

## ACTION SHEET – BOURNEMOUTH, CHRISTCHURCH AND POOLE OVERVIEW AND SCRUTINY BOARD

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome
<b>Actions arising from Board meeting: 9 September 2019</b>				
30	<b>Scrutiny of finance related reports - Budget Monitoring Report - 2019/20 Quarter 1</b>	A Member requested further clarification on the staffing budget at Two Rivers Meet Leisure Centre.  <b>Actioned – detail included within report considered by the Board at its meeting in November</b>	To provide context to the budget pressure.	
<b>Actions arising from Board meeting: 4 October 2019</b>				
45	<b>Scrutiny of Corporate related Cabinet reports</b>	Corporate Strategy: The leader undertook to recommend regular refresh of strategy when she presents the report at the Cabinet meeting  Equality & Diversity Strategy: Clarity was sought in the terminology used in Paragraph 6.5, as the phrases ‘which are evidenced’ or ‘may be disadvantaged’ could be interpreted differently. The Leader acknowledged the importance of getting the language right and agreed to discuss this with officers and report back to the Board.  Response to be received	To provide a comprehensive response to the queries raised by the Board.  To enable O&S views to be taken into account by Cabinet when making decisions.	Not recorded within the Cabinet minutes
46	<b>Community Infrastructure Levy</b>	To recommend to Cabinet that: (a) Interim arrangements be brought forward as a matter of urgency to access the current CIL fund; (b) Cabinet commits to work closely with the Overview and Scrutiny Board as future arrangements are developed on this issue.	To ensure that the issue can progress quickly, and that O&S Board is involved in its development.	Cabinet responded to the recommendations - CIL report on the Cabinet agenda for February

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		<b>Actioned: Reported to the Cabinet at its meeting in November</b>		
<b>Actions arising from Board meeting: 7 October 2019</b>				
56	<b>Scrutiny of Transport Related Cabinet Reports – BCP Car Parking Strategy</b>	It was recommended to Cabinet that the Steering Group that considers the BCP Council Strategic Car Parking Strategy include a member of the Overview and Scrutiny Board.  <b>Actioned: Request made to Cabinet at its meeting on 9 October</b>	To enable O&S views to be taken into account by Cabinet when making decisions.	Steering group is yet to be established
<b>Actions Arising from Board Meeting: 11 November 2019 – 2.00pm</b>				
65	<b>Call for Evidence – 5G Connectivity</b>	The Overview and Scrutiny Board resolved: a) That Cabinet be asked to consider equitable ways to involve the public more in the consultation around the planning implications of the implementation of 5G technology, particularly with regard to the siting of masts. b) That if Cabinet is minded to approve the deployment by the Council of 5G connectivity as part of the Lansdowne Digital Pilot continuous monitoring takes place to ensure that the levels of radio wave emissions fall within the internationally recognised limits, and the findings be reported back to the Overview and Scrutiny Board. c) That the Board agrees that all information submitted in its call for evidence in relation to 5G connectivity be passed to Public Health England to consider for inclusion in future reviews.	To enable O&S views following the outcome of the 5G call for evidence.	Recommendations accepted by the Cabinet at its meetings in December and January  A response has been received from Public Health that "having reviewed the evidence submitted by the public, we conclude that there is nothing new that would cause PHE to

