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		Agenda Items	Responsible Officer (In attendance)	Key Lines of Enquiry/Other comments	Reason for Submission and Actions (the reason for submission should be specified in the level 1 cell, action in level 2 cells)	DUE DATE	RAG RATING	ASSIGNED TO	SO Comments
19-Sep-25	EXEMPT	Hull Culture and Leisure – 6-month update	Ian Anderson (Kath Wynne-Hague)	This report provides an update on the position of the company at quarter 4 2024/25 and also responds to the recommendations made in relation to the revised Business Plan 2025-30 reviewed at this meeting on the 24th March 2025 and accepted subject to a number of actions.					
				That further data be circulated to the Committee off agenda in relation to: i. Visitor numbers for each individual leisure facility, library, theatres and halls and museum, including postcodes where possible (if information not available, could this be gathered as a weekly snapshot). ii. The reduction in visits to the City Hall and New Theatre and potential reasons behind the decline. iii. Clarification in relation to the number of online visits to the library service and whether this was measured by outcome or by clicks. iv. The increase of in person visits to the libraries and the detail recorded around reasons for the visit.	Members wished to further understand data around visitor numbers to Leisure and Cultural facilities in the city.	10/15/2025	A	Kath Wynn-Hague/Tracy Balaam-Reed	Response circulated 16.10.25 - further data to follow. TBR should have the information w/c 17th Nov email reminder sent on 5th Dec email reminder sent on 15th Jan
21-Nov-25		Deputy Leader's Priorities	Cllr Jackie Dad	To detail the Deputy Leader's priorities for 2025-2026, enabling the Committee to consider the elements that should be focussed on and monitored during the year.					
				That the Committee has access to Key Performance Indicators for Corporate Buildings.	To allow for oversight and monitoring of Corporate Buildings and request items for the agenda should the Committee have concerns.	12.12.25	R	N. Howbridge	Action List sent 01.12.25 email reminder sent on 15th Jan
				Senior Officers and the Leader should spend a day using a wheelchair within the Guildhall to better understand the accessibility challenges faced, and subsequently provide an update on lessons learned and actions taken to improve access.	Spending a day using a wheelchair will give officers first-hand insight into accessibility barriers, helping drive improvements and demonstrate commitment to equality.	12.12.25	R	Cllr Ross / Cllr Dad / M. Jukes	Action List sent 01.12.25 email reminder sent on 15th Jan
21-Nov-25	New Item	Salix 4 Public Sector Decarbonisation Delivery Routes	C. Jackson/ C. Bradbury/Karl Whitehead	To undertake pre-decision scrutiny.					
				That an off-agenda update be provided outlining the sites selected for solar PV and canopy installations, along with all other projects linked to Salix funding. The update will include current progress, anticipated implementation timescales, and associated programme funding.	To allow the Committee to monitor progress on Salix-funded projects.	12.12.25	A	C. Jackson / C. Bradbury	Action List sent 01.12.25 Update to be provided before Christmas email reminder sent on 15th Jan
21-Nov-25		Committee Resolution List	Alex Holgate	To ensure any outstanding actions are being addressed in a timely manner.					
				That data is provided off agenda on how many times the Right of First Refusal has been exercised in the last five years, broken down by year.	This will provide an insight into how often the Council have exercised their right, which will help increase the housing stock.	12.12.25	R	B. Hanson	email reminder sent on 15th Jan
12-Dec-25		Committee Resolution List	Alex Holgate	To ensure any outstanding actions are being addressed in a timely manner.					

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			That the committee is provided with the timescales of the consultation exercise regarding Fernleigh Day Care Centre to ensure residents were notified of the decision.	To inform the committee and ensure residents were properly informed.	23-Jan-26	g	I. Anderson/ T. Meyerhoff	
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