	Finance & Resour	ces OSC Act	ion Point List 2014			
Date of meeting	Action point	Responsibl e for action	Date of action completed	Date chased if not actioned	Final date it needs to be actioned by	Update on Action Point
07/01/2014	M Hone to update Members on the situation surrounding the backlog of maintenance on the garages.	MHono	Outstanding	11/02/2014		Based on stock condition survey undertaken in 2009. The work across the portfolio of sites could be £15 million.
07/01/2014	M Hone to update Members on the situation on void garages.	M Hone	Outstanding	11/02/2014	To update Members by no later than 4th March 2014	Void level is 23%. The trend for voids is increasing.
07/01/2014	M Hone to update Members on the Heritage asset.	M Hone	Outstanding	11/02/2014	To update Members by no later than 4th March 2014	Document circulated to members 05/03/2014
07/01/2014	J Doyle to confirm to Members the allowance set for the Co- optees allowance.	J Doyle	Completed 11/02/14		To update Members by no later than 4th March 2014	Section 5 of the Scheme of Allowances sets out those for co-opted members. Co-opted members can only be paid an allowance for the time they spend in meetings of the Committee. The allowance for co-opted members of any Committee who are not Chairman of the Committee is £200 p.a. The co-opted member chairing a Committee should receive an allowance of £1,000. The allowances payable to co-optees are also to be covered by the same indexing arrangement applied to the Basic Allowances. Co-opted members will receive the same rates of travel allowance in respect of travel to and from meetings as Councillors. There is a possibility that, in the future, the Council may choose to co-opt members on to Committees. It would be right for such members to receive travel allowance and an annual allowance. The level of the latter would, however, depend on the Committee to which the co-option had been made and the work the co-optee was expected to undertake. It would therefore need to be referred back to the Independent Remuneration Panel, who would endeavour to arrive at a recommended level very quickly and with the minimum of formality.
05/02/2014	M Rawdon to provide Members with the cost of sickness absence to the Council.	M Rawdon	Complete		To update Members by no later than 4th March 2014	e mail sent to Members on 11/2/14
05/02/2014	S Flynn to advise members on acceptable waiting time for reception within the northgate contract.	S Flynn	Outstanding	11/02/2014	To update Members by no later than 4th March 2014	