

Forward Plan – BCP Overview and Scrutiny Board

Updated 17.12.20

	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 – 4 January 2021				
1.	Scrutiny of Cabinet Items Items for scrutiny are still to be determined but will include the following: <ul style="list-style-type: none"> • Setting up the BCP Cultural Compact • 20/21 Mid Year Performance Report • Concessionary Fares Bus Operator Reimbursement 	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
2.	Cabinet Member Report : Deputy Leader of the Council, and Portfolio Holder for Regeneration, Economy and Strategic Planning 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 Deputy Leader are invited in advance from all non-Executive councillors to inform the Deputy Leader's discussions with the Board. To also include scrutiny of the following Cabinet item: <ul style="list-style-type: none"> • Freeport Bid Areas of the Council covered by this Portfolio: regeneration, major projects, business-sector, employer liaison, jobs, employment, economy, liaison	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. The Board can use the information to understand where it can add value to the work of the council in its scrutiny Forward Plan. All non-Executive councillors, via the Board, have the opportunity to raise matters	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. Questions in advance invited from all councillors – to be provided to the Cabinet Member to inform the preparation of his report.	Councillor Philip Broadhead – Deputy Leader of the Council, and Portfolio Holder for Regeneration, Economy and Strategic Planning.

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	with LGA and other partners, Brexit transition, strategic planning and house building.	with the Cabinet Member and fulfil the role of critical friend to the Cabinet.		
3	Pay and Reward Update To consider an update to the Overview and Scrutiny Board on the Pay and Reward Strategy.	To ensure that the Board retains an overview of this emerging strategy	Committee Report	Cllr D Mellor, Leader of the Council
Meeting Date - 1 February 2021				
4	Scrutiny of Cabinet Items Items for scrutiny are still to be determined but will include the following: <ul style="list-style-type: none"> • Future High Streets Strategy • BCP Council Economic Development Strategy • Corporate Strategy Delivery Plans Refresh 2021/22 • Update on BCP Council's Response to the Covid-19 Pandemic: August – December 2020 	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
4	Budget Scrutiny To scrutinise budget related Cabinet reports as follows: <ul style="list-style-type: none"> • 2021/22 Budget and Medium-term Financial Plan (MTFP) • Housing Revenue Account Budget Setting 2021/22 • Dedicated Schools Grant and Early Years Formulae 2021/22 	To enable the Board to gain assurances and provide comment in relation to budget setting for 2021/22.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	To be confirmed

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4	<p>Update on BCP Council's Response to the Covid-19 Pandemic</p> <p>To consider updates from the Portfolio Holder for Covid Resilience and relevant Officers on the Council's response to the Covid-19 pandemic.</p>	To enable the Board to retain an oversight and respond to any issues arising from the current situation.	To be confirmed	Councillor Nicola Greene – Portfolio Holder for Covid Resilience, Schools and Skills
5	<p>Cabinet Member Report: Portfolio Holder for Environment, Cleansing and Waste</p> <p>To hear from the Cabinet Member on current and proposed priorities within the remit of this Portfolio, including risks, challenges and opportunities. Questions to the Cabinet member are invited in advance from all non-Executive councillors to inform the Cabinet member's discussions with the Board.</p> <p>Areas of the Council covered by this Portfolio: waste collection - household & public bins, streets – resurfacing, potholes, sweeping, litter, fly tipping, beaches, seafront, paddling pool, cleaning and maintenance, flood resilience, parks & bereavement, conservation – AONBs, SSSIs and cemeteries / crematorium.</p>	<p>One of a number of proposed themed sessions with Cabinet 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 Mark Anderson- Portfolio Holder for Environment, Cleansing and Waste.

Commissioned Work

Work commissioned by the Board (for example task and finish groups and working groups) is listed below:

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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	<p>Working Group – Development of the BCP Local Plan</p> <p>At its meeting on 7 December 2020 the Board agreed to establish a working group to assist in the development of the BCP Local Plan.</p>	To fulfil the ‘overview’ element of the Board’s role in assisting with the development of policy	<p>A Working Group of 7 to be established on the basis of a 2,2,2 geographical split across Bournemouth, Christchurch and Poole ward members, plus the Chairman of O&S Board as lead member. It was agreed that membership be sought from amongst the Board members and opened to all non-Executive members if required. The Chairman was agreed as lead member with authority to determine final membership.</p> <p>Expected timescales – a number of working group meetings from Jan- May 2021.</p>	Councillor Philip Broadhead, Portfolio Holder for Regeneration, Economy and Strategic Planning
6	<p>Working Group – Economy and Tourism Impact of Covid 19</p> <p>Proposed at the Board meeting in July by the Chairman.</p>	TBC	Working Group has not yet met. The Board needs to determine if the Group is still required	TBC

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	Update - Agreed at meeting of 7 December 2020 to consider whether this item is still required following a presentation from the relevant portfolio holder planned for January 2021; an update on the council's response to the covid pandemic planned for February; and consideration of the Economic Development Strategy, also planned for February 2021 scrutiny.		and how it would be reconstituted.	

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

6.	<p>Pay and Reward Strategy</p> <p>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.</p> <p>Update - Agreed at meeting of 7 December 2020 to retain this item of the Forward Plan, noting that this may also be covered by Transformation related reports.</p>	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
7.	<p>Poole Town Centre Master Plan</p> <p>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</p>	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	Cllr Philip Broadhead, Portfolio Holder for Regeneration, Economy and Strategic Planning

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	Update - Agreed at meeting of 7 December 2020 to consider the requirement for this item following a presentation from the relevant Portfolio Holder planned for January 2021.			
Other items previously agreed by the Board				
8.	Lansdowne Digital Pilot The Board requested, at its meeting in November 2019, that the findings of the continuous monitoring for the Lansdowne Pilot be reported. Update – Agreed at meeting of 7 December 2020 to retain this item until data is available to monitor using the public website regarding the Lansdowne Pilot - see the Electromagnetic Field (EMF) monitoring platform, available to view at the following link: https://emfmonitoring.arcatelecom.com/en/public/bcp-council-emf-monitoring/	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
9.	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
10.	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 its	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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	report back to Cabinet.			
11.	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. Update - Agreed at meeting of 7 December 2020 to consider the direction and timing of this item following a presentation from the Environment Portfolio Holder planned for February 2021.	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
12.	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. Update - Agreed at meeting of 7 December 2020 to consider the direction and timing of this item following a presentation from the Environment Portfolio Holder planned for February 2021.	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
Recurring Items				
13.	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

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14.	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