

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>Actioned: Added to the Board's Forward Plan following the Board meeting on 2 November</p>	To enable continued overview and scrutiny during this project and if felt necessary, a report back to O&S Board.	Item to be removed from action sheet
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.	Item to be removed from action sheet
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. 		Actions completed – to be removed from action sheet.

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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.	The Forward Plan for the Board was considered at the development session. A revised Forward Plan is included on the agenda for the 7 December Board meeting.
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.	See Cabinet minutes of 11 November for outcome of recommendations

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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	Response provided to Cllr Rigby
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.	Response provided to Cllr Rigby and shared with the Board
Actions Arising from Board Meeting: 16 November 2020				
94.	Update on BCP Council's Response to the Covid 19 Pandemic	The Director of Public Health undertook to provide information on: <ul style="list-style-type: none"> • Rapid testing • Discharges from hospitals • Outbreaks in hospitals 	That full details of the issue raised within the Board meeting can be shared.	Information circulated to the Board
		To provide an update on provision of equipment for children entitled to support who needed to self-isolate or where the school has closed to allow them to continue accessing school provision.	That full details of the issue raised within the Board meeting can be shared.	
		Response to be provided to Cllr Earle regarding provision of services (in particular regarding community fridges) in Libraries from the Portfolio Holder	That full details of the issue raised within the Board meeting can be shared.	
		The Portfolio Holder undertook to provide the Board with an email on the status of leisure facilities at Hengistbury Head and Stanpit.	That the Board can receive the full details on this issue.	Information sent to Board members