

					
Resources Committee Action Record					
Item no	Item Title/Report No	Action	Responsibility	Timescale	Status/Comments
06 December 2017					
6.1.1	Salary Protection Policy	To be further discussed at Partnership Forum and reported to next available Committee	H of HR	May 2018	Completed
9	Annual review of Financial Regulations	Submit draft Regulations to Council for approval	H of Finance	Mar 2018	Completed
15.1	Risk identification	Risk re ICT investment and future support to be discussed at EMT and added to Strategic Risk Register	EMT	June 2018	Completed
16.2	Lessons learned	To come to future meeting	H of HR	May 2018	Completed
28 February 2018					
5.4	Content of confidential items	Discuss further and table at future policy Forum	Chair/HofSS	Feb 2018	Completed
19.3	Confidential item				Completed
19.4	Confidential item		I/CEO		Completed
30 May 2018					
5.4.1	Content of confidential items	A report to be submitted to Council June 2018	H of SS	On Agenda June 2018	Completed
5.51	Budget Monitoring Report	Discuss further the role of Resources Committee	Chair/ICEO		Completed
5.6.1	ICT Annual Report	Overview report on ICT shared Service and digital transformation for Council June 2018	H of SS	On Agenda June 2018	Completed
5.71	CEO recruitment	Advert to be forwarded to Council Members	H of HR		Completed
5.7.2	CEO recruitment	Programme for key stakeholders/short listed candidates/employees to be shared with Council Members	H of HR		Completed

5.8.1	Involving People lead	Consider whether this post should be reviewed annually and if a programme board is required to support the lead	ICEO	On Agenda Sept 2018	Completed
9.4	Introduction to the Annual Leave framework (Confidential item)	Make amendments and circulate to Committee Members for approval	H of HR	Sept 2018	Completed
11.1.1	Best Value Report 2017-18	Include the UK wide regulators liaison group	H of F	Sept 2018	Completed
11.1.2	Best Value Report 2017-18	Re-issue Whistleblowing policy to staff	ICEO	Sept 2018	Completed
11.1.3	Best Value Report 2017-18	Include the phrase 'identification of new risks'	H of F	Sept 2018	Completed
12.1	Draft Revised Financial Strategy	Reintroduce objectives as an approved financial strategy	H of F	Sept 2018	Completed
12.2.3	Draft Revised Financial Strategy	Forward details on what percentage of budget goes to regulation/development	H of F	Sept 2018	Completed
12.4	Draft Revised Financial Strategy	Minor amendments to be made	H of F	Sept 2018	Completed
15.4	AOCB	Submit a report to Council re updated organisational structure	ICEO	On June Council agenda in Corp Gov report	Completed
15.5	AOCB	Add 'Update from Audit Committee' to Calendar of Business	Cttee Sppt	Sept 2018	Completed
15.7	AOCB	Invite Council members to digital transformation information sessions	CEO	July 2018	Completed
15.8	AOCB	Arrange GDPR on-line training for Council Members	H of LCG	Update to Oct Council	
20.2	Confidential item		Convener/ICEO	Sept 2018	