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		<p>d) That a framework be established for feedback to be provided to the Council in relation to the call for evidence information passed to Public Health England.</p> <p><b>Actioned:</b>  <b>a) the recommendations were included within Cabinet reports</b>  <b>b) continuous monitoring will take place – item on Forward Plan to decide how to deal with this issue</b>  <b>c) All information was passed to Public Health</b>  <b>d) See response from Public Health England.</b></p>		revise its current position.”
<b>Actions Arising from Board Meeting: 18 December 2019 – 2.00pm</b>				
82	<b>Scrutiny of the Medium Term Financial Plan Update Report</b>	<p>Cabinet Portfolio Holders be requested to provide further detail on budget work and risk analysis on the savings identified to date in figure 1 of the MTFP report to Cabinet of 20 December, to the Overview and Scrutiny Board in January.</p> <p><b>Actioned: Savings report presented in January</b></p>	To enable further informed scrutiny prior to the final budget being presented to Cabinet.	Request accepted. Portfolio Holders responded to questions from the Board at its meeting in January.
83	<b>Scrutiny of Bournemouth International Centre Short Term Investment Plan</b>	<p>The Overview and Scrutiny Board recommended that Cabinet:</p> <ol style="list-style-type: none"> <li>1) Delete recommendation a of the report;</li> <li>2) Amend recommendation b to read:</li> </ol> <p>‘Approves the use of up to £1.8m of Prudential Borrowing at assumed interest rate of 5.5% over 25 years’.</p>	To enable O&S Board’s views to be taken into consideration by Cabinet when making its decision	Recommendations not accepted

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		<b>Actioned: Recommendations presented to Cabinet at its meeting on 20 December</b>		
<b>Actions Arising from Board Meeting: 18 December 2019 – 6.00pm</b>				
90	<b>Scrutiny of Regeneration Related Cabinet Reports – Poole Regeneration</b>	<p>The Overview and Scrutiny Board resolved that:</p> <ol style="list-style-type: none"> <li>1) Cabinet be recommended to build on existing work already done in the development of a revised Masterplan for Poole Town Centre;</li> <li>2) the revised Masterplan for Poole Town Centre be received by the O&amp;S Board for scrutiny, once developed, and prior to wider consultation on the Masterplan;</li> <li>3) the Acquisition and Compulsory Purchase Order (CPO) Strategy be received by the O&amp;S Board for scrutiny, once developed.</li> </ol> <p><b>Actioned: Recommendations reported to Cabinet at its meeting on 20 December</b></p>	To enable O&S Board's views to be taken into consideration by Cabinet when making its decision	Recommendations adopted by Cabinet
91	<b>Scrutiny of Tourism and Communities Related Cabinet Reports - Community Engagement Strategy</b>	<p>The Overview and Scrutiny Board resolved that Cabinet be recommended to build on known good practice and insight gathered by preceding authorities in the development of a Community Engagement Strategy.</p> <p><b>Actioned: Recommendations reported to Cabinet at its meeting on 20 December</b></p>	To enable O&S Board's views to be taken into consideration by Cabinet when making its decision	Recommendations not adopted

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		<p><b>Fisherman's Walk Super Hut Development</b></p> <p>The Overview and Scrutiny Board resolved that Cabinet be recommended to retain one of the proposed super huts for use by the Council for good causes and charitable purposes.</p> <p><b>Actioned: Recommendations reported to Cabinet at its meeting on 20 December</b></p>	To enable O&S Board's views to be taken into consideration by Cabinet when making its decision	Cabinet supported the principle of the recommendations and would look further into the issues raised.
<b>Actions Arising from Board Meeting: 13 January 2020 – 6.00pm</b>				
	<b>Forward Plan</b>	<p>The Audit &amp; Governance Committee be recommended to ensure that the key principle of engaging the public through Overview and Scrutiny, as outlined in the Constitution, can continue to be met; that public questions may be received by the O&amp;S Board and O&amp;S Committees on any issue within the remit of that O&amp;S body are not restricted to items already listed on the agenda for that meeting.'</p> <p><b>Actioned: Reported to the Audit and Governance Committee on 23 January – response TBD</b></p>	To enable O&S Board's views to be taken into consideration by the Audit and Governance Committee when it considers this issue.	
	<b>Scrutiny of Corporate Related Cabinet Reports - Smart Places Programme</b>	The Board agreed that the O&S Board Chairman would write a letter of support to the LEP on behalf of the O&S Board outlining its support for the Smart Places Programme.		

