

Scrutiny Work Programme 2014/2015- Item 12

	OSM	Business Change	Place	Neighbourhoods	People
July	<ul style="list-style-type: none"> <li>Quarterly Performance Monitoring Report</li> <li>Review of the Scrutiny Work Programme</li> <li>Mayoral Commissions</li> <li>Corporate Plan</li> </ul>		<ul style="list-style-type: none"> <li>AGM to include consideration of the 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</li> </ul>		<ul style="list-style-type: none"> <li>Introductory Presentation from the Leadership Team</li> <li>Short Breaks for Disabled Children Commissioning Plan 1 of 2</li> <li>Commissioning of Homelessness Prevention (Medium Level Services)</li> </ul>
August		<ul style="list-style-type: none"> <li>Business Change &amp; Resources: Overview &amp; Implications for Scrutiny</li> <li>Intro to Work Programme &amp; Working Principles (Chair)</li> <li>Single Change - Briefing <i>Clarifying the Budget Process;</i> <ul style="list-style-type: none"> <li>2015/16 Council Budget - What Works/Hasn't Worked Previously</li> <li>2015/16 Council Budget - Process, Timings and Contract for This Year</li> </ul> </li> </ul>			
September		<ul style="list-style-type: none"> <li>13-14 Budget Outturn – <i>could be an information only item</i></li> <li>1st Quarter £ Monitor (September Cabinet)</li> <li>Key Capital Projects - the Arena and School Building Programme</li> </ul>	<p>Meeting to include:</p> <ul style="list-style-type: none"> <li><b>RPS – returning</b></li> <li><b>Metro West Rail Full Business Case</b> <i>(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).</i></li> <li><b>Local Sustainable Transport Fund 2015/2016</b> <i>(To accept the award of a grant from the Department for Transport of the 2015/16 LSTF, should Bristol's bid be successful).</i></li> <li><b>Event Security</b> – Correspondence &amp; Cover Report – <b>For Noting</b></li> <li><b>Cribbs-Patchway New Neighbourhood</b> - <b>For Noting</b></li> </ul>	<ul style="list-style-type: none"> <li>“Introduction to Neighbourhoods”</li> <li>Parks and Development of Specs NPS – Positioning Piece</li> <li>Review of the Library Service - Positioning Piece</li> <li>Review of Community Investment Grants, Part 1 (incl. Social value in procurement and involvement of the public)</li> <li>Tree PiPs</li> <li>Pets in Flats</li> <li>Licensing Policy and Scrutiny</li> <li>Inquiry Day Planning</li> </ul>	<ul style="list-style-type: none"> <li>Operational Resilience and Capacity Planning - suggestion from Bristol CCG</li> <li>Short Breaks for Disabled Children Commissioning Plan 2 of 2</li> <li>Review of Children's Centres and Early Years Support</li> <li>Learning City and Mayoral Education and Skills Commission</li> <li>Review of Residential Care</li> </ul>

<p><b>October</b></p>	<ul style="list-style-type: none"> <li>Quarterly Performance Monitoring Report - <i>Note July item deferred to October</i></li> <li>Corporate Risk Register</li> <li>Review of the Scrutiny Work Programme (standing item)</li> <li>Response to CfPS Report</li> <li>Mayoral Fairness Commission <i>Note: Cross Cutting Theme So Could Invite Other Members</i></li> <li>West of England Working (including Scrutiny, Leaders Board etc)</li> <li>Review of Scrutiny Changes – <i>provisional item</i></li> </ul>	<ul style="list-style-type: none"> <li>Mayor's Forward Plan and Budget Assumptions – <i>Deep Dive - to include financial and demographic information and MTFP Assumptions</i></li> <li>Avon Pension Fund Deficit – <i>note the annual report will be published on 29<sup>th</sup> September</i></li> <li>Council Tax Reduction – <i>Information only item</i></li> </ul>	<p><b>Transport issues</b> - to potentially include Transport Provision for Policy, European Rail Hub, Freight Strategy, Eliminate/Reduce Need to Travel (Home Working), Park &amp; Ride schemes including Portway and M32 and which ones are next, Ferries</p> <p>Bus report to incl:</p> <ul style="list-style-type: none"> <li><b>Review Community Transport Grants</b> (<i>review of the funding allocated to community transport providers</i>)</li> <li><b>Review of Non Statutory Free Travel</b> (<i>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.</i>)</li> <li><b>Local Bus Service Subsidy</b> (<i>review of the level of subsidy given to bus companies to run services that they otherwise wouldn't operate.</i>)</li> <li><b>Walking &amp; Cycling Strategy Responses</b></li> <li><b>Waste Inquiry Day: joint but lead by Neighbourhoods (Date TBC)</b></li> </ul>	<ul style="list-style-type: none"> <li>Neighbourhood Partnerships - Positioning Piece</li> <li>Community Safety Strategy Development</li> <li>Review of Public Toilets – Positioning Piece</li> <li>Waste Inquiry Day - Jointly with Place but lead by Neighbourhoods</li> </ul>	<ul style="list-style-type: none"> <li>Adult's Health Services Recommissioning - Suggested by CCG</li> <li>Developing CCG Commissioning Intentions 2015/16 - suggested by Bristol CCG</li> <li>Housing Strategy Development</li> <li>Supported Housing Element of Home Care Recommissioning</li> <li>Development of the 0-25 Service Within Children and Young' People's Services/Health &amp; Social Care</li> <li>Corporate Parenting Annual Report</li> </ul>
<p><b>November</b></p>		<ul style="list-style-type: none"> <li>Single Change – <i>Deep Dive - Must include Workplace, Restructure and Category Management</i></li> </ul>	<ul style="list-style-type: none"> <li><b>Bristol Arena</b></li> <li><b>Green Capital</b></li> </ul>	<ul style="list-style-type: none"> <li>By Laws Inquiry Day</li> </ul>	<ul style="list-style-type: none"> <li>Children's Health Services Recommissioning</li> <li>Adult Social Care Local Account</li> <li>Implementation of the Care Act</li> <li>Review Home to School Transport</li> <li>Active Travel for Schools</li> <li>Quality Framework for Older People - suggested by Officers</li> <li>Annual Safeguarding Children's Report</li> </ul>

