

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: 13 January 2020 – 6.00pm				
103	Forward Plan	<p>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.'</p> <p>Actioned: Reported to the Audit and Governance Committee on 23 January – response TBD</p>	To enable O&S Board's views to be taken into consideration by the Audit and Governance Committee when it considers this issue.	
Actions Arising from Board Meeting: 10 February 2020 – 2.00pm				
113	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>Actioned: Venue rotation included on all agendas</p>	To ensure the Committee venue is, if necessary, appropriate to the Agenda.	

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113	Chairman's Update	<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>	To enable continued overview and scrutiny during this project and if felt necessary, a report back to O&S Board.	
Actions Arising from Board Meeting: 16 March 2020 – 2.00pm				
133	Forward Plan	<p>Board to ask representatives of SW Rail to attend and provide an update on the situation regarding Pokesdown Lift by July 2020.</p> <p>Action: To consider with regards to the Boards FP</p>	To inform future meetings of the Board	
Actions Arising from Board Meeting: 20 April 2020 – 2.00pm				
156	Council's Response to the Covid-19 Corona Virus Epidemic	<p>Public Health Director Public Health agreed to provide link to live hospital data related to Covid-19 and detail on the package of support for staff wellbeing.</p> <p>Actioned – Information has been circulated to all O&S Board members, and Chairs of Health and Children's O&S Committees.</p>	To enable the O&S Board to maintain an overview of the critical areas which need scrutinising during this pandemic.	No formal recommendations to Cabinet

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		<p>Health and Adult Social Care The Corporate Director for Adult Social Care agreed to provide information to O&S Board and Health and Adult Social Care O&S Committee members on day centre charging, when a review on charging during the Covid-19 isolation period has been completed.</p> <p>Actioned: Information circulated to Board Members</p> <p>O&S Board agreed to commission a short working group to consider matters relating to PPE and care homes. It was agreed that further establishment of the scope, ensuring it can be supported within current officer capacity, would be delegated to the Chair of the Board and Chair of Health and Adult Social Care O&S Committee to establish. This would then be communicated to the Board and working group members would be sought.</p> <p>Actioned – Working group reported back to meeting in May</p> <p>Children's Services The Corporate Director for Children's Services agreed to provide further information to O&S Board on -</p> <ul style="list-style-type: none"> Whether the level of workforce available in the children's services directorate remains sufficient to meet the Council's statutory duties during this time; 		

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		<ul style="list-style-type: none"> • The level of new referrals to the council indicating emerging vulnerabilities in children and young people; • The continuing practical and emotional support being provided to care leavers, children in care and children in need to support them during this period of Covid-19 isolation; • Information on the take up of free school meal vouchers among those entitled to receive them; • The number of vulnerable children not attending the school places being provided for them; • Work currently underway with partners on providing clear communications to young people and families through schools and the early years sector, on how to access support services (such as mental health services) - to ensure clear signposting remains in place in the absence of the attendance of young people in educational settings. <p>Actioned – Information reported back to the Board at its meeting in May</p> <p>The Corporate Director also undertook to -</p> <ul style="list-style-type: none"> • Champion to the school community the messages raised to BCP by the Youth Parliament, which indicated varying experiences of young people during isolation in accessing information and support for young people's mental health and where to go to for support regarding domestic violence - in the absence of traditional school based support be accessible- 		

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		<p>with the aim of improving the signposting to ensure that it is effective across all BCP schools.</p> <p>Actioned – Feedback provided to the Board meeting in May.</p>		
	Future meetings	<p>That the Chairman, along with the Chairmen of both O&S Committees and Democratic Services, will maintain a review of issues relating to Covid-19 which may require scrutiny and any resulting need for an additional meeting of the Board that is not in accordance with the current published timetable of meetings for the Board. In discussing this Board members indicated:</p> <ul style="list-style-type: none"> the need to work closely with the Chief Executive on this to avoid diverting officers from critical workload; a possible need for a meeting when lockdown ends; the need to maintain close communications between all three O&S Chairmen, and Chairmen with their own Committees. <p>Action - not yet completed – retain on action sheet for reference.</p>		
Meeting Date – 18 May 2020 – 6.00pm meeting				
	Bournemouth Development Company LLP Business Plan	The Overview and Scrutiny Board recommended to Cabinet that:	To enable O&S views to be taken into account by Cabinet	See Cabinet minutes of 27 May for consideration of recommendations.

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		<ol style="list-style-type: none"> 1. Cabinet considers carefully whether the proposed BDC Business Plan continues to reflect the Council's ambitions for the future of Bournemouth Town Centre as a whole. 2. Specifically, before approving the BDC Business Plan, Cabinet confirms that profits achieved from projects such as the former Winter Gardens site are allocated to developments such as Pavilion Gardens / Bath Road where the driver for development centres around cultural and other public benefits rather than profit. 3. Cabinet recognises that Bournemouth Council's Planning Board (unanimously) rejected BDC's application for Durley Road Car Park and considers whether this project should be deleted from the programme. <p>Actioned: reported to Cabinet on 27 May</p>	when making decisions.	
	Transforming Cities Fund (TCF) Programme	<p>The Overview and Scrutiny Board Recommended to Cabinet that:</p> <p>To better reflect the importance of the programme and its effect on the conurbation's development, the two BCP councillors appointed to the CGB should be the Portfolio holder for Transport and Infrastructure and the Leader or Deputy Leader of the Council.</p>	To enable O&S views to be taken into account by Cabinet when making decisions.	Not accepted – See Cabinet minutes of 27 May for reasons

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	Whitecliff Recreation Ground - Pavilion Redevelopment	<p>The Overview and Scrutiny Board recommended to Cabinet that: Recommendation B should be amended to read "Members delegate authority to officers, in consultation with the Portfolio Holder and Ward Councillors, to award ..."</p> <p>Actioned: reported to Cabinet on 27 May</p>	To enable O&S views to be taken into account by Cabinet when making decisions.	Recommendation accepted
	Bournemouth Town Centre Vision (TCV): Winter Gardens Site – Regeneration Opportunities	<p>The Overview and Scrutiny Board recommended to Cabinet that:</p> <ol style="list-style-type: none"> 1. Before approving the requests for Council Finance, Cabinet should confirm that it believes the projected revenue from car parking as outlined in the report is realistic. 2. Cabinet should consider whether the public benefits offered by the proposed scheme genuinely reflect the Council's ambitions for the Town Centre. <p>Actioned: reported to Cabinet on 27 May</p>	To enable O&S views to be taken into account by Cabinet when making decisions.	See Cabinet minutes of 27 May for response to the recommendations