

## 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  <b>Action: Response to be received</b>	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.  <b>Action: Response to be received</b>	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.'  <b>Actioned: Reported to the Audit and Governance Committee on 23 January – response TBD</b>	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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<b>Actions Arising from Board Meeting: 10 February 2020 – 2.00pm</b>				
	<b>Chairman's Update</b>	<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"> <li>1. To recommend that the Children's O&amp;S Committee should maintain an overview of this matter;</li> <li>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&amp;S Board as required.</li> </ol> <p><b>Action: TBC</b></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&amp;S Board.</p>	
<b>Actions Arising from Board Meeting: 16 March 2020 – 2.00pm</b>				
	<b>Forward Plan</b>	<p>1 – To provide flexibility in the planning of the next meeting, authority delegated to chair and vice to plan agenda items for next meeting.</p> <p>2 - Board to ask representatives of SW Rail to attend and provide an update on the situation regarding Pokesdown Lift by July 2020.</p> <p><b>Action: TBA</b></p>	To inform future meetings of the Board	

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	<b>Street Works Permitting Scheme</b>	The Overview and Scrutiny Board resolved that Cabinet be recommended to modify the street works permitting scheme to include a clause requiring that any works undertaken are subject to follow up inspection and a requirement to make good the road surface or footway to a sufficient standard, in order to ensure that this standard remains in place for an agreed period of time.  <b>Actioned: Recommendation reported to Cabinet at its meeting on 18 March 2020</b>	To enable the Overview and Scrutiny Board's views to be taken into account when Cabinet considers this issue	Not accepted by Cabinet – see cabinet minutes of 20 March for reasons.
	<b>Future meeting dates and venues</b>	Agreed to the venues for future meeting dates as published on the agenda, and to being flexible with venues and meeting dates as appropriate in light of the changing situation regarding covid-19.  <b>Actioned: Venues and dates added as a standing item to all future agendas.</b>	To ensure oversight by the Board of appropriate venues and dates to ensure the business of the Board is conducted effectively.	
<b>Actions Arising from Board Meeting: 16 March 2020 – 6.00pm</b>				
	<b>Arts and Culture Development in BCP Council</b>	Advisory passed to Cabinet - also an action for listing on the O&S forward plan The Overview and Scrutiny Board requested that an update report be provided to the Board in 12 months, to provide an overview of how effective the strategy has been in meeting its aims; and for this report to include as measures of effectiveness an assessment of how the strategy has assisted in tackling anti-social behaviour and in engaging with harder to reach groups in our communities.	To ensure that the Board maintains an overview as the project progresses	Cabinet added the following resolution: We bring a review back in 12 months which looks at how the work is delivering against the Corporate Plans and Delivery Plans.

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		<b>Actioned: Added to the Board's Forward Plan and reported to Cabinet on 20 March 2020</b>		
	<b>Capital Investment Strategy</b>	<p>The Overview and Scrutiny Board resolved that Cabinet be recommend to amend paragraph 2.3.3 of Appendix A –‘Capital Investment Strategy (Non-Treasury) 2020-2025’ to remove all text following the end of the first sentence ‘In making an investment decision, the Council will take a balanced portfolio approach’</p> <p><b>Actioned: Recommendation reported to Cabinet at its meeting on 18 March 2020</b></p>	To enable the Overview and Scrutiny Board's views to be taken into account when Cabinet considers this issue.	Not accepted – see cabinet minutes of 20 April 2020 for reasons.
	<b>Street based antisocial behaviour</b>	<p>The Overview and Scrutiny Board resolved that Cabinet be recommended to amend paragraph 25 of the Cabinet report, in order that the final sentence reads:</p> <p>‘It is proposed that specifically, consultation is undertaken with a view to removing clauses b) to c) but that clauses a),d), e), f) and g) would remain in force’;</p> <p>and that consultation on the variation of the Public Spaces Protection Order, as outlined at recommendation 2 of the Cabinet report, is undertaken on the basis of this amendment.</p> <p><b>Actioned: Recommendation reported to Cabinet at its meeting on 18 March 2020</b></p>	To enable the Overview and Scrutiny Board's views to be taken into account when Cabinet considers this issue.	Not accepted – see cabinet minutes of 20 April 2020 for reasons.