

Members Privileges Sub (Policy and Resources) Committee

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	10/12/2015 Item 4 Corporate Transport Policy	That Officers undertake to investigate comparable transport policies and that the policy be reviewed with the view of reducing its application to Members.	Director of HR and Director of Transportation and the Public Realm	Complete – report enclosed
2.	10/12/2015 Item 9 Questions on matters relating to the work of the Sub Committee	That the Town Clerk undertakes to conduct a review of the Terms of Reference of the Committee	Town Clerk	Complete – the terms of reference for the Sub Committee were set in May 2016 by the Policy and Resources Committee. If Members wish to amend the ToR, this is to be noted in the minutes for P&R's consideration in May 2017 when it sets the Sub Committees.
3.	19/01/2017 Item 3 Minutes	That the Town Clerk produce a schedule of Outstanding References be produced for the Sub Committee	Town Clerk	Complete
4.	19/01/2017 Item 4 Questions	That the Chairman would raise the issue of Members' meeting rooms at the next meeting of the Informal Court	Chairman	This issue was not raised by at the Informal Court.
5.	19/01/2017 Item 5 AOB	That the Town Clerk report back to the Sub Committee on the protocol and process of Common Councilmen who return to the Court following a period as an Alderman.	Town Clerk	Complete – report enclosed
6.	19/01/2017 Item 8 Guildhall West Wing Facilities	That the City Surveyor present Option Three to the next meeting of the Sub Committee.	City Surveyor	Complete – report enclosed

7.	19/01/2017 Item 8 Guildhall West Wing Facilities	That the City Surveyor provides a sample locker to Members for inspection.	City Surveyor	City Surveyor to update.
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