

Agenda Item 12

	OSM	Business Change	Place	Neighbourhoods	People
June	<p>Meeting date – 26/6/15 Ref – OSMB 06/15</p> <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		<p>Meeting date – 20/07/15 Ref – BC 07/15</p> <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</i> 	<p>Meeting date – 13/07/15 Ref – PLA 07/15</p> <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</i></p>	<p>Meeting date – 17/07/15 Ref – NHDS 07/15</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 	<p>Meeting date – 13/07/15 Ref – PLE 07/15</p> <ul style="list-style-type: none"> • Introductory Presentation from the Leadership Team • People Scrutiny Commission Annual Business Report • Employment and Skills; <ul style="list-style-type: none"> - Inquiry Day Report - Position

		<p>20th April 15</p> <ul style="list-style-type: none"> • Performance Report – <i>regular update</i> • Directorate Risk Register – <i>regular update</i> 	<p><i>future Scrutiny).</i></p>	<p>Grants Prospectus</p> <ul style="list-style-type: none"> - Vision and Principles • Tackling ASB in Parks and Green Spaces Progress Report - 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 	<p><i>Statement Neighbourhoods Scrutiny Commission Cllrs invited to attend as it was a joint Inquiry Day</i></p> <ul style="list-style-type: none"> • Re-commissioning of Care Home Services in Bristol • Adult Care Community Support Services Re-Commissioning • <i>Information only report – Performance Monitoring</i>
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				Members invited to attend	
August				Meeting date – 17/08/15 Ref – NHDS 08/15 <ul style="list-style-type: none"> Libraries of the Future - scrutiny of Cabinet proposals Waste – verbal update from the spokespersons 	
September	Meeting date – 03/09/15 Ref – OSMB 09(a)/15 <ul style="list-style-type: none"> Devolution – need to be clear on Scrutiny’s objectives Process for Determining Exempt Reports – to increase transparency regarding the process 	Meeting date – 21/09/15 Ref – BC 09/15 <ul style="list-style-type: none"> Citizen Service Point - Service Offer Proposals. Financial Report - regular update Performance Report Q1 – regular update Welfare Reform – standing item for any 	Meeting date – 10/09/15 Ref – PLA 09/15 <ul style="list-style-type: none"> Air Quality – Up-date Local Flood Risk Management Strategy Warm-Up Bristol - Interim report Quarterly Performance Report 	Meeting date – 14/09/15 Ref – NHDS 09/15 <ul style="list-style-type: none"> Waste Performance Information 2014/15 outturn report – regular update Performance Information (Q1) Directorate Risk 	Meeting date – 07/09/15 Ref – PLE 09/15 <ul style="list-style-type: none"> Performance Monitoring – formal report Directorate Risk Register Re-commissioning of children’s community health services and Child and Adolescent

