Agenda Item No: 5

	OPEN REPORT
Date	13 JANUARY 2011
OFFICE OF THE CHIEF EXECUTIVE	
LINDA BANBURY	
555040	
SCHEDULE OF OUTSTANDING MINU	TES
	OFFICE OF THE CHIEF EXECUTIVE LINDA BANBURY 555040

Set out in this report is a schedule of outstanding minutes. An indication is contained within the Schedule when it is expected that reports on individual items will be submitted for consideration.

SCHEDULE OF OUTSTANDING MINUTES

<u>Subject</u>	Date of Meeting and Minute No	Decision	<u>Comments</u>
Protocol for Member/Officer Relationships	11.6.09 6	Training to be provided for Members and Officers as required	To be arranged for May/June 2011
Standards for England – Annual Report	1.7.10 8	(i) Consideration to be given to establishing an appropriate method for measuring the satisfaction of those involved in allegations of misconduct.	-
		(ii) Leading Members to be consulted in regard to the Council's Whistle Blowing Policy and specifically the need for staff members who have followed this route to be adequately supported following their disclosures.	
Members' Allowance Scheme 2010/11	18.11.10 39	Following issues not addressed by the Special Advisory Group to be considered in order for any revisions to be implemented with effect from the commencement of the 2011/2012 municipal year.	-
		 (i) Change in size of minority group before leader qualifies for Group Leader Allowance (ii) Transfer of Superannuation Committee Allowances to the West Midlands Local Government Pension Fund. (iii) Renaming of the Member Champion. 	
		(iv) Payment of an allowance to the Standards Committee Chairman.	