

Bristol City Council

Minutes of the Extraordinary Overview and Scrutiny Management Board



20th September 2017 at 5pm

DISCLAIMER

The attached Minutes are DRAFT. Whilst every effort has been made to ensure the accuracy of the information and statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting

Members Present;

Charlie Bolton, Graham Morris, Jude English, Brenda Massey, Don Alexander, Geoff Gollop, Tom Brook, Estella Tincknell, Jos Clarke (sub for Antony Negus)

Officers in Attendance;

Shahzia Daya, Lucy Fleming

- **Welcome, Introductions and Safety Information**

The Chair welcomed all Members to the meeting and explained the evacuation procedure in the event of an emergency.

- **Apologies for Absence;**

Apologies for absence were noted from Councillor Negus.

- **Declarations of Interest;**

There were no declarations of interest.

- **Minutes of the Previous Meetings;**

RESOLVED; that consideration for the minutes from 24th July 17 and 31st August be deferred until the meeting on 1st November.

- **Public Forum**



- Query received on OSMB remit as per its Terms of Reference. Chair confirmed all reports will be brought to OSMB and dealt with unless so important they require a sub-group to investigate.
- Clarity given on the pagination system for reports
- Chair confirmed Task and Finish Groups would report progress to OSMB on a monthly basis and explained how they will engage with the public.
- Noted that Looked After Children / Care Leavers could be a subject for Task and Finish Groups to investigate if deemed appropriate and Councillors with experience in that area would be welcome to contribute.

ACTION LF request that Learning City Partnership Board minutes be published on the Council website

Chair's Business

The Chair raised 3 points of concern, which had been circulated to members before the meeting.

- There is no current **Head of Paid Service**
- There are many **Vacancies at Senior Level**
- There is no detailed **Forward Plan**

ACTION LF Agreed Chair to submit a robust memo on these points to be raised at the next Cabinet meeting and to be discussed at the next Mayor's Questions on 1st November.

- Noted concern that vacancies were either unfilled or were covered by interims that are not subject to the full selection process or salary controls.
- Particular concern in Place directorate, where most directors have left. The 3 key officers for the Arena project have gone. Affecting reporting lines, decision making capability and responsibility. Memo for Cabinet should ask how many members of staff are acting up to cover senior roles and effectively doubling their workloads.
- Need clarification on whether plans for restructure initiated by the outgoing Chief Executive are still going ahead.

7. Task and Finish Groups

Update on the initial meetings of the Task and Finish Groups.

- Some groups are heavily over-subscribed, this meaning it is impossible to set a meeting date for which all members can attend. Practicality dictates setting a date and some members will be unable to attend. Proportionality will be retained in some form where possible.
- **Parks** – Cllr English – attendance was light, probably due to diary issues as already discussed. There is £1.56m of savings to be made. Ideas to realise these savings are happening at the next meeting. Proposed to have two meetings, one of which was open to interested parties. Confirmed that there was a limited budget to hold events, and they should be held in City Hall.
- **Council Commissioning and Contracts** – Cllr Alexander – first meeting was well attended and positive, was about determining remit. Will exclude Adult Social Care, but will cover the Financial Regulations and Contract Procedure rules in the Constitutional Review, Social Value



(especially SMEs) and how Members can be involved in Commissioning process at an earlier stage. Suggested that an up to date Contract Register should be included in the work stream, as this would indicate when members can get involved.

- **Demand on Social Services** – Cllr Massey – Adults: examination of the 3 Tier model, along with bed blocking, rehab pathways and the role of Public Health. Agreed on the need to get user feedback. Children: looking at family support and social work model, seeing whether early help works properly, new Ofsted framework, child protection and root causes for demand.
- **Council Assets** – Cllr English – Have not met since last OSMB, have asked for a position paper and the current policy but this has not been supplied. Also not clear when the Your Neighbourhood consultation findings will be published.

ACTION – LF and SD to formerly request current Council Asset policy / positioning paper.

ACTION – LF to confirm consultation timeline and circulate to OSMB members.

- **Cribbs Patchway New Neighbourhood** – Cllr Brook – had meeting with officers and Cabinet Member to discuss aims and scope. Working out where we can input. Priority is works on Crow Lane roundabout, envision a long-standing group that will flex in activity depending on the development. Important to involve South Gloucestershire colleagues.
- **Air Quality** – Cllr Keen – This is tagged onto a pre-existing work stream for Defra, but officers have hit a problem due to change in national rules, meaning they could miss deadlines. Kerry McCarthy MP is helping. Is a Clean Air Plan rather than Clean Air Zone, so the remit is wider.
- **Children’s Centres** – starting end of Sept/early Oct
- **Libraries** – Cllr Bolton – meeting about alternative models and how that might work, we will be going through the results of consultation at next meeting. Concern about timeframe and how much influence the group can have. Extended access pilots will not have a chance to report back. Vision needed before decisions. Also concerns about losing buildings and not being able to use them for any kind of service provision. Some people will be put off responding to consultation due to closure being only option. Public may not realise the benefit that libraries bring, due to no library promotion activity. Footfall should be considered, closing some well-used libraries. Cost should also be considered, some libraries are rented and cost more. In some areas the library is the only community space available.

ACTION LF to establish mechanism for OSMB to have access to all consultations as information items and discuss if members think it suitable.

- **Fire safety** – Cllr Bolton – deferred until Grenfall Inquiry interim report will be received in Easter.
- **MTFP** – Cllr Morris – first tomorrow and another near Christmas
- **Youth Council** – Cllr Keen – meeting in Oct.

ACTION LF investigate possibility of producing a document for the website / newsletter that sets out what the Task and Finish Groups are doing.



8. OSM Work Programme

- Members expressed concern that recent changes to staff mean they no longer know which officers are responsible for which service areas or work streams. Also concern about officers taking on more than they can handle to cover vacancies. Cabinet members used to give regular update reports to OSMB but now no longer do so.

ACTION – LF to secure a list of officer / cabinet member responsibilities and circulate to members

ACTION – LF to request update reports from Cabinet Members for OSMB as was done previously.

ACTION – LF add Flood Risk Strategy and Safeguarding Adults and Children reports to November meeting.

- Noted that 3 new items are going to Cabinet on 3rd Oct without scrutiny: Adoption West, Occupational Health and Housing and Planning. This will be added to the Chair's statement for Cabinet on late items. Monitoring Officer explained 28 day notice period for Forward Plans and APR 15/16.

9. Arising items for consideration

- Noted interest in a housing item, and agreed to discuss with Paul Smith what OSMB can help with over the next 6 months.
- The next iteration of the Joint Spatial Plan will be presented to WECA 25 September, Full Council on 14 November and there is a Member Brief 16 October. OSMB would welcome update reports on JSP / WECA

ACTION – LF and Cllr Bolton to liaise on proposals for public engagement re: JSP and report to November OSMB

- Discussed importance of OSMB as a public forum and opportunity for briefing members under the Mayoral model.

11. Information Only Report – Mayor's Forward Plan

As covered in Chairs Business.

12. Information Only Report – 2017/18 Budget Monitor P4

Report Noted

13. Information Only Report – OSMB 2017/18 Meeting Dates



Meeting dates noted.

ACTION LF SD to check Mayor's availability for 1 November meeting and reschedule if needed so that he can attend.

ACTION LF to request a member of Cabinet (any) to attend OSMB meetings regularly. This happened under previous administration. Useful for Cabinet Members to understand issues

13. Date of next meeting.

Next meeting is Wednesday 20th September 2017 at 17:00 in City Hall

The Meeting ended at 1907

CHAIR _____

