

# Communities, Social Mobility and Inclusion Committee Minutes Action Log

Appendix 1

This is the updated action log as at 3<sup>rd</sup> November 2021, and it captures the actions arising from recent Communities, Social Mobility and Inclusion Committee meetings and updates Members on the progress in complying with delivery of the necessary actions.

Minutes of Committee Meeting Held on 8 <sup>th</sup> July 2021					
Minute number	Item title	Responsible officer(s)	Action	Comments	Status
9.	Innovate and Cultivate Fund – Process Updates	M Oliver	Organise a training workshop on the ICF and other funds with which the Committee is involved.	The outcomes of the Member-led review of the ICF will be presented in a report to the Committee at its meeting on 2 <sup>nd</sup> December 2021. When the next steps for the Fund are agreed by the Committee, training will be arranged.	Action Ongoing
Minutes of Committee Meeting Held on 2 <sup>nd</sup> September 2021					
18,	Decentralisation of Services and Decision Making	A Chapman	Identify some suitable KPIs and provide the Committee with further information on risk once discussions had progressed with partner authorities in developing the approach.	Proposals will be included in the 'Report of the Service Director for Communities and Partnerships' presented to the Committee at its meeting on 2 <sup>nd</sup> December 2021, with a full report on decentralisation to be presented to the Committee early in 2022.	Action Ongoing
		A Chapman	Raise the issue of potential environmental impacts of decentralisation with the Environment team.	An update on these discussions will be provided in the 'Report of the Service Director for Communities and Partnerships' presented to the Committee at its meeting on 2 <sup>nd</sup> December 2021, with a full report on decentralisation to be presented to the Committee early in 2022.	Action Ongoing

		M Oliver	Provide Members with a briefing on the feedback that had been received from the 22 community engagement events.	<p>A summary update was provided to the Committee Spokes by Place Coordinators and Community Connectors for each place team on 18 November 2021, and will be included as part of the Member Seminar on 29 November.</p> <p>A briefing paper with further detail will be circulated to Committee members prior to the Committee Meeting on 2<sup>nd</sup> December 2021.</p>	Action Ongoing
21.	Innovate and Cultivate Fund - Endorsement of Recommendations	M Oliver	Include a breakdown of administrative costs in the review of the Innovate and Cultivate Fund.	The outcomes of the Member-led review of the Fund are included in a report to be presented to the Committee at its meeting on 2 <sup>nd</sup> December 2021.	Action Complete