

The background of the slide is the Seal of the City of Vancouver. It features a shield divided into four quadrants. The top-left quadrant shows a sailing ship on the water. The top-right quadrant shows a stag's head with antlers. The bottom-left quadrant shows a beaver. The bottom-right quadrant shows a grizzly bear. Above the shield is a crown with four maple leaves. Below the shield is a banner with the motto "A NE FOR A".

## **Agenda Item 4**

### **Rolling Action Log**



## Executive - 13 June 2017

Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
16/08/2016	Commissioning Process: Services for Survivors of Trauma	To prepare a further report on the outcome of the process for commissioning services for survivors of Trauma.	Head of Social Work Adult Services	31/03/2017	In Progress	<p>Work on developing the tender specification is ongoing, in conjunction with Health. It was hoped that the tender would be issued in early 2017 with a view to successful provider/s being in place 1 April 2017.</p> <p>The budgetary responsibility for this service lies with the Integration Joint Board (IJB). To ensure that the service, which will be commissioned, is in line with IJB requirements, the proposed tender documentation will be discussed at the IJB's Clinical &amp; Care Governance Group on 30 March and progressed thereafter. As yet there is no timescale for this.</p>
27/09/2016	Decriminalised Parking Enforcement	To prepare further reports for the Executive on the progress towards implementing Decriminalised parking.	Director of Development Services	31/08/2017	In Progress	<p>Erection of signs has commenced and is due to complete by the end of July 2017. Work is now progressing on 2 road markings contracts which will be carried out as 2 phases across financial years 17/18 &amp; 18/19. A draft Order application has been produced and is due to be issued to the cross service working group for comment before being issued to Scottish Government for their review/agreement prior to formal submission. Work is also progressing with revised job descriptions for parking attendants. An update report will be submitted to the Executive in August/September 2017.</p>

Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
29/11/2016	Scrutiny Panel Conclusions and Recommendations – Outcomes for Looked After Children	To write to the Children's Commission to highlight the panel's recommendations in regard to Early Intervention.	Director of Children's Services	31/12/2016	In Progress	Letter sent by Head of Education to the Chair of the Children's Commission asking for actions to be allocated to relevant Commission Groups. Progress will be reported back to Head of Education who will appraise Executive of progress made.
29/11/2016	Scrutiny Panel Conclusions and Recommendations – Outcomes for Looked After Children	To review Falkirk Council foster carer provision with a view to increasing the number of care placements available.	Director of Children's Services	15/08/2017	In Progress	<p>The National Review of foster care allowances has been further delayed to consider the interface with the Scottish Government root and branch review of care. Work is ongoing in relation to recruitment.</p> <p>Because of the above delay this will not therefore be reported to the Scrutiny Committee until June 2017.</p> <p>A report was presented to the Executive in March 2017 on the Family Firm outlining the process for developing a detailed proposal. This work is being progressed within the Corporate Parenting Steering Group. ETU and employability partnership are working on the family form proposals - reporting proposals to CP Steering Group in early Autumn.</p>

Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
29/11/2016	Scrutiny Panel Conclusions and Recommendations – Outcomes for Looked After Children	To investigate and report back on the potential for spend to save proposals in regards to providing more local provision for those children currently looked after outwith the Falkirk Council area.	Director of Children's Services		In Progress	<p>Currently undertaking a review of all young people who are looked after away from home to maximise the use of Self Directed Support.</p> <p>The review of all looked after children away from home is not yet concluded.</p> <p>Spend to save proposals will be developed as part of the Action Plan flowing from the Strategic Service Review and will be reported to the Council of the Future Board.</p> <p>The strategic service review is also ongoing and any "Spend to save Proposals" have yet to be finalised.</p>
29/11/2016	Scrutiny Panel Conclusions and Recommendations – Outcomes for Looked After Children	To report on the provision of housing and support for children leaving care.	Director of Children's Services		In Progress	Housing and Children's Services are working together to progress this. An update was reported to the Executive on 21 March 2017.
29/11/2016	Scrutiny Panel Conclusions and Recommendations – Outcomes for Looked After Children	To present a proposal for a 'family firm' to the Council in the first instance but with a view to extending this to other public sector agencies if appropriate.	Director of Children's Services		Complete	<p>Corporate Parenting Steering Group will meet for first time in March. Family Firm is a priority agreed by Community Planning Partnership in Dec 2016 and will be taken forward by this group.</p> <p>An update was reported to the executive on 21 March 2017. A further report will be submitted</p>

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10/01/2017	Motion - Bonnybridge Transport Issues	Agreed that officers obtain estimated costs of relevant STAG / appraisal work that would be required to investigate transport issues in the Bonnybridge area and possible solutions, including a potential railway station in High Bonnybridge, and report back to Executive.	Director of Development Services	17/10/2017	In Progress	A brief was prepared for a short consultancy contract to scope and cost the appraisal work. The tender process is complete and the contract has been awarded to Peter Brett Associates. Expected completion date 29/09/17.
10/01/2017	Community Empowerment (Scotland) Act 2015	To receive a report on the outcomes of the first Community Action Plan process in Bo'ness and the Participatory Budgeting exercise in due course.	Chief Executive	15/08/2017	In Progress	<p>Dates for Participatory Budgeting exercises now set. Applications being sought and publicity for events organised.</p> <p>3 PB exercises have been undertaken with over 20 organisations funded. Over 300 people have attended on voting day with young people voting separately on line. (NB these figures do not include Bo'ness which happened on 18 March after publication of this action note.)</p>

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10/01/2017	Tourism 2020 Update on Progress	Agreed in principle to the formation of a new Visit Falkirk organisation to take forward marketing activities jointly with key partners, with a further report to be supplied on the details of this proposal.	Director of Development Services	28/11/2017	In Progress	Consultations on the proposal to develop a Falkirk Area Tourism Partnership have been held with local tourism businesses who have formed a core group to consider options for the partnership structure. Report back as part of annual Tourism Strategy report.
21/02/2017	Traffic Management Arrangements for Marches, Processions and Parades and Development of Safety Advisory Group Model for Public Events	To receive an update report for the next meeting of Executive.	Director of Development Services		In Progress	We are awaiting a response from Police Scotland on recommendations 3.90 and 3.91 on the Dr Michael Rosie paper. Further opinion from senior counsel commissioned by North Ayrshire Council will require further examination in this context before a determination on fees can be made.
21/03/2017	Council of the Future	An update report will be submitted to the Executive.	Director of Corporate and Housing Services		In Progress	An update report will be submitted to the Executive
21/03/2017	Consultative Draft – Historic Environment Strategy for Falkirk	To receive a finalised report for approval and adoption following external consultation.	Director of Development Services	17/10/2017	In Progress	Draft Report on consultation with suggested amendments/response to be prepared for Executive post summer recess.
21/03/2017	Development of a Family Firm Approach	The Executive agreed to the direction being taken in developing this approach.	Director of Corporate and Housing Services		In Progress	The Executive agreed with the approach being taken. A further report will be submitted in due course.

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21/03/2017	Provision of Housing & Support for Care Leavers	To request a further progress report following consideration of the Housing Options Protocol by the Champions Board.	Director of Corporate and Housing Services	28/11/2017	In Progress	The Housing Options Protocol is in early draft form and is being developed within the remit of the Housing/Social Work Strategy Group. Data sets are being developed to determine need which will provide the basis of the options that are required. The Champions Board is in its preparation stage and expected to launch in September 2017. Once operational, a request will be submitted to the Champions Board to agenda time to consider the protocol. A progress report will be submitted after this stage.