

GENERAL PURPOSES AND AUDIT COMMITTEE ACTION TRACKER

Committee date	Subject	Action	Owner	Update as at 23.2.22
25 January 2022	Revisions to Annual Governance Statement (AGS)	<p>Review the report to ensure a consistent approach to the use of dates throughout.</p> <p>Bring an update on progress in implementing AGS action plan to Committee soon after March 2022</p>	<p>Governance & Improvement Adviser</p> <p>Monitoring Officer</p>	<p>Dates revised and Statement submitted to Chief Executive and Leader for signature</p> <p>To be scheduled on work programme</p>
	Revisions to the Council's Constitution	<p>Amend article 2.1 to simplify presentation of information relating to Members and Wards be simplified.</p> <p>Provide update on progress on proposed changes in respect to Planning matters in the Constitution</p>	<p>Governance & Improvement Adviser</p> <p>Governance & Improvement Adviser</p>	<p>Information revised and included in draft constitutional changes to be reviewed by GPAC 3.3.22</p> <p>Report on constitutional changes to GPAC 3.3.22 to include update on planning committee constitutional changes</p>
Committee date	Subject	Action	Owner	Update as at 21.4.22
3 March 2022	Fairfield Halls Report in the Public Interest Action Plan	1. Considered and reviewed the Action Plan attached at Appendix 1B to the report;	Monitoring Officer	

		<p>2. Considered any proposed amendments or feedback that it wishes to make on the action plan as detailed in Minute c); and</p> <p>3. Agreed to submit that feedback in a report to Cabinet at its meeting on 21 March 2022.</p>		<p>Report submitted to Cabinet on 21 March 2022.</p>
	<p>Changes to the Constitution</p>	<p>1. Approved the changes to the Constitution as detailed in section 2 and set out more fully in Appendix 1 of the report and that:</p> <p>i) The following changes shall be implemented with immediate effect:</p> <ul style="list-style-type: none"> · Section 4.22 (Emergency or extreme urgency) of Part 3 – Responsibility for Functions · Part 4I – Tender and Contract Regulations <p>ii) All other changes shall be implemented with effect from 00.01 hours on the third day after the day of</p>	<p>Monitoring Officer</p>	<p>Constitution updated accordingly</p>

		declaration of the result of the poll at the first election of the Mayor.		
	Members Allowances Scheme	<p>1. Considered the options detailed in the report and made recommendations on an updated scheme of Members' allowances to full Council, informed by the recommendations of the Independent Remuneration Panel and the proposal detailed in Appendix 2 of the report;</p> <p>2. Considered the proposals to reintroduce directly provided ICT to Members and the elected Mayor as described in section four of the report;</p> <p>3. Recommended to Full Council to authorise the Monitoring Officer to comply with the necessary statutory publicity requirements in respect of the</p>	Monitoring Officer	Agreed by Council – 23 March 2022

		<p>Independent Review Panel report 2022; the on-going annual publicity of the Members' scheme of allowances which is required; and the approval of the revised Members' Allowance Scheme following consideration of proposals recommended by the Committee;</p> <p>4. Recommended that Full Council delegated to the General Purposes and Audit Committee authority to agree an annual adjustment of allowances by reference to the annual local government staff pay settlement where the only change made to the Scheme in any year is that effected by such annual adjustment; and</p> <p>5. That a further review of the scheme be undertaken either following the May 2022 local elections, if required, or following the publication of the further</p>		
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		review of the remuneration of councillors due to be undertaken by London Councils' Independent Remuneration Panel during 2022-23.		
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KEY:

Committee date: date when the action was agreed by the Committee.

Subject: the item title on the Committee's agenda; the subject being considered.

Action: the action recorded in the minutes, including any agreed deadline for completion.

Owner: the Member or officer responsible for implementation of the action, as recorded in the minutes.

Update: progress update as at the deadline for agenda dispatch.