

PERFORMANCE GOVERNANCE AND AUDIT COMMITTEE – 18 January 2024

MATTERS ARISING FROM THE MINUTES

Minute Number	Minute Title		Action By	Completion Date / Update
424	Review of Corporate Performance – Quarter 2	To provide details of the target related to projects delivered in partnership as part of the kick the car habit pledge.	Assistant Director – Service Delivery	The target is at least one project to be delivered each year.
425	Review of Corporate Risk – Quarter 2	To ask the NHS to confirm the provisions they would be putting in place for residents of the District having to travel to hospitals outside of the District once St. Peters Hospital closed.	Director of Strategy and Resources	Ongoing discussions are taking place with the NHS and they have confirmed the intention to retain as many services in district as possible. The Council is working proactively to seek options for use of Council land or property to assist.
427	Review of Health and Safety – Quarter 2	To request a review of fire evacuation testing procedures to ensure they included the testing of evacuation procedures in an evening.	Director of Service Delivery	This will be scheduled before the summer break of meetings.
428	UK Shared and Rural England Prosperity Funds	To provide a fact sheet on the Burnham-on-Crouch pontoon to raise public awareness, highlighting how although the replacement pontoon would be virtually identical to the one destroyed, planning consent as well as approval from the Marine Management Organisation were required.	Director of Service Delivery	An update on the pontoon was issued on the Council's website along with revised Frequently Asked Questions