



**DEMOCRATIC SERVICES
ACTION SHEET – OSMB – 4 February 2016**

Agenda Item No. 5

Agenda Item No.	Title of Report	Action and Deadline	Responsible officer	Action taken and date completed
4A	Mins of 3 Sept	<p>To check that Extract Minute on Devolution was circulated to FC as per the resolution.</p> <p>The minutes be amended and work programme updated to reflect that a further report on exempt material be considered by OSMB.</p> <p>NOTE – item above is on agenda for 2 March 2016</p>	<p>A Taylor</p> <p>A Taylor</p>	<p>This Extract Minute was tabled at FC though not it was not stated in the minutes.</p> <p>Mins of 3 Sept amended accordingly</p>
7	Scrutiny Resolution and FC Motion tracker	<p>FC Motion – 10.11.15 – Standing against the Trade Union Bill – to check query re Union dues being no longer deducted.</p> <p>The status of other outstanding Full Council resolutions is to be established and an update is to be provided to the Board in due</p>	<p>Max Wide</p> <p>Lucy Fleming</p>	<p>Bristol City Council has not informed employees that they could no longer have their Union dues automatically deducted from their wages.</p> <p>Complete – please see ‘Resolution Tracker’ for updates.</p>

		course. Letter to Councillor Negus from the Department of Communities and Local Government is to be appended to the minutes from the meeting for information purposes.	Lucy Fleming/Allison Taylor	Complete –please see minutes.
8	Delivering the Corporate Plan - Performance Report 2015/16	OSMB to see quality of life indicators as soon as possible and in any event before pre-election period Future Work Programmes to be amended to reflect desire that OSM only receives an annual performance report in future	M Wakefield Lucy Fleming	The information will be circulated in week commencing 22 nd February 2016. Complete
9	Work Programme – and discussion re 16/17 and beyond	to write to Whips to seek opinion regarding the proposal to form OSMB and Chairs of Scrutiny in May 2016, but delay setting up the other Scrutiny Commissions until the Autumn, which would enable more time for the Work Programme to be set.	Andrea Dell	The letter is due to be issued in week commencing 22 nd February 2016
10	Devolution	Andrea Dell to write to PGL to advise of the current situation regarding devolution and to ask for comments on the report being prepared by Phil McCourt.	Andrea Dell	The letter is due to be issued in week commencing 22 nd February 2016