

	OSM	Business Change	Place	Neighbourhoods	People
June	<p>Meeting date – 26/6/15 Ref – OSMB 06/15</p> <ul style="list-style-type: none"> <li>• The Arena</li> <li>• The Energy Company</li> <li>• Work Programme 15/16 – <i>standing item</i></li> <li>• Q4 Outturn Performance Report for 2014/15</li> </ul>				
July		<p>Meeting date – 20/07/15 Ref – BC 07/15</p> <ul style="list-style-type: none"> <li>• Universal Credit/Welfare Reform – <i>a paper to set the scene and plan further work eg Inquiry Day. Note People Commission's interest</i></li> <li>• Social Value – <i>the draft outcomes from the Inquiry Day of 20<sup>th</sup> April 15</i></li> <li>• Performance Report – <i>regular update</i></li> <li>• Directorate Risk Register – <i>regular update</i></li> </ul>	<p>Meeting date – 13/07/15 Ref – PLA 07/15</p> <ul style="list-style-type: none"> <li>• WoE Joint Spatial Plan &amp; Joint Transport Study</li> <li>• Performance Information – <i>standing item</i></li> <li>• Risk Register – <i>standing item</i></li> </ul> <p>Informal Briefing: Transport – <i>Early off-line briefing to determine February item. To include transport poverty (possible item for future Scrutiny).</i></p>	<p>Meeting date – 17/07/15 Ref – NHDS 07/15</p> <ul style="list-style-type: none"> <li>• Introduction to Neighbourhoods <ul style="list-style-type: none"> <li>- Brief summaries of service areas</li> </ul> </li> <li>• Libraries of the Future <ul style="list-style-type: none"> <li>- Presentation</li> <li>- Further timeline to be determined</li> </ul> </li> <li>• Voluntary and Community Sector Grants Prospectus <ul style="list-style-type: none"> <li>- Vision and Principles</li> </ul> </li> <li>• Tackling ASB in Parks and Green Spaces Progress Report <ul style="list-style-type: none"> <li>- Follow-up to Inquiry Day in Nov 2014 <ul style="list-style-type: none"> <li>• Waste (update suggested by Strategic Director)</li> </ul> </li> </ul> </li> </ul> <p><i>Joint Items with People;</i></p> <ul style="list-style-type: none"> <li>• Draft Housing Strategy - To be hosted by People Commission with Neighbourhoods and Place Members invited to attend*</li> <li>• Employment and Skills Inquiry Day Report - to be hosted by People with Neighbourhoods Members invited to attend</li> </ul>	<p>Meeting date – 13/07/15 Ref – PLE 07/15</p> <ul style="list-style-type: none"> <li>• Introductory Presentation from the Leadership Team</li> <li>• People Scrutiny Commission Annual Business Report</li> <li>• Employment and Skills; <ul style="list-style-type: none"> <li>- Inquiry Day Report</li> <li>- Position Statement</li> </ul> <i>Neighbourhoods Scrutiny Commission Cllrs invited to attend as it was a joint Inquiry Day</i> </li> <li>• Re-commissioning of Care Home Services in Bristol</li> <li>• Adult Care Community Support Services Re-Commissioning</li> <li>• <i>Information only report – Performance Monitoring</i></li> </ul>

August				<p>Meeting date – 17/08/15 Ref – NHDS 08/15</p> <ul style="list-style-type: none"> <li>Libraries of the Future - scrutiny of Cabinet proposals</li> <li>Waste – verbal update from the spokespersons</li> </ul>	
September	<p>Meeting date – 03/09/15 Ref – OSMB 09(a)/15</p> <ul style="list-style-type: none"> <li>Devolution – need to be clear on Scrutiny's objectives</li> <li>Process for Determining Exempt Reports – to increase transparency regarding the process</li> <li>Fairness Commission – progress update</li> <li>Work Programme 15/16 – standing item</li> <li>Resolution Tracking – standing item</li> <li>Quarterly Performance Report – regular update</li> <li>Differences in Life Expectancy Update</li> </ul>	<p>Meeting date – 21/09/15 Ref – BC 09/15</p> <ul style="list-style-type: none"> <li>Citizen Service Point - Service Offer Proposals.