



**DEMOCRATIC SERVICES
ACTION SHEET – OSMB – 3 Sept 15**

Agenda Item No. 5

Item No.	Title of Report/ Description	Action and Deadline	Responsible officer	Action taken and date completed
6	Devolution	To ensure the key points made by OSMB are reflected in report to Full Council	Andrea Dell	Complete - 7 Sept
7	Scrutiny Resolution Tracker	To include Full Council motions to tracker To put tracker on Alfresco To amend p131 re Employment & Skills Strategy, final column report to read People SC Cllrs	All Lucy Fleming	The action tracker is being finalised and will shortly be loaded onto Alfresco Complete
9	Chair's Business	To discuss MQT and Public Forum at next week's PGL	Shana Johnson	Complete - 8 Sept
10	Work Programme	Financial returns of cultural investment – to invite BC&RS SC & Neighbourhoods SC to Place	Lucy Fleming Lucy Fleming	Complete Complete

		To add to items to be scheduled – governance of energy service co.		
11	Dealing with exempt/confidential information	to develop a mechanism to challenge Monitoring officer with respect to decisions on exempt information	Shahzia Daya/ Nancy Rollason	A report is being prepared and will be available for consideration at the 2 nd March OSM meeting.
13	Performance Report 2015/16 – Qtr 1	<p>Consideration to be given to arrow more accurately reflecting which way the indicator is going</p> <p>Consideration to target never being less than last year's target</p> <p>5 Neighbourhoods PI's in e-mail of 14 Aug to be reviewed</p>	<p>Mark Wakefield</p> <p>Mark Wakefield</p> <p>Lucy Fleming</p>	Complete
15	Government's summer budget and implications for the Council	deferred to next meeting	Andrea Dell/ Lucy Fleming to note	Complete