	<ul style="list-style-type: none"> • Fairness Commission – progress update • Work Programme 15/16 – <i>standing item</i> • Resolution Tracking – <i>standing item</i> • Quarterly Performance Report – <i>regular update</i> • Differences in Life Expectancy Update 	<p><i>updates as necessary</i></p> <ul style="list-style-type: none"> • Social Value Policy 		<p>Register</p> <ul style="list-style-type: none"> • Scrutiny Inquiry Day on Housing – scope proposal • Traded Services - Initial positioning report • <i>Joint Item with People; Recommissioning of Children’s Community Health Services and CAMHS</i> 	<p>Mental Health Services (CAMHS)– <i>joint with Neighbourhoods due to the joint commissioning with Public Health</i></p> <ul style="list-style-type: none"> • Annual Safeguarding Children's Report • Recommendations of the Adult Safeguarding Board Including Annual Adults Safeguarding Report • Kids Company update • Integrated Education & Capital Strategy (previously titled School Organisation Strategy) – Place Councillors invited to attend
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<p>October</p>	<p>Extraordinary Meeting;</p> <p>Meeting date – 1st October Ref – OSMB 09(b)/15</p> <ul style="list-style-type: none"> • The Arena – update • <i>ELENA Programme – update report (note that the Cabinet agreement that the PWC Due Diligence report be shared with OSM is being dealt with by way of a Member briefing on 10th September)</i> • Youth Select Committee Work Programme – to identify areas of common interest. <i>Note – will be addressed via the Work Programme discussion.</i> 	<p>Meeting date – 19/10/15 Ref – BC 10/15</p> <ul style="list-style-type: none"> • Single Change Programme – regular update • Budget Assumptions 	<p>Housing Inquiry Day – 02/10/15</p> <ul style="list-style-type: none"> - Cross Scrutiny - Land use - Homes Commission - Joint Spatial Plan - Affordable Housing - Changes in Housing Policy 	<p>Meeting date – 16/10/15 Ref – NHDS 10/15</p> <ul style="list-style-type: none"> • Tackling ASB in Parks and Green Spaces - follow up to Inquiry Day in Nov 2014 • Housing Management Board Business Plan* • Waste Strategy • Libraries of the Future – progress report <p>Housing Inquiry</p> <ul style="list-style-type: none"> - Cross Scrutiny - Land use - Homes Commission - Joint Spatial Plan - Affordable Housing - Changes in Housing Policy 	
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				<i>PROVISIONAL (Item date & details TBC after discussion between Scrutiny Chairs & OSM)</i>	
November	Extraordinary Meeting; Meeting date – 26th November Ref – OSMB 11/15 <ul style="list-style-type: none"> Establishing the Companies 	Meeting date – 16/11/15 Ref – BC 11/15 <ul style="list-style-type: none"> Welfare Reform – update (including benefits processing) Income Generation - A Review of the Strategic Approach. <i>Note – this paper could lead to a broad piece of work (provisional Inquiry Day) that will look at opportunities for</i> 	Meeting date – 19/11/15 Ref – PLA 11/15 Income Generation and Cost Savings; - Place budget - Property investment side - Address scenarios - Statement of Investment - Investment Property Management - Services in Place - Approach to Choices (Invite Business Change Scrutiny)	Meeting date – 23/11/15 Ref – NHDS 11/15 <ul style="list-style-type: none"> Bristol Waste Company performance report Resource Strategy Libraries of the Future - progress report Tackling ASB in Parks and Green Spaces Health and Social Care Needs of Children and Young People (People Councillors invited to attend for this item) 	Meeting date – 02/11/15 Ref – PLE 11/15 <ul style="list-style-type: none"> Main report: Early Intervention Strategies to Reduce Dependency on Adult Social Care Services - <i>to include information on the Care Act.</i> Emergency Duty Social Worker Team Regulated Services Corporate Parenting Strategy and Pledge

		<p><i>Income Generation Council wide. It will complement the work stream being undertaken by the Place Scrutiny Commission in November.</i></p>			
December		<p>Meeting date – 14/12/15 Ref – BC 12/15</p> <p>First of two budget meetings;</p> <ul style="list-style-type: none"> • Budget Scrutiny – Business Change and People. • Transitional move of Phoenix Court to Temple Street 	<p>Meeting date – 10/12/15 Ref – PLA 12/15</p> <ul style="list-style-type: none"> • The Case for Culture – Inquiry Day; <ul style="list-style-type: none"> - Internal - External – ACE (ask ACE about their future) <ul style="list-style-type: none"> - Wider Cultural Industry - Financing / funding - Industry - Economic and Social impact - Culminating in report to 	<p>Meeting date – 18/12/15 Ref – NHDS 12/15</p> <ul style="list-style-type: none"> • Food • Housing Inquiry Day – outputs (Place councillors invited to attend) • Performance – report back from Chair’s conversation re; performance information presented to 	<p>Meeting date – 07/12/15 Ref – PLE 12/15</p> <ul style="list-style-type: none"> • Integrated Education & Capital Strategy (previously titled School Organisation Strategy) – Place Councillors invited to attend • Annual Education Performance – All Key Stages • Children’s Services

