |  |  |
| Equality Impact Assessment  |   |             |             |                       |            |  |  |  |
|   | Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.   |             |             |                       |            |  |  |  |
| Privacy   | Impact Assessment   |             |             |                       |            |  |  |  |
| Do the implications/subject of the report require a Privacy Impact  Assessment (PIA) to be carried out. |   |             |             |                       |            |  |  |  |
| Other Background Documents  |   |             |             |                       |            |  |  |  |
| Equalit<br>inspect  | y Impact Assessment<br>tion at:   | t and Other | Background  | l documents ava       | ilable for |  |  |  |
| Title of  | Title of Background Paper(s) Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable) |             |             |                       |            |  |  |  |
| 1.  | None  |             |             |                       |            |  |  |  |