

	OSM	Business Change	Place	Neighbourhoods	People
July	<input type="checkbox"/> Quarterly Performance Monitoring Report <input type="checkbox"/> Review of the Scrutiny Work Programme <input type="checkbox"/> Mayoral Commissions <input type="checkbox"/> Corporate Plan		<input type="checkbox"/> AGM to include consideration of the <input type="checkbox"/> Scrutiny topics for the coming year - incl update on Green Capital, Bristol Arena, Event Security, Cribbs- Patchway New Neighbourhood Scrutiny Report, response to RPS Working Group Report		<input type="checkbox"/> Introductory Presentation from the Leadership Team <input type="checkbox"/> Short Breaks for Disabled Children Commissioning Plan 1 of 2 <input type="checkbox"/> Commissioning of Homelessness Prevention (Medium Level Services)
August		<input type="checkbox"/> Business Change & Resources: Overview & Implications for <input type="checkbox"/> Scrutiny Intro to Work Programme & Working Principles (Chair) <input type="checkbox"/> Single Change - Briefing <input type="checkbox"/> Clarifying the Budget Process; - 2015/16 Council Budget - What Works/Hasn't Worked Previously <input type="checkbox"/> 2015/16 Council Budget - Process, Timings and Contract for This Year			
September		<input type="checkbox"/> 13-14 Budget Outturn – <i>could be an information only item</i> <input type="checkbox"/> 1st Quarter £ Monitor (September Cabinet) <input type="checkbox"/> Key Capital Projects - the Arena and School Building Programme	Meeting to include: <input type="checkbox"/> RPS – returning <input type="checkbox"/> Metro West Rail Full Business Case (To approve the selection of a single option for the full business case and seek approval to sign the joint promotion agreement and development consent order required to deliver the Metro West Rail project). <input type="checkbox"/> Local Sustainable Transport Fund 2015/2016 (To accept the award of a grant from the Department for Transport of the 2015/16 LSTF, should Bristol's bid be successful). <input type="checkbox"/> Event Security – Correspondence & Cover Report	<input type="checkbox"/> "Introduction to Neighbourhoods" <input type="checkbox"/> Parks and Development of Specs NPS – Positioning Piece <input type="checkbox"/> Review of the Library Service - Positioning Piece <input type="checkbox"/> Review of Community Investment Grants, Part 1 (incl. Social value in procurement and involvement of the public) <input type="checkbox"/> Tree PIPs <input type="checkbox"/> Pets in Flats <input type="checkbox"/> Licensing Policy and Scrutiny <input type="checkbox"/> Inquiry Day Planning	<input type="checkbox"/> Operational Resilience and Capacity Planning - suggestion from Bristol CCG <input type="checkbox"/> Short Breaks for Disabled Children Commissioning Plan 2 of 2 <input type="checkbox"/> Review of Children's Centres and Early Years Support <input type="checkbox"/> Learning City and Mayoral Education and Skills Commission <input type="checkbox"/> Review of Residential Care

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			<ul style="list-style-type: none"> - For Noting <input type="checkbox"/> Cribbs-Patchway New Neighbourhood - For Noting 		
October	<ul style="list-style-type: none"> <input type="checkbox"/> Performance Monitoring Report - Note July item deferred to October <input type="checkbox"/> Corporate Risk Register <input type="checkbox"/> Review of the Scrutiny Work Programme (standing item) <input type="checkbox"/> Green Capital 	<ul style="list-style-type: none"> <input type="checkbox"/> Mayor's Forward Plan and Budget Assumptions – <i>Deep Dive - to include financial and demographic information and MTFP Assumptions</i> <input type="checkbox"/> Avon Pension Fund Deficit – note the annual report will be published on 29th September 	<ul style="list-style-type: none"> <input type="checkbox"/> Transport issues - to potentially include Transport Provision for Policy, European Rail Hub, Freight Strategy, Eliminate/Reduce Need to Travel (Home Working), Park & Ride schemes including Portway and M32 and which ones are next, Ferries <input type="checkbox"/> Bus Report to incl: Review Community Transport Grants (review of the funding allocated to community transport providers) <input type="checkbox"/> Review of Non Statutory Free Travel (Community Transport Concessions - following First Bus's decision to offer a one third fare reduction to 16- 21 year olds from November 2013, the pilot concessionary travel scheme may no longer be required). <input type="checkbox"/> Local Bus Service Subsidy (review of the level of subsidy given to bus companies to run services that they otherwise wouldn't operate). <input type="checkbox"/> Walking & Cycling Strategies (responses) <input type="checkbox"/> LSTF (deferred) <input type="checkbox"/> RPS Financial Statement 	<ul style="list-style-type: none"> <input type="checkbox"/> Neighbourhood Partnerships - Positioning Piece <input type="checkbox"/> Libraries of the Future <input type="checkbox"/> Briefing on the ASB, Policing and Crime Act 2014 <input type="checkbox"/> Police Community Support Officers – briefing (for information only) 	<ul style="list-style-type: none"> <input type="checkbox"/> Housing Strategy Development <input type="checkbox"/> Supported Housing Element of Home Care Recommissioning <input type="checkbox"/> Development of the 0-25 Service Within Children and Young' People's Services/Health & Social Care <input type="checkbox"/> Corporate Parenting Annual Report <input type="checkbox"/> Child sexual exploitation
November	<ul style="list-style-type: none"> <input type="checkbox"/> Bristol Arena 	<ul style="list-style-type: none"> <input type="checkbox"/> Single Change – <i>Deep Dive - Must include Workplace, Restructure and Category Management</i> 	<ul style="list-style-type: none"> <input type="checkbox"/> RPS Financial Statement (deferred) <input type="checkbox"/> Public Transport Up-date (deferred) 	<ul style="list-style-type: none"> <input type="checkbox"/> "How do we keep our parks and green spaces safe for everyone" Inquiry Day 	<ul style="list-style-type: none"> <input type="checkbox"/> Adult Social Care Local Account <input type="checkbox"/> Implementation of the Care Act <input type="checkbox"/> Quality Framework for Older

