

Forward Plan – BCP Overview and Scrutiny Board

Updated 30.01.20

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
Meeting Date – 10 February 2020				
1.	Business Improvement Districts Updates The Chairman invited representatives from each of the three BIDS to attend the meeting to provide a brief update on their work.	To gain a greater understanding of the work and plans of the BIDs operating within the BCP area and to use the information to inform future scrutiny.	Verbal updates from the	None
2.	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan. Items currently identified for further scrutiny are as follows: <ul style="list-style-type: none"> • Community Infrastructure Levy • Organisational Design – Estates Strategy • Corporate Strategy Delivery Plans • Winter gardens • York Road 	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 Councillor Margaret Phipps, Portfolio Holder for Strategic Planning, Councillor Vikki Slade, Leader of the Council; Councillor Mark Howell, Portfolio Holder for regeneration and Culture.
3.	Budget Items – Scrutiny of Cabinet Reports <ul style="list-style-type: none"> • Quarter 3 Budget Monitoring Report 2019-20 	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.	Councillor David Brown, Portfolio Holder for Finance, Councillor Vikki Slade, Leader of the Council, Councillor Keiron

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	<ul style="list-style-type: none"> Update on savings from those reported to the January meeting (verbal update from Portfolio Holder) Housing Revenue Account (HRA) Budget Setting report 2020/21 including delivery plans for the Bournemouth and Poole Neighbourhoods 2020/2021 Budget and Medium-Term Financial Plan Update Report 			Wilson, Portfolio Holder for Housing
Meeting Date - March 2020				
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
Meeting Date - April 2020				
5.	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
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.				

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	None at present			
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.
8.	Lansdowne Digital Pilot The Board requested, at its meeting in November 2019, that the findings of the continuous monitoring for the Lansdowne Pilot.	To enable the Board to maintain an oversight of the findings.	Chairman and Vice-Chairman to consider and determine the best method for O&S Board to monitor this.	Councillor Vikki Slade, Leader of the Council
9.	Poole Town Centre Master Plan At its meeting in December 2019 the Board requested to undertake further scrutiny of the Masterplan for Poole town centre prior to its further consultation	To enable the Board the opportunity to further scrutinise the detail of the Master Plan for Poole Town Centre regeneration in further detail once drawn up and prior to further consultation.	TBC	Councillor Mark Howell, Portfolio Holder for Regeneration and Culture
10.	Acquisition and Compulsory Purchase Order (CPO) Strategy	To enable the Board to test, challenge and contribute to the	TBC	Councillor Vikki Slade, Leader of the Council

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	At its meeting in December 2019 the Board requested to undertake further scrutiny of this strategy, which was referred to as part of the Poole Regeneration report.	development of this strategy prior to its final adoption.		
11.	Review of Leisure Centre Management At its meeting in December 2019 the Board agreed to receive information from the consultants appointed to undertake the Leisure Services Review prior to	To enable the Board to have an early opportunity to contribute to the development of the Leisure Centre Review.	TBC	Councillor Lewis Allison, Portfolio Holder for Tourism, Leisure and Communities.
12.	Green Credentials An annual report on the Council's progress to assess our performance against targets in respect of climate change.	To enable the Board to retain oversight of the Council's performance against climate change targets and make regular recommendations as required.	Annual Report to O&S	Councillor Felicity Rice, Portfolio Holder for Environment and Climate Change