

## Rolling Scrutiny Resolution Tracker 2016/17 – Updated January 2017

Commission & date	Report title	Purpose of the report / proposed resolution	Outcome of discussion and resolutions	Progress since the meeting
OSMB 11/3	<b>Democratic Engagement Select Committee</b>	The Board considered a report setting out the proposal that Scrutiny undertake a piece of work to improve democratic engagement	<ol style="list-style-type: none"> <li>1. That it be noted that the Overview and Scrutiny Management Board had agreed, as part of their work programme, to review and improve the City Council's approach to securing public engagement in democracy;</li> <li>2. That a Select Committee was the most suitable method for taking this work forward;</li> <li>3. That as the work of the Constitution Working Group was reviewing the Council's Constitution had a work stream on public engagement and there was an independent review of the 2016 election processes the Select Committee needed to align its work to complement these two work streams and that this be specified in the terms of reference;</li> <li>4. That the Terms of Reference for the Select Committee be prepared, in consultation with relevant stakeholders, for consideration at the next meeting of OSMB.</li> </ol>	<p>The draft Terms of Reference were considered at the OSMB meeting on 8<sup>th</sup> December</p> <p>The first informal meeting will take place on the 13<sup>th</sup> February 2017.</p>
OSMB 11/3	<b>Devolution Working Group</b>	The Board noted the proposal to set up a working group to work collaboratively with the Executive to engage members in the shaping of any future devolution deal and to act as a point of reference for the Executive.	<ol style="list-style-type: none"> <li>1. That the OSMB set up a cross party scrutiny working group to examine the potential for further devolution deals in the West of England region and the potential areas of focus for any deals, once clarification about its public accessibility status had been determined;</li> <li>2. That it be noted that this proposal was identified as a priority for the 2016/17 Scrutiny work programme at the Scrutiny Workshop on 9th September, and that the Mayor had also proposed this as an area where Scrutiny could add value.</li> </ol>	Officers are scoping the remit of the project and will shortly be in touch to ask the Whips for nominations to join the Group. There has been a slight delay due to personnel issues but things will start progressing in early 2017.

<b>OSMB 09/16</b>	<b>Protocol for Dealing with Exempt Items</b>	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 OSMB meeting on 8 <sup>th</sup> December 16  The Chair later agreed to postpone it due to time pressures on the Work Programme
<b>OSMB 12/16</b>	<b>Approval of Council Tax Base 2017/18</b>	The Board considered the report as an urgent item.	1. that the reports be noted; 2. that the additional information requested in relation to the Approval of the Council Tax Base report be provided in advance of Full Council.	Complete - the information was provided following the meeting
<b>Place 11/17</b>	<b>Consultation on 'Towards the Emerging Spatial Strategy' for the West of England Joint Spatial Plan and Joint Transport Study</b>  <b>Sarah O'Driscoll</b> <b>Adam Crowther</b>	Place Scrutiny members were invited to consider the documents in advance of the meeting to inform a response from Scrutiny to be submitted to the consultation.	Resolved: response from Scrutiny Members to be collated, agreed and then submitted towards the consultation	A response to the consultation was submitted on behalf of Commission Members on the 22/12/16
<b>Place 11/17</b>	<b>Cabinet Member Q &amp; A Session</b>	Q & A Session  The Scrutiny Commission Members agreed to write a letter to the DfT / Minister for Rail	Recent Mayoral letter to Department for Transport regarding the situation on the electrification of railway lines circulated to Members - for information.	The Mayor's letter was circulated to the Commission. Members have written their own letter which has now been sent to the DFT. The Chair has received a response from Paul Maynard MP, Parliamentary under Secretary of State for Transport on

				21/12/16, which was forwarded to the Commission Members.
<p><b>People 08/16</b></p> <p><i>Joint meeting with South Gloucestershire Health Scrutiny Committee</i></p>	<p><b>Independent Reports related to University's Hospital Bristol (UHB)</b></p>	<p>To consider UHB's response and action plan following the publication of three Independent reports:</p> <ul style="list-style-type: none"> <li>- The Report of the Independent Review of Children's Cardiac Services in Bristol</li> <li>- A Review of pre-operative, peri-operative and postoperative care in cardiac surgical services at Bristol Royal Hospital for Children</li> <li>- Independent investigation into the management response to allegations about staff behaviours related to the death of a baby at Bristol Children's Hospital.</li> </ul>	<p>Follow up meetings requested in three and six months.</p>	<p>First meeting took place on 12<sup>th</sup> August.</p> <p>A follow up meeting was held on the 23<sup>rd</sup> November (to be hosted by South Gloucestershire Council. A number of further updates were requested which will be provided at the six month update on the 27<sup>th</sup> February 2017 (to be hosted by Bristol City Council)</p>
<p><b>People 12/16</b></p> <p><b>Meeting in common with North Somerset and South</b></p>	<p><b>Sustainability and Transformation Plan (STP)</b></p>	<p>The Bristol City Council People Scrutiny Committee, the North Somerset Health Overview and Scrutiny Panel and the South</p>	<p>It was agreed the Chairs from each of the Health Scrutiny Committee would meet to discuss forming a formal Health Scrutiny Committee.</p>	<p>The first (non mandatory) Joint Health Scrutiny committee will be held in April 2017.</p> <p>A report will be</p>

<p><b>Gloucestershire Health Scrutiny Committees</b></p>		<p>Gloucestershire Health Scrutiny Committee agreed:</p> <ul style="list-style-type: none"> <li>• To receive the report</li> <li>• To receive updates on a quarterly basis going forward</li> <li>• To discuss formal joint health scrutiny committee options.</li> </ul>		<p>presented to Full Council in March 2017 to confirm the joint committee arrangements.</p>
<p><b>Neighbourhoods 02/16</b></p>	<p><b>Supermarkets dealing with waste: evidence session</b></p>	<p>The Scrutiny Commission held an evidence session concerning the role of Supermarkets in dealing with waste.</p>	<p>Officers investigate the most effective way to establish structured dialogue between local authorities and supermarkets – officers will respond with suggestions.</p>	<p>Officers have established a link into the Core Cities and the topic will be reviewed at a Core Cities meeting.</p> <p>Staff changes and new structures are in place, and confirmation is awaited from officers of the relevant officer/service area who will take this forward with Core Cities.</p> <p>At the Scrutiny Commission meeting in January 2017, the Strategic Director advised she is in discussions with Resource Network to take on the strategic waste portfolio, including this issue.</p>

				<p>Neighbourhoods Scrutiny resolved to ask the Mayor to open discussions with the 8 largest supermarkets with a view to improving food waste and distribution.</p>
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