

Shadow Authority

Notice of Overview and Scrutiny Committee

Date: Thursday, 7 February 2019 at 6.00 pm

Venue: Council Chamber - Civic Offices, Bridge Street Christchurch

Membership:

Chairman: Cllr M Weinhonig

Vice Chairman: Cllr L Smith

Cllr M Anderson
Cllr S Bartlett
Cllr C Bath
Cllr M F Brooke
Cllr I Clark

Cllr D d'Orton-Gibson
Cllr M Farrell
Cllr F F T Neale
Cllr J Newell
Cllr R Parker
Cllr M Pope
Cllr S Spittle
Cllr C Wakefield

All Members of the Shadow Overview and Scrutiny Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend

If you would like any further information on the items to be considered at the meeting please contact: Jill Holyoake Tel: 01202 454715 email jill.holyoake@bournemouth.gov.uk

Press enquiries should be directed to Press Office: Tel: 01202 454668 or email press.office@bournemouth.gov.uk

All Members of the Committee are summoned to attend a briefing at 5.00pm - 5.45pm prior to the meeting to provide clarity on questions raised in relation to scrutiny of the Shadow Authority. The briefing session will be attended by officers who will provide answers to questions received. Shadow O&S members may submit relevant questions to Democratic Services using the contact details on this agenda, by no later than **Friday 1 February**. All BCP members are invited to attend this session.

GRAHAM FARRANT
CHIEF EXECUTIVE

30 January 2019



Available online and on
the Mod.gov app



AGENDA

This notice of meeting and all the papers mentioned within it are available at <https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=143&MId=130&Ver=4>

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Members.

2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note - where Members of the Committee are unable to attend they may nominate a substitute member from the same Shadow Authority group to attend in their absence by contacting the proper officer in writing, prior to the meeting, using the contact details on this agenda.

3. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

4. Confirmation of Record of Decisions

- a. To confirm the record of decisions from the meeting held on 9 January 2019, circulated at 4a.
- b. To consider the Committee's action sheet, circulated at 4b.

5. Public Issues

To receive any public questions or statements submitted in accordance with the Constitution. Further information on the requirements for submitting questions and statements is available to view at the following link:-

<https://bcpshadowauthority.files.wordpress.com/2018/07/public-participation-e28093-extract-from-the-constitution.pdf>

The deadline for the submission of public questions is 10.00 am on Friday 1 February 2019. The deadline for the submission of a statement is 12.00 noon on Wednesday 6 February 2019.

Note: Reports in relation to Agenda Items 6 - 11 overleaf are due for consideration by the Shadow Executive Committee on Tuesday 12 February 2019. Members are asked to consider these reports in advance of the meeting, which once published will be available to view online at the following link:
<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

6. Local Government Reorganisation (LGR) Programme Update

6.05pm - 6.20pm

To consider an update from officers on the progress of the LGR Programme.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

The following budget specific agenda items 7, 8, and 9 will be considered between 6.20pm and 7.20pm to be followed by a comfort break

7. Housing Revenue Account Budget Setting 2019/20 to 2021/22

To consider a report from officers on the proposed HRA Budget for the new BCP Council.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

8. Dedicated Schools Grant 2019/20

To consider a report from officers on the proposed mainstream funding formula for 2019/2020.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

9. Medium Term Financial Plan (MTFP) 2019-2021 and Budget 2019/20 including Council Tax

To consider a report from the Interim Chief Financial Officer for the Shadow Authority.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

Comfort break 7.20pm - 7.30pm

10. Future of Safeguarding Children's Partnership Arrangements

7.30pm - 7.45pm

To consider a report from officers on proposals for new partnership arrangements in line with new government guidance and legislation.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

11. Bournemouth, Christchurch and Poole (BCP) Authority Constitution 7.45pm - 8.15pm

To consider a report from the Interim Monitoring Officer on the Constitution proposed for the new BCP Council.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

12. Rapporteur Updates 8.15pm - 8.30pm

To consider verbal update reports from named rapporteurs on the strategic activity taking place under Service Delivery Boards and any risks identified.

13. Overview and Scrutiny Committee Forward Plan 8.30pm - 8.45pm

The Committee is asked to consider and approve its forward plan - circulated at '13'.

