

Forward Plan – BCP Overview and Scrutiny Board

Updated 25.11.2020 including proposals from the Chairman and Vice Chairman for consideration by the O&S Board

	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 – 7 December 2020				
1.	Officer Decision – Durley Road Car Park Development To scrutinise the decision to approve the final terms and the grant of a lease of the Durley Road Car Park site to Durley Road Development LLP. The published officer decision is attached to this agenda.	This decision is not subject to call-in and is listed for post decision scrutiny following a request from a member of the Overview and Scrutiny Board, to enable the Board to look into the issues surrounding the decision,	Scrutiny of the Officer decision notice and invitation to the Officers involved.	Graham Farrant, Chief Executive
2.	Scrutiny of Cabinet Items To consider the following Cabinet items as part of pre-decision scrutiny: <ul style="list-style-type: none"> • Organisational Design - Acceleration of Transformation Savings for 2021/22 Budget • Wessex Fields Site Development Strategy • BCP Parking Standards Supplementary Planning Document • Climate Action Annual Report 2019/20 • Domestic Abuse Strategy • Bereavement Services Business Plan Phase 1 	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.	Cllr Drew Mellor - Transformation and Finance; Cllr Philip Broadhead - Regeneration, Economy and Strategic Planning; Cllr Mike Greene - Transport and Sustainability; Cllr Mark Anderson - Environment, Cleansing and Waste; Cllr May Haines – Community Safety
Meeting Date – 4 January 2021				
3.	Scrutiny of Cabinet Items Items for scrutiny are still to be determined but will include the following:	To enable the Board to consider proposed Cabinet decisions and	Scrutiny of Cabinet reports and invitations to Cabinet	To be confirmed

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	<ul style="list-style-type: none"> • Cultural Compact 	to make recommendations to Cabinet as appropriate.	Portfolio Holders to respond to questions.	
4.	<p>Overview and Scrutiny of a Cabinet Portfolio: Deputy Leader of the Council, and Portfolio Holder for Regeneration, Economy and Strategic Planning</p> <p>To hear from the Deputy Leader of the Council on current and proposed priorities within the remit of this Portfolio, including risks, challenges and opportunities. Questions to the Leader are invited in advance from all non-Executive councillors to inform the Deputy Leader's discussions with the Board.</p> <p>Areas of the Council covered by this Portfolio: regeneration, major projects, business-sector, employer liaison, jobs, employment, economy, liaison with LGA and other partners, Brexit transition, strategic planning and house building.</p>	<p>One of a number of proposed themed sessions with Portfolio Holders, this will allow the Board to gain an understanding of Cabinet priorities across the full range of council services and provides opportunity for in depth discussion and challenge.</p> <p>The Board can use the information to understand where it can add value to the work of the council in its scrutiny Forward Plan.</p> <p>All non-Executive councillors, via the Board, have the opportunity to raise matters with the Cabinet Member and fulfil the role of critical friend to the Cabinet.</p>	<p>Written report provided by the Cabinet member and published with the Board agenda, based on a remit set by the Board. Discussion at the Board to be based on this report.</p> <p>Questions in advance invited from all councillors – to be provided to the Cabinet Member to inform the preparation of his report.</p>	Councillor Philip Broadhead – Deputy Leader of the Council, and Portfolio Holder for Regeneration, Economy and Strategic Planning.
Meeting Date - 1 February 2021				
5	<p>Scrutiny of Cabinet Items</p> <p>Items for scrutiny are still to be determined but will include the following:</p> <ul style="list-style-type: none"> • 2021/22 Budget and Medium Term Financial Plan (MTFP) 	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.	To be confirmed

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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. This working group is currently on hold. The O&S Board will determine if and when it should be reconvened	Julian Osgathorpe, Corporate Director of Resources
7.	Working Group – Economy and Tourism Impact of Covid 19 Proposed at the Board meeting in July by the Chairman.	TBC	Working Group has not yet met. The Board needs to determine if the Group is still required and how it would be reconstituted.	TBC
Items to be programmed The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.				
Items previously agreed by the Board for Pre-Cabinet decision Scrutiny				

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8.	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.	Matti Raudsepp, Director of Organisational Development. Cllr Drew Mellor – Transformation and Finance
9.	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	Phil Broadhead, Portfolio Holder for Regeneration, Economy and Strategic Planning
Other items previously agreed by the Board				
10.	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.	TBC
11.	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	TBC
12.	Review of Leisure Centre Management At its meeting in December 2019 the Board agreed to receive information from the consultants appointed to undertake the	To enable the Board to have an early opportunity to contribute to the development of the Leisure Centre Review.	TBC	Cllr Mohan Iyengar, Portfolio Holder for Tourism, Leisure and Culture

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	Leisure Services Review prior to its report back to Cabinet.			
13.	Tricuro To consider the partnership arrangements and in particular the overall business case for the company.	TBC	Possibly joint scrutiny with the Health and Adult Social Care Overview and Scrutiny Committee	Cllr Karen Rampton, Portfolio Holder for Adults
14.	Road maintenance across the BCP area At its meeting on 2 November the Board agreed to include this item following consideration of a Councillor request.	To enable the Board to have overview of this issue and contribute to the development of the related policy for BCP Council.	TBD	Cllr Mark Anderson – Environment, Cleansing and Waste
15.	Tree management across the BCP area At its meeting on 2 November the Board agreed to include this item following consideration of a Councillor request.	To enable the Board to have overview of this issue and contribute to the development of the related policy for BCP Council.	TBD	Cllr Mark Anderson - Environment, Cleansing and Waste
16.	Carter Expansion Project Update Item considered by the Board in February 2020. Board agreed that the item should be added to the Board's Forward Plan for further consideration.		TBD	Cllr Nicola Greene
Recurring Items				

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17.	Crime and Disorder Scrutiny To include scrutiny of the Community Safety Partnership annual report	To fulfil the Board's statutory responsibility for Crime and Disorder Scrutiny	Annual report – August	Cllr May Haines – Community Safety
18.	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 in December	Mike Greene, Portfolio Holder for Transport and Sustainability