

**Utilities & Environmental Protection Report to
SPC on Utilities and Corporate Services
2019 March 20**

**ISC: UNRESTRICTED
UCS2019-0350**

Status of Outstanding Motions and Direction Q1 2019

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 (UCS) as of the end of the first quarter (Q1) 2019.

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 SPC a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each SPC, to be dealt with on a quarterly basis.

BACKGROUND

This report provides a summary of outstanding motions and directions to be addressed at future meetings of this SPC. Summaries are presented on a quarterly basis to ensure accountability and timely responses.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Not applicable.

Stakeholder Engagement, Research and Communication

Not applicable.

Strategic Alignment

This report is in alignment with the mandate of the SPC on UCS.

Social, Environmental, Economic (External)

Not applicable.

Financial Capacity

Current and Future Operating Budget:

There are no operating budget implications for this status report.

Current and Future Capital Budget:

There are no capital budget implications for this status report.

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Risk Assessment

This report tracks outstanding motions and directions from the SPC on UCS to Administration. No specific risks are associated with this report. Any risks associated with a specific direction or motion will be dealt with in the context of the report on that direction or motion.

REASON FOR RECOMMENDATION:

This report assists the SPC on UCS to proactively track and manage its work.

ATTACHMENT

1. Attachment 1 – Status of Outstanding Motions and Direction – Q1 2019