

Agenda Item 17

	OSM	Business Change	Place	Neighbourhoods	People
June	<ul style="list-style-type: none"> • The Arena • The Energy Company • Work Programme 15/16 – <i>standing item</i> • Q4 Outturn Performance Report for 2014/15 				
July		<ul style="list-style-type: none"> • Universal Credit/Welfare Reform – <i>a paper to set the scene and plan further work eg Inquiry Day. Note People Commission’s interest</i> • Social Value – <i>the draft outcomes from the Inquiry Day of 20th April 15</i> • Performance Report – <i>regular update</i> • Directorate Risk Register – <i>regular update</i> 	<ul style="list-style-type: none"> • WoE Joint Spatial Plan & Joint Transport Study • Performance Information – <i>standing item</i> • Risk Register – <i>standing item</i> <p>Informal Briefing: Transport – <i>Early off-line briefing to determine February item. To include transport poverty (possible item for future Scrutiny).</i></p>	<ul style="list-style-type: none"> • Introduction to Neighbourhoods <ul style="list-style-type: none"> - Brief summaries of service areas • Libraries of the Future <ul style="list-style-type: none"> - Presentation - Further timeline to be determined • Voluntary and Community Sector Grants Prospectus <ul style="list-style-type: none"> - Vision and Principles • Tackling ASB in Parks and Green Spaces Progress Report <ul style="list-style-type: none"> - Follow-up to Inquiry Day in Nov 2014 <ul style="list-style-type: none"> • Waste (update suggested by Strategic Director) <p><i>Joint Items with People;</i></p> <ul style="list-style-type: none"> • Draft Housing Strategy - To be hosted by People Commission with Neighbourhoods and Place Members invited to attend* • Employment and Skills Inquiry Day Report - to be hosted by People with Neighbourhoods Members invited to attend 	<ul style="list-style-type: none"> • Introductory Presentation from the Leadership Team • People Scrutiny Commission Annual Business Report • Draft Housing Strategy Neighbourhoods and Place Scrutiny Commission Cllrs invited to attend* • Employment and Skills; <ul style="list-style-type: none"> - Inquiry Day Report - Position Statement • Neighbourhoods Scrutiny Commission Cllrs invited to attend as it was a joint Inquiry Day • Re-commissioning of Care Home Services in Bristol • Adult Care Community Support Services Re-Commissioning • Information only report – Performance Monitoring
August					
September	<ul style="list-style-type: none"> • Impact of the Government’s July 15 Budget • Devolution – <i>need to be clear on Scrutiny’s objectives</i> • Process for Determining 	<ul style="list-style-type: none"> • First Quarter Financial Report 15/16 - <i>regular update</i> • Single Change Programme – <i>regular update</i> 	<ul style="list-style-type: none"> • Air Quality – Up-date • Local Flood Risk Management Strategy • Warm-Up Bristol - <i>Interim report</i> 	<ul style="list-style-type: none"> • Waste • Tackling ASB in Parks and Green Spaces • Follow-up to Inquiry Day in Nov 2014 	<ul style="list-style-type: none"> • Performance Monitoring – formal report • Directorate Risk Register • Re-commissioning of children’s community health

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	<p>Exempt Reports – to increase transparency regarding the process</p> <ul style="list-style-type: none"> • Fairness Commission – progress update • Youth Select Committee Work Programme – to identify areas of common interest • Community Involvement (in Scrutiny) • ELENA Programme – update report • Work Programme 15/16 – standing item • Action Tracking – standing item • Quarterly Performance Report – regular update • Avon Pension Fund – information item - to receive an update on the Mayor's request for proportional representation 		<p>Informal Briefing: OLEV Bid (Office for Low Emission Vehicles)</p>	<ul style="list-style-type: none"> • Performance Information 2014/15 outturn report – regular update • Performance Information (Q1) • Directorate Risk Register • Traded Services <ul style="list-style-type: none"> - Initial positioning report • Joint Item with People; Recommissioning of Children's Community Health Services and CAMHS 	<p>services and Child and Adolescent Mental Health Services (CAMHS) (September) – joint with Neighbourhoods due to the joint commissioning with Public Health</p> <ul style="list-style-type: none"> • Annual Safeguarding Children's Report • Recommendations of the Adult Safeguarding Board Including Annual Adults Safeguarding Report
October		<ul style="list-style-type: none"> • Budget Assumptions • Performance Report – regular update • Members' Workshop – Service Redesign; <ul style="list-style-type: none"> - Making Bristol City Council more sustainable for the future - Managing demand - Citizens' Service Centre Update <p>Note - this item was postponed from 14/15. Further discussion will take place to agree whether a workshop is still the most appropriate method of Scrutiny</p> 	<ul style="list-style-type: none"> • The Case for Culture – Inquiry Day; <ul style="list-style-type: none"> - Internal – Mayor - External – ACE (ask ACE about their future) - Wider Cultural Industry - Financing / funding - Industry - Economic and Social impact - Culminating in report to Full Council – investment in the City <p>Note: The Business Change and Resources Scrutiny Commission have expressed an interest in the financial returns of cultural</p> 	<ul style="list-style-type: none"> • Neighbourhood Partnerships (depending on date of NP conference) to include: <ul style="list-style-type: none"> - Charter - Graffiti and Streetscene Issues • Waste 	

