

## STRATEGIC POLICY & RESOURCES COMMITTEE

Subje	ect:	Area Working Update				
Date:	18 <sup>th</sup> May 2018					
Repo	porting Officer: Nigel Grimshaw, Director of City & Neighbourhood Services					
		Gerry Millar, Director of Property & Projects	llar, Director of Property & Projects			
Conta	ntact Officer: Geoff Dickson, Policy and Performance Analyst					
		Jamie Uprichard, Policy and Performance Analyst				
,						
Restricted Reports						
Is this report restricted?			Yes		No	X
If Yes, when will the report become unrestricted?						
After Committee Decision						
After Council Decision						
Some time in the future						
Never						
Call-in						
Is the decision eligible for Call-in?			Yes	X	No	
1.0	Purpose of Report or Summary of main Issues					
1.1	To seek Members approval of the minutes of the most recent round of AWGs and any additional					
	recommendation to the SP&R Committee arising from the meetings.					
2.0	Recommendations					
2.1	The Committee is as	ked to:				
	AWG minutes					
	Approve the most recent round of AWG Minutes (South – 23rd April; West – 26th April;					
	North – 30 <sup>th</sup> April and East – 3 <sup>rd</sup> May) as attached at Appendix 1.					

Agree to a web page being introduced on the Council's website to display the Minutes of each of the Area Working Groups which would correlate with the publication of the audio recordings as detailed in 3.2 below. 3.0 Main report **KEY ISSUES Area Working Group Minutes** 3.1 Members agreed in June 2016 that the Area Working Group minutes would be taken into the SP&R Committee for approval going forward in line with the Council's commitment to openness and transparency and to ensure a consistent approach with other Member-led Working Groups. Members are asked to approve the most recent round of AWG Minutes (South - 23rd April; West - 26th April; North - 30th April and East - 3rd May) as attached at Appendix 1. 3.2 **SOUTH AWG** At its meeting on 23rd April, the South AWG acknowledged that while the minutes of the area working groups were published as part of the Strategic Policy and Resources Committee agenda each month it was difficult to locate them on the website. The group agreed to recommend to the Strategic Policy and Resources Committee that a web page be introduced on the Council's website to display the Minutes of each of the Area Working Groups which would correlate with the publication of the audio recordings. FINANCIAL & RESOURCE IMPLICATIONS 3.4 There are no additional financial implications contained within this report. **EQUALITY OR GOOD RELATIONS IMPLICATIONS** 3.5

No implications

Appendices – Documents attached

Appendix 1 – Minutes of the Area Working Groups

4.0