

**ACTION POINTS ARISING FROM SLB MEETING ON 09-12-2009
UPDATE**

ACTION POINT (AP) REFERENCE	DETAILS OF THE ACTION POINT	STATUS OF THE ACTION POINT
<p>AP 1: Paragraph 2.8</p> <p>Economic Appraisal On The Options for LG Service Delivery</p>	<p>Local Government to further develop proposals on how efficiencies could be achieved through voluntary collaborative mechanisms.</p>	<p>Done: Local Government paper on achieving efficiencies through regional collaboration tabled at item 4 of the agenda</p>
<p>AP 2: Paragraph 3.1</p> <p>Minutes and Matters Arising</p>	<p>Minutes of the meeting held on 16th October were agreed subject to the amendment of the fourth bullet point of paragraph 14.4.</p>	<p>Done: Minutes amended and published.</p>

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<p>AP 3: Paragraph 5.4</p> <p>Funding Mechanisms</p>	<p>Agreed that Local Government would provide views on the areas and portion of the reform costs that it considered it reasonable to contribute.</p>	<p>Done: Local Government paper on views on funding contribution to the Reform Programme is tabled at item 5 of the agenda</p>
<p>AP 4: Paragraph 8.3</p> <p>The Development of a Customer Focused Approach to Service Delivery (SLB 69/2009)</p>	<p>SLB members endorsed proposals presented in the paper and charged Regional Transition Co-ordinating Group with their implementation.</p>	<p>Done: RTCG informed of SLB decision. Implementation issues to be considered at the RTCG meeting on 4 March</p>

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<p>AP 5: Paragraph 8.5 The Development of a Customer Focused Approach to Service Delivery (SLB 69/2009)</p>	<p>Agreed that DoE would give further consideration to the issue of funding consultancy costs associated with the development of a procurement strategy.</p>	<p>Being considered and to be discussed at SLB meeting</p>
<p>AP 6: Paragraph 10.2 Verbal Update on RTCG and Transition Committees</p>	<p>It was noted that draft guidance, prepared by the Finance and Estates Implementation Group, on Financing of Council Expenditure had been agreed. This guidance is to be developed into a DOE local government circular for councils.</p>	<p>Done: Guidance was issued as a Local Government Circular on 9th December 2009</p>

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<p>AP 7: Paragraph 10.8</p> <p>Verbal Update on RTCG and Transition Committees</p>	<p>SLB members endorsed the recommendation of the Transfer of Functions Working Group to extend DRD contracts with external companies for the management of car parking enforcement. Transfer of Functions Working Group to be informed accordingly.</p>	<p>Done: subsequent to SLB's approval the car parking contracts (Enforcement - NSL Ltd and IT Processing - Spur Ltd) have now been extended until October 2012.</p>
<p>AP 8 Paragraph 12.3</p> <p>Local Government Reform Implementation Framework and Programme Update (SLB 72/2009)</p>	<p>It was agreed that the Joint Secretariat should also receive training on the new reporting process.</p>	<p>Done: Training took place on 14th January 2010</p>

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<p>AP 9: Paragraph 15.1 Date of the next meeting</p>	<p>The SLB meeting scheduled for 17th February to be rearranged as it was not suitable for NILGA members.</p>	<p>Done: Meeting arranged for Thursday 25th February and members notified</p>
<p><u>Action Point Carried Forward from previous SLB meeting on 16-10-2009</u></p> <p>AP 2: Paragraph 2.4</p> <p>Community Planning Programme of Activities for Transition Committees</p>	<p>The Chair stated he would give further consideration to the issue of cross border partnership working in the community planning context.</p>	<p>Currently being considered and to be discussed further at SLB meeting.</p>