December		<ul style="list-style-type: none"> <li>• 2nd Quarter £ Monitor (December cabinet)</li> <li>• 2015/16 Council Budget</li> </ul> <p><i>Note: there are likely to be two meetings in December</i></p>	<ul style="list-style-type: none"> <li>• <b>Flood Risk Management Strategy Consultation Feedback</b> (<i>including Flood Protection/Land made useable</i>)</li> <li>• <b>Air Quality Strategy (2013/14 Scrutiny received the Consultant's Report and emerging strategy December 2013 and a progress update March 2014)</b></li> <li>• <b>Review of Council Energy Policy</b> (<i>Including ELENA programme and the establishment of an energy and technology company</i>)</li> <li>• <b>Update of the Climate Change &amp; Energy Security Framework</b> (<i>to adopt an updated Climate Change and Energy Security Framework</i>)</li> <li>• <b>Mayoral Homes Commission (TBC)</b></li> </ul>	<ul style="list-style-type: none"> <li>• Possible Inquiry Day or Themed Meeting Regarding the Library Service</li> </ul>	
January	<ul style="list-style-type: none"> <li>• Quarterly Performance Monitoring Report</li> <li>• Corporate Risk Register</li> <li>• Review of the Scrutiny Work Programme (standing item)</li> <li>• Mid-year review of Scrutiny – <i>provisional item</i></li> <li>• Review of Voluntary and Community Sector Budgets - <i>provisional item</i></li> <li>• Community Involvement</li> </ul>	<ul style="list-style-type: none"> <li>• 2015/16 Council Budget – <i>potentially to include consideration of budget amendments, although the approach is to be agreed nearer the time</i></li> <li>• Single Change – <i>Provisional item</i></li> </ul>		<ul style="list-style-type: none"> <li>• Mayoral Sports Commission</li> <li>• Review of Sports Development Work</li> <li>• Review of Public Toilet Provision - update</li> </ul>	<ul style="list-style-type: none"> <li>• Update on New Adult Mental Health Services - suggested by Bristol CCG</li> <li>• Review of Funding for Floating Support Services</li> <li>• Review the Shared Lives Programme</li> <li>• Review Community Supported Accommodation</li> <li>• Annual Education Performance - All Key Stages</li> </ul>
February			<ul style="list-style-type: none"> <li>• <b>Mayoral Homes Commission</b> - optional second session</li> <li>• <b>Review Arrangements for Blaise Castle Museum, Red Lodge, Georgian House, Roman Villa</b></li> <li>• <b>Highways Maintenance Contract Consolidation</b> (<i>To approve a new contract model for procuring highways maintenance contracts that may range from a contract with a single supplier to consortia of providers, or other models</i>).</li> </ul>	<ul style="list-style-type: none"> <li>• Education and Skills Inquiry Day - Jointly with Neighbourhoods - date TBC <i>Will include full consideration of the interface between BCC and the Academies</i></li> <li>• Health and Wellbeing Board Work Programme (incl Public Health). <i>Note: Could be a themed meeting or inquiry day and will be done in conjunction with People</i></li> </ul>	<ul style="list-style-type: none"> <li>• Education and Skills Inquiry Day - Jointly with Neighbourhoods - date TBC <i>Will include full consideration of the interface between BCC and the Academies</i></li> <li>• Health and Wellbeing Board Work Programme (incl Public Health). <i>Note: Could be a themed meeting or inquiry day and will be done in conjunction with Neighbourhoods</i></li> <li>• Refresh of School Organisation Strategy</li> </ul>

<b>March</b>		<ul style="list-style-type: none"> <li>Partnerships &amp; Commissioning Inquiry Day</li> <li>3rd Quarter £ Monitor (March Cabinet)</li> </ul>		<ul style="list-style-type: none"> <li>Possible Inquiry Day or Themed Meeting Regarding the Neighbourhood Partnerships</li> </ul>	<ul style="list-style-type: none"> <li>Review of Recommendations from Independent Review of Concerns About Children's Cardiac Services (NHS England/UHB)</li> <li>Better Care Fund - Year 1 Progress</li> <li>Recommendations of the Adult Safeguarding Board Including Annual Adults Safeguarding Report</li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>Quarterly Performance Monitoring Report</li> <li>Corporate Risk Register</li> <li>Review of the Scrutiny Work Programme (standing item)</li> </ul>	<ul style="list-style-type: none"> <li>Single Change Phase 2; <i>Service Redesign; Implications; Culture and Training' Consultation; and What the Council will not Do?</i></li> <li>Review of the Budget Process for 14/15</li> <li>MTFP and Budget Assumptions Update</li> </ul>	<ul style="list-style-type: none"> <li><b>LEP Enterprise Zone Officer Report</b></li> <li><b>Sustainable Prosperity</b></li> </ul>	<ul style="list-style-type: none"> <li>Safer Bristol Crime Needs Development <i>Note - will be done in conjunction with People</i></li> <li>Equalities Action Plan and Community Cohesion Plan</li> <li>Safer Bristol - Review Spending on Crime Reduction Projects <i>Note - will be done in conjunction with People</i></li> </ul>	<ul style="list-style-type: none"> <li>Review of Mayoral Education and Skills Commission Recommendations</li> </ul>