

People Scrutiny Commission

Supplementary Information



Date: Monday, 21 November 2016

Time: 10.00 am

Venue: A Committee Room - City Hall, College Green,
Bristol, BS1 5TR

Distribution:

Councillors: Brenda Massey (Chair), Jos Clark (Vice-Chair), Lesley Alexander, Mark Brain, Eleanor Combley, Anna Keen, Gill Kirk, Cleo Lake, Celia Phipps, Ruth Pickersgill, Liz Radford, John Swainston, Judith Brown and Roger White

Copies to: John Readman (Strategic Director - People), Hilary Brooks (Service Director, Care and Support - Children & Families), Mike Hennessey (Service Director, Care and Support - Adults), Paul Jacobs (Service Director Education & Skills), Netta Meadows (Service Director, Strategic Commissioning & Commercial Relations), Annette Jones (Interim Service Manager - Additional Learning Needs), Karen Blong (Policy Advisor) and Claudette Campbell (Democratic Services Officer)

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Date: Friday, 11 November 2016

Supplementary Agenda

4. Minutes of Previous Meeting

To agree the minutes of the previous meeting as a correct record.

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People Scrutiny Work Programme Items	Neighbourhoods Scrutiny Work Programme Items	Place Scrutiny Work Programme Items	Resources Scrutiny Work Programme Items	Overview & Scrutiny Management Board Work Programme Items
September 2016				
Performance monitoring	Annual Report from Director of Public Health Suggested methodology: Report to meeting (People commission invited to attend)	Local Flood Risk Management Strategy Suggested Methodology: report to meeting	Q1 Finance Monitoring for Business Change	Audit Referral re Public Engagement
Risk Register	Sexual Health Re-procurement (People commission invited to attend)	Residents Parking Schemes	Q1 Performance Report for Business Change	Cabinet Referral re the Elimination of the Gender and Race Pay Gap
BCC Adult Social Care Strategic Plan	Mental Health & Neighbourhoods (already agreed by Chair)	Q1 Performance Report	Business Change Directorate Risk Register	BCC International Strategy (Place)
Children Services Improvement Plan Year 2	Risk Register		Quarterly Update re Outcomes of Legal Cases (will be part of performance report) - TBC	Mayor's Response re Cabinet Referral - Budget Timetable and Mayor's Forward Plan
Bristol's Strategy for Children, Young People and Families & Children and Family Partnership work programme (N'ds Commission invited to attend)	NPs positioning briefing (no paper or dem services deadlines) to determine dates and format of further NP scrutiny through the municipal year			Scrutiny Work Programme - standing item
				Mayor's Forward Plan – standing item
				Scrutiny Resolution and Full Council Motion Tracker – standing item
				Protocol for dealing with exempt items
				Delivering the Corporate Plan – Outturn Performance Report for 2015/16
				Performance Indicators – Agreeing the best approach
				Q1 Financial Monitor

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October 2016				
The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 – 2021/22 (1 of 2)	The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 – 2021/22	The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 – 2021/22	The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 – 2021/22	
Models of Health and Social Care a) Better Care, b) Three tier model (to be preceded by an informal briefing regarding good practice in involving disabled people in service design and evaluation and co-production).	Budget Analysis for Neighbourhoods	Public Transport Information Strategy	Up-date: - Member's ICT Issues	
Re-commissioning Bristol Youth Links	Playing Pitch Strategy	Resilience Strategy		
	Herbicide Safe Alliance			
	Young People's Housing Pathway Plan			
November 2016				
The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 – 2021/22 (2 of 2)	Housing Delivery - positioning update paper	Joint Spatial Plan (WoE Joint Scrutiny)	Business Change Finance Information (extracted from Cabinet Report)	The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 – 2021/22
Annual Safeguarding Adult's Report	Libraries of the Future – update to Scrutiny	Joint Transport Study (WoE Joint Scrutiny)	In-depth Review: Bristol Workplace Programme (BWP). - To include up-date on Romney House Situation	Mayor's Forward Plan – standing item
Corporate Parenting Panel Annual report	Urban Parishes (information item)	Up-date on previous Transport Inquiry Day Recommendations	BCC Procurement - up-date	Scrutiny Resolution and Full Council Action Tracker – standing item
Annual Safeguarding Children's Report		MetroBus (WoE Joint Scrutiny)		Scrutiny Work Programme - to approve the outcomes from the workshop
Bristol as City of Sanctuary and Supporting refugees and asylum		Supported Bus Services		Democratic Engagement

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seekers, including unaccompanied minors / care leavers				
Home Care update		Cabinet Member Q&A Session		Preparing for Future Devolution Deals
23rd Nov - Meeting in common with South Gloucestershire Health Scrutiny Committee to receive an update on the University Hospitals Bristol response to the Verita Independent Report.				
December 2016				
Briefing workshop (ahead of Feb Inquiry Day) School places and admissions, to include information on Exclusions and the Integrated Education and Capital Strategy (All Councillors invited to attend)	**No Neighbourhoods meeting in December**	Q2 Performance Monitoring	Business Change Finance Information (extracted from Cabinet Report)	Budget Scrutiny
		Directorate Risk Register	Q2 Performance Report for Business Change. To include - Quarterly Update re Outcomes of Legal Cases	Future of Performance Reporting – <i>note might be delayed until February 17</i>
1st December – Meeting in common with South Gloucestershire Health Scrutiny Committee and North Somerset Health Committee: Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Plan (STP) (Neighbourhoods Scrutiny Councillors invited to attend)			Debt Collection – what is/isn't being collected	Process for Dealing with Exempt Material
			BCC Reserves and Provisions (TBC if BC&R or OSMB)	Democratic Engagement Select Committee Terms of Reference
			ICT Spending Pressure –	Scrutiny Resolution and Full