			<p>Full Council – investment in the City</p> <p><i>Note: The Business Change and Resources Scrutiny Commission have expressed an interest in the financial returns of cultural investment.</i></p>	Scrutiny	<p>Improvement Plan – in-depth consideration on progress made</p> <ul style="list-style-type: none"> • Adult Care Community Support Services Re-Commissioning • Review of short-break services for disabled children <p>Information report –</p> <ul style="list-style-type: none"> • Performance Monitoring
					<p>Working group date – 08 /12/15 Ref – PLEMH 12/15 (1of2)</p> <ul style="list-style-type: none"> • New Mental Health Services Working Group to include Pathway of Care
January		Meeting date – TBC Ref – BC 01/16(a)	Meeting date – 21/01/16 Ref – PLA 01/16	Meeting date – 11/01/16 Ref – NHDS 01/16	Meeting date – 11/01/16

		<p>Second of two budget meetings;</p> <ul style="list-style-type: none"> Budget Scrutiny - Place and Neighbourhoods 	<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 Quarterly Performance Report Directorate Risk Register 	<ul style="list-style-type: none"> Voluntary and Community Sector Grants Prospectus Libraries of the Future – progress report Sexual Health Re-Procurement (People Councillors invited to attend for this item) Performance Information (Q2) Trees 	<p>- Bristol Annual Education Performance – All Key Stages – Information briefing for People and Place Scrutiny Commission Councillors</p>
February	<p>Meeting date – 04/02/16 Ref – OSMB 02/16</p> <ul style="list-style-type: none"> Quarterly Performance Report – regular update plus discussion regarding approach going forward Work Programme 15/16 – standing item – to include discussion regarding 	<p>Meeting date – 15/02/16 Ref – BC 02/16</p> <ul style="list-style-type: none"> Performance Report Q2 – regular update Directorate Risk Register – regular update Quarter Two Financial Report 15/16 - regular update 	<p>Meeting date – 11/02/16 Ref – PLA 02/16</p> <p>Transport Themed Meeting; Focusing on:</p> <ul style="list-style-type: none"> Transport Poverty <ul style="list-style-type: none"> - including health issues - provision /access to / barriers - social / financial cost of travelling & transport - access to employment 	<p>Meeting date – 22/02/16 Ref – NHDS 02/16</p> <ul style="list-style-type: none"> Waste and Resource Management Strategy Supermarkets - dealing with waste <p>The bullet points below are FYI – this People meeting is happening on 18/02/16</p>	<p>Date – 1st Feb 2016 Ref – PLEMH 06/16 (2of2)</p> <ul style="list-style-type: none"> Mental Health Working Group- The Patient Journey (TBC) <p>Date – 4th Feb 2016</p>

	<p><i>plans for 16/17 and beyond</i></p> <ul style="list-style-type: none"> • Resolution Tracking – <i>standing item</i> • Devolution and the Strategic Review of Governance 	<ul style="list-style-type: none"> • Social Value Policy and Toolkit 	<p>sites</p> <ul style="list-style-type: none"> • Supported Bus Services Consultation • Community Transport • RPS Financial Up-Date (information item) 	<p><i>Joint item with People, hosted by People:</i></p> <ul style="list-style-type: none"> • Health and Wellbeing Board Work Programme to include info on: • Better Care Bristol • Intergenerational work to reduce social isolation in the elderly - Bristol Aging Better 	<p>Ref – PLE EY</p> <ul style="list-style-type: none"> • Children Centres - Strengthening integrated working in Early Years – Workshop (Neighbourhood Councillors invited to attend)
					<p>Meeting date – 18/02/16 Ref – PLE 02/16</p> <ul style="list-style-type: none"> • Performance Monitoring – formal report • Update Report on Emergency Accommodation for People made Homeless • Tackling