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			<i>investment.</i>		
November		<ul style="list-style-type: none"> Capital Assets Programme – Stage 1 – mapping what we have/what it is used for. Including; <ul style="list-style-type: none"> - Use of Co-ops/underused buildings - Using assets to stimulate growth - Assessing the value of longer term returns (peppercorn rents etc) <i>Follow up in February or March 16</i> Responsible Income Generation – possibly invite other Councillors to attend. Note – Place also planning a dedicated meeting on this. 	<ul style="list-style-type: none"> Income Generation and Cost Savings; <ul style="list-style-type: none"> - Place budget - Property investment side - Address scenarios - Statement of Investment - Investment Property Management - Services in Place - Approach to Choices <i>(Invite Business Change Scrutiny)</i>	<ul style="list-style-type: none"> Housing Management Board Business Plan* Food <ul style="list-style-type: none"> - BCCs response to recommendations from other bodies Waste Directorate Risk Register (Q2) Performance Information (Q2) (provisional) Budget Scrutiny (provisional) Joint item with People Health and Social Care Needs of Children and Young People from Public Health perspective - positioning piece 	<ul style="list-style-type: none"> Early Intervention Strategies to Reduce Dependency on Adult Social Care Services - <i>to include information on the Care Act. Note: Could become a Working Group or single issue meeting</i> Emergency Duty Social Worker Team Regulated Services
December		<ul style="list-style-type: none"> Budget Scrutiny - <i>to include value for money of funding to external organisations</i> Quarter Two Financial Report 15/16 - <i>regular update</i> 	<ul style="list-style-type: none"> Housing (possibly April 16 as well)* <ul style="list-style-type: none"> - Cross Scrutiny - Land use - Homes Commission - Joint Spatial Plan - Affordable Housing - Changes in Housing Policy <i>PROVISIONAL (Item date & details TBC after discussion between Scrutiny Chairs & OSM)</i>		<ul style="list-style-type: none"> People Directorate – Pre-Budget Setting Scrutiny Corporate Parenting Panel Annual Report to Include Information on Care Leavers NEET Integrated Education & Capital Strategy (previously titled School Organisation Strategy) Progress Towards Changes to Children’s Centres - <i>to include information on reach areas and parenting.</i> Annual Education Performance – All Key Stages Children’s Services Improvement Plan – in-depth consideration on progress made <i>Information only report –</i>

