

OVERVIEW & SCRUTINY: OUTCOMES & ACTION LIST – JUNE 2023

REPORT, RECOMMENDATIONS & ACTIONS	ACTION BY	DATE
<p><u>4. MINUTES</u></p> <p>ACTIONS</p> <p>1. Meeting to be arranged between Committee Chair/Vice-Chair/Cllr Housden and Officers to discuss outcomes and requested information on NWHHAZ project.</p>	<p>Chief Executive/ Cllr N Dixon</p>	<p>June 2023</p>
<p><u>11. APPOINTMENT OF REPRESENTATIVE AND SUBSTITUTE FOR THE NCC NORFOLK HEALTH OVERVIEW & SCRUTINY COMMITTEE</u></p> <p>RESOLVED</p> <p>That the following Members are appointed to Norfolk County Council’s – Norfolk Health Overview & Scrutiny Committee:</p> <p>Appointee – Cllr J Boyle</p> <p>Substitute – Cllr V Holliday</p>	<p>Scrutiny Officer</p>	<p>June 2023</p>
<p><u>12. OVERVIEW & SCRUTINY COMMITTEE – WORK PROGRAMME SETTING 2023-24</u></p> <p>RESOLVED</p> <p>1. To agree the draft Work Programme with the addition of dental service provision in North Norfolk.</p>	<p>O&S Committee /Scrutiny Officer</p>	<p>June 2023</p>
<p><u>13. PURCHASE OF TWO ADDITIONAL REFUSE COLLECTION VEHICLES</u></p> <p>RESOLVED</p> <p>1. To recommend to Full Council an addition to the Capital programme of £385,000 to purchase two new refuse collection vehicles and that the £385,000 be added to the residual £65,000 that is left over from the original budget to purchase refuse vehicles from 2019 to date. It is also recommended to Full Council that the purchase be funded by borrowing of £335,000 and a revenue contribution of £50,000.</p>	<p>Full Council</p>	<p>June 2023</p>

<p><u>14. MANAGING PERFORMANCE QUARTER 4 AND CUMULATIVELY FOR 2022/2023</u></p> <p>RESOLVED</p> <p>1. To note the report and endorses the actions being taken by Corporate Leadership Team detailed in Appendix A – Managing Performance.</p>	<p>O&S Committee</p>	<p>June 2023</p>
<p><u>15. CONTEXTUAL MEASURES REPORT – CIPFA COMPARISON</u></p> <p>RESOLVED</p> <p>1. To receive and note the contextual measure data for NNDC compared to the CIPFA benchmarking group.</p>	<p>O&S Committee</p>	<p>June 2023</p>