

## ACTION SHEET – BOURNEMOUTH, CHRISTCHURCH AND POOLE OVERVIEW AND SCRUTINY BOARD

Minute number	Item	Action* <small>*Items remain until action completed.</small>	Benefit	Outcome
<b>Actions Arising from Board meeting – 2.00pm 5 January 2022</b>				
144	Climate Action Annual Report	Board members made a number of suggestions: <ol style="list-style-type: none"> <li>1. Full inventory table for the pie chart (p57) to be included as part of the report</li> <li>2. Outline who was a member of the Climate Action Steering Group</li> <li>3. Include wording to explain the carbon emissions for Council homes.</li> <li>4. Officer responsibilities to be included in the internal version of the action plan.</li> <li>5. Information to be provided on how the aviation and water-based elements were calculated.</li> <li>6. A response was requested to the enquiry about whether the 10 percent allocation within the scoring criteria for green issues was the maximum allowed.</li> </ol> <b>Actioned: Issues reported to officers</b>	To ensure that the suggestions made by the O&S Board are considered prior to approval of the report.	TBC
146	Forward Plan	Item to be added to the Boards Forward Plan on play in BCP	To ensure that the O&S Board is able to fully consider this issue.	Item added to the Board's Forward Plan
<b>Actions Arising from Board meeting – 2.00pm 31 January 2022</b>				
153	BCP Surface Water Runoff and Sewerage Overflows	It was recommended to the relevant Portfolio Holder to write to all BCP MPs and Ofwat expressing BCP Council's concerns on the level of use of combined sewage overflows and the effect of this on both bathing water quality and the shell fishing industries, requesting that they lobby	To ensure that action is taken to address the concerns raised by the O&S Board	TBC

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		Government for legislation to be improved and action taken to address what are currently unacceptable water quality levels.		
155	Climate Change Enquiry Round Up	<p>Resolved to recommend that the Cabinet notes the Overview and Scrutiny Board's:</p> <ul style="list-style-type: none"> <li>a. appreciation and acknowledgement of the work carried out by officers for the period of the Annual Report particularly with regard to the reduction in Co2.</li> <li>b. recognition that the Climate Team is not yet fully staffed, and that the resources available to date have limited the development of some aspects of the Climate Emergency Strategy, Plans and tasks.</li> <li>c. welcome of the additional investment to expand the Climate Emergency Team, and in particular, the appointment of a Head of Climate.</li> <li>d. recognition and understanding that it will take some time for the new Climate Team to be recruited and for it to become fully effective.</li> <li>e. expectation that a BCP Climate Emergency Strategic Policy and Risk Assessment will be developed, from which an Implementation Plan is produced, that clearly details how the strategic policy is to be achieved. The plan should provide SMART objectives, and describe the organisation and organisational responsibilities for achieving these. The Strategy, Risk Assessment and the Implementation Plan should cover both the 2030 Council Targets and the 2050 National Targets, and should apply to aspects that are directly under the Control of the Council, and</li> </ul>	To ensure that concerns identified around this issue are addressed.	Reported to the Cabinet at its meeting on 9 February 2022

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		<p>those within the greater BCP area where the Council can lead, facilitate, and promote the Climate Emergency, through its relationships with organisations, businesses, industry, other partnerships and local residents. It is also requested that the Head of Climate start a programme of member seminars and climate literacy training for all staff.</p> <p>f. expectation that Climate actions are supported with local data where possible to ensure actions are not skewed by the use of misleading national data. Data should include an assessment of emissions of Council employees working from home and this should be included within the Council's emissions footprint.</p> <p>g. expectation that the existing Climate Action Plan i.e., the task list, is further developed to include all requirements of the Implementation Plan.</p> <p>h. intention to further consider the Council's progress towards meeting its Climate Emergency aims at a meeting in September 2022.</p>		
<p><b>Actions Arising from Board Meeting – 6.00pm 31 January 2022</b></p>				
160	Scrutiny of Finance Related Cabinet Reports – Budget and Medium Term Financial Plan	<p>The Board recommended to Cabinet that the administration develops a Plan B in the event the government cancels the FUCR regs or amends them leaving a hole up to £54 million in the 2022/23 budget.</p> <p><b>Actioned: Reported to Cabinet at its meeting on 9 March</b></p>	To enable O&S views to be taken into account by Cabinet when making decisions.	

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162	Forward Plan	<p>That further consideration of the motion does not join the Board's Forward Plan and that the motion be referred back to full Council for further debate.</p> <p>The motion is included on the Council agenda for its meeting on 22 February 2022.</p> <p>That an item on Future Places be added to the Forward Plan.</p> <p>That the Chairman follow up on the fly-tipping trial to determine if it should be added to the Forward Plan.</p>	<p>The O&amp;S Board considered that all members of the Council should have the opportunity to debate the issue.</p> <p>To ensure that the Forward Plan reflects the Board's intentions for its work programme.</p>	TBC