

POLICY AND RESOURCES COMMITTEE

9th February 2010

Summary of Progress on Previous Minutes

No	Topic/Title Subject	Date of Original Committee	Target Date	Officer Responsible	Comments
61	Spurling Works and Plot 16 Pindar Road	10.2.09	July 2009	R. Childerhouse	Asbestos survey carried out prior to demolition. Tenders out for demolition contract.
60	Hoddesdon Open Air Pool – Development Appraisal Progress	10.2.09	January 2010	R. Childerhouse	Community Services Committee in January 2010 agreed that a community group be given till June 2010 to produce management options for HOAP.
68	Monitoring of Covenants in Transfer of the Council's Housing Stock	10.2.09	February 2010	I. Orton	See Part 1, Item 8
85	Personal Security Devices and Services provided by Central Control	7.04.09	October 2009	I. Orton	42 of the "new" personal security devices have been issued during 2009/10.
7	Accommodation needs of the Urgent Treatment Centre at Cheshunt Community Hospital and role of the council's land on the adjoining site	14.07.09	Feb 2010	R. Sanderson	Awaiting results of evaluation of the Urgent Treatment Centre
13	Olympics - possible joint funding of dedicated post.	14.07.09	Oct 2009	M. Walker	See Part 3(a), Item 4
30	Progress with Corporate Planning - improvement plan	13.10.09	April 2010	M. Walker/ R. Sanderson	
31	Allocation of performance reward grant.	13.10.09	Feb 2010	R. Sanderson	See Part 1, Item 12
33	Review of Impact of Alcohol Control Zones	13.10.09	Feb 2010	T. Cox	Await details from Police analyst.
33	Prioritisation Criteria for Community Payback schemes	13.10.09	Feb 2010	T. Cox	See Part 1, Item 13
34	Impact/ Effectiveness of the Council's CCTV systems - annual review	13.10.09	Oct 2010	T. Cox	
35	Scope for Widening and Strengthening the Community Awareness Programme	13.10.09	April 2010	S. Billington	To be addressed as part of wider Reassurance /Confidence strategy
35	Measures taken to Improve Co-ordination/ Linkages between various community fora	13.10.09	April 2010	S. Billington/ T. Cox	To be considered pending review of neighbourhood fora boundaries (Part 1, Item 5)

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37	Monitoring regime appropriate for the redevelopment of significant housing sites with a social housing component	13.10.09	July 2010	J. Stack/l. Orton	Section 106 monitoring regime being developed in Planning Service which should be available by April.
38	Outcome of public consultation exercise on Economic Development Strategy	13.10.09		M. Walker/ R. Freeston-Clough	See Part 1, Item 11

COMMITTEE'S FUTURE WORK PLAN

Council Civic and Community Events Programme 2010/11	April 2010
Annual Report on Electoral Matters	July 2010
Annual Review of Community Awareness Programme	October 2010
Review of Communications Strategy	October 2010
Overall Revenue Estimates 2011/2012	February 2011
Draft Revenue Estimates and Fees and Charges 2011/2012	February 2011
Allocation of Capital Resources 2011/2012	February 2011
Provisional Calendar of Meetings	February 2011
Review of Economic Development Strategy	February 2011