In their considerations, Members will also be asked to take account of any additions to the Shadow Executive Forward Plan of Key Decisions, and whether scrutiny is required. This is available to view at the following link:

<https://moderngov.bcpshadowauthority.com/mgListPlans.aspx?RPId=138&RD=0&bcr=1>

Members are asked to confirm items for inclusion on the agenda of the next Overview and Scrutiny Committee on 6 March 2019, to be held in the Cattistock Room, Civic Centre, Poole.

14. Any other business of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chairman is of the opinion that the items should be considered as a matter of urgency.

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BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW AUTHORITY

SHADOW OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 9TH JANUARY, 2019

4a

Present:

Councillor Michael Weinhonig (Chairman)
Councillor Lisle Smith (Vice-Chairman)
Councillor Mark Anderson
Councillor Stephen Bartlett
Councillor Mike F Brooke
Councillor Ian Clark
Councillor David d'Orton-Gibson
Councillor Fred Neale
Councillor Jane Newell
Councillor Marion Pope
Councillor Sue Spittle
Councillor Chris Wakefield

Also in attendance (non-committee members):

Councillor Cheryl Johnson
Councillor Jane Kelly
Councillor Pat Oakley
Councillor Philip Stanley-Watts

Officers in attendance

Graham Farrant, Chief Executive, BCP Council
Julian Osgathorpe, LGR Programme Director
Tanya Coulter, Interim Monitoring Officer, BCP
Lindsay Marshall, Overview and Scrutiny Specialist
Jill Holyoake, Senior Democratic and Overview & Scrutiny Officer

57 Apologies

Apologies for absence were received from Councillors Claire Bath, Malcolm Farrell and Ron Parker.

Apologies were also received from Shadow Executive Members, Councillors Philip Broadhead and Nicola Greene.

58 Substitute Members

There were no substitute members for this meeting.

59 Declarations of Interest

For the purpose of transparency Members made the following declarations in relation to Item 6 on the Shadow Executive Committee agenda for 15 January, which set out a recommendation from the Tricuro Executive Shareholder Group:

- Councillor Chris Wakefield reported that he worked for an organisation which provides domiciliary care within Dorset

- Councillor Sue Spittle reported that a family member's girlfriend worked for Tricuro

Note: A Member raised a question on this recommendation as part of the LGR Programme update at clause 6 below. It was not a specific agenda item for detailed scrutiny at this meeting of the O&S Committee.

60 Confirmation of Record of Decisions

- a. The record of decisions of the meeting held on 10 December 2018 was confirmed as an accurate record, subject to the inclusion of the following details *in italics*:

Minute number 52, page 9: *'Councillor Anderson put forward a motion..... The proposal was seconded by Councillor Clark, but upon being put to the vote, LOST : 4 votes in favour, 5 votes against, and 3 abstentions.*

- b. The Committee's action sheet was noted and the Chief Executive for the new BCP Council agreed to take on and report back to the Committee on the actions listed under item 40.

61 Public Issues

There were no public issues raised.

62 Local Government Reorganisation (LGR) Programme Update

The LGR Programme Director introduced the report which provided the Committee with an update on activities within the programme undertaken in the last period. He confirmed that the programme remained consistent with the plan previously agreed by the BCP Joint Committee. The governance structures in place were functioning well with constructive input from elected Members through the Phase 2 Delivery Boards, Task and Finish Groups, and Shadow Overview and Scrutiny (O&S) arrangements.

The LGR Programme Director outlined the progress of individual Task and Finish Groups, as set out in paragraphs 6 - 10 of the report. He also referred to the quarterly Budget Monitoring Statement appended to the report which indicated that the programme remained within budget. It was noted that there were no risks or issues to be escalated at this time.

