

STRATEGY AND RESOURCES COMMITTEE
24 JUNE 2015

ANNEXE

Date of reference/Item	Title and nature of report back	Officers	Original Timescale	Position as at last meeting	Latest Position
Council 21/02/12 Council 17/07/12 25/09/12 Min 35 19/03/13 Min 90 30/01/14 Min 76 23/09/14 Min 47	Horton Chapel	Chief Executive	As appropriate	Previous commitment given to keeping members informed of progress via Members Briefing. Committee received a requested update at its meeting in September 2014.	Report to next meeting.
24/06/14 Min 16 23/09/14 Min 39	Customer Relationship Management software: implementation of new system	Head of Customer Services and Business Support/Head of ICT	September 2014	The Committee received an update on the implementation of the system. It was intended that system would be fully "live" by the end of October. Commitment given to present further progress report in the New Year.	Report to next meeting.
23/09/14 Min 40	Housing Benefit Staffing Resources – review of staff & financial resource agreed for 2013/14 to assist in transition to Universal Credit as part of the of budget process	Head of Revenues and Benefits	Future Meeting	It was agreed to use £132,000 of the Corporate Projects reserve over the next three years to finance the additional resources required in the benefits team and noted that a further report would be provided to the Committee when more information was available on the Universal Credit roll out and the effects on benefit staff resources were known.	No change

Annual reports

The Committee will receive the following reports annually:

Date of Reference/item	Title and nature of annual report	Responsible Officer	Next report to be received
23/09/14 Min 46	Review of Energy consumption and targets	Formerly Director of Operations	See Performance Management Report elsewhere on this Agenda. It is proposed to remove this outstanding reference as the priorities for a new Corporate Plan are due to be reviewed shortly.
23/09/14 Min 34 (exempt from publication)	Insurance claims – Annual Report	Head of Corporate Risk	September 2015
30/01/14 Min 66	Personalisation and Prevention Fund Funding - progress in relation to allocations to date and in relation to any tranche of money for 2015/16.	Head of Operational Services	March 2015 (See report elsewhere on this Agenda)