

Forward Plan – BCP Overview and Scrutiny Board

Updated 26 September 2019

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Cabinet Portfolio Holder
	Meeting date – 7 October 2019			
1	Scrutiny of Cabinet Items To consider the following Cabinet reports: <ul style="list-style-type: none"> - Housing Delivery Test Action Plan - Housing Strategy - Enforcement Policy – Private Sector Housing - Discretionary Licensing - BCP Car Parking Strategy - Unauthorised Encampments - Response to Climate Change Emergency - Medium Term Financial Plan Update 	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	Councillors: Kieron Wilson, Portfolio Holder for Housing; Margret Phipps, Portfolio Holder for Strategic Planning Andy Hadley, Portfolio Holder for Transport and Infrastructure Felicity Rice, Portfolio Holder for Environment and Climate Change David Brown, Portfolio Holder for Finance.
	Meeting Date – 11 November 2019			
2	5G Connectivity	To allow the Board to gain an understanding of the issues and	TBC	Lindsay Marshall Overview and Scrutiny

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Cabinet Portfolio Holder
	To consider the submissions both verbal and written made in relation to the call for evidence on 5G connectivity.	views in relation to 5G. Evidence received will assist the Board in determining whether further work is required by O&S in this respect and the scope of this work.		Specialist
3	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items
	Meeting Date - 9 December 2019			
4	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items

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Commissioned Work Work commissioned by the Board (for example task and finish groups and working groups) is listed below: Note – to provide sufficient resource for effective scrutiny, one item of commissioned work will run at a time. Further commissioned work can commence upon completion of previous work.				
5	5G Connectivity	To allow the Board to gain an understanding of the level of public interest and the breadth of views in relation to 5G Connectivity	Call for Evidence in September and October followed by consideration of evidence in November.	Lindsay Marshall Overview and Scrutiny Specialist
Items to be programmed The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.				
6	Pokesdown Station Lifts The Board considered this issue in July 2019 and agreed to monitor the progress and scrutinise further as required.	To allow the Board to retain an oversight of the issue and respond to any arising issues.	TBC	Councillor Andy Hadley, Portfolio Holder for Transport and Infrastructure
7	Pay and Reward Strategy The Board considered this issue prior to a Cabinet decision in September 2019. The Board requested that they have an opportunity for further scrutiny prior to Cabinet agreeing the final Strategy.	To enable the Board to test, challenge and contribute to the development of the Strategy.	Scrutiny of Cabinet report and invitation to Cabinet Portfolio Holder to respond to questions.	Councillor Vikki Slade, Leader of the Council/ Matti Raudsepp, Director of Organisational Development,