

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

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome
Actions arising from Board meeting: 4 October 2019				
45	Scrutiny of Corporate related Cabinet reports	Corporate Strategy: The leader undertook to recommend regular refresh of strategy when she presents the report at the Cabinet meeting Action: Response to be received	To provide a comprehensive response to the queries raised by the Board.	Not recorded within the Cabinet minutes
		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. Action: Response to be received	To enable O&S views to be taken into account by Cabinet when making decisions.	
Actions Arising from Board Meeting: 13 January 2020 – 6.00pm				
	Forward Plan	The Audit & 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&S Board and O&S Committees on any issue within the remit of that O&S body are not restricted to items already listed on the agenda for that meeting.' Actioned: Reported to the Audit and Governance Committee on 23 January – response TBD	To enable O&S Board's views to be taken into consideration by the Audit and Governance Committee when it considers this issue.	

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	Scrutiny of Corporate Related Cabinet Reports - Smart Places Programme	<p>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.</p> <p>Actioned: Letter sent to the LEP 04/03/2020</p>		
Actions Arising from Board Meeting: 10 February 2020 – 2.00pm				
	Chairman's Update	<p>Meeting venues – the Board agreed to circulate between venues as appropriate taking account of likely public interest in items on the agenda, and otherwise meet in Bournemouth as the more central location.</p> <p>Carter Expansion Project Update – the Board noted that this item recorded on the Cabinet Forward Plan was not selected for scrutiny but had a financial element within it. The Board agreed:</p> <ol style="list-style-type: none"> 1. To recommend that the Children's O&S Committee should maintain an overview of this matter; 2. That Councillors Mike Brooke and Nicola Greene be agreed by the Board as members who will maintain an informal overview of this matter in relation to the financial aspects of the project, and to report back to the O&S Board as required. <p>Action: TBC</p>	<p>To ensure the Committee venue is, if necessary, appropriate to the Agenda.</p> <p>To enable continued overview and scrutiny during this project and if felt necessary, a report back to O&S Board.</p>	
	Community Infrastructure Levy	The Overview and Scrutiny Board resolved that Cabinet be recommended to amend recommendation 'd' of the report to the following:	To enable O&S views to be taken into account by Cabinet	Not adopted by Cabinet.

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		<p>'Recognising the opportunity for wards to pool resources if they wish to, to agree that option 1 as set out in this report will be introduced and replace the legacy CIL Neighbourhood Portion arrangements in Bournemouth and Poole on 1st October 2020. The legacy arrangements will remain in place until they are superseded on 1st October 2020'</p> <p>Actioned: Recommendation reported to Cabinet at its meeting on 12 February 2020</p>	when making decisions.	Note: Cabinet gave further consideration to the forming of the CIL arrangements – see Cabinet minutes of 12 February 2020.
Actions Arising from Board Meeting: 10 February 2020 – 6.00pm				
	Forward Plan	<p>Agreed the following items should be scrutinised in March (based on the 22/01/20 refresh of the Cabinet Forward Plan):</p> <ul style="list-style-type: none"> • Arts and Cultural Development in Bournemouth • Seascope Group Limited 5 Year Strategic Plan (2020-25) • Bereavement Services Business Plan – Phase 1 • Options Appraisal for the delivery of Revenue and Benefits Services (moving to 2021) • Wessex Fields Site Development Strategy • Street Works Permitting Scheme • Heathlands SPD • Unauthorised encampments policy and practice • Capital investment strategy (non-treasury) 2020 – 2025 	To plan the O&S Board Forward Plan based on items going to Cabinet	

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		<p>Agreed that any further changes to the list of items for March as a result of further changes to the Cabinet Forward Plan would be discussed between Chair and Vice Chair and circulated to the Board by email for further comment.</p> <p>Actioned: Forward Plan updated</p>		
	Organisational Development – Estates and Accommodation Strategy	<p>No formal recommendation. Advisory – the O&S Board agreed to establish a working group on the Organisational Development – Estates and Accommodation Strategy.</p> <p>Actioned: passed as an advisory to Cabinet</p>	To enable a working group to consider the Strategy in more detail	No action required by Cabinet.
	Housing Revenue Account (HRA) Budget Setting 2020/21	<p>No formal recommendation. Advisory – concerns were raised by some O&S Board members regarding recommendation '2x' and paragraph 62 of the Cabinet report and the detail relating to the total of £2million to be contributed from HRA funds towards BCP Council's transformation programme. Members asked about the benefit that this would bring for residents and the associated governance for this contribution. Officers undertook to provide further information to Cabinet to accompany this element of the report.</p> <p>Actioned: passed as an advisory to Cabinet</p>	Advisory provided	No action required by Cabinet.
	2020/21 Budget and Medium Term Financial Plan (MTFP)	The Overview and Scrutiny Board resolved that Cabinet be recommended to request that the Leader write to the Minister for Education to express councillors' concerns over the funding formula applied to BCP giving rise to	To enable O&S views to be taken into account by Cabinet when making decisions.	Recommendation accepted. The Leader confirmed she would write to

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		<p>the pressure on the Dedicated Schools Grant and the growing deficit to the High Needs Block.</p> <p>Actioned: Recommendation reported to Cabinet at its meeting on 12 February 2020</p>		<p>the Secretary of State for Education.</p>