Officers in attendance responded to questions and comments from Members regarding the following matters arising from the report:

- It had been agreed to reschedule the report on the proposed BCP Constitution to allow sufficient time to consider additional feedback and prepare a final draft version for submission to the Shadow O&S Committee and Shadow Executive Committee in February, prior to adoption by the Shadow Authority.
- It was confirmed that the Civic Functions Task and Finish Group was considering mayoral arrangements and protocols for all three areas of Bournemouth, Christchurch and Poole. There would be an opportunity to consult with Members on the discretionary aspects of future arrangements before the next report to the Shadow Executive Committee in March.
- A Member referred to the budget monitoring position and asked if there were risks associated with the apparent underspend of £405,920 for infrastructure investment for ICT. The LGR Programme Director explained that although there was an element of this work which had to be done by 31 March 2019, the original project timetable, including Phase 2, extended to September 2019. There had never been an intention or commitment to complete all elements in time for April 2019. The actual spend

would be drawn down over the next three months as suppliers completed the work which was required before April, and this would appear on the next budget monitoring statement. The Committee was assured that supplier relationships were in place and progressing in accordance with the project plan.

- A Member asked if the £1.5 million figure for redundancy and restructure costs was likely to be over or under assessed. The LGR Programme Director explained that this was the provisional allocation of costs until 31 March 2019 in the budget agreed by the Shadow Executive in October 2018. This was anticipated to cover costs for the initial senior tiers of the organisation. It was not possible to provide a definitive figure for the final cost of restructuring across all levels of the organisation, but it was likely to be more than the provisional figure of £1.5million. This had been highlighted as part of the original business case for LGR.
- A Member asked about the process for recharging redundancy and restructure costs to preceding authorities. The LGR Programme Director explained that the apportionment figures shown in the budget monitoring statement had been agreed by the Section 151 Officers of the preceding authorities. Every effort had been made to ensure the apportionments were equitable, consensual and clear. The percentages for Christchurch and Dorset were significantly lower than those for Bournemouth and Poole.
- It was noted that there were generic redundancy requirements which applied across local government. Each preceding authority also had its own redundancy policy which it was required to follow rigorously and fairly.
- The LGR Programme Director reminded the Committee that Phase 2 extended to the end of September 2019. Redundancy and restructuring costs as a whole up until September 2019 were included in the Financial Strategy as part of the Medium Term Financial Plan (MTPF). The MTFP was updated regularly and reported to the Shadow O&S and Executive Committees. It was understood that where redundancies as a result of restructure were committed prior to 31 March 2019 the costs would be borne by preceding authorities. The £1.5 million was intended to be set aside against an initial assessment of redundancy costs incurred by BCP after 1 April 2019. The Committee was assured that the process was open and transparent, and would be reported as part of the budget.

Officers also provided clarity on two issues raised by Committee Members in advance of the meeting:

- Human Resources spend as shown on the budget monitoring statement:-

The LGR Programme Director explained that there was a £14,000 overspend against the original estimate budgeted for the Chief Executive recruitment. This included higher than anticipated costs for advertising and external support. A more detailed breakdown of costs could be provided to the Committee if required. He confirmed that there was no actual overspend in the Assessment and Recruitment for Tier 2 posts. A higher amount had been reported in the relevant decision record, this had been made in error and had been subsequently corrected. The actual estimate for the Tier 2 appointment process reflected the fact that one of these posts, the director of children's services, was subject to external recruitment and there were certain costs associated with this.

- Interim arrangements for planning decision making:-

The Interim Monitoring Officer confirmed that the BCP Constitution included a provision for interim arrangements from 1 April 2019 until the appointment of a new committee structure in May 2019. This would enable the three existing planning committees and other regulatory bodies to make decisions during this period if

required. Arrangements were being made for additional meetings to take place before the end of March to reduce the need for this provision where possible.

With the Chair's agreement a Member referred to the recommendation from the Tricuro Executive Shareholder Group which had been circulated with the papers for the Shadow Executive Committee on 15 January. He wished to raise a concern about the potential risks this may have in relation to social care provision and asked whether it should be included on the Committee's Forward Plan. Members acknowledged that Tricuro was a potential area for scrutiny and discussed how best to facilitate this. It was agreed to include Tricuro as part of a 'long list' of items which the Committee was developing, to refer to the new BCP Council's overview and scrutiny process for consideration. The O&S Specialist confirmed that this list could form part of a wider Scrutiny Headlines report which was on the Committee's Forward Plan for March.

