

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: February 2020				
113 2019/ 2020	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: To be added as an issue to the Board's Forward Plan</p>	<p>To enable continued overview and scrutiny during this project and if felt necessary, a report back to O&S Board.</p> <p>Note: O&S Board to decide how to take this issue forward following membership changes in November 2020.</p>	
Actions Arising from Board Meeting: 2 November 2020 – 2.00pm				
75	Items requested by Councillors for Scrutiny	<p>The Board agreed that the following items should be added to the Board's Forward Plan:</p> <ul style="list-style-type: none"> • Road maintenance across BCP • Tree Management across BCP <p>Action: Items added to the Board's Forward Plan</p>	To allow the Board to maintain an oversight of the issue it has included on its Forward Plan.	
77	Development of the Overview and Scrutiny Board	<ol style="list-style-type: none"> 1. The Board agreed to hold a development session at 2.00pm on 16 November. The first part of the session to be open to all non-executive councillors 2. The Board agreed that the meeting scheduled for 6.00pm on 16 November 2020 should be used to consider an update on the impact of and local response to Covid-19. 		

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78	Forward Plan	<p>Overview and Scrutiny Board members to send any ideas or suggestions for the Forward Plan to the Chairman of the Board – in particular the Board was asked to consider the issues on the forthcoming Cabinet Forward Plan for its meeting in December and looking forward for particular issues to overview.</p> <p>It was agreed that the working group on Economy and Tourism should remain on the Forward Plan.</p> <p>It was agreed to add an item to the Forward Plan to consider the development of the BCP Local Plan.</p> <p>Action: Forward Plan document to be updated and considered further at the meeting on 16 November.</p>	To ensure that the Board maintains an oversight of relevant issue and prioritises resources for effective overview and scrutiny.	
Actions Arising from Board Meeting: 2 November 2020 – 6.00pm				
86	Scrutiny of Homes Related Cabinet Reports – Housing Allocations Policy	<p>The Overview and Scrutiny Board recommend to Cabinet:</p> <p>That paragraph 8.1 of the Housing Allocations Policy document be amended to include the following wording:</p> <p>“...will be able to approve minor technical amendments to the allocations policy. Where a change will negatively impact on any single tenant group or any group covered by the Equalities Act this should be referred back to cabinet for approval?”</p> <p>That section 18 of Appendix C to the Housing Allocations Policy be amended to include the following wording:</p> <p>“You currently live in the BCP council area and have done so for at least two years continuously prior to the</p>	To enable O&S views to be taken into account by Cabinet when making decisions.	

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		<p>application. Where there is a break in occupancy during this time of up to 6 months due to enforced family move this can be considered on a case by case basis where the household has been a long term (10yrs plus) resident in the BCP Council area.”</p> <p>Action: Recommendation reported to the Cabinet meeting due to take place on 11 November.</p>		
		The Portfolio Holder for Homes undertook to review the recent legislation regarding homelessness and rough sleeping for non-UK citizens and provide his response to Cllr Rigby – Cllr Rigby undertook to provide a link to the information to the Portfolio Holder.	To fully respond to a request for information from a Member of the Board	
87	Scrutiny of Regeneration Related Cabinet Reports – Lansdown Programme	<p>The Overview and Scrutiny Board resolved that:</p> <ol style="list-style-type: none"> 1. Officers be requested to review the cabinet report and amend it accordingly in light of concerns raised by the Board regarding the inclusion of all options for the programme within the report. <i>Note: The board also raised further concerns regarding the accuracy of Appendix A to the report and that there wasn't further detail included with the report on the risk register.</i> 2. The administration be urged to publish the results of the consultation in advance of the Cabinet meeting on November 11 broken down to reveal the views of respondents including business and local stakeholders. <p>Action: Recommendations reported to the Cabinet meeting on 11 November 2020</p>	To ensure that all relevant information as pertaining to the Cabinet decision is available to both Cabinet, other Councillors and the public prior to the decision being taken	

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		The Portfolio Holder undertook to respond to the request from Cllr Slade for further information regarding the 'bearpit' improvements.		
88	Scrutiny of Transformation Cabinet Reports – Estates and Accommodation Project	The Corporate Director of resources undertook to provide a response to Councillor Rigby's comments regarding environmental issues and for this to be shared with the other members of the Board.	That full details on the issue raised within the meeting can be shared with all Board members for completeness.	