

Report

Report to:	Executive Committee
Date of Meeting:	26 September 2018
Report by:	Chief Executive

Subject:	Recommendations Referred by Resource Committees
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the following recommendations referred to this Committee by the:-
 - ◆ Community and Enterprise Resources Committee of 21 August 2018
 - ◆ Housing and Technical Resources Committee of 22 August 2018

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendations referred by the Community and Enterprise Resources Committee and the Housing and Technical Resources Committee in relation to Resource Plans for 2018/2019 be approved.

3. Background

3.1. **Community and Enterprise Resources' Resource Plan 2018/2019 – Extract of Minute**

A report dated 5 July 2018 by the Executive Director (Community and Enterprise Resources) was submitted on the Community and Enterprise Resource Plans 2017/2018 and 2018/2019.

Details were provided on:-

- ◆ progress made in implementing the priority projects identified in the Resource Plan 2017/2018, as detailed in the Quarter 4 Progress Report attached as Appendix 1 to the report
- ◆ the Resource Plan for 2018/2019, attached as Appendix 2 to the report, which outlined the:-
 - ◆ objectives and actions for 2018/2019
 - ◆ capital and revenue resources for 2018/2019
 - ◆ organisational structure of the Resource

In line with the Council's performance management arrangements, a mid-year progress report on actions identified in the 2018/2019 Resource Plan would be submitted to a future meeting of the Committee.

The Committee decided: that the Quarter 4 Progress Report for 2017/2018, attached as Appendix 1 to the report, together with the achievements made by the Service during 2017/2018, be noted.

The Committee recommended to the Executive Committee: that the Community and Enterprise Resource Plan for 2018/2019 be approved.

[Reference: Minutes of 12 December 2017 (Paragraph 6)]

3.2. Housing and Technical Resources' Resource Plan 2017/2018 – Extract of Minute

A report dated 1 August 2018 by the Executive Director (Housing and Technical Resources Resources) was submitted on the Housing and Technical Resource Plans 2017/2018 and 2018/2019.

Details were provided on:-

- ◆ progress made in implementing the priority projects identified in the Resource Plan 2017/2018, as detailed in the Quarter 4 Progress Report attached as Appendix 1 to the report
- ◆ the Resource Plan for 2018/2019, attached as Appendix 2 to the report, which outlined the:-
 - ◆ objectives and actions for 2018/2019
 - ◆ capital and revenue resources for 2018/2019
 - ◆ organisational structure of the Resource

In line with the Council's performance management arrangements, a mid-year progress report on actions identified in the 2018/2019 Resource Plan would be submitted to a future meeting of the Committee.

The Committee decided: that the Quarter 4 Progress Report for 2017/2018, attached as Appendix 1 to the report, together with the achievements made by the Resource during 2017/2018, be noted.

The Committee recommended to the Executive Committee: that the Housing and Technical Resource Plan for 2018/2019 be approved.

[Reference: Minutes of 13 December 2017 (Paragraph 7)]

4. Employee Implications

- 4.1. All employee implications were highlighted as part of the original reports to Resource Committees.

5. Financial Implications

- 5.1. All financial implications were highlighted as part of the original reports to Resource Committees.

6. Other Implications

- 6.1. Any risks or sustainability issues or other implications were highlighted as part of the original reports to the Resource Committees.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. Equality impact assessment and consultation arrangements were highlighted as part of the original reports to the Resource Committees.
- 7.2. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

Lindsay Freeland
Chief Executive

14 September 2018

Link(s) to Council Values/Objectives

- ◆ Accountable, effective and efficient

Previous References

- ◆ Minutes of Community and Enterprise Resources Committee of 21 August 2018
- ◆ Minutes of Housing and Technical Resources Committee of 22 August 2018

List of Background Papers

- ◆ Individual reports to Resource Committees

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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