

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

4b

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			
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><i>J Actioned - O&S Specialist has co-ordinated long list and submitted as part of Scrutiny Headlines report for consideration by O&S Committee on 6 March.</i></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

Minute number	Item	Action* *Items remain until action completed.	Benefit
Actions arising from Committee meeting: 7 February 2019			
76	Medium Term Financial Plan 2019-2021 and Budget 2019/20 including Council Tax	<p>Decision Made:</p> <p>That the Shadow Overview and Scrutiny Committee endorses the recommendations in the Shadow Executive report.</p> <p><i>J Actioned - Decision presented to Shadow Executive Committee meeting on 12 February.</i></p>	To enable O&S views to be taken into account by Shadow Executive when making decisions.
77	Future of Safeguarding Children's Partnership arrangements	<p>Add to long list of items for potential scrutiny in new BCP Council and include as part of Scrutiny Headlines report.</p> <p><i>J Actioned - added to list submitted as part of Scrutiny Headlines report for consideration by O&S Committee on 6 March.</i></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
78	BCP Authority Constitution	<p>Decision Made:</p> <p>That the Shadow Overview and Scrutiny Committee makes the following recommendations to the Shadow Executive Committee in respect of the proposed Constitution for BCP Council as appended to the report:</p> <ul style="list-style-type: none"> To include the following additional clause to Part 3 Responsibility for Functions, Section 2 Planning Committee (reference: page 331/2 in reports package) <p>g. (v) Following a Planning Officer's recommendation to grant or refuse a planning application the Planning Officer will ensure</p>	To enable O&S views to be taken into account by Shadow Executive when making decisions.

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		<p>that the Ward Councillor initiating the referral is notified that the application has been refused, OR that the application is being referred to the Planning Committee for decision and on what date.</p> <ul style="list-style-type: none"> To support the proposal of the Overview and Scrutiny Design Working Group as set out at Appendix B of the report, for four Committees: Overview and Scrutiny Board; Health and Adult Social Care Overview and Scrutiny Committee; Children's Services Overview and Scrutiny Committee, and Listening Committee, and the Constitution for recommendation to the Shadow Authority be amended accordingly. <p><i>J Actioned - Decision presented to Shadow Executive Committee meeting on 12 February.</i></p>	
80	Overview and Scrutiny Committee Forward Plan	<p>Items to be scheduled for Pre-Committee Session as follows:</p> <ul style="list-style-type: none"> Planning Services - Day One Civic Functions <p><i>J Actioned - Arrangements made to include as part of Pre Committee Session at 5.00pm on 6 March 2019.</i></p>	To provide clarity and assurance to the Committee that appropriate arrangements are in place in respect of these functions.