Graham Farrant, Chief Executive of the new BCP Council, gave a summary of his initial views on the LGR programme. He reported that programme management was strong, with clear purpose and intent. The decision making process was clear and responsibilities were well understood. Elected Members were strongly involved and were able to provide good direction and political leadership through a range of mechanisms. Members were working well together with examples of collaboration across the three preceding authorities. Budget preparation was well advanced. Risks had been assessed and where identified mitigated. Overall the programme was well structured and was making good progress especially given the tight timescales within which it was operating. There was clearly still work to be done, particularly in ensuring 'business as usual' from Day One, but he was confident that this was embedded in the programme.

DECISION MADE:

- a. That the updates provided on the Local Government Reorganisation Programme be noted;
- b. That the Shadow Executive be advised that Tricuro will be included on the emerging 'long list' of items which the Committee will be referring to the new BCP Council's overview and scrutiny arrangements as an area for potential scrutiny.

63 Rapporteur Updates

The Committee considered verbal updates from its appointed rapporteurs on strategic activity taking place under the four Service Delivery Boards, since last reported to the Committee in December:

Adults - Councillors David d'Orton-Gibson and Lisle Smith

Councillor Smith updated the Committee on one of the previously identified areas of risk relating to the transfer of clients into the new IT system, MOSAIC. She reported that all clients affected had been written to and it was hoped that these issues would soon be resolved.

Children's - Councillors Bobbie Dove and Chris Wakefield

Councillor Wakefield reported that good progress was being made on the handover and transfer arrangements for a range of services, including provisions relating to SEND and SENDIASS, SACRE, elective home education, looked after children, child protection and children in need. In terms of the budget position he was able to confirm that the Shadow Schools Forum had reached an agreement regarding the transfer of funding into the High Needs Block to ensure a balanced budget would be reached. He reported that the appointment process for the Director of Children's Services position was progressing well.

Risks which continued to be monitored and mitigated included the integration of the IT system, MOSAIC, and the recruitment of social workers.

A Member asked whether the Shadow Schools Forum included academies in Christchurch and it was confirmed that it did.

Place/Environment & Economy (E&E) - Councillors Claire Bath, Marion Pope and Sue Spittle

There were no updates or risks to highlight for this meeting.

Corporate - Councillors Ian Clark and Lawrence Williams

Councillor Clark reported that although the Delivery Board had not convened since the last Committee he had met with the Executive Leads, Councillor Anne Filer and Councillor May Haines. He had been assured that the teams continued to work hard to progress the work streams within corporate services.

DECISION MADE:

That the updates from rapporteurs be noted.

64 Overview and Scrutiny Committee Forward Plan

The Overview and Scrutiny Specialist referred the Committee to the items listed on its Forward Plan for consideration at its February meeting.

She gave an update on items added to the Shadow Executive Forward Plan since the last meeting in December. In line with the approach previously taken by the Committee, Members agreed that there was no need to consider those items which would be scrutinised by the preceding authority and/or where the Shadow Executive was acting as a consultative body only, as the risk in this context was low. This included the report on the BCP Local Transport Plan Capital Programme for 2019/20. A Member who chaired one of the preceding authorities' relevant scrutiny panels supported this view.

The Committee agreed to add the Shadow Executive report on the Dedicated Schools Grant to its February agenda, as this was in keeping with the Committee's agreed areas of focus on risk and the budget. It was agreed to consider this item alongside reports on the Medium Term Financial Plan and the Housing Revenue Account, as part of a dedicated finance section on the agenda.

The Interim Monitoring Officer explained that the Shadow Executive report on the Community Safety Partnership (CSP) was seeking formal approval of the revised arrangements for the new BCP Council area. The Committee agreed that the CSP was an appropriate item to include on its long list of scrutiny items, and it was noted that there was a statutory requirement to scrutinise this area.

The Committee was advised that Shadow Executive reports due to be considered at its meeting on Thursday 7 February would be published with the Shadow Executive Committee agenda on Monday 4 February. It was noted that these timescales formed part of the Committee's previously agreed working arrangements and enabled Members to receive the same reports as the Shadow Executive.

The Overview and Scrutiny Specialist highlighted the inclusion of a 'Scrutiny Headlines' report on the Committee's agenda for 6 March. This report would enable preceding authorities to identify scrutiny priorities for consideration by the new BCP Council. As

discussed the Committee was developing its own list of items for consideration. Members confirmed that the issue relating to Tricuro be included on this list.

