



Democratic Services
Action Sheet – Neighbourhoods Scrutiny Commission
Monday 21st March 2016

Agenda Item	Title of Report/ Description	Action and Deadline	Responsible officer	Action taken and date completed
2	Public Forum Statements	None	Not Applicable	
4	Minutes of Neighbourhoods Scrutiny Commission – Monday 22 nd February 2016	<p>That the Minutes of the above meeting be approved as a correct record and confirmed by the Chair subject to the following amendments:</p> <p>(1) that Iain Ferguson’s response relating to foil on Page 15 9Minute Number 109) be put into the present tense</p> <p>(2) that the word “fil” on paragraph (1) of page 22 (Minute Number 109) be altered to read “fill”</p> <p>(3) that the word “MURF” on page 22 (Minute Number 109) be replaced with “MRF”</p> <p>(4) that resolution (2) on Page 24 (Minute Number 110) be altered to read “that the 2 graphs in Figures 9 and 10 be altered to explain that they are comparing municipal waste and household waste</p>	Jeremy Livitt	Monday 21 st March 2016

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		without clarifying terms”		
5	Action Sheet – Monday 22 nd February 2016	None	Not Applicable	
6	Chair’s Business	None	Not Applicable	
7	New Active Sports Partnership – Tracking Progress	Resolved – that a timeline is provided to Scrutiny Commission members for the proposed governance arrangements in the city (Paragraph 9)	Guy Price	
8	Libraries Update	<p>Resolved –</p> <p>that officers start work in considering the principle of Free Reservations to begin in June 2016</p> <p>that a copy of the EQIA for the introduction of Swipe Cards be provided to Councillor Milestone and the report altered to clarify that the Pilot Scheme for Swipe cards would be introduced in September 2016</p> <p>that a document drafting out further detail on the new staff roles is prepared and sent to Neighbourhoods Scrutiny Commission Spokespersons</p>	Di Robinson/Kate Murray	

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		that officers start work on developing a vision for the library service over the next 30/40 years/5-20 years		
9	Waste Inquiry Day Action Plan	that officers contact all Councillors and Neighbourhood Partnerships to advise of the appropriate mechanisms for reporting information that a report is brought back to a future meeting on the need for new technology, details of evidence gathering and arrangements for liaison with Neighbourhood Partnerships	Gemma Dando	
10	Bristol Waste Company Performance Report	No Action	Not Applicable	
11	Decision Making Process For Waste – Options Appraisal	No Action	Not Applicable	
12	Work Programme	No Action	Not Applicable	
13	Date of Next Meeting	That the next meeting is fixed for 10am on Monday 11 th April 2016 in a Committee Room, Brunel House, St George's Road, Bristol.	Not Applicable	