Meeting	Meeting Items	Lead Officer	Actions Agreed			
Agenda Me	Agenda Meeting – Thursday 16 th May 2013 at 4.30pm					
Tues 4th June 2013 at 5.30pm	- Community Involvement Portfolio	- Miranda Cannon				
	- Neighbourhood Services Portfolio	- Liz Blyth				
	- City Mayor's Delivery Plan	- Miranda Cannon	Agreed to add certain targets identified to the commission's work programme. The work programme to be updated accordingly.			
	- Community Services Fees & Charges Scheme	- Steve Goddard	Agreed the amendments to simplify the scheme in principle but requested that the consultation findings and the EIA come to a special meeting in August.			
Agenda Me	eting – Tuesday 18th June 2013 at 10.00am		to a oposial modality in ragion			
Thurs 4th July 2013 at 5.30pm	- Household Waste and Recycling Centre	- Adrian Russell	Agreed the location of the new centre. Requested for the result of re-use pilot to come back in November or December.			
	- Ward Community Meetings Pilot Scheme	- Miranda Cannon/ Grace Smith	Recommended that greater engagement is done with Members for the 2 nd phase of the pilot including formal feedback from pilot ward councillors. Commission members will agree what else to consider for future meetings.			
	- Transforming Neighbourhood Services	- Liz Blyth	Agreed that scrutiny should be included in the timeline before the 3 month consultation and after.			
	- Access Control	- Liz Blyth/ Steve Goddard	Agreed the roll out of the scheme and to continue to monitor its progress.			
	eting – Tuesday 6 th August 2013 at 10.30am					
Special Mtg – Tues 20 th August at 5.30pm	- Community Centres Charging Scheme	- Liz Blyth/ Steve Goddard	Several recommendations were made by the commission to the Executive with agreement of a response to be received at the next meeting. It was also agreed to have an update and impact assessment of the changes in six months' time.			
	- Move of Customer Service Centre	- Jill Craig	Agreed to arrange a visit for commission member to the new centre once it opens.			
	- City Warden Service	- Adrian Russell	An update on progress to come to the commission in six months.			

Meeting	Meeting Items	Lead Officer	Actions Agreed
	eting – Tuesday 20 th August 2013 at 10.30am		
Tues 3 rd Sept 2013 at 5.30pm	- Police & Crime Plan	- Frank Jordan	
	- Neighbourhood Policing	- Frank Jordan/ Rob Nixon	An update on progress to come to the commission in six months.
	- Citizens Advice Bureau	- Nicola Hobbs/ Helen Child	A report to come back to the Scrutiny Commission in 6 months on progress with the provision of advice in Year 1 of the contract and an outline of the Year 2 proposals.
	- Community Services Review	- Steve Goddard	The commission requested that discussions are held with councillors from wards lacking Council operated facilities.
	- Transforming Neighbourhood Services	- Liz Blyth	The commission requested to be kept involved of the consultation progress, possibly by way of a Task Group and that an Impact Assessment is reported back around usage of Aylestone Library.
	- Ward Community Meetings Pilot Scheme	- Miranda Cannon	The commission to consider a way forward with the project team around the involvement of YP in ward meetings. Officers were asked to consider suggestions put forward by the commission around social media and were asked to report back on their communications matrix.
Agenda Me	eting – Tuesday 1 st October 2013 at 10.30am		
Thurs 17 th	- Noise Control Services	- Adrian Russell	
Oct 2013 at 5.30pm	- Anti-Social Behaviour Team	- Daxa Pancholi	
	- Domestic Violence Service	- Daxa Pancholi	Risk factors leading to someone becoming a perpetrator of domestic violence and ward statistics to be circulated to commission members after the meeting.
	- Census data analysis	- Miranda Cannon/ Jay Hardman	The second phase of the data collection to be brought back to a future meeting.