</li> <li>Financial Report - regular update</li> <li>Performance Report Q1 – regular update</li> <li>Welfare Reform – standing item for any updates as necessary</li> <li>Social Value Policy</li> </ul>	<p>Meeting date – 10/09/15 Ref – PLA 09/15</p> <ul style="list-style-type: none"> <li>Air Quality – Up-date</li> <li>Local Flood Risk Management Strategy</li> <li>Warm-Up Bristol - Interim report</li> <li>Quarterly Performance Report</li> </ul>	<p>Meeting date – 14/09/15 Ref – NHDS 09/15</p> <ul style="list-style-type: none"> <li>Waste</li> <li>Performance Information 2014/15 outturn report – regular update</li> <li>Performance Information (Q1)</li> <li>Directorate Risk Register</li> <li>Scrutiny Inquiry Day on Housing – scope proposal</li> <li>Traded Services - Initial positioning report</li> <li>Joint Item with People; Recommissioning of Children's Community Health Services and CAMHS</li> </ul>	<p>Meeting date – 07/09/15 Ref – PLE 09/15</p> <ul style="list-style-type: none"> <li>Performance Monitoring – formal report</li> <li>Directorate Risk Register</li> <li>Re-commissioning of children's community health services and Child and Adolescent Mental Health Services (CAMHS)– joint with Neighbourhoods due to the joint commissioning with Public Health</li> <li>Annual Safeguarding Children's Report</li> <li>Recommendations of the Adult Safeguarding Board Including Annual Adults Safeguarding Report</li> <li>Kids Company update</li> <li>Integrated Education &amp; Capital Strategy (previously titled School Organisation Strategy) – Place Councillors invited to attend</li> </ul>
October	<p><b>Extraordinary Meeting;</b></p> <p>Meeting date – 1<sup>st</sup> October Ref – OSMB 09(b)/15</p> <ul style="list-style-type: none"> <li>The Arena – update</li> <li>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 10<sup>th</sup>)</li> </ul>	<p>Meeting date – 19/10/15 Ref – BC 10/15</p> <ul style="list-style-type: none"> <li>Single Change Programme – regular update</li> <li>Budget Assumptions</li> </ul>	<p>Housing Inquiry Day – 02/10/15</p> <ul style="list-style-type: none"> <li>Cross Scrutiny</li> <li>Land use</li> <li>Homes Commission</li> <li>Joint Spatial Plan</li> <li>Affordable Housing</li> <li>Changes in Housing Policy</li> </ul>	<p>Meeting date – 16/10/15 Ref – NHDS 10/15</p> <ul style="list-style-type: none"> <li>Tackling ASB in Parks and Green Spaces - follow up to Inquiry Day in Nov 2014</li> <li>Housing Management Board Business Plan*</li> <li>Waste Strategy</li> <li>Libraries of the Future – progress report</li> </ul>	

	<p>September)</p> <ul style="list-style-type: none"> <li>Youth Select Committee Work Programme – to identify areas of common interest. <i>Note – will be addressed via the Work Programme discussion.</i></li> </ul>			<p>Housing Inquiry</p> <ul style="list-style-type: none"> <li>- Cross Scrutiny</li> <li>- Land use</li> <li>- Homes Commission</li> <li>- Joint Spatial Plan</li> <li>- Affordable Housing</li> <li>- Changes in Housing Policy</li> </ul> <p><i>PROVISIONAL (Item date &amp; details TBC after discussion between Scrutiny Chairs &amp; OSM)</i></p>	
<b>November</b>	<p><b>Extraordinary Meeting;</b></p> <p>Meeting date – 26th November Ref – OSMB 11/15</p> <ul style="list-style-type: none"> <li>Establishing the Companies</li> </ul>	<p>Meeting date – 16/11/15 Ref – BC 11/15</p> <ul style="list-style-type: none"> <li>Welfare Reform – update (including benefits processing)</li> <li>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 Income Generation Council wide. It will complement the work stream being undertaken by the Place Scrutiny Commission in November.