



**DEMOCRATIC SERVICES  
ACTION SHEET – OSM Board**

cc: City Director, Strategic Directors, Responsible officers

Date of Meeting	Ref/ Min no	Title of Report/ Description	Action and Deadline	Responsible officer	Action taken and date completed
20 <sup>th</sup> March	2	Mayors Question Time			
		Question from Cllr Holland about the use of £500k agreed in the budget in relation to Children's Centres – including concerns that this was earmarked for staff 'redundancies'	The Mayor agreed to put in writing his intentions in respect of the 550k – and reiterated that this was bridge the gap between this year and next year's budget and review the current services. OSMB suggested something should go in a newsletter to staff.	Paul Jacobs/Andrea Dell	
		Question from Cllr Bailey re the effect of the Arena on parking in Totterdown /pressure for an RPS	The Mayor agreed to on-going discussions with local councillors	Andrea Dell	
		Question from Cllr Pearce on how the Corporate Plan will be taken forward	The Mayor agreed that there would be further scrutiny input and the Plan would come back to the next Council meeting	Paul Taylor/Ian Hird	Following Full Council where further member involvement was agreed officers sought members for the working group for the Corporate Plan but due to Purdah and elections difficulties it was agreed to

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					consider on the agenda for the first meeting
		Cllr Negus raised a question about particular schools in his ward and child safety in relation to the RPS scheme	The Mayor agreed to discuss with Peter Mann and report back to Cllr Negus	Peter Mann/Andrea Dell	
	3	Public Forum	Statement re the value of Sustainable Development and Transport Scrutiny Committee noted		
	5a	Minutes	Agreed		
	5b	Action Sheet	Arts Funding report to Cabinet now referred to July meeting add to scrutiny work programme for 2014-15	Paul Taylor/Steve Chapman	This will be considered as part of the Work Programme
	8	Interim Report of the Night Time Economy Inquiry Day	Report noted. Further meeting of the Member Steering Group in June Final Report to OSMB June/July Followed by Full Council	Di Robinson/Nick Carter Paul Taylor Ian Hird (Full Council)	This will be considered as part of the workshop
	9	Quarter 3 Performance Progress Report			

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	10	CfPS Report – Review of Overview and Scrutiny	<p>Recommendation</p> <p>That the Mayor review the current Cabinet model with a view to reverting to a model where individual cabinet members have decision making powers from the beginning of the new municipal year, and that if this is not implemented the Independent Remuneration Panel be asked to review cabinet members allowances alongside responsibilities.</p> <p>The Board requested a report back on this issue from the Mayor to their first meeting of the 14/15 municipal year.</p>	The Mayor/Andrea Dell	This will be fed into constitutional changes at the Full Council AGM on 10 June.
	11	Mayors Forward Plan	OSMB requested that members be e-mailed when new delegated decisions are added to the website Officers to review if delegated decisions are being properly reported and consistently added to the website	Shana Johnson/Ian Hird	