Meeting	Meeting Items	Lead Officer	Actions Agreed		
	Agenda Meeting – Monday 18 th November 2013 at 4.00pm				
Wed 4 th Dec 2013 at 5.30pm	- Community Centres Charging Scheme	- Steve Goddard			
	- Transforming Neighbourhood Services	- Liz Blyth	Briefing sessions to be held for ward councillors in future when the Transforming Neighbourhood Services Programme is rolled out into their area.		
	- Garden Waste Collection Service	- Adrian Russell	Recommendation to roll the scheme out was endorsed by commission members.		
	- Ward Community Meetings Pilot Scheme	- Miranda Cannon/ Grace Williams	Further information was requested around the aims and objectives of the scheme, evaluation of work done to date and detail of the transitional arrangements for the next meeting.		
	- Voluntary and Community Sector	- Miranda Cannon	Consultation findings to come back to the commission.		
	eting – Tuesday 17 th December 2013 at 10.30am				
Tues 7 th Jan 2014	- "Pass it on" Re-use Trial	- Adrian Russell	A report to come back to the commission when the pilot is complete. Currently scheduled for 4 months' time.		
at 5.30pm	- Community Governance	- Steve Goddard/ Liz Blyth	The commission members will make visits to those groups that have entered into partnership agreements with a view to how they are progressing.		
	- Ward Community Meetings Pilot Scheme	- Miranda Cannon/ Grace Williams	The commission recommended that all councillors are informed of progress asap, that best practice is sought, that there is clarity of transitional arrangements and it is rebranded not to be called an improvement project. Feedback and suggestions were also given on the Councillor Guide.		

Meeting	Meeting Items	Lead Officer	Points to be considered	
	Agenda Meeting – Tuesday 21 st January 2014 at 10.30am			
Thurs 6 th Feb 2014 at 5.30pm	- Welfare Reform	- Caroline Jackson	 Neighbourhood profiling and trends and hotspots Local support services Use of food banks 	
	- Census data analysis	- Miranda Cannon/ Jay Hardman	 The second phase of the data collection with a breakdown at neighbourhood level. 	
	- Update on Equalities - General Fund Revenue	- Irene Kszyk - Lead Directors	 What is the role of the equalities team? How many FTE in the section? Breakdown of the responsibilities of each role? Where can the section have influence/where can't it? How are EIA's tracked and monitored? How do you work with strategies/policies that have a negative EIA? How are they advised? What is your general approach to influence strategies to ensure a fair approach to considering our communities and their involvement? Consideration of the updated position on the budget 	
	Budget 2014/15 to 2015/16			
Agenda Me Thurs 13 th	eting – Tuesday 25 th February 2014	at 10.30am - Nicola Hobbs/	Lindata and the comment Comment of second	
Mar 2014 at 5.30pm	- Update on Citizens Advice Bureau	Helen Child	 Update on the current figures of cases Needs analysis Update on progress of the outreach services How are the areas for outreach services identified? Progress on identifying and training 'problem noticers' Update on the move to new premises General communications update 	
	- Update on Neighbourhood Policing	- Frank Jordan/ Rob Nixon	Update on current positionAre there any Key changes to neighbourhood policing?	
	- Community Centres Charging Scheme	- Liz Blyth/ Steve Goddard	 Six month impact assessment Cumulative impact of changes/reviews in community services on community centres 	
	- City Warden Service	- Adrian Russell	Update on progress	

Meeting	Meeting Items	Lead Officer	Points to be considered	
	Standing Items			
	- Transforming Neighbourhood Services	- Liz Blyth	Update on the findings of the consultation and draft proposals	
	- Ward Community Meetings	- Miranda Cannon/ Grace Williams	Final Evaluation Transitional Arrangements	
Agenda Me	Agenda Meeting – Tuesday 8 th April 2014 at 10.30am			
Tues 22 nd				
Apr 2014				
at 5.30pm				

Future Items	Lead Officer	Items to be considered
Site visit to the New Customer Service Centre (Jan/Feb 2014)	Jill Craig	Members of the commission to visit the centre as part of their work to consider the implications of the move.
Council's Website Review (March/April 2014)	Miranda Cannon	Scope/objectives of the reviewImprovement of the Council website
City Mayor's Delivery Plan (June/July 2014)	Miranda Cannon/ Liz Blyth	Progress of targets in relation neighbourhood services and community involvement
Update on Libraries	Adrian Wills	 What events are done in the libraries? How do the libraries support elderly people? Is the management system working effectively? Consider a mystery shopper scheme
Council Tax Collection Figures (In	Alison Greenhill/	Update on current figures/trends
consideration with OSC and Housing Scrutiny)	Caroline Jackson	