</i></li> </ul>	<p>Meeting date – 19/11/15 Ref – PLA 11/15</p> <p>Income Generation and Cost Savings;</p> <ul style="list-style-type: none"> <li>- Place budget</li> <li>- Property investment side</li> <li>- Address scenarios</li> <li>- Statement of Investment</li> <li>- Investment Property Management</li> <li>- Services in Place</li> <li>- Approach to Choices</li> </ul> <p>(Invite Business Change Scrutiny)</p>	<p>Meeting date – 23/11/15 Ref – NHDS 11/15</p> <ul style="list-style-type: none"> <li>Bristol Waste Company performance report</li> <li>Resource Strategy</li> <li>Libraries of the Future - progress report</li> <li>Tackling ASB in Parks and Green Spaces</li> <li>Health and Social Care Needs of Children and Young People (People Councillors invited to attend for this item)</li> </ul>	<p>Meeting date – 02/11/15 Ref – PLE 11/15</p> <ul style="list-style-type: none"> <li>Main report: Early Intervention Strategies to Reduce Dependency on Adult Social Care Services - <i>to include information on the Care Act.</i></li> <li>Emergency Duty Social Worker Team</li> <li>Regulated Services</li> <li>Corporate Parenting Strategy and Pledge</li> </ul>
<b>December</b>		<p>Meeting date – 14/12/15 Ref – BC 12/15</p> <p>First of two budget meetings;</p> <ul style="list-style-type: none"> <li>Budget Scrutiny – Business Change and People.</li> </ul>	<p>Meeting date – 10/12/15 Ref – PLA 12/15</p> <ul style="list-style-type: none"> <li>The Case for Culture – Inquiry Day;</li> <li>- Internal</li> </ul>	<p>Meeting date – 18/12/15 Ref – NHDS 12/15</p> <ul style="list-style-type: none"> <li>Food</li> <li>Housing Inquiry Day – outputs (Place councillors invited to</li> </ul>	<p>Meeting date – 07/12/15 Ref – PLE 12/15</p> <ul style="list-style-type: none"> <li>Integrated Education &amp; Capital Strategy (previously titled School Organisation Strategy) – Place Councillors invited to</li> </ul>

		<ul style="list-style-type: none"> <li>Transitional move of Phoenix Court to Temple Street</li> </ul>	<ul style="list-style-type: none"> <li>External – ACE (ask ACE about their future)</li> <li>Wider Cultural Industry</li> <li>Financing / funding</li> <li>Industry</li> <li>Economic and Social impact</li> <li>Culminating in report to Full Council – investment in the City</li> </ul> <p><i>Note: The Business Change and Resources Scrutiny Commission have expressed an interest in the financial returns of cultural investment.</i></p>	<p><b>attend)</b></p> <ul style="list-style-type: none"> <li>Performance – report back from Chair’s conversation re; performance information presented to Scrutiny</li> </ul>	<p><b>attend</b></p> <ul style="list-style-type: none"> <li>Annual Education Performance – All Key Stages</li> <li>Children’s Services Improvement Plan – in-depth consideration on progress made</li> <li>Adult Care Community Support Services Re-Commissioning</li> <li>Review of short-break services for disabled children</li> </ul> <p>Information report –</p> <ul style="list-style-type: none"> <li>Performance Monitoring</li> </ul>
					<p>Working group date – 08 /12/15 Ref – PLEMH 12/15 (1of2)</p> <ul style="list-style-type: none"> <li>New Mental Health Services <b>Working Group</b> to include Pathway of Care</li> </ul>
<b>January</b>		<p>Meeting date – TBC Ref – BC 01/16(a)</p> <p>Second of two budget meetings;</p> <ul style="list-style-type: none"> <li>Budget Scrutiny - Place and Neighbourhoods</li> </ul>	<p>Meeting date – 21/01/16 Ref – PLA 01/16</p> <ul style="list-style-type: none"> <li>Energy; <ul style="list-style-type: none"> <li>- Warm up Bristol</li> <li>- Energy Services</li> <li>- Climate Change and Energy Security Framework</li> <li>- District Heating</li> </ul> </li> <li>Quarterly Performance Report</li> <li>Directorate Risk Register</li> </ul>	<p>Meeting date – 11/01/16 Ref – NHDS 01/16</p> <ul style="list-style-type: none"> <li>Voluntary and Community Sector Grants Prospectus</li> <li>Libraries of the Future – progress report</li> <li>Sexual Health Re-Procurement (People Councillors invited to attend for this item)</li> <li>Performance Information (Q2)</li> <li>Trees</li> </ul>	<p>Meeting date – 11/01/16 - Bristol Annual Education Performance – All Key Stages – Information briefing for People and Place Scrutiny Commission Councillors</p>
