

AGENDA ITEM No.5

	OSM	Business Change	Place	Neighbourhoods	People
<b>June</b>	<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>				
<b>July</b>		<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.</i> <i>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> </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</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</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</li> </ul> </li> </ul>

- Directorate Risk Register – regular update

future Scrutiny).

- Grants Prospectus
  - Vision and Principles
- Tackling ASB in Parks and Green Spaces Progress Report
  - Follow-up to Inquiry Day in Nov 2014
    - Waste (update suggested by Strategic Director)

*Joint Items with People;*

- 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

*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

				Members invited to attend	
August				Meeting date – 17/08/15 Ref – NHDS 08/15  <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	Meeting date – 03/09/15 Ref – OSMB 09(a)/15  <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</li> </ul>	Meeting date – 21/09/15 Ref – BC 09/15  <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> </ul>	Meeting date – 10/09/15 Ref – PLA 09/15  <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>	Meeting date – 14/09/15 Ref – NHDS 09/15  <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</li> </ul>	Meeting date – 07/09/15 Ref – PLE 09/15  <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</li> </ul>

	<p><i>process</i></p> <ul style="list-style-type: none"> <li>• Fairness Commission – progress update</li> <li>• Work Programme 15/16 – <i>standing item</i></li> <li>• Resolution Tracking – <i>standing item</i></li> <li>• Quarterly Performance Report – <i>regular update</i></li> <li>• Differences in Life Expectancy Update</li> </ul>	<ul style="list-style-type: none"> <li>• Social Value Policy</li> </ul>		<p>Register</p> <ul style="list-style-type: none"> <li>• Scrutiny Inquiry Day on Housing – scope proposal</li> <li>• Traded Services - Initial positioning report</li> <li>• <i>Joint Item with People; Recommissioning of Children's Community Health Services and CAMHS</i></li> </ul>	<p><b>Mental Health Services (CAMHS)– <i>joint with Neighbourhoods due to the joint commissioning with Public Health</i></b></p> <ul style="list-style-type: none"> <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>
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<p><b>October</b></p>	<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>• <i>ELENA Programme – update report (note that the Cabinet agreement that the PWC Due Diligence report be shared with OSM is being deal with by way of a Member briefing on 10<sup>th</sup> September)</i></li> <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>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><b>Housing Inquiry Day – 02/10/15</b></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><b>Housing Inquiry</b></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>	
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				<i>PROVISIONAL (Item date &amp; details TBC after discussion between Scrutiny Chairs &amp; OSM)</i>	
<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</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>

		<i>Council wide. It will complement the work stream being undertaken by the Place Scrutiny Commission in November.</i>			
<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> <li>• Transitional move of Phoenix Court to Temple Street</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; <ul style="list-style-type: none"> <li>- Internal</li> <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</li> </ul> </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 attend)</li> <li>• Performance – report back from Chair’s conversation re; performance information presented to Scrutiny</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 attend</li> <li>• Annual Education Performance – All Key Stages</li> <li>• Children’s Services Improvement Plan – in-depth</li> </ul>

			<p>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>		<p>consideration on progress made</p> <ul style="list-style-type: none"> <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</p> <p>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</p> <p>Ref – BC 01/16(a)</p> <p>Second of two budget</p>	<p>Meeting date – 21/01/16</p> <p>Ref – PLA 01/16</p> <ul style="list-style-type: none"> <li>• Energy;</li> </ul>	<p>Meeting date – 11/01/16</p> <p>Ref – NHDS 01/16</p>	<p>Meeting date – 11/01/16</p> <p>- Bristol Annual Education</p>



		meetings; <ul style="list-style-type: none"> <li>Budget Scrutiny - Place and Neighbourhoods</li> </ul>	<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>	<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>	<i>Performance – All Key Stages – Information briefing for People and Place Scrutiny Commission Councillors</i>
<b>February</b>	Meeting date – 04/02/16 Ref – OSMB 02/16 <ul style="list-style-type: none"> <li>Quarterly Performance Report – <i>regular update plus discussion regarding approach going forward</i></li> <li>Work Programme 15/16 – <i>standing item – to include discussion regarding plans for</i></li> </ul>	Meeting date – 15/02/16 Ref – BC 02/16 <ul style="list-style-type: none"> <li>Performance Report Q2 – regular update</li> <li>Directorate Risk Register – regular update</li> <li>Quarter Two Financial Report 15/16 - regular update</li> <li>Social Value Policy and Toolkit</li> </ul>	Meeting date – 11/02/16 Ref – PLA 02/16 Transport Themed Meeting; Focusing on: <ul style="list-style-type: none"> <li>Transport Poverty - 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> <li>Supported Bus Services Consultation</li> </ul>	Meeting date – 22/02/16 Ref – NHDS 02/16 <ul style="list-style-type: none"> <li>Waste and Resource Management Strategy</li> <li>Supermarkets - dealing with waste</li> </ul> <p><b>The bullet points below are FYI – this People meeting is happening on 18/02/16</b></p> <p><i>Joint item with People, hosted</i></p>	Date – 1 <sup>st</sup> Feb 2016 Ref – PLEMH 06/16 (2of2) <ul style="list-style-type: none"> <li>Mental Health Working Group- The Patient Journey (TBC)</li> </ul> Date – 4 <sup>th</sup> Feb 2016 Ref – PLE EY <ul style="list-style-type: none"> <li>Children</li> </ul>