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			<i>Standing Item</i>	Council Action Tracker – standing item
		Cabinet Member for Place - Q&A Session		Mayor's Forward Plan – standing item
January 2017				
Performance monitoring	Neighbourhood Partnerships	Place Budget Scrutiny	Change Programme (ICT Projects/benefits realisation)	Companies' Business Plans (to include exempt information)
Annual Education Performance – All Key Stages	Review of Parks - positioning statement	North Fringe and Cribbs Patchway New Neighbourhood (TBC)	Channel Shift	<i>Provisional item</i> - Budget Scrutiny
Children Services Improvement Plan Year 2	Supermarkets dealing with waste - update after Core Cities meeting	MetroWest (WoE Joint Scrutiny)	Business Change Finance Information (extracted from Cabinet Report)	Elimination of the Gender and Race Pay Gap
<i>Oversight of commissioning / monitoring of contracts / procurement process (tax avoidance) – Business Change and Resources Scrutiny will take the lead (to be scheduled)</i>	Finance Update	Prince Street Bridge Report	ICT Spending Pressure – <i>Standing Item</i>	Equalities Action Plan
Commissioning approach	Performance Information - Q2			Scrutiny Resolution and Full Council Action Tracker – standing item
				Mayor's Forward Plan – standing item
February 2017				
3rd Feb – Inquiry Day School place planning and school admission arrangements (all Cllrs invited to attend)	Review of the Housing Revenue Account Business Plan	Air Quality Suggested Methodology: report to meeting (N'ds invited to attend)	Legal Services – business model, best practice and next steps	Mayor's Forward Plan – standing item
27th Feb Meeting in common with South Gloucestershire Health Scrutiny Committee to receive an update on the University Hospitals Bristol response to the Independent Review of Children's Cardiac Services in Bristol and a Review of pre-	<i>Provisional Item</i> - Local Council Tax Reduction Scheme	Bristol Transport Plan/City Centre Movement Strategy	Procurement & Social Value Policy – Up-date	Scrutiny Resolution and Full Council Action Tracker – standing item

	Bristol Waste Company	Cultural Strategy - Plus up-date on the Dec 15 Culture Inquiry Day Recommendations	ICT Spending Pressure – <i>Standing Item</i>	Annual Performance Report
	Trial of Glyphosphate-Free Weed Treatment - Report back			Green Capital - maintaining the momentum – presentation and discussion (Place Scrutiny)
March 2017				
Performance monitoring	Performance Information - Q3	Performance Monitoring	Q3 Finance Monitoring for Business Change	Mayor's Forward Plan – standing item
Risk Register	Risk Register	Energy Services	Q3 Performance Report for Business Change	Scrutiny Resolution and Full Council Action Tracker – standing item
Health and Wellbeing Board work programme – joint with Neighbourhoods	Finance Update	Climate Change and Energy Security Framework	Business Change Directorate Risk Register	Q3 Financial Monitor
Mental Health themed updates including a) Mental health working group action plan b) Update following Mental Health Summit, c) Update following Freedom of Mind festival (Young People's Mental Health), d) Provision of mental health services (including provision of beds and maternal beds), e) The use of police custody as a place of safety (Neighbourhoods Scrutiny Councillors invited to attend).		Warm Up Bristol	Quarterly Update re Outcomes of Legal Cases (will be part of performance report)	Update from the Brexit Working Group
			ICT Spending Pressure – <i>Standing Item</i>	
April 2017				
- Health Providers - Quality Account reports (joint working with South Gloucestershire Council to be explored)		Joint Spatial Plan <i>Suggested methodology: report to meeting (WoE joint scrutiny)</i>		

- Other health updates (Members to highlight required information)		Joint Transport Study <i>Suggested methodology: report to meeting (WoE joint scrutiny)</i>		
		Colston Hall		
May 2017				
No items scheduled		Visit to the Bottle Yard Studios and Filwood Green Business Park		
June 2017				
Youth Links re-commissioning update	Performance Information - Q4			Q4 Financial Monitor
Children Services Improvement Plan Year 2	Risk Register			
	Finance Update			
July 2017				
Education themed meeting				
Update on the Employment and Skills strategy (to include information on work experience)				
Learning City Board Work programme				
SENCO responsibilities, SEND reforms and High Needs funding – the impact on pupils and their learning				
Alternative Learning update report (including information on exclusions)				
Items to be scheduled				
Youth Offending Team update (to include information about CYP in Gangs)	Council Tax Reduction Scheme	Cultural Strategy	Income Generation - review of outcomes following KPMG review	<i>Provisional item</i> – Update (s) from the Future of Devolution Working Group
	Information, Advice and Guidance Review	Long Ashton Park and Ride - Management		<i>Provisional item</i> – Update (s) from the Democratic Engagement Select Committee
	Libraries	Arena Update (WoE joint scrutiny also looking at the Arena)		Outcome of the external review of Bristol City Council's overspend

	Voluntary Community Sector			Outcome of the external review of Green Capital finances
	Provisional - TBC by Strategic Director - Briefing on Information, Advice and Guidance Review			