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			<input type="checkbox"/> Waste Inquiry Day: led by Neighbourhoods (26/11/14)	<input type="checkbox"/> Waste Inquiry Day - Jointly with Place but lead by Neighbourhoods (26/11/14)	People - suggested by Officers <input type="checkbox"/> Developing CCG <input type="checkbox"/> Commissioning Intentions <input type="checkbox"/> 2015/16 - suggested by Bristol CCG
December		<input type="checkbox"/> 2nd Quarter £ Monitor (December cabinet) <input type="checkbox"/> Bedroom Tax provisions of the Welfare Reform Act <input type="checkbox"/> 2015/16 Council Budget; <ul style="list-style-type: none"> ○ Business Change Directorate ○ People Directorate ○ City Directorate ○ Other Budgets 	<input type="checkbox"/> Air Quality Strategy (2013/14 Scrutiny received the Consultant's Report and emerging strategy December 2013 and a progress up- date March 2014) <input type="checkbox"/> Review of Council Energy Policy (Including ELENA programme and the establishment of an energy and technology company) <input type="checkbox"/> Update of the Climate Change & Energy Security Framework (to adopt an updated Climate Change and Energy Security Framework)	<input type="checkbox"/> Update on Mayoral Sports Commission and Sports Development Review <input type="checkbox"/> Progress report on activities funded by PCC Community Safety Grant (report not taken at the meeting) <input type="checkbox"/> Draft Strategic Assessment of the PCC Community Safety Grant <input type="checkbox"/> Libraries of the future - update <input type="checkbox"/> Outcomes of Inquiry Day – verbal discussion	No December meeting 2 x meetings to be held in March 2015
January		5 th January: 2015/16 Council Budget ; <ul style="list-style-type: none"> ○ Place Directorate ○ Neighbourhoods Directorate ○ Capital Budget ○ Housing Revenue Account 12 th January; <ul style="list-style-type: none"> ● Capital Budget 	<input type="checkbox"/> Mayoral Homes Commission (including progress up-date) <ul style="list-style-type: none"> ● Local Sustainable Transport Fund - up-date report on the previously funded Infrastructure Projects 	<input type="checkbox"/> Inquiry Day on Libraries of the Future	<input type="checkbox"/> Review the Shared Lives Programme <input type="checkbox"/> Annual Education Performance – All Key Stages <input type="checkbox"/> Supported Housing Element of Home Care Re-Commissioning <input type="checkbox"/> Annual Safeguarding Children's Report <input type="checkbox"/> Children's Services Improvement Plan <input type="checkbox"/> School Road
					Joint meeting with Bristol City Council People Scrutiny Commission and South Gloucester Council's Public Health and Health Scrutiny Commission regarding

