




ACTION LIST
MEETING OF MONMOUTHSHIRE COUNTY COUNCIL

DATE OF MEETING	AGENDA/MINUTE ITEM	ACTION TO BE TAKEN	TO BE ACTIONED BY	PROGRESS
20 th December 2018	Action List	Cllr Batrouni requested that an update on the motion regarding the Housing Company Proposal to be brought to Council	Ian Bakewell	
20 th December 2018	Motion - SENCOM	Cllr Taylor referred the lack of Impact or FG assessment. Will McLean agreed to liaise with Newport colleagues to obtain documents	Will McLean	
25 th October 2018	Gambling Policy	Cllr Batrouni requested information on funding of the Gambling Commission	Dave Jones	Emailed response to Cllr Batrouni 26/10/18
20 th September 2018	Petition	Petition presented by Cllr Blakebrough regarding road safety in Llandogo. Passed to Roger Hoggins 20/9/18	Roger Hoggins	
27 th July 2018	Safeguarding	To circulate complete report to Members.	J. Rodgers.	
27 th July 2018	ADM	Chief Officer agreed that detail of the scrutiny arrangements of the governance structure be included in future correspondence.	P. Davies	Ongoing.

10th May 2018	Actions	Deputy Chief Executive to pursue response from MHA regarding petition submitted by Councillor Howarth.	K. Beirne	
19th April 2018	Chief Officer Annual Report	Chief Officer to provide written response to Cllr Blakebrough regarding statistics and policy around young people with dyslexia	Will McLean	Email response provided
6th March 2018	Well Being Plan	To include an impact assessment sheet at the start of reports	Democratic Services Committee to discuss	Agenda item added to DS Committee on 23 rd April
18th January 2018	Announcement re Carillion	Leader to write to the Minister to ask what safeguards are in place for the Brynmawr to Tredegar carriageway.	Cllr Fox	 180122 Ken Skates  Response from Ken AM - A465 Heads of 1 Skates.pdf
	Action List	To provide a briefing note on the detail of responsibilities of members on Outside Bodies.	Paul Matthews	Email to all members:  Guidance to councillors on outside
14th December 2017	Minutes	Contact MHA to ensure Cllr Batrouni is added as a member of the board.	Nicola Perry	Members' Secretary have advised MHA of the update.
	Action List	Note the absence of action list and ensure this is followed up	Nicola Perry	Action List now available to all through the Hub. Actions list to be updated and forwarded to all involved. Officers able to update accordingly. Action List
	Safeguarding Evaluative Report	Chief Officer for CYP to provide a response regarding the outcomes of the Faithful & Gould asset survey of	Claire Marchant / Will McLean	CYP officers from the 21 st Century Schools team have been working with colleagues

		Chepstow School to Cllr Pavia		in property services and in Chepstow School. The initial and urgent work was to consider the safeguarding issue that was raised in the Faithful and Gould survey (2016). One aspect related to a fencing issue and the other was concerned with the linkage between the school and the leisure centre. Both the fence and the linkages have now been addressed.
	Update to Constitution	Clarity requested around the amount of notice required to remotely attend a meeting. To add 'working' days.	Rob Tranter	The constitution has been updated to include the proposed amendment
	Motion from Cllr Batrouni	To form a working group with Members to work with Cllr S. Jones on the issue of Period Poverty	Cllr Jones	Members emailed and invited to a meeting of the working group at 12:30m on January 10 th 2018.
9TH November 2017	Minutes of Democratic Services Committee	Written response to Councillor Howarth regarding the reasoning behind issuing Members with new IT equipment.	Paul Matthews	Email response provided to Cllr Howarth
	Motion from Cllr Groucutt	Minutes of PSB meetings to be brought to Council Meetings	Sharran Lloyd	Sharran/Dave to forward PSB minutes to DS. Will be added to agenda.