DECISION MADE:

That the Committee's Forward Plan as set out be agreed, subject to the subject to the inclusion of the Shadow Executive report on the Dedicated Schools Grant (DSG) on the agenda for the 7 February meeting.

65 Calendar of Meetings

The dates and venues of future meetings were noted.

The Vice-Chairman referred to the number of substantial items on the agenda for the next meeting on 7 February and asked Members to be prepared for a longer meeting than usual. A comfort break would be scheduled as necessary.

66 Any other business of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chairman is of the opinion that the items should be considered as a matter of urgency.

There was none.

Duration of the meeting: 6.00pm – 7.01pm

Contact: Jill Holyoake, Senior Democratic and Overview & Scrutiny Officer

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✉ jill.holyoake@bournemouth.gov.uk

Chairman at the meeting on
Wednesday, 9 January 2019

ACTION SHEET - BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW OVERVIEW AND SCRUTINY COMMITTEE

Minute number	Item	Action* *Items remain until action completed.	Benefit
Actions arising from Committee meeting: 1 November 2018			
40	Rapporteur updates	<p>The Interim Head of Paid Service agreed to report back to the Committee on the following:</p> <ul style="list-style-type: none"> • Timescales for when residents would be advised of any changes in client / staff relationships resulting from TUPE arrangements for the new BCP council. • Percentage of services likely to have a surplus or deficit of staff - to be reported at an appropriate time once known. <p><i>Update response circulated to the Committee by email on 25 January 2019. Retain on action sheet until further information available.</i></p>	To provide assurance to the Committee that issues raised by Members are being addressed.
Actions arising from Committee meeting: 9 January 2019			
4	Confirmation of Record of Decisions	<p>Decision Made:</p> <p>b. The Committee's action sheet was noted and the Chief Executive for the new BCP Council agreed to take on and report back to the Committee on the actions listed under item 40</p> <p><i>J Actioned -see above</i></p>	To provide assurance to the Committee that issues raised by Members are being addressed.

Minute number	Item	Action* *Items remain until action completed.	Benefit
6	LGR Programme Update	Decision Made: b. That the Shadow Executive be advised that Tricuro will be included on the emerging long list of items which the Committee will be referring to the new BCP Council's overview and scrutiny arrangements as an area for potential scrutiny. <i>J Actioned - Decision presented to Shadow Executive Committee meeting on 15 January</i>	To make the Executive aware that Tricuro is one of the items which the Shadow O&S Committee has identified for potential scrutiny in the new BCP Council.
8	Forward Plan	Long list of items for potential scrutiny in new BCP Council to be developed and included as part of Scrutiny Headlines report; items to include Tricuro and CSP. Action - O&S Specialist to co-ordinate long list and submit as part of Scrutiny Headlines report to be considered by O&S Committee in March.	To add value by co-ordinating information on scrutiny priorities within preceding authorities and issues highlighted by Shadow O&S in the course of its own work, in order that BCP may receive and consider these within its future O&S work planning
8	Forward Plan	Decision Made: That the Committee's forward plan as set out be agreed, subject to the inclusion of the Shadow Executive report on the Dedicated Schools Grant (DSG) on the agenda for the 7 February meeting. <i>J Actioned - Item added to February agenda, to be considered alongside reports on the MTFP and HRA as part of a dedicated section on finance at the Committee's request</i>	In keeping with the Committee's agreed areas of focus on risk and the budget, to ensure that the report is sufficiently scrutinised in conjunction with similar items.

Forward Plan – BCP Shadow Overview and Scrutiny Committee

Note – the Overview and Scrutiny Committee has assessed and prioritised items on this Forward Plan based on O&S members' view of the risk associated with the item and the value to be added by O&S engaging with it.