					<p>Empty Homes and Improving Privately Rented Housing (<i>joint with Neighbourhoods</i>)</p> <ul style="list-style-type: none">• Health and Wellbeing Board Work Programme (<i>joint item with Neighbourhoods</i>), to include;<ul style="list-style-type: none">- Information on Better Care Bristol- Intergenerational Work to Reduce Social Isolation in the Elderly- Bristol Aging Better (BAB)
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<p>March 2016</p>	<p>Meeting date – 02/03/15 Ref – OSMB 04/16</p> <ul style="list-style-type: none"> • Green Capital – In-depth Review • Resolution Tracking – <i>standing item</i> • Process Regarding Exempt Reports 	<p>Meeting date – 14/03/15 Ref – BC 03/15</p> <ul style="list-style-type: none"> • Quarter Three Financial Monitor Report – <i>regular update</i> • Performance Report Q3 – <i>regular update</i> • Welfare Reform – standing item for any updates as necessary <ul style="list-style-type: none"> – Inc: Under Occupancy Charge (short information item on implications of recent High Court decision) • Income Generation Item – <i>(details TBC)</i> (following the November reports to Business Change and Place Scrutiny) • Paperless Meetings – short report on plans and possible trial <i>(TBC)</i> 	<p>Meeting date – 17/03/16 Ref – PLA 03/16</p> <p>Economic Development</p> <ul style="list-style-type: none"> – Strategic Economic Plan (SEP) <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"> – Property Portfolio (detail TBC) <ul style="list-style-type: none"> - Assets / Income /Investments - Property & Land / value /costs/ income - Vision • Culture Inquiry Day Report • Quarterly Performance Report (3rd) 	<p>Meeting date – 21/03/16 Ref – NHDS 03/16</p> <ul style="list-style-type: none"> • New Active Sports Partnership - tracking progress • Libraries of the Future – progress report <p>Waste</p> <ul style="list-style-type: none"> • Bristol Waste Company Performance Report • Work Plan for decision on BWC in July 2016 • Waste Inquiry Day Action Plan • Examples of changed practice following inquiry day 	
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<p>April 2016</p>				<ul style="list-style-type: none"> • Food follow up • Neighbourhood Partnerships – report on their use • Performance information (Q3) • Directorate Risk Register (Q2) • Summary of Neighbourhoods Scrutiny year 	<p>20th April 2016 Annual reports to be considered jointly with South Gloucester Health Scrutiny Commission. South Gloucester Council to host.</p>
<p>Potential Items To be scheduled</p>					
	<ul style="list-style-type: none"> • The Arena – <i>further updates TBC (following appointment of contractor)</i> • The Energy Company – <i>further updates TBC, to include performance</i> • Community Involvement (in Scrutiny) • Impact of the Government's July 	<ul style="list-style-type: none"> • 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 • Review of the Budget Process • Single Change 		<ul style="list-style-type: none"> • Bristol Waste Company quarterly performance reports • Alcohol • Public Toilet Strategy update • Community Safety/Safer Bristol • <i>(to be scheduled in 16/17 municipal year)</i> Aspects of waste relating to 	<ul style="list-style-type: none"> • Urgent Care Services (Bristol Clinical Commissioning Group)

	<p>15 Budget/Autumn Statement</p> <ul style="list-style-type: none"> • European and International Strategy – could include information on the European Referendum. Could possibly be progressed by a Member briefing. • Equalities Action Plan – could be referred to Full Council for a wider discussion • Performance regarding the Energy Company • Public Forum and Scrutiny Meetings - to consider the policy towards allowing questions/statements that don't relate to matters on the relevant agenda (following discussion at PGL in January 2016) • <u>Annual</u> Performance 	<p>Programme – <i>regular update(item postponed from March 16)</i></p>		<p>Energy Company</p> <ul style="list-style-type: none"> • Neighbourhood Partnerships to include: <ul style="list-style-type: none"> • Update on NP plans • Delivery plans for highways and parks <i>NOTE: Young People wish to be involved in this item</i> • Sexual Health Re-Procurement (update report on progress with new contract to come to Scrutiny Sept 2016) • <i>Joint Item with People, hosted by Neighbourhoods:</i> <p><i>Annual Report from Director of Public Health</i></p>	
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	Report				
					Items to be considered for the 2016 / 17 Work programme: - The Learning City Board work programme