

Rolling Scrutiny Resolution Tracker 2016/17 – Updated October 2016

Commission & date	Report title & presenting Officer	Purpose of the report / proposed resolution	Outcome of discussion and resolutions	Progress since the meeting
OSMB 06/16 (part 1)	Annual Business Report	To consider matters relating to the Annual Business of the Commission	<p>1. That the Board's terms of reference be noted.</p> <p>2. That the meeting dates for 2016/17 be confirmed as follows, including that:</p> <ul style="list-style-type: none"> - An extraordinary OSM Board to be scheduled for late November / early December. <p>3. That to enable it to be fully effective in its scrutiny co-ordination role, it would be preferable for the Board to meet 8 times over the course of a Council year. A Mayoral question time session should take place at 4 of these meetings, on a quarterly basis. The intervening 4 meetings should take place as public meetings (rather than on an informal basis) in the interests of transparency and to ensure a full public record of proceedings. The Board request that its view on increasing the frequency of its meetings should be fed into the forthcoming constitutional review. Until the constitutional review is concluded, it is noted that additional, informal meetings of the Board should be held as required.</p> <p>4. That a Call-In Sub-Committee be established</p>	<p>Complete/in progress:</p> <ul style="list-style-type: none"> • The additional meeting will take place on 3rd November 16. A further meeting has also been added to 8th December. • A referral regarding the frequency of OSMB meetings has been made to the Constitutional Working Group. The Group will add the matter to their work programme for consideration during the 16/17 municipal year.
OSMB 06/16 (part 1)	Scrutiny Work Programme Update	The Board considered a report regarding the setting of the Scrutiny Work Programme	<p>That a scrutiny work programme workshop be held in September 2016, and that this work programme, where appropriate and possible, be extended up to 2020, whilst also ensuring that there are sufficient opportunities to respond to arising / upcoming issues and pre-decision scrutiny.</p> <p>2. That, in the interim period from July to September 2015,</p>	Complete

			scrutiny should continue with arising / upcoming pre-decision scrutiny items as required (West of England devolution being one example), development opportunities for new scrutiny members, and a focus on the setting of the 2016-20 work programme. 3. That the scrutiny work programme be evidence based and aligned to the budget setting processes and the Mayor's Forward Plan and Vision.	
OSMB 06/16 (part 1)	Mayoral Commission on the Elimination of the Gender and Race Pay Gap	The Board considered a report seeking their response to the Mayor's request that scrutiny be involved in establishing a Mayoral commission to eliminate the gender and race pay gap, with a view to reporting back to Mayor on a way forward.	1. That the Board welcomes the Mayor's request that it should be involved in establishing a Mayoral commission to eliminate the gender and race pay gap, and that this accordingly should become one of the Board's priorities. 2. That officers prepare a report for the Board on a proposal to take this work forward. As a first step, the Board suggests that this should include evidence being documented on the Council's own position and practice in relation to these issues.	In progress - see report to 8th September meeting. The HR Committee will lead on this work and provide an update to OSM in due course (currently scheduled for January 17)
OSMB 09/16	Protocol for dealing with exempt items	The Board considered a report setting out the initial scope for a review into the protocol for dealing with exempt material	That the Board notes that a review of procedures relating to exempt/confidential material would be conducted and a report be brought back to the Board later in the municipal year	Report due to be considered at the OSM meeting on 8th December 16
People 09/15 (m 9)	Bristol Safeguarding Children Board 2014 – 2015 Annual Report Sally Lewis OBE Independent Chair	The Ofsted inspection directed that improvements were to be made in the way the annual report was presented directing the Board to give greater emphasis to the work done by	That the Commission endorsed the appointment of a Data Analyst to provide proper integrated business information.	Complete Half time post recruited (covering Children's and Adults Board). Officer to start in November

		partner agencies in their provision of safeguarding.		
People 08/16 <i>Joint meeting with South Gloucesters hire Health Scrutiny Committee</i>	Independent Reports related to University's Hospital Bristol (UHB)	To consider UHB's response and action plan following the publication of three Independent reports: - The Report of the Independent Review of Children's Cardiac Services in Bristol - A Review of pre-operative, peri-operative and postoperative care in cardiac surgical services at Bristol Royal Hospital for Children - Independent investigation into the management response to allegations about staff behaviours related to the death of a baby at Bristol Children's Hospital	Follow up meetings requested in three and six months.	First meeting took place on 12th August. Two more to follow, in November 2016 and then February 2017.
Neighbourhoods 02/16	Supermarkets dealing with waste: evidence session	The Scrutiny Commission held an evidence session concerning the role of Supermarkets in dealing with waste.	Officers investigate the most effective way to establish structured dialogue between local authorities and supermarkets – officers will respond with suggestions.	Officers have established a link into the Core Cities and the topic will be reviewed at a Core Cities meeting.

				<p>Officers continue to investigate the best way to ensure this is a priority for Core Cities. There are staff changes taking place in the Clean and Green team so one action is to ensure this is something the relevant officer takes forward.</p> <p>Provisionally set to come to Scrutiny as an update in December 2016</p>
Place 09/16	Scrutiny Work Programme	The Commission agreed a number of amends to the Work Programme	A number of amends to timescales for items coming to scrutiny, the details of what the items would cover and new items were added to the work programme (for a full list of amends and additions please see the minute of the meeting)	Complete