

## Rolling Scrutiny Resolution Tracker 2016/17 – Updated April 2017

Commission & date	Report title	Purpose of the report / proposed resolution	Outcome of discussion and resolutions	Progress since the meeting
OSMB 11/3	<b>Democratic Engagement Select Committee</b>	The Board considered a report setting out the proposal that Scrutiny undertake a piece of work to improve democratic engagement	<ol style="list-style-type: none"> <li>1. That it be noted that the Overview and Scrutiny Management Board had agreed, as part of their work programme, to review and improve the City Council's approach to securing public engagement in democracy;</li> <li>2. That a Select Committee was the most suitable method for taking this work forward;</li> <li>3. That as the work of the Constitution Working Group was reviewing the Council's Constitution had a work stream on public engagement and there was an independent review of the 2016 election processes the Select Committee needed to align its work to complement these two work streams and that this be specified in the terms of reference;</li> <li>4. That the Terms of Reference for the Select Committee be prepared, in consultation with relevant stakeholders, for consideration at the next meeting of OSMB.</li> </ol>	The Select Committee arrangement will be considered following the completion of the scrutiny review (currently ongoing).
OSMB 11/3	<b>Devolution Working Group</b>	The Board noted the proposal to set up a working group to work collaboratively with the Executive to engage members in the shaping of any future devolution deal and to act as a point of reference for the Executive.	<ol style="list-style-type: none"> <li>1. That the OSMB set up a cross party scrutiny working group to examine the potential for further devolution deals in the West of England region and the potential areas of focus for any deals, once clarification about its public accessibility status had been determined;</li> <li>2. That it be noted that this proposal was identified as a priority for the 2016/17 Scrutiny work programme at the Scrutiny Workshop on 9th September, and that the Mayor had also proposed this as an area where Scrutiny could add value.</li> </ol>	Discussions to take place with OSM Chair to determine best way forward, potentially in conjunction with the WECA Scrutiny Committee.
OSMB 09/2	<b>Scrutiny Structure and Ways of Working</b>	The Board were invited to consider whether a Hothouse	1. That an informal workshop ('hothouse') take place between 13 March Extraordinary OSMB and the scheduled OSMB on 6 April in order to develop a proposal for the	The Hothouse will take place on 5 <sup>th</sup> April and a statement has been

		<p>event should be arranged in order to consider revising the structure of scrutiny and developing new ways of working</p>	<p>scrutiny structure and new ways of working.</p> <p>2. That the Board notes that the Constitution allows it to determine how Scrutiny operated.</p> <p>3. That a Statement be submitted to the Parliamentary Select Committee's Review of Overview and Scrutiny advising that Bristol's Scrutiny structure and ways of working were being revised.</p> <p>4. That the Council engage with the Department for Communities and Local Government on this matter.</p>	<p>sent to DCLG.</p>
<b>OSMB 13/03</b>	<b>Scrutiny Structure and Ways of Working</b>	<p>Members considered a report suggesting a way forward for the Scrutiny Hothouse</p>	<p>A Hothouse event will take place in early April and the findings will be reported to Full Council on 23rd May 2017.</p>	<p>In progress – the event will take place on 5<sup>th</sup> April</p>
<b>Place 11/17</b>	<p><b>Consultation on 'Towards the Emerging Spatial Strategy' for the West of England Joint Spatial Plan and Joint Transport Study</b></p> <p><b>Sarah O'Driscoll</b> <b>Adam Crowther</b></p>	<p>Place Scrutiny members were invited to consider the documents in advance of the meeting to inform a response from Scrutiny to be submitted to the consultation.</p>	<p>Resolved: response from Scrutiny Members to be collated, agreed and then submitted towards the consultation</p>	<p>Officers preparing a draft response.</p> <p>A response was prepared and agreed by Members and duly submitted to the consultation process.</p> <p>Officers will be providing a further written up-date for the Commission Members in April 17.</p>
<b>Place 11/17</b>	<b>Cabinet Member Q &amp; A Session</b>	<p>Q &amp; A Session</p> <p>The Scrutiny Commission Members agreed to write a letter to the DfT / Minister for</p>	<p>Recent Mayoral letter to Department for Transport regarding the situation on the electrification of railway lines circulated to Members - for information.</p>	<p>Mayor's letter circulated to the Commission. Members have written their own letter which is currently being agreed and will be sent</p>

		Rail		<p>to the DfT early December 16.</p> <p>The Commissions letter was sent to the Minister who responded on the 20/12/16. The response was forwarded to the Commission Members.</p>
<b>Neighbourhoods 02/16</b>	<b>Supermarkets dealing with waste: evidence session</b>	The Scrutiny Commission held an evidence session concerning the role of Supermarkets in dealing with waste.	Officers investigate the most effective way to establish structured dialogue between local authorities and supermarkets – officers will respond with suggestions.	<p>The Commission made a referral to the Mayor to ensure that this work was followed up and that further engagement with the supermarkets was pursued.</p> <p>Staff changes and new structures are in place, and a named officer has now been identified to take this work forward with the Core Cities and within Bristol.</p> <p>This was reported to the Neighbourhoods Scrutiny Commission at its meeting on 31<sup>st</sup> March 2017.</p>
<b>People &amp; South Gloucester-</b>	<b>Independent Reports relating the Bristol</b>	Second follow up meeting to receive an update on	Councillors were satisfied that the action plans were being implemented.	The next update would be required in 12 months.

<b>shire meeting in common</b>	<b>Hospital for Children 2016 – Six month review.</b>	actions.		
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