CORPORATE PERFORMANCE REVIEW - ACTION PLAN
CORPORATE PERFORMANCE REVIEW - ACTION PLAN **LEADER OF THE COUNCIL: COUNCILLOR EILEEN BLAMIRE**

PRT Quarter 3 meeting(s)	**Date of Leaders PRT meeting: Wednesday 8th February 2012**

Portfolio Holder	**Portfolio Area**	**Key PRT Actions Agreed**	**Status**	**Origin**	**Comments on progress**
Cllr Hanson	Economic Regeneration - Morecambe Area Action Plan	Examine alternative means to deliver Morecambe Area Action Plan	💡	Qtr 3 PRT meetings	Statutory Plan or planning permission normally essential to deliver any CPO requirement as has been demonstrated in the Luneside East CPO and Lands tribunals. Full risk assessment needed for alternative options
	Economic Regeneration - Morecambe Business Improvement District	Reinstate funding in budget	⚠️	Qtr 3 PRT meetings	Updated comments from Lancaster and District Chamber and Morecambe Chamber have been supplied for members to consider
	Housing Regeneration - Chatsworth Gardens	Consider new affordable lifetime homes models as alternative option	⚠️	Qtr 3 PRT meetings	Draft Cabinet report already advanced and does not currently include full acquisition and demolition option. Further delay anticipated
	Energy Coast - General schemes	Apply for second round Regional Growth Fund after announcement of availability.	💡	Qtr 3 PRT meetings	Regeneration and Policy staff have examined criteria and they have not changed from the time of the first bid
	Planning Applications	Determine planning applications against government performance targets	⚠️	Qtr 3 PRT meetings	Temporary measures to increase staff capacity being pursued – funding secured and recruitment to take place

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Cllr Ron Sands	Culture & Tourism - Tourism and marketing	To arrange for an updated condition survey of Williamson Park	⚠	Qtr 3 PRT meetings	Surveys yet to be arranged
		To review the proposals for the repair of the Ashton Memorial steps	⚠	Qtr 3 PRT meetings	Currently reviewing submitted tenders from a technical and financial perspective
	Children & Young People	Cabinet member to receive formal briefing prior to each Children and Young People Trust Board meetings	⚠	Qtr 3 PRT meetings	Arrangements now in place
Cllr Hamilton -Cox	Climate Change – Renewable energy options	Investigate installation of biomass boiler in Williamson Park	⚠	Qtr 3 PRT meetings	Ongoing over the next financial year
		Salt Ayre Sports Centre - Investigate cost of replacement floodlighting with energy efficiency bulbs _	⚠	Qtr 3 PRT meetings	Proposals from perspective suppliers being reviewed. Briefing Note for Cabinet member being prepared
	Corporate Performance - To ensure that revenue income is maintained	Complete the review of St Leonards House	⚠	Qtr 3 PRT meetings	Review to be completed as soon as possible and the rent owing by health occupiers to be identified
	Corporate Performance - To ensure that capital income is maintained	Advise on the outcome of the expressions of interest for the sale of land at Middleton	⚠	Qtr 3 PRT meetings	Official closing date was 6.1.12 although other expressions of interest are still coming in. Meeting with planning w/c 6.2.12 to discuss further
	Climate Change - Invest to Save LTH Boiler Replacement	Advise on the outcome of the Lancaster TH boiler tender process	⚠	Qtr 3 PRT meetings	All tenders are in. Came in at £100,000 above budget. Meeting with Finance 3.2.12 to discuss extra finance or reducing tender
	Corporate Performance - To undertake an annual review of parking fees & charges	Identify costs of adapting P&D machines to accept card payments	⚠	Qtr 3 PRT meetings	Chamber of Commerce to be advised on the cost of adapting P&D machines to accept card payments. Also a review of change in size of coinage and card security will be carried out

Appendix C

Portfolio Holder	Portfolio Area	Key PRT Actions Agreed	Status	Origin	Comments on progress
Cllr Karen Leytham	Housing - Council Housing (Tenancy) Re-letting	Action plan to try to reduce re-let times developed		Qtr 3 PRT meetings	Ongoing - – plan to be monitored with RMS to ensure that it is effective in addressing the issue

Key: ✔ Completed   ⚠ In Progress   💡 Not Started   ∞ Continuous or multi-year activity   ✗ Abandoned