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					Severn Pathology
February	<input type="checkbox"/> Quarterly Performance Monitoring Report <input type="checkbox"/> Review of the Scrutiny Work Programme (standing item) <input type="checkbox"/> CfPS Review of Scrutiny <input type="checkbox"/> Community Involvement <input type="checkbox"/> Mayoral Fairness Commission <input type="checkbox"/> West of England Working (including Scrutiny, Leaders Board etc)	<input type="checkbox"/>	<input type="checkbox"/> Review Arrangements for Blaise Castle Museum, Red Lodge, Georgian House, Roman Villa <input type="checkbox"/> "Transport Service Maintenance Contracts – The Transport Service is reviewing the delivery model of its existing portfolio of Highways Maintenance Contracts with the aim of implementing a new contract model for April 2017. Consideration is being given to a range of possible options and aligning with industry best practice as advocated by Dft Highways Maintenance Efficiency Programmes" <input type="checkbox"/> Resident Parking Scheme – further finance report <input type="checkbox"/> Hydrogen & Other Fuel Technologies Report & Mayors Hydrogen Statement	<input type="checkbox"/> Education and Skills Inquiry day - Jointly with People – 27 th Feb 2015 <i>Will include full consideration of the interface between BCC and the Academies</i>	<input type="checkbox"/> Education and Skills Inquiry Day - Jointly with Neighbourhoods – 27 th Feb 2015 <i>Will include full consideration of the interface between BCC and the Academies</i>
March		<input type="checkbox"/> 3rd Quarter £ Monitor (March Cabinet) <input type="checkbox"/> Under Occupancy Charge – <i>provisional item – might be postponed to April</i> <input type="checkbox"/> Review of the Budget Process for 14/15	<input type="checkbox"/> Waste Inquiry (1) Day Report <input type="checkbox"/> Waste Inquiry Day 2 (16 th March, details TBC) <input type="checkbox"/> Public Transport – Inquiry Day (18 th March, details TBC)	<input type="checkbox"/> Waste Inquiry Day 2 (16 th March, details TBC) <input type="checkbox"/> Health and Wellbeing Board Work Programme (joint with People) <input type="checkbox"/> Update on Public Health (Joint with People)	First March meeting (9th March) <input type="checkbox"/> Better Care Fund - Year 1 Progress <input type="checkbox"/> Recommendations of the Adult Safeguarding Board Including Annual Adults Safeguarding Report <input type="checkbox"/> Bristol Youth Links – Update report <input type="checkbox"/> AWP and mental health – report following CQC inspection <input type="checkbox"/> Update on New Adult Mental Health Services - suggested by Bristol CCG

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					<input type="checkbox"/> Integrated Education & Capital Strategy (previously titled School Organisation Strategy) (Members of Business Change Commission to be invited) <input type="checkbox"/> Update on ILF task group <input type="checkbox"/> Review of Funding for Floating Support Services Second March meeting (Date TBC) <input type="checkbox"/> Health and Wellbeing Board Work Programme (joint with neighbourhoods) <input type="checkbox"/> Update on Public Health (joint with neighbourhoods) <input type="checkbox"/> Housing Strategy Development (Members of Place & Neighbourhoods Scrutiny Commissions to be invited)
April	<input type="checkbox"/> Quarterly Performance Monitoring Report <input type="checkbox"/> Corporate Risk Register <input type="checkbox"/> Review of the Scrutiny Work Programme (standing item)	<input type="checkbox"/> Single Change Phase 2; ethical income generation; involvement of citizens; early intervention strategies to reduce dependency on adult social care services, social and environmental procurement policies and the future 'look' of the Council. <input type="checkbox"/> Update MTFP and Budget Assumptions Update <i>Also potential inquiry day regarding the Social Value Act</i>	<input type="checkbox"/> LEP Enterprise Zone Officer Report (to include area Traffic & Transport Plans) <input type="checkbox"/> Sustainable Prosperity	<input type="checkbox"/> Equalities Action Plan and Community Cohesion Plan <input type="checkbox"/> Crime and Disorder Strategic Assessment <input type="checkbox"/> Safer Bristol – 2014/15 Review of Spending on Crime Reduction Projects (funded by PCC Community Safety Grant) Note - will be done in conjunction with People <input type="checkbox"/> Review of Public Toilets <input type="checkbox"/> ASB Policing and Crime Act 2014 - update	<input type="checkbox"/> Review of Mayoral Education and Skills Commission Recommendations <input type="checkbox"/> Review Home to School Transport <input type="checkbox"/> Active Travel for Schools <input type="checkbox"/> Quality Account Checks <input type="checkbox"/> Update on issues related to Dementia <input type="checkbox"/> Update on the Implementation of the Care Act 2014 <input type="checkbox"/> Review Community Supported Accommodation
To be scheduled					

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		<input type="checkbox"/> Avon Pension Fund – Outcome from the Mayor's Instruction to Raise Concerns about Representation <input type="checkbox"/> ELENA <input type="checkbox"/> Social Care Budget – possible item for 15/16 (to review cumulative impact of Local Government cuts) <input type="checkbox"/> Potential scrutiny of the benefits of Early Intervention. Possible joint work with the People Commission. <input type="checkbox"/> Category Management/Income	<ul style="list-style-type: none"> • Lorries Report • Air Quality Update • Climate Change and Energy Security Framework Update • Energy Service Update 	<input type="checkbox"/> Possible Inquiry Day or Themed Meeting Regarding the Neighbourhood Partnerships	<input type="checkbox"/> Report Adult's Health Services Re-commissioning - Suggested by CCG <input type="checkbox"/> Children's Health Services Re-commissioning <input type="checkbox"/> Review of Recommendations from Independent Review of Concerns About Children's Cardiac Services (NHS England/UHB) (approx Sep 2015) <input type="checkbox"/> Scrutiny of Health Pathways