

## Finance and Resources OSC Action Points - December

<b>Date of meeting</b>	<b>Action point</b>	<b>Responsible officer</b>	<b>Date action completed</b>	<b>Response</b>
01/12/21	<p>Cllr Guest asked whether the officer dealing with the general fund budget change analysis and if the Healthy Hub Officer will be replaced.</p> <p>NH will come back on this.</p>	N Howcutt	13/12/21	<p>The public health funding directly for the Healthy Hub role will stop at the end of this financial year however, there are currently a number of discussions over the long term plans for the hubs and it is expected that funding to continue the work of the healthy hub and focus on inequalities will be available for Local Authorities.</p> <p>The response to Covid-19 has delayed any announcement on grant extensions and so to prevent a gap in support to residents, ensure we retain existing resources and can effectively plan for future local demands, we are proposing a Healthy Communities post in the base budget report presented at scrutiny. This post will carry on the Healthy Hub work plus enable us to focus on local priorities and carry out functions as part of future grant applications.</p>
01/12/21	<p>Cllr Douris queried whether the offer for the new software from MRI was an introductory offer that would result in a higher rate in the coming years.</p> <p>LR will revert on this.</p>	L Roberts	09/12/21	<p>MRI (Orchard) provided an indicative price which included a 15% discount on purchase of both "Housing Officer" and "Inspector" modules of the mobile solution. Any commitment to the mobile solution would be added to the Council's overarching contract with the supplier and subject to renegotiation as part of any renewal. However, because it is linked to buying both modules, there is no suggestion that the discount is available only as part of a short-term or introductory offer.</p>
01/12/21	BH to provide reports to a future meeting	B Hosier	09/12/21	I will be presenting these 2 reports at the 8 Mar 2022 committee meeting.

	<p>on:</p> <p>(1) car parking (2) electrical vehicle charging points</p> <p>BH to advise about the timing and content of the reports on car parking and electrical vehicle charging points.</p>			<ol style="list-style-type: none"> <li>1) This report will focus on the financial mechanics of the Parking Service, including on-street and off-street and ring-fenced and non-ring-fenced funds. The report will also comment on the value for money aspect of the enforcement contract and performance from a costs/benefits perspective. It will also touch on the Council's parking enforcement requirements.</li> <li>2) This report will focus on the work to date on the electric vehicle charge points and the Council's approach to location, installation and operation.</li> </ol>
01/12/21	The Chairman noted that he would liaise with officers to see if the meeting on 5 <sup>th</sup> January would take place depending on what the items for the agenda may be.	Cllr Mahmood/T Angel	10/12/21	It has been agreed with the Chairman, officers and SLT that the meeting on 5 <sup>th</sup> January will be cancelled.