

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</p> | To enable O&S Board's views to be taken into consideration by the Audit and Governance Committee when it considers this issue. | Responses outlined in the minutes from the Audit and Governance Committee – not accepted. |
| Actions Arising from Board Meeting: 10 February 2020 – 2.00pm | | | | |
| 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. | |

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| Actions Arising from Board Meeting: 16 March 2020 – 2.00pm | | | | |
| 133 | Forward Plan | Board to ask representatives of SW Rail to attend and provide an update on the situation regarding Pokesdown Lift by July 2020. Action: To consider with regards to the Boards FP | To inform future meetings of the Board | |
| Actions Arising from Board Meeting: 20 April 2020 – 2.00pm | | | | |
| | Future meetings | 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: <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. Action - not yet completed – retain on action sheet for reference. | | |

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| Actions Arising from Board Meeting: 15 June 2020 – 2.00pm | | | | |
| | Organisational Design - Implementation & Budget | <ol style="list-style-type: none"> 1. The Overview and Scrutiny Board recommend to Cabinet that More detail be sought in relation to option b as the preferred choice of contract structure/procurement, recognising the lack of detail in this report regarding the cost of this process and the parameters of success. 2. The Overview and Scrutiny Board ask Cabinet for an urgent review into the Council's Capital Receipts Strategy to ensure that value to the tax payer is maximised. In particular the Board asks Cabinet to consider opportunities to increase value through consideration of completing planning applications or Council development on relevant sites before disposing of assets piecemeal. <p>Actioned – reported to Cabinet on 24 June 2020</p> | To enable O&S views to be taken into account by Cabinet when making decisions. | Recommendations not accepted – see Cabinet minutes for reasons. |
| | Budget Rebase 2020/21 | The Overview and Scrutiny Board is surprised and disappointed that such a substantial rebase of the budget for the Council is not being put before all elected Councillors for their consideration and approval. This includes Cabinet, where the recommendation on the Cabinet Paper reads that the proposed £30m of savings should be “noted”, | To enable O&S views to be taken into account by Cabinet when making decisions. | Recommendations not accepted – see Cabinet minutes for reasons. |

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| | | not even approved. Therefore, the Overview and Scrutiny Board recommend to Cabinet that the revised budget as outlined in the Cabinet report be put before Full Council in the normal fashion for a budget decision. Actioned – reported to Cabinet on 24 June 2020 | | |
| | Muddeford Beach Café | The Overview and Scrutiny Board recommend that Cabinet pause its support of the project and reconsider its decision until such a time as that the commercial rationale that underpins it be reviewed in light of the planning constraints that call into question the commercial viability of increased revenue originally projected. Actioned – reported to Cabinet on 24 June 2020 | To enable O&S views to be taken into account by Cabinet when making decisions. | Recommendation accepted – see Cabinet Minutes 24 June 2020 for further details. |
| Actions Arising from Board Meeting: 15 June 2020 – 6.00pm | | | | |
| | Bournemouth Town Centre Vision (TCV): Durley Road Development – Approval of Additional Council Finance and Site Lease Value | The Overview and Scrutiny Board recommend to Cabinet that Cabinet does not agree Recommendations a, b, c, e or g as outlined in the report and that it amends recommendation d as follows: “In line with the legal requirement under Section 123 of the Local Government Act 1972 to achieve best value for the Council Taxpayer, Cabinet offers a 150 year lease on the land for sale in the open market. Potential bidders must recognize they will | To enable O&S views to be taken into account by Cabinet when making decisions. | Recommendation accepted – see Cabinet Minutes 24 June 2020 for further details. |

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| | | <p>be required to implement the planning permission already granted on the site including payments in accordance with the S106 agreement in place.”</p> <p>Advisory Note; A Ward Councillor requested that paragraph 19 of the report be amended to read as follows:</p> <p>“This development is located within the Westbourne & West Cliff Ward. The Ward Councillors have been consulted and recognise that this site falls within the BDC option agreement. Having now obtained a planning consent it is necessary for BDC to follow the process and seek the necessary approvals as outlined in this Cabinet report. The Ward Councillors share the concerns raised by local residents during the planning consultation process relating in particular to the loss of car parking provision.”</p> <p>Actioned – reported to Cabinet on 24 June 2020</p> | | |