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	Meeting date 7 February 2019			
1.	LGR Programme Update (monthly – Executive Committee item) Update on progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Provides O&S with regular updates on key milestones within the Programme. By being well informed, O&S can better identify areas for further scrutiny. Also allows O&S to monitor work streams and make suggestions should it feel there are omissions within the reported Programme activity.	O&S members identified this as a low risk issue which provides information to inform wider scrutiny work. To be received within regular O&S Committee meetings – provides opportunity for public input and awareness. Brief time slot required. Where meetings are not held, to be received informally, by email, briefings, or in BCP members' newsletters.	Julian Osgathorpe
2.	HRA Budget Setting 2019/20 to 2021/22	The HRA Budget Setting process involves the joining of HRA budgets		Adam Richens, Caroline Wayne,

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	To consider a report to the Shadow Executive Committee, recommending to the Shadow Authority the approval of the HRA Budget for the BCP Unitary Authority.	from preceding authorities in readiness for the establishment of the new local authority. Scrutinising the report with an agreed 'risk' focus, O&S will bring added value to the process.	As a substantive item in Committee, as part of a dedicated finance section on the agenda.	Claire Oaten, Lorraine Mealings, Marta Zuk
3.	Dedicated Schools Grant (DSG) 2019/10 To consider a report to the Shadow Executive Committee, recommending to the Shadow Authority the approval of the mainstream funding formula for 2019/20.	Scrutinising the report with an agreed 'risk' focus, O&S will bring added value to the process of approving the mainstream funding formula in readiness for the establishment of the new local authority	O&S Members agreed to include this as a substantive item in Committee, as part of a dedicated finance section on the agenda	Nicola Webb
4.	Medium Term Financial Plan (MTFP) 2019-2021 and Budget 2019/20, including Council Tax To consider a report to the Shadow Executive Committee, recommending to the Shadow Authority: a) Approval of the Medium Term Financial Plan (MTFP) and 2019/20 Budget for the BCP Unitary Authority.	O&S will add value by maintaining close oversight on the developing MTFP – ensuring service delivery can continue in preceding authorities whilst the LGR Programme is funded, and that the Programme does not negatively impact on the MTFP of the future BCP authority.	O&S members identified this as a high risk issue requiring focused scrutiny as a substantive item in Committee, coupled with informal briefings / further information on aspects identified by O&S as appropriate (to ensure good understanding by O&S in order that Members can provide effective scrutiny).	Adam Richens

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	b) Approval of the 2019/20 Council Tax to be applied in each of the relevant areas.			
5.	<p>The Future of Safeguarding Children's Partnership Arrangements</p> <p>To consider a report to the Shadow Executive on proposals for new Safeguarding Children's Partnership arrangements for Bournemouth, Poole and Dorset in line with new government guidance and legislation.</p>	In keeping with the Committee's agreed risk focus to ensure that the item is sufficiently scrutinised.	As a substantive item in Committee, as requested at its December meeting	Jan Thurgood, Sue Ross
6.	<p>BCP Constitution</p> <p>To consider and make recommendations to the Shadow Executive Committee on the constitution proposed for the new BCP authority. The work is being led by the Executive Task and Finish Group on Governance, with input from the O&S Working Group on O&S Design.</p>	Further to the opportunity to contribute to the draft constitution at the December meeting, O&S will have an opportunity to consider the final proposed version of the constitution for the new local authority.	<p>Substantive Committee report.</p> <p>To include final verbal update from the O&S Design Working Group which will conclude its work in January 2018.</p>	Tanya Coulter
7.	<p>Rapporteur Updates (monthly)</p> <p>Verbal update reports from named O+S rapporteurs on the strategic activity</p>	Rapporteurs are responsible for cultivating informal dialogue with relevant Executive members to	Verbally, at each Committee meeting.	Member led process.

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	taking place under Service Delivery Boards and any risks identified.	understand activity taking place under Service Delivery Boards. Reporting of this information to Committee meetings will allow the O&S Committee to keep abreast of activity, gain greater understanding of risks relating to transition and better prioritise the Committee work load according to identified risk.		
	Meeting date 6 March 2019			
8.	LGR Programme Update (monthly – Executive Committee item) Update on progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Provides O&S with regular updates on key milestones within the Programme. By being well informed, O&S can better identify areas for further scrutiny. Also allows O&S to monitor work streams and make suggestions should it feel there are omissions within the reported Programme activity.	O&S members identified this as a low risk issue which provides information to inform wider scrutiny work. To be received within regular O&S Committee meetings – provides opportunity for public input and awareness. Brief time slot required. Where meetings are not held, to be received informally, by email, briefings, or in BCP members' newsletters.	Julian Osgathorpe
9.				