	<p><i>16/17 and beyond</i></p> <ul style="list-style-type: none"> <li>• Resolution Tracking – <i>standing item</i></li> <li>• Devolution and the Strategic Review of Governance</li> </ul>		<ul style="list-style-type: none"> <li>• Community Transport</li> <li>• RPS Financial Up-Date (information item)</li> </ul>	<p><i>by People:</i></p> <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 - Bristol Aging Better</li> </ul>	<p>Centres - Strengthening integrated working in Early Years – <b>Workshop</b> (Neighbourhood Councillors invited to attend)</p>
					<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>• Tackling Empty Homes and Improving</li> </ul>

					Privately Rented Housing ( <i>joint with Neighbourhoods</i> ) <ul style="list-style-type: none"> <li>Health and Wellbeing Board Work Programme (<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>	Meeting date – 02/03/15	Meeting date – 14/03/15 Ref – BC 03/15	Meeting date – 17/03/16 Ref – PLA 03/16	Meeting date – 21/03/16 Ref – NHDS 03/16	

	<p>Ref – OSMB 04/16</p> <ul style="list-style-type: none"> <li>• Green Capital – In-depth Review</li> <li>• Resolution Tracking – <i>standing item</i></li> <li>• Process Regarding Exempt Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Quarter Three Financial Monitor Report – <i>regular update</i></li> <li>• Performance Report Q3 – <i>regular update</i></li> <li>– Under Occupancy Charge (short information item on implications of recent High Court decision)</li> <li>• <b>Income Generation Item –</b> (following the <b>November reports to Business Change and Place Scrutiny</b>)</li> <li>- To include outcomes of KPMG Report</li> <li>• Paperless Meetings – short report on future plans</li> </ul>	<ul style="list-style-type: none"> <li>• Economic Development Strategic Economic Plan (SEP) <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 Development and is it effective?</i></p> <ul style="list-style-type: none"> <li>• Property Portfolio (detail TBC) <ul style="list-style-type: none"> <li>- Assets / Income /Investments</li> <li>- Property &amp; Land / value /costs/ income</li> <li>- Vision</li> </ul> </li> <li>• Culture Inquiry Day Report</li> <li>• Quarterly Performance Report (3<sup>rd</sup>)</li> </ul>	<ul style="list-style-type: none"> <li>• New Active Sports Partnership - tracking progress</li> <li>• Libraries of the Future – progress report</li> </ul> <p><b>Waste</b></p> <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>	
<p><b>April 2016</b></p>				<ul style="list-style-type: none"> <li>• Food follow up</li> <li>• Neighbourhood</li> </ul>	<p><b>20<sup>th</sup> April 2016</b> Annual reports to be considered</p>

				Partnerships – report on their use <ul style="list-style-type: none"> <li>• Performance information (Q3)</li> <li>• Directorate Risk Register (Q2)</li> <li>• Summary of Neighbourhoods Scrutiny year</li> <li>• Byelaws Statement</li> </ul>	jointly with South Gloucester Health Scrutiny Commission. South Gloucester Council to host.
<b>Potential Items To be scheduled 15/16</b>					
	<ul style="list-style-type: none"> <li>• The Arena – <i>further updates TBC (following appointment of contractor)</i></li> <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</li> </ul>	<ul style="list-style-type: none"> <li>• Category Management Income</li> <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>• Single Change Programme – <i>regular</i></li> </ul>		<ul style="list-style-type: none"> <li>• Bristol Waste Company quarterly performance reports</li> <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> </ul>	<ul style="list-style-type: none"> <li>• Urgent Care Services (Bristol Clinical Commissioning Group)</li> </ul>

	<p>Statement</p> <ul style="list-style-type: none"> <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> <li>• 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)</li> <li>• <u>Annual</u> Performance Report</li> </ul>	<p><i>update(item postponed from March 16)</i></p>		<ul style="list-style-type: none"> <li>• Neighbourhood Partnerships to include:</li> <li>• Update on NP plans</li> <li>• Delivery plans for highways and parks <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> <li>• <i>Joint Item with People, hosted by Neighbourhoods:</i></li> </ul> <p><b>Annual Report from Director of Public Health – POSSIBLY JUNE</b></p>	
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	<ul style="list-style-type: none"> <li>• See also Sufficiency Plan in People column which <u>must go in June 16</u></li> </ul>				
					<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> <li>- Sufficiency Plan – placements for children in care and homes for care leavers. <i>Note – this report <u>must go in June 2016</u> so might need to be moved to OSM</i></li> <li>• Community Hospitals – clarification regarding the nature of new provision, including plans in relation to the former Frenchay Hospital</li> </ul>

					<p>site (<i>note – potential joint item with neighbouring authorities or South Gloucestershire</i>)</p> <ul style="list-style-type: none"><li>• Charging Policy for Adult Social Care</li><li>• South Western Ambulance Service Annual Updates – to join sessions hosted by South Gloucestershire Council</li></ul>