

Forward Plan – BCP Overview and Scrutiny Board

Updated 10.08.2020

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
Meeting Date – 24 August 2020				
1.	Scrutiny of Cabinet Items To consider the following Cabinet items as part of pre-decision scrutiny: <ul style="list-style-type: none"> - DLEP – FWP Corridor Programme - Performance Management Framework - Emergency Active Travel Fund Programme - Bournemouth Christchurch and Poole Parking Standards Supplementary Planning Document - Waste Services Policies - Disposal of Broadwaters site, Wick Lane, Bournemouth (change in sale price) - PSPO 	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	Vikki Slade, Leader of the Council Andy Hadley, Portfolio Holder for Transport and Infrastructure Margaret Phipps, Portfolio Holder for Strategic Planning Felicity Rice, Portfolio Holder for Environment and Climate Change Lewis Allison, Portfolio Holder for Tourism and Communities

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2.	Covid-19 Recovery – Transport and Infrastructure To consider representations from: BH Active Local Bus and Rail Companies Local Disability Forum On the recovery process from impacts of the Covid-19 epidemic.	The purpose of this scrutiny is to listen to a wide range of stakeholders to gain a greater understanding of the wider effects of Covid-19 and to take into account the views of the external stakeholder in future scrutiny of the impact of Covid-19, in line with the Board's role as enabler of the voice and concerns of the public.		Andy Hadley, Portfolio Holder for Transport and Infrastructure
3.	BCP Community Safety Partnership Report 2020/21 O&S Board has the statutory responsibility for this area of scrutiny. The report will focus on the CSP Delivery Plan for the forthcoming year and will also highlight key achievements in the past year.	To enable the Board to consider the plan for the forthcoming year and make recommendations as appropriate and to undertake the statutory scrutiny role.	Separate report to the O&S Board	Andy Williams, Head of Safer Communities, Cllr Lewis Allison
Meeting Date 21 September 2020				
4.	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items
5.	Tricuro To consider the partnership arrangements and in particular the overall business case for the company.	TBC	TBC	Councillor Lesley Dedman, Portfolio Holder for Adult Social Care

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Commissioned Work Work commissioned by the Board (for example task and finish groups and working groups) is listed below: Note – to provide sufficient resource for effective scrutiny, one item of commissioned work will run at a time. Further commissioned work can commence upon completion of previous work.				
6.	Working Group – Organisational Development and Estates and Accommodation Strategy At its meeting of 6pm on 10 February 2020, the Overview and Scrutiny Board scrutinised a Cabinet report which outlined options and a recommendation for a Council hub at the Town Hall. The Board felt that further understanding of the evidence base and methodology was required and agreed to establish a working group.	1. To give opportunity for a 'deep dive' into the estates strategy in order to understand the evidence base, methodology and rationale behind the decision; 2. To understand the detail behind the proposed next steps for this work; 3. To understand how O&S may helpfully engage in this work going forward in order to add value to the related decisions and outcomes.	Working Group – Note: This working group met just prior to the Covid-19 epidemic resulted in considerable changes the working group undertook the first stage of this work but has not met again.	Julian Osgathorpe / Cllr Vikki Slade, Leader of the Council
7.	Working Group – BH Live / Provision of leisure services At its meeting at 6.00pm on 20 July 2020, the Overview and Scrutiny Board Scrutinised a Cabinet report which outlined options and recommendations regarding the provision of leisure services in Bournemouth and a separate report on the provision of leisure services in Poole. The Board felt that further understanding of the issues concerning the recommendations within these reports was required.	1. To provide an opportunity to look further into the issues as further information and evidence becomes available. 2. To support Cabinet in their decision making regarding this issue	Working Group – non-public	Bill Cotton,

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8.	Working Group – Economy and Tourism Impact of Covid 19	TBC	TBC	TBC

Items to be programmed

The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.

9.	Pokesdown Station Lifts The Board considered this issue in July 2019 and agreed to monitor the progress and scrutinise further as required.	To allow the Board to retain an oversight of the issue and respond to any arising issues.	TBC	Councillor Andy Hadley, Portfolio Holder for Transport and Infrastructure
10.	Pay and Reward Strategy The Board considered this issue prior to a Cabinet decision in September 2019. The Board requested that they have an opportunity for further scrutiny prior to Cabinet agreeing the final Strategy.	To enable the Board to test, challenge and contribute to the development of the Strategy.	Scrutiny of Cabinet report and invitation to Cabinet Portfolio Holder to respond to questions.	Councillor Vikki Slade, Leader of the Council/ Matti Raudsepp, Director of Organisational Development.
11.	Lansdowne Digital Pilot The Board requested, at its meeting in November 2019, that the findings of the continuous monitoring for the Lansdowne Pilot.	To enable the Board to maintain an oversight of the findings.	Chairman and Vice-Chairman to consider and determine the best method for O&S Board to monitor this.	Councillor Vikki Slade, Leader of the Council
12.	Poole Town Centre Master Plan At its meeting in December 2019 the Board requested to undertake further scrutiny of the Masterplan for Poole town centre prior to its further consultation	To enable the Board the opportunity to further scrutinise the detail of the Master Plan for Poole Town Centre regeneration in further detail once drawn up and prior to further consultation.	TBC	Councillor Mark Howell, Portfolio Holder for Regeneration and Culture

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13.	Acquisition and Compulsory Purchase Order (CPO) Strategy At its meeting in December 2019 the Board requested to undertake further scrutiny of this strategy, which was referred to as part of the Poole Regeneration report.	To enable the Board to test, challenge and contribute to the development of this strategy prior to its final adoption.	TBC	Councillor Vikki Slade, Leader of the Council
14.	Review of Leisure Centre Management At its meeting in December 2019 the Board agreed to receive information from the consultants appointed to undertake the Leisure Services Review prior to	To enable the Board to have an early opportunity to contribute to the development of the Leisure Centre Review.	TBC	Councillor Lewis Allison, Portfolio Holder for Tourism, Leisure and Communities.
15.	Tricuro To consider the partnership arrangements and in particular the overall business case for the company.	TBC	TBC	Councillor Lesley Dedman, Portfolio Holder for Adult Social Care
16.	Green Credentials An annual report on the Council's progress to assess our performance against targets in respect of climate change.	To enable the Board to retain oversight of the Council's performance against climate change targets and make regular recommendations as required.	Annual Report to O&S	Councillor Felicity Rice, Portfolio Holder for Environment and Climate Change