<b>February</b>	<p>Meeting date – 04/02/16 Ref – OSMB 02/16</p> <ul style="list-style-type: none"> <li>Quarterly Performance Report – regular update plus discussion regarding approach going forward</li> </ul>	<p>Meeting date – 15/02/16 Ref – BC 02/16</p> <ul style="list-style-type: none"> <li>Performance Report Q2 – regular update</li> <li>Directorate Risk Register –</li> </ul>	<p>Meeting date – 11/02/16 Ref – PLA 02/16</p> <p>Transport Themed Meeting; Focusing on:</p>	<p>Meeting date – 22/02/16 Ref – NHDS 02/16</p> <ul style="list-style-type: none"> <li>Waste and Resource Management Strategy</li> <li>Supermarkets - dealing with</li> </ul>	<p>Date – 1<sup>st</sup> Feb 2016 Ref – PLEMH 06/16 (2of2)</p> <ul style="list-style-type: none"> <li>Mental Health Working Group- The Patient Journey (TBC)</li> </ul>

	<ul style="list-style-type: none"> <li>Work Programme 15/16 – <i>standing item – to include discussion regarding plans for 16/17 and beyond</i></li> <li>Resolution Tracking – <i>standing item</i></li> <li>Devolution and the Strategic Review of Governance</li> </ul>	<p>regular update</p> <ul style="list-style-type: none"> <li>Quarter Two Financial Report 15/16 - regular update</li> <li><b>Social Value Policy and Toolkit</b></li> </ul>	<ul style="list-style-type: none"> <li>Transport Poverty <ul style="list-style-type: none"> <li>- including health issues</li> <li>- provision /access to / barriers</li> <li>- social / financial cost of travelling &amp; transport</li> <li>- access to employment sites</li> </ul> </li> <li>Supported Bus Services Consultation</li> <li>Community Transport</li> <li>RPS Financial Up-Date (information item)</li> </ul>	waste	<p>Date – 4<sup>th</sup> Feb 2016 Ref – PLE EY</p> <ul style="list-style-type: none"> <li><b>Children Centres - Strengthening integrated working in Early Years – Workshop</b> (Neighbourhood Councillors invited to attend)</li> </ul> <p>Meeting date – 18/02/16 Ref – PLE 02/16</p> <ul style="list-style-type: none"> <li>Performance Monitoring – formal report</li> <li>Update Report on Emergency Accommodation for People made Homeless</li> <li><b>Tackling Empty Homes and Improving Privately Rented Housing</b> (<i>joint with Neighbourhoods</i>)</li> <li><b>Health and Wellbeing Board Work Programme</b> (<i>joint item with Neighbourhoods</i>), to include; <ul style="list-style-type: none"> <li>- Information on Better Care Bristol</li> <li>- Intergenerational Work to Reduce Social Isolation in the Elderly</li> <li>- Bristol Aging Better (BAB)</li> </ul> </li> </ul>
<b>March 2016</b>	<p>Meeting date – 02/03/15 Ref – OSMB 04/16</p> <ul style="list-style-type: none"> <li>Green Capital – Indepth Review</li> <li>Quarterly Performance Report – <i>regular update</i></li> <li>Work Programme 15/16 – <i>standing item</i></li> <li>Resolution Tracking – <i>standing item</i></li> </ul>	<p>Meeting date – 14/03/15 Ref – BC 03/15</p> <ul style="list-style-type: none"> <li>Quarter Three Financial Monitor Report – <i>regular update</i></li> <li>Single Change Programme – <i>regular update</i></li> <li>Performance Report Q3 – <i>regular update</i></li> <li>Welfare Reform – standing</li> </ul>	<p>Meeting date – 17/03/16 Ref – PLA 03/16</p> <p>Economic Development</p> <ul style="list-style-type: none"> <li>Strategic Economic Plan <ul style="list-style-type: none"> <li>- Scrutinise priorities</li> <li>- Is budget well spent?</li> <li>- High level overview</li> <li>- Include Temple Meads</li> </ul> </li> </ul> <p><i>What is the approach to Economic</i></p>	<p>Meeting date – 21/03/16 Ref – NHDS 03/16</p> <ul style="list-style-type: none"> <li>New Active Sports Partnership <ul style="list-style-type: none"> <li>- tracking progress</li> </ul> </li> <li>Libraries of the Future – progress report</li> <li>Performance information (Q3)</li> <li>Directorate Risk Register</li> </ul>	



