

**Overview & Scrutiny 12 June 2018
Outcomes & Action List**

	ACTION BY <i>(Additional comments in italics)</i>	PROGRESS / COMPLETION
<p><u>ITEM 10: 2018/19 OUTTURN REPORT (PERIOD 12 BUDGET MONITORING REPORT)</u></p> <p>RESOLVED:</p> <p>To recommend to Full Council</p> <ol style="list-style-type: none"> 1. The provisional outturn position for the General Fund revenue account for 2018/19; 2. The transfers to and from reserves as detailed within the report (and appendix C) along with the corresponding updates to the 2019/20 budget; 3. Transfer the surplus of £969,666 to the General Fund Reserve (£500,000) and the Asset Management Reserve (£469,666); 4. The financing of the 2018/19 capital programme as detailed within the report and at Appendix D; 5. The balance on the General Reserve of £1.956 million; 6. The updated capital programme for 2019/20 to 2022/23 and scheme financing as outlined within the report and detailed at Appendix E; 7. The outturn position in respect of the Prudential indicators for 2018/19 as detailed in Appendix F. 	<p>Council</p>	<p>Full Council June 2019</p>

<p><u>ITEM 11: TREASURY MANAGEMENT ANNUAL REPORT 2018/19</u></p> <p>RESOLVED:</p> <p>To recommend to Full Council that the Treasury Management Annual Report and Prudential Indicators for 2018/19 are approved.</p>	<p>Council</p>	<p>Full Council June 2019</p>
<p><u>ITEM 12: MANAGING PERFORMANCE Q1 2018 - 2019</u></p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Committee notes the Report and endorses the actions being taken by management in areas of concern. 2. That the Scrutiny Officer write to the relevant officer(s) at Norfolk County Council to determine when the £1m held in NNDC reserves will be spent on the roll-out of the BB4N scheme in North Norfolk. 	<p>O&S Committee</p> <p>Democratic Services & Governance Officer (Scrutiny)</p>	<p>June 2019 Meeting</p> <p>July 2019</p>
<p><u>ITEM 13: SHERINGHAM PRIMARY SCHOOL PARKING TASK & FINISH GROUP – INTERIM REPORT</u></p> <p>RESOLVED:</p> <p>That the Scrutiny Officer write to the Norfolk County Council Road Safety Team to request that a walk/bike to school scheme be implemented at Sheringham Primary School and across North Norfolk where necessary.</p>	<p>Democratic Services & Governance Officer (Scrutiny)</p>	<p>July 2019</p>
<p><u>ITEM 14: MARKET TOWNS INITIATIVE – NEW MEMBER BREIFING</u></p> <p>RESOLVED:</p> <p>To note the work of the Market Towns Initiative Working Group to date.</p>	<p>O&S Committee</p>	<p>June 2019 Meeting</p>