**APPENDIX A** 

## (As amended following A&S Committee 19.09.16)

| Topic   | Committee<br>Date   | Lead<br>Members  | Commentary (19.09.16)  |
|---|---------------------|--|--|
| Member/Officer Communications / Members Casework Cross Party Working Group                  | TBC                 | Councillors<br>Reed<br>Mynott<br>Morrissey                             | Agreed: Cllrs Reed, Mynott and Morrissey to meet as appropriate on the new Members Casework software and report to the relevant Audit & Scrutiny Committee.  |
| Working group to Review of the arrangements for Members' appointed to outside organisations | 12 December<br>2016 | Councillors<br>Bridge<br>Murphy<br>Wiles<br>Aspinell<br>Keeble         | A first meeting date of the working group has been set for the 27 <sup>th</sup> September 2016. An update from the working group will be provided to the Audit & Scrutiny Committee on the 12 <sup>th</sup> December 2016.   |
| Budget Scrutiny   | 23 January<br>2017  | Councillors<br>Reed<br>Bridge<br>Tumbridge<br>Keeble<br>Fulcher        | Meeting held on 23 <sup>rd</sup> August and agreed that the Council's budget breakdown will be circulated to all members of the working group.   |
| Hackney Carriage Fare Setting Process   | TBC                 | Councillors<br>Chilvers,<br>McCheyne,<br>Newbury,<br>Reed &<br>Russell | The Licensing Committee of 13 January 2015 recommended that a cross party Task and Finish Group be established in order to review the process for setting of tariffs in respect of Hackney Carriage fares. Once proposals from the taxi trade are received the review can commence.  To date no firm proposals have been received. |

| Topic   | Committee<br>Date   | Lead<br>Members                                    | Commentary (19.09.16)   |
|---|---------------------|--|---|
| Formal Complaints received in 2015/16.                | 12 December<br>2016 | Councillors Pound Farragher Poppy Chilvers Barrett | A first meeting date of the working group was held on the 6 <sup>th</sup> September 2016. A future meeting will be held to review in more detail the Formal Complaints received from April to September 2016.  An update from the working group will be provided to the Audit & Scrutiny Committee on the 12 <sup>th</sup> December 2016. |
| Review of outstanding Internal Audit Recommendations. | 12 December<br>2016 | Councillors Pound Middlehurst Wiles Keeble Mynott  | Meeting held on 23 <sup>rd</sup> August 2016 and it was agreed that an update on the outstanding Internal Audit Recommendations will be given at the next meeting arranged for 27 <sup>th</sup> October 2016.  An update from the working group will be provided to the Audit & Scrutiny Committee on the 12 <sup>th</sup> December 2016. |