










Committee Actions - Performance Select Committee
5 February 2008

Action Code & Title	Description	Status Icon	Progress	Due Date	Latest Status Update	Assigned To
07-PS80c Review of PIs	All performance indicators be reviewed in line with the new Corporate and Divisional Plans		75%	31/08/2007	Feb 07 Local Performance Indicators have been reviewed as part of the Performance Management Framework for 2008/09 and a report will be presented to PSC on 5 Feb.	Alaine Clarke Head of Partnerships and Performance
07-PS17 Dunmow Library scoping paper	That a Dunmow Library scoping paper be prepared by the Director for Communities for consideration at the November meeting, together with costs of a "Citizen's Kiosk".		50%	06/11/2007	Feb 08 The library is scheduled to open in the autumn. The Head of Corporate Support and Revenue has met with ECC to discuss plans for the new library, how we could share premises with them, and what it could look and feel like for the customer. There is a report going to Finance & Administration Committee on 7 Feb.	Simon Martin Head of Corporate Support and Revenue
07-PS20 Understanding of risk management monitored in appraisals	That senior managers have a full understanding of risk management and this be monitored in appraisals		0%	27/09/2007	Feb 08 Internal Audit have a meeting with SMB on 29 Jan to discuss risk management. PSC will be informed of the outcome of this discussion in relation to risk management and appraisals.	Sheila Bronson Acting Audit Manager
07-PS45 Statement of Internal Control Risk Register	That the Statement of Internal Control and Risk Register be submitted to the next meeting of the Committee.		0%	05/02/2008	Feb 08 The Statement of Internal Control was dealt with at the Extraordinary PSC on 11 Dec. Internal Audit is not in a position to report back on Risk Registers at this time. A report will be brought to the next committee in May 08.	Sheila Bronson Acting Audit Manager
07-PS46 Audit of Emergency Planning	That a report on audit of Emergency Planning be submitted to the next meeting of the Committee.		0%	05/02/2008	Feb 08 A report will be presented to PSC on 5 Feb.	Sheila Bronson Acting Audit Manager
07-PS50 Section 106 agreements	That a report be brought to the next meeting of the committee on the financial operation of the Section 106 agreements.		0%	05/02/2008	Feb 08 A report will be brought to the next committee in May 08.	Roger Harborough Head of Planning and Housing Strateav

Key:  action assigned	 action completed	 action overdue
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