

ACTION SHEET - BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW OVERVIEW AND SCRUTINY COMMITTEE

| Minute number | Item | Action* *Items remain until action completed. | Benefit |
|--|--|--|--|
| Actions arising from Committee meeting: 1 November 2018 | | | |
| 40 | Rapporteur updates | <p>The Interim Head of Paid Service agreed to report back to the Committee on the following:</p> <ul style="list-style-type: none"> • Timescales for when residents would be advised of any changes in client / staff relationships resulting from TUPE arrangements for the new BCP council. • Percentage of services likely to have a surplus or deficit of staff - to be reported at an appropriate time once known. <p><i>Update response circulated to the Committee by email on 25 January 2019. Retain on action sheet until further information available.</i></p> | To provide assurance to the Committee that issues raised by Members are being addressed. |
| Actions arising from Committee meeting: 9 January 2019 | | | |
| 4 | Confirmation of Record of Decisions | <p>Decision Made:</p> <p>b. The Committee's action sheet was noted and the Chief Executive for the new BCP Council agreed to take on and report back to the Committee on the actions listed under item 40</p> <p><i>J Actioned -see above</i></p> | To provide assurance to the Committee that issues raised by Members are being addressed. |

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|---------------|----------------------|---|--|
| 6 | LGR Programme Update | <p>Decision Made:</p> <p>b. That the Shadow Executive be advised that Tricuro will be included on the emerging long list of items which the Committee will be referring to the new BCP Council's overview and scrutiny arrangements as an area for potential scrutiny.</p> <p><i>✓ Actioned - Decision presented to Shadow Executive Committee meeting on 15 January</i></p> | To make the Executive aware that Tricuro is one of the items which the Shadow O&S Committee has identified for potential scrutiny in the new BCP Council. |
| 8 | Forward Plan | <p>Long list of items for potential scrutiny in new BCP Council to be developed and included as part of Scrutiny Headlines report; items to include Tricuro and CSP.</p> <p>Action - O&S Specialist to co-ordinate long list and submit as part of Scrutiny Headlines report to be considered by O&S Committee in March.</p> | To add value by co-ordinating information on scrutiny priorities within preceding authorities and issues highlighted by Shadow O&S in the course of its own work, in order that BCP may receive and consider these within its future O&S work planning |
| 8 | Forward Plan | <p>Decision Made:</p> <p>That the Committee's forward plan as set out be agreed, subject to the inclusion of the Shadow Executive report on the Dedicated Schools Grant (DSG) on the agenda for the 7 February meeting.</p> <p><i>✓ Actioned - Item added to February agenda, to be considered alongside reports on the MTFP and HRA as part of a dedicated section on finance at the Committee's request</i></p> | In keeping with the Committee's agreed areas of focus on risk and the budget, to ensure that the report is sufficiently scrutinised in conjunction with similar items. |