

Actions arising from last OSMC Meeting

The OSMC is requested to consider the following list of actions and note the updates provided.

Ref No:	Date - Item No.	Action	Officer/ Member	Comments/ Update
1	10/07/18	West Berkshire Forward Plan - a purpose would be added for EX3605 (Devolution) and that acronyms should be written in full going forward.	Stephen Chard / Jessica Bailliss	Completed
2	10/07/18	Corporate Programme - The Corporate Programme to include explanations on overdue projects with associated costs.	David Lowe	Completed
3	10/07/18	Birchwood Care Home CQC Inadequate Update - an item on Birchwood Care Home be added to the OSMC Work Programme for October 2018.	Tandra Forster / Sue Brain	Completed - update report rescheduled for the January 2019 meeting to allow further time for improvements to be implemented. Action plan was reviewed in detail in July 2018.
4	10/07/18	Key Accountable Performance 2017 / 18 Q4 - (1) A written reply be provided by the Minerals and Waste Team regarding the risks associated with moving the deadline to 2020.	Andrew Morrow	Completed - written response circulated with OSMC agenda for 9 October 2018.
5	10/07/18	(2) A possible review of the New Ways of Working be considered.	Nick Carter	To consider with the Corporate Programme report in January 2019.
6	10/07/18	(3) Ian Pearson to be asked about Education targets achieving just above the national score and actions in place to resolve particular issues such as KS4 GCSE results.		Completed - written response circulated with OSMC agenda for 9 October 2018.
7	10/07/18	Revenue Financial Performance 2017/18 - Provisional Outturn - (1) The report would be referred to the Budget Scrutiny Task Group for further review.	Melanie Ellis	Completed - the first meeting was held on 16th July 2018.
8	10/07/18	(2) Further detail on month eight for the Communities Directorate be provided for Members at the Budget Scrutiny Task Group.	Melanie Ellis	Communities Directorate to be discussed at a future meeting of the Task Group.

Actions carried over from previous meetings

Ref No:	Date - Item No.	Action	Officer/ Member	Comments/ Update
1	10/04/2018 - 56	Fire Safety - The topic of Fire Safety be revisited at a future OSMC meeting once the full Hackitt report had been published.	Stephen Chard / Jessica Bailliss	Potential return dates being discussed with the Royal Berkshire Fire and Rescue Service.

2	10/04/2018 - 57	Social Mobility - Further thought should be given to inviting the LEP along to a future meeting to discuss points that had been raised in discussion with Education colleagues around employment.	Stephen Chard / Jessica Bailiss	Relevant Officers have been contacted and possible dates for this to come back to OSMC are being explored.
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