

Overview & Scrutiny January 2020 Outcomes & Action List

	ACTION BY <i>(Additional comments in italics)</i>	PROGRESS / COMPLETION
<p><u>ITEM 59: RESPONSES OF THE COUNCIL OR THE CABINET TO THE COMMITTEE'S REPORTS OR RECOMMENDATIONS</u></p> <p>RESOLVED</p> <p>1. The a review of the Council's Diversity and Equality Policy be added to the Committee's Work Programme.</p>	Scrutiny Officer	February Meeting
<p><u>ITEM 60: OVERVIEW & SCRUTINY COMMITTEE - CONSIDERATION OF AMBULANCE RESPONSE TIMES MOTION</u></p> <p>RESOLVED</p> <p>1. That the Committee invite representatives of EEAST and the North Norfolk CCG to provide a briefing on the poor performance of ambulance response times in North Norfolk, the efforts being made to address the issue, and assurances that rapid response vehicles will not be lost.</p> <p>2. That a formal request is made for NHOSC to increase its ambulance response times monitoring to quarterly, and that the data is reviewed on a post code basis.</p> <p>3. That the Committee give consideration to the role of Community First Responders and seek input from the Norfolk & Waveney Patient Representative for EEAST to consider options to support/improve the service.</p>	Scrutiny Officer	January

ITEM 61: 2020/21 BASE BUDGET AND PROJECTIONS FOR 2021/22 TO 2022/23

RESOLVED

1. That the Committee note the contents of the report and the ongoing work to support the preparation of the 2020/21 budget and that any recommendations to Cabinet are agreed via email.

Subsequent recommendations agreed via email:

RESOLVED

1. That the revenue and capital implications for funding the CP themes be developed to calculate accurate values, in order to populate the revenue and capital budgets to align with the implementation of the delivery plan.
2. That the full extent of internal and external borrowing to fund the CP be identified, and that the impact of this spending on the Council's investment income and future savings demands be reflected in the MTFs.
3. That an in-depth review of the earmarked reserves is undertaken to verify whether these are still required and whether the values are still appropriate, in order to determine whether any reserves may be released for use elsewhere.
4. That work to identify the Council's risk appetite is undertaken to assess the resilience and robustness of the 2020/21 revenue and capital budgets, the reserves, and the medium term funding challenges for 2021/22/23.
5. That the budget monitoring model be amended to integrate financial monitoring with the MTFP, and performance monitoring, to present higher level holistic updates rather than low level line by line variances.

Section 151 Officer/Democratic Services Manager

February Cabinet Meeting

<p><u>ITEM 62: NORTH NORFOLK DISTRICT COUNCIL: EXECUTIVE- SCRUTINY PROTOCOL</u></p> <p>RESOLVED</p> <p>1. That the Executive-Scrutiny Protocol be recommended to Cabinet and Council for approval.</p>	<p>Cabinet/Council</p>	<p>February Cabinet/Council Meetings</p>
<p><u>ITEM 63: SPLASH LEISURE CENTRE PROJECT UPDATE BRIEFING - JANUARY 2020</u></p> <p>RESOLVED</p> <p>1. To note the update</p>	<p>N/A</p>	<p>N/A</p>
<p><u>ITEM 65: OVERVIEW & SCRUTINY WORK PROGRAMME AND UPDATE</u></p> <p>RESOLVED</p> <p>1. To add a review of the Council's website to the annual Work Programme.</p>	<p>Scrutiny Officer</p>	<p>N/A</p>