

**Utilities & Environmental Protection Report to
SPC on Utilities and Corporate Services
2017 June 13**

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UCS2018-0764
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Status of Outstanding Motions and Directions

EXECUTIVE SUMMARY

This report summarises the status of Utilities and Environmental Protection's outstanding Motions and Directions for Standing Policy Committee (SPC) on Utilities and Corporate Services.

ADMINISTRATION RECOMMENDATION:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2007 February 06, Personnel and Accountability Committee approved PAC2007-05 Status of Outstanding Motions and Directions, directing Administration to bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee, to be dealt with on a quarterly basis.

BACKGROUND

None.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

None.

Stakeholder Engagement, Research and Communication

None.

Strategic Alignment

This report is in alignment with the mandate of the SPC on Utilities and Corporate Services.

Social, Environmental, Economic (External)

None.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

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Risk Assessment

None.

REASON(S) FOR RECOMMENDATION(S):

This report assists the SPC on Utilities and Corporate Services to proactively track and manage outstanding motions and directions.

ATTACHMENT(S)

1. Attachment 1 – Status of Outstanding Motions and Directions for SPC on Utilities and Corporate Services