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					Performance Monitoring
January		<ul style="list-style-type: none"> Budget Scrutiny - continued Performance Report – <i>regular update</i> Directorate Risk Register – <i>regular update</i> 	<ul style="list-style-type: none"> Energy; <ul style="list-style-type: none"> - Warm up Bristol - Energy Services - Climate Change and Energy Security Framework - District Heating <p><i>OSM also looking at elements in relation to Energy</i></p>	<ul style="list-style-type: none"> Waste Voluntary and Community Sector Grants Prospectus 	
February	<ul style="list-style-type: none"> European and International Strategy – <i>could include information on the European Referendum. Could possibly be progressed by a Member briefing.</i> Scrutiny in a Partnership Context – <i>LEP, West of England etc</i> Constitutional Review Equalities Action Plan – <i>could be referred to Full Council for a wider discussion</i> Quarterly Performance Report – <i>regular update</i> Work Programme 15/16 – <i>standing item</i> Action Tracking – <i>standing item</i> 	<ul style="list-style-type: none"> Capital Assets Programme – Stage 2 (<i>see November</i>) Review of the Budget Process 	<ul style="list-style-type: none"> Transport (actual content TBC at July briefing); <ul style="list-style-type: none"> - New Tender Process for Buses - Information Systems - Future Bids - Walking - Trial in Fishponds – review trials - Relation to Metrobus stops - Transport Information - Bus Map – Commercial and Non commercial - Off Road Transport – Metrowest - Legible City 	<ul style="list-style-type: none"> Trees Waste 	
March	<ul style="list-style-type: none"> Green Capital – Review and Legacy – <i>possible piece of in-depth Scrutiny eg Inquiry Day</i> Green Capital – Evaluation of Funded Projects Green Capital – Update on Strategic Grants Quarterly Performance Report – <i>regular update</i> Work Programme 15/16 – 	<ul style="list-style-type: none"> Quarter Three Financial Monitor Report – <i>regular update</i> Single Change Programme – <i>regular update</i> Performance Report – <i>regular update</i> 	<ul style="list-style-type: none"> Economic Development <ul style="list-style-type: none"> - Scrutinise priorities - Is budget well spent? - High level overview - Include Temple Meads <p><i>What is the approach to Economic Development and is it effective?</i></p>	<ul style="list-style-type: none"> New Active Sports Partnership <ul style="list-style-type: none"> - tracking progress Waste Performance information (Q3) <p><i>Joint Item with People, hosted by Neighbourhoods:</i></p> <ul style="list-style-type: none"> Annual Report from Director of Public Health <p><i>Joint item with People:</i></p> <ul style="list-style-type: none"> Health and Wellbeing 	<ul style="list-style-type: none"> Performance Monitoring – formal report Update Report on Emergency Accommodation for People made Homeless A report on the Empty Homes and Landlord Registration Scheme and what the Council are Doing to Change and Adapt it (<i>joint with Neighbourhoods</i>)* Health and Wellbeing Board

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	<p><i>standing item</i></p> <ul style="list-style-type: none"> Action Tracking – <i>standing item</i> 			<p>Board Work Programme to include info on:</p> <ul style="list-style-type: none"> Better Care Bristol Intergenerational work to reduce social isolation in the elderly Bristol Aging Better 	<p>Work Programme (<i>joint item with Neighbourhoods</i>), to include;</p> <ul style="list-style-type: none"> Information on Better Care Bristol Intergenerational Work to Reduce Social Isolation in the Elderly Bristol Aging Better (BAB)
Potential Items To be scheduled					
	<ul style="list-style-type: none"> The Arena – <i>further updates TBC</i> The Energy Company – <i>further updates TBC</i> 	<ul style="list-style-type: none"> Universal Credit/Welfare Reform – <i>possible Inquiry Day. Could be jointly with People.</i> Category Management Income Municipal Bonds, including the Great Western Regional Capital Community Interest Company – <i>could be suited to a Member briefing</i> Potential Benefits of Early Intervention – <i>People planning to lead on this workstream</i> Economic Benefits of Cultural Investment – <i>should link with the Place planned Inquiry Day</i> 	<ul style="list-style-type: none"> Housing TBC (provisionally in December & April)* 	<ul style="list-style-type: none"> Housing* Major cross-cutting piece of work between Neighbourhoods, Place and People, to include affordable housing and Homes Commission. Scope and date to be confirmed by Chairs and OSM. Waste - to be multiple pieces of work – timeline to be discussed further at July planning meeting Alcohol Review of Sexual Entertainment Venues - Licensing to be requested to proceed with review but to involve scrutiny to input N'hood perspective Public Toilet Strategy update Community Safety/Safer Bristol 	<ul style="list-style-type: none"> New Mental Health Services Working Group to include Pathway of Care Information briefing and consideration of Quality Account Checks (<i>possibly joint with Neighbouring Authorities</i>) – <i>estimate April 2016</i> Welfare Reform – <i>what are the additional pressures? - date to be confirmed</i> Update from the Director of Public Health and circulation of Annual Report – <i>date to be confirmed but Neighbourhoods have it listed for March 16</i> Review of Recommendations from the Independent Review of Concerns About Children's Cardiac Service North Bristol Trust – <i>regular updates to be requested</i> Serious Case Reviews – <i>ensure information is shared with Chairman of Scrutiny Commission</i> Health and Social Care

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					<p>Needs of Children and Young People from Public Health perspective - <i>positioning piece instigated by the Neighbourhoods Commission but would need to be joint</i></p> <ul style="list-style-type: none"> • Early Years Provision – possible Working Group

** OSM agreed at the meeting on 26th June that the arrangements relating to scrutiny of housing needed further consideration. Housing was split over several commissions and it might be better if all related matters be picked up via a Working Group or Select Committee with possible Inquiry Day. The relevant Commission Chairs would meet to agree the approach in early July 2016 with feedback reported to OSM as soon as possible.*