	<ul style="list-style-type: none"> <li>Process Regarding Exempt Reports</li> </ul>	item for any updates as necessary <ul style="list-style-type: none"> <li>Income Generation Workshop (following the November reports to Business Change and Place Scrutiny)</li> </ul>	<i>Development and is it effective?</i> <ul style="list-style-type: none"> <li>Property Portfolio (detail TBC)               <ul style="list-style-type: none"> <li>Assets</li> <li>Income</li> <li>investments</li> <li>vision</li> </ul> </li> <li>Culture Inquiry Day Report</li> <li>Quarterly Performance Report (3<sup>rd</sup>)</li> </ul>	(Q2)  <b>Waste</b> <ul style="list-style-type: none"> <li>Bristol Waste Company Performance Report</li> <li>Work Plan for decision on BWC in July 2016</li> <li>Waste Inquiry Day Action Plan</li> <li>Examples of changed practice following inquiry day</li> </ul> <i>Joint Item with People, hosted by Neighbourhoods:</i> <ul style="list-style-type: none"> <li>Annual Report from Director of Public Health</li> </ul> <b>The bullet points below are FYI – this People meeting is happening on 18/02/16</b> <i>Joint item with People, hosted by People:</i> <ul style="list-style-type: none"> <li>Health and Wellbeing Board Work Programme to include info on:</li> <li>Better Care Bristol</li> <li>Intergenerational work to reduce social isolation in the elderly               <ul style="list-style-type: none"> <li>- Bristol Aging Better</li> </ul> </li> </ul>	
April 2016				<ul style="list-style-type: none"> <li>Food follow up</li> <li>Neighbourhood Partnerships – report on their use</li> </ul>	<b>20<sup>th</sup> April 2016</b> Annual reports to be considered jointly with South Gloucester Health Scrutiny Commission. South Gloucester Council to host.
Potential Items To be scheduled					
	<ul style="list-style-type: none"> <li>The Arena – <i>further updates TBC (following appointment</i></li> </ul>	<ul style="list-style-type: none"> <li>Category Management</li> </ul>		<ul style="list-style-type: none"> <li>Bristol Waste Company quarterly performance</li> </ul>	<ul style="list-style-type: none"> <li>Urgent Care Services (Bristol</li> </ul>

	<p><i>of contractor)</i></p> <ul style="list-style-type: none"> <li>• The Energy Company – <i>further updates TBC, to include performance</i></li> <li>• Community Involvement (in Scrutiny)</li> <li>• Impact of the Government's July 15 Budget/Autumn Statement</li> <li>• European and International Strategy – could include information on the European Referendum. Could possibly be progressed by a Member briefing.</li> <li>• Equalities Action Plan – could be referred to Full Council for a wider discussion</li> <li>• Performance regarding the Energy Company</li> </ul>	<p>Income</p> <ul style="list-style-type: none"> <li>• Municipal Bonds, including the Great Western Regional Capital Community Interest Company – <i>could be suited to a Member briefing</i></li> <li>• Potential Benefits of Early Intervention</li> <li>• Review of the Budget Process</li> <li>• Members' Workshop – Service Redesign; -Making Bristol City Council more sustainable for the future -Managing demand <i>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</i></li> </ul>		<p>reports</p> <ul style="list-style-type: none"> <li>• Alcohol</li> <li>• Public Toilet Strategy update</li> <li>• Community Safety/Safer Bristol</li> <li>• <i>(to be scheduled in 16/17 municipal year)</i> Aspects of waste relating to Energy Company</li> <li>• Neighbourhood Partnerships to include: <ul style="list-style-type: none"> <li>- Update on NP plans</li> <li>- Delivery plans for highways and parks</li> </ul> <i>NOTE: Young People wish to be involved in this item</i> </li> <li>• Sexual Health Re-Procurement (update report on progress with new contract to come to Scrutiny Sept 2016)</li> </ul>	Clinical Commissioning Group)
					<p>Items to be considered for the 2016 / 17 Work programme:</p> <ul style="list-style-type: none"> <li>- The Learning City Board work programme</li> </ul>