

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: 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.	
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				
	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</p>		

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		<p>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>		
Actions Arising from Board Meeting: 20 July 2020 – 2.00pm				
	Update on BCP Council's response to the COVID-19 pandemic	<p>The Overview and Scrutiny Board recommended to Cabinet that it seeks to bring in year rigorous, responsive and robust enforcement action into current operational practices, particularly in regard to parking and overnight camping on the beaches.</p> <p>Actioned – reported to Cabinet on 29 July 2020</p>	To enable O&S views to be taken into account by Cabinet when making decisions.	See Cabinet minutes for response to the recommendation
	Covid 19 Recovery – Economy and Tourism	Working group is being established to look further into ideas and suggestions from the meeting and to liaise with industry and organisations on any further ideas and ways in which the Council can support the local economy.	To enable O&S seek to gain further in depth insight into this issue and the actions and role of BCP Council.	

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome
		Action - TBC		
Actions Arising from Board Meeting: 20 July 2020 – 6.00pm				
	Traffic Regulation Order – Advertisement of Traffic Regulation Orders for the Lansdowne Programme	<p>The Overview and Scrutiny Board recommend to Cabinet that in light of the significant changes to the proposed scheme, that Cabinet seriously consider whether the benefits of the revised scheme outweigh the negatives, particularly around the implications to vehicle traffic and car travel times.</p> <p>Actioned – reported to Cabinet on 29 July 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
	Impact of Covid-19 on the Provision of Leisure and Cultural Services in Bournemouth	<p>No formal recommendation.</p> <p>Note: The following resolution was made by the Board:</p> <p>This board believes that there is currently insufficient information available to support this paper and therefore the Scrutiny Board will set up an immediate member working party to consider all options open to the Council in how it can support its leisure offer both in relation to BH Live and leisure provision across BCP as a whole.</p> <p>Actioned – a working group was urgently established.</p>	To enable a working group to consider this matter in greater detail.	Recommendations from the working group were reported to the Cabinet (non-public). The working group will continue with Cabinet Portfolio Holders on this issue.