## Annex 3

Item	Meeting Date	Officer Owner	Recommendation	Estimated Progress	Progress Update
Corporate Portfolio Review Licensing	27 January 2010	Bill Lynds	Provide OSCOM with the output from any value for money review or external assessment for consideration at a future meeting.	50%	The policy team within the Chief Executive's Office are currently reviewing all licensing processes to ensure that they are undertaken with maximum efficiency. A report will be presented to OSCOM in due course.
Report of the Planning Portfolio Panel	23 March 2011	Steve Lees	In addition to the existing criteria for the use of developer contributions, officers to prepare a list of examples of the type of uses to which funds could be put for the information of parish councils.	80%	An update on progress was submitted to Cabinet on 30 October 2013
Safeguarding Children & Vulnerable Adults	12 June 2013	Dave Tasker	Recommended that Cabinet the Community Engagement Manager develop an information pack concerning safeguarding of Children & vulnerable adults for the use of Members.	95%	Member safeguarding training has been included in the members induction programme scheduled for summer 201
Animal Welfare Service	6 November 2013	Carol Ruddle	Recommended to Cabinet that a pilot scheme to promote responsible dog ownership in up to 4 parishes within the Borough be undertaken.  Recommended to Cabinet that closer & more coordinated working arrangements with housing association RPs be developed aimed at reducing the number of dog related complaints  Recommended to Cabinet that consideration be given to making educational programmes on animal care in general available to the public	75%	An update report to OSCOM on 3 December
Members Role in Planning	26 March 2014	Paul Jackson	That the 32 recommendations to Cabinet be considered by officers and the findings reported back to Cabinet	50%	Cabinet accepted the majority of the recommendations of the Task & Finish Panel. Reported to OSCOM on 21 January 2015
			Cabinet recommended to consider the appointment of the OSCOM Chairman by members by ballot or simple vote	50%	Report to OSCOM on 21 January 2015 deferred
Constitution Review	14 May 2014	Bill Lynds	Recommended that the Ethics Sub-Committee consider any further update to the Constitution required to reflects that Committees responsibilities formerly held by the Standards Board for England	50%	Report to the 21 January 2015 OSCOM deferred

## Test Valley Borough Council - Overview and Scrutiny Committee – 14 April 2015

			Recommended to Cabinet that the Ethics Sub- Committee consider the production of a code of conduct booklet to be available before the new intake of councillors	0%	
A New Draft Corporate Plan	18 March 2015	Andy Ferrier	Recommended to Cabinet that OSCOM having received the draft Corporate Plan proposed for 2015 – 19 referred it back to Cabinet with the following points for consideration:  1. The word "availability" to be substituted for "deliverability" in the Housing section.  2. The Ganger Farm site – the Local Plan Inspector had questioned its deliverability.  3. The Andover Encounters project should be taken out of the text as it was not an ongoing initiative.	0%	Reported to Cabinet on 8 April 2015
Amending the Code of Conduct	18 March 2015	Bill Lynds	Recommended to Cabinet: That the revised Code of Conduct and arrangements for dealing with complaints and particularly the text highlighted in yellow at Annex 1 of the report, including the suggested amendments mentioned in the report, be approved.	0%	Reported to Cabinet on 8 April 2015