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	<p>Preceding Authorities' Scrutiny Headlines</p> <p>To receive a report detailing identified scrutiny priorities, issues being monitored and ongoing reviews from preceding authority scrutiny bodies.</p>	<p>The Shadow O&S Committee will add value by co-ordinating information on current scrutiny priorities within preceding authorities and issues highlighted as part of its own scrutiny work, in order that BCP may receive and consider these within its future O&S work planning.</p>	<p>This item has not been assessed on a risk basis.</p> <p>To be received in a report format as a substantive item in Committee, providing an audit trail of scrutiny priorities from preceding authorities, and a long list of items identified by the Committee in the course of its own scrutiny work. To be recommended to the new BCP authority O&S body for its consideration.</p>	Lindsay Marshall
10.	<p>Rapporteur Updates (monthly)</p> <p>Verbal update reports from named O+S rapporteurs on the strategic activity taking place under Service Delivery Boards and any risks identified.</p>	<p>Rapporteurs are responsible for cultivating informal dialogue with relevant Executive members to understand activity taking place under Service Delivery Boards. Reporting of this information to Committee meetings will allow the O&S Committee to keep abreast of activity, gain greater understanding of risks relating to transition and better prioritise the Committee work load according to identified risk.</p>	<p>Verbally, at each Committee meeting.</p>	Member led process.

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	Meeting date TBC			
11.	LGR Disaggregation – assets and liabilities and next steps As agreed at the Committee meeting of 18 July, to consider the output of disaggregation relating to assets and liabilities, when available; and to receive updates on next steps relating to disaggregation.	O&S will add value by providing challenge of this key LGR Programme work stream and maintaining oversight of related activity.	O&S members identified the disaggregation work stream as a high risk issue owing to its integral part in the BCP 2019-20 budget process, to be considered as a substantive item in Committee. Updates relating to disaggregation may be provided on an informal basis, as appropriate according to timescales. Note: Interim S151 Officer has indicated intention to include as part of Medium Term Financial Plan update report	Adam Richens
12.	Programme Resources – resources for the implementation of the LGR Programme To provide the next stage of resource analysis and requirement following on	This report relates to the allocation of resources to continue the work of the LGR Programme. Resources may be required from a centrally held budget or in the form of contributions from the preceding authorities.	O&S members identified this as a high risk issue requiring focused scrutiny as a substantive item in Committee. At 11 October 2018 O&S Committee meeting, members agreed to receive these reports at	Julian Osgathorpe

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
	from previous consideration of resources required to support the Programme.	O&S can add value by focusing its scrutiny along the lines of risks associated with this matter.	Committee whenever they were available.	
	Other scrutiny			
13.	Pre-Committee sessions To be held monthly 5-5.45pm prior to Committee meetings to provide opportunity for informal dialogue with key officers and Executive members.	Provides O&S with clarity on queries raised in relation to the remit of the Committee. By being well informed, O&S can better identify areas for further scrutiny.	By informal session open to all BCP members. This will ensure that Committee time is reserved for issues with an identified scrutiny objective. O&S members will be asked to submit any queries by a given deadline and wider BCP members will be able to raise matters via O&S members.	Various – information to be provided verbally.
14.	Risk Register	O&S Members will maintain understanding and close oversight of the high level risk register relating to the Programme, and can use this in their agreed risk focused approach to scrutiny.	In pre-Committee briefings .	Julian Osgathorpe
15.	Overview of LGR Programme budget	Members maintain close oversight of the Programme budget, are aware of	At 11 October 2018 O&S Committee meeting, members	Julian Osgathorpe

	Subject	Anticipated benefits of consideration by O&S	How will the scrutiny be done?	Officer writing the report
		updates in relation to it and risks, should they arise. This couples the scrutiny of formal reports to be received by the Committee whenever available.	agreed to maintain oversight of the Programme budget in pre-Committee briefings.	
Potential future scrutiny items for recommendation to BCP ('long list')				
16.	Scrutiny of Tricuro Issue identified for possible future scrutiny following discussion of a recommendation from Tricuro to the Shadow Executive Committee in January 2019.			
17.	Scrutiny of Community Safety Partnership Issue identified for possible scrutiny following discussion of planned Shadow Executive Forward Plan items for February 2019.			