RECOMMENDATION

To note the Scrutiny resolution and Full Council motion tracker.

Summary

The tracker has been created at the request of the Overview and Scrutiny Management Board (OSMB) to provide a summary of Scrutiny resolutions and Full Council motions, and progress to date. It is complimentary to the Scrutiny Commission action sheets produced for each meeting, which record actions and tasks in detail.

The significant issues in the report are:

1. The resolution tracker provides a summary of formal resolutions agreed and an update on outcomes.

2. The tracker also details progress following Full Council motion/budget amendments.

Policy

Consultation

1. Internal

N/A
2. External

N/A

3. Context

At the Scrutiny work planning workshop in June 2015, the OSMB Members requested regular updates on the resolutions agreed at each Scrutiny Commission meeting for information only. Subsequently it was agreed that this would include progress of Full Council motions/budget amendments. This report is complimentary to the action sheets provided for each Scrutiny Commission meeting and does not reference resolutions that merely noted reports.

Proposal

4. Members are asked to note the resolution/motion tracker.

Other Options Considered

5. N/A

Appendices:

A. Scrutiny Resolution Tracker
B. Full Council Motion

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers:

N/A
# OSMB 06/16 (part 1)

**Annual Business Report**

To consider matters relating to the Annual Business of the Commission

1. That the Board’s terms of reference be noted.
2. That the meeting dates for 2016/17 be confirmed as follows, including that:
   - An extraordinary OSM Board to be scheduled for late November / early December.
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.
4. That a Call-In Sub-Committee be established

- The additional meeting will take place on 3rd November 16
- A referral regarding the frequency of OSMB meetings will be made to the Constitutional Working Group when it next meets in September.

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**Scrutiny Work Programme Update**

The Board considered a report regarding the setting of the Scrutiny Work Programme

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.

2. That, in the interim period from July to September 2015, 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

In progress
| OSMB 06/16 (part 1) | Mayor’s Forward Plan | The Board reviewed the latest update of the Mayor’s forward plan. | 1. That the formal referral regarding the issue of the scrutiny work programme being aligned to the Mayor’s forward plan and the Council’s budget planning processes be submitted to the 4 July Cabinet meeting.  
2. That at the reconvened meeting on 27 June, arrangements be made for officers to be available to respond to Board members’ questions in relation to the 29 June Cabinet report on supporting the capital development of the city culture venues. | In progress |
| 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 |
| OSMB 06/16 (part 2) | Devolution | The Board considered a report setting out the background to the report on West of England devolution that was due to be considered by the Cabinet and Full Council (and Bath and North East) | In considering the Combined Authority and Devolution proposals, Cabinet and Full Council be asked to note and endorse the comments from OSM on the following topics:  
a. The need for robust scrutiny arrangements  
b. The need to assess the impact of reduced EU funding  
c. Environmental protection and equalities considerations  
d. Metro-Mayor concerns  
e. Consultation responses | Complete. |
<table>
<thead>
<tr>
<th>OSMB 06/16</th>
<th>Cabinet Report on supporting capital development of culture venues</th>
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<tr>
<td></td>
<td>Alistair Reid (Service Director Economy)</td>
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<td>The Board discussed the Cabinet report</td>
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<td>The Board asked that their noted comments be forwarded to 29th June Cabinet</td>
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<td>Complete.</td>
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<th>People 09/15 (m 9)</th>
<th>Bristol Safeguarding Children Board 2014 – 2015 Annual Report</th>
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<tr>
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<td>Sally Lewis OBE Independent Chair</td>
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<td>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 partner agencies in their provision of safeguarding.</td>
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<td>That the Commission endorsed the appointment of a Data Analyst to provide proper integrated business information.</td>
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<td>Recruitment is currently underway.</td>
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<th>People 12/15 (m 11)</th>
<th>Adult Care Community Support Services Commissioning – Update on formal consultation process</th>
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<td>Update report as requested at People Scrutiny July 2015 when a paper was submitted about the intention to commission. The interim report provided info about the process to date and an opportunity</td>
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<td>Time would not allow for a full discussion on the consultation questions so Members agreed to feedback via the online consultation portal</td>
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<td>An update was provided to People Members via the Information bulletin in June 2016.</td>
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<td>A report was presented to the Health and Wellbeing Board on 10th August and the model was</td>
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<td>People 07/16 (m 11)</td>
<td>Mental health working group report</td>
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| People 08/16 Joint meeting with South Gloucestershire Health Scrutiny Committee | Independent Reports related to University's Hospital Bristol (UHB) | To consider UHB’s response and action plan following the publication of three Independent reports:  
- 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 | Follow up meetings requested in three and six months. | In progress |
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<tr>
<th>Neighbourhoods 02/16</th>
<th>Supermarkets dealing with waste: evidence session</th>
<th>The Scrutiny Commission held an evidence session concerning the role of Supermarkets in dealing with waste.</th>
<th>Officers investigate the most effective way to establish structured dialogue between local authorities and supermarkets – officers will respond with suggestions.</th>
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<td>Officers have established a link into the Core Cities and the topic will be looked at a Core Cities meeting.</td>
<td>Officers continue to investigate the best way to ensure this is on Core Cities radar. There is staff change taking place in the Clean and Green team so one action is to ensure this is something a relevant officer takes on.</td>
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Motion title: Devolution engagement (Altered motion 1, Minute 12) – Submitted by Cllr Threlfall

Altered motion approved as follows:

“This Council welcomes the Mayor and Cabinet’s decision to move forward with a £1 billion devolution deal from Government, along with Bath & North East Somerset (B&NES) and South Gloucestershire councils. We note the deal is the largest in the country and is worth more than £1,000 per head of population. We further note a new Combined Authority would oversee the new funding and powers devolved from Government and would be chaired by a publicly-elected West of England Mayor, working alongside the Leaders and Mayor of the three councils.

We recognise that a public consultation on the creation of a new West of England Mayoral Combined Authority (MCA) is now open, running from Monday 4 July 2016 until 15 August 2016. This is being carried out in line with national legislation, which means that the scope of this initial consultation is narrower than what we as a council would wish.

As a Council we are determined to ensure that devolution works for the people of Bristol. We recognise that a greater public consultation and engagement is needed to identify the public’s priorities for devolution.

As soon as the Secretary of State has granted approval for the creation of the West of England Mayoral Combined Authority, we as a council resolve to:

1. Establish a city wide engagement programme and consultation to identify the public’s devolution priorities. This will include working with the neighbourhood partnerships, our public and voluntary sector partners, the business community, education, environmental and community partners, faith organisations and Trade Unions.

2. Work with the Council’s Overview and Scrutiny Board and the West of England Joint Scrutiny Committee on developing robust and transparent scrutiny arrangements to strengthen the governance of the new authority.

3. Identify further powers which local people and businesses would wish to see devolved in any future deals.

4. Ensure that decision making, and the evaluation of the impact of those decisions, considers the social and environmental impact of them as well as the solely economic benefits.”
Resolution:
Lynda Bird (Programme Manager, Devolution, BCC) to progress and report back.

Progress since meeting:
The public consultation period has now ended and officers are examining the findings. Bristol will be submitting a joint consultation response (with South Gloucestershire and Bath and North East Somerset) to the Secretary of State for Communities and Local Government. The Secretary of State will consider the results to determine whether the devolution deal goes ahead. Each Council will then be asked to endorse the Secretary of State’s decision, likely to be received in October.

FULL COUNCIL: 19 JULY 2016

Motion title: Living in a diverse and tolerant society (Motion 2, Minute 12) – Submitted by Cllr Hopkins

Motion approved as follows:

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. Our council condemns racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We will work to ensure that local bodies and programmes have the support and resources they need to fight and prevent racism and xenophobia.

We reassure all people living in this area that they are valued members of our community.”

Resolution:

Progress since meeting:
Tackling discrimination is an integral part of the Mayor’s strategy for Bristol. In the wake of Brexit work has been taking place to ensure all residents feel welcome and to work with key partners to address community concerns around incidents of racism and discrimination. In addition the Mayor is also undertaking work to investigate and tackle the gender pay gap.
PUBLIC PETITION 1: 19 JULY 2016
Problems caused by parking on pavements
Petition organiser – Stephen Finch

- Reply to be sent via Cllr Abraham and Cllr Goulandris (who will send the reply on to Stephen Finch’s parents)
- Response prepared by transport officers and sent to Ian Hird to send to Cllrs Abraham and Goulandris

PUBLIC PETITION 2: 19 JULY 2016
Refurbish pedestrian crossing at junction of Two Mile Hill Road and New Queen Street and reduce speed limit from 30 to 20 mph
Petition organiser – Emma Fenton e_prowse@yahoo.co.uk

- Transport officers responded to petition organiser on 16th August 2016

PETITION DEBATE: 19 JULY 2016
Residents Parking
Petition organiser – Edward Bowditch

- Transport officers have provided Mayor’s Office with words to respond to Mr Bowditch

COUNCILLOR PETITIONS: 19 JULY 2016
Petition 1 – Council, let the Pavilion be used for Harbourside community events
Petition organiser – Councillor Wright

- Robert Orrett responded to Councillor Wright on 4th August 2016