## **Outstanding Overview and Scrutiny Actions and Minutes**

| Date of meeting               | Actions and Recommendations  | Completed?   |  |  |
|-------------------------------|--|--|--|--|
| 29th October 2018             |  |  |  |  |
|                               | Constitution Review Working Group carry out a wider review of Council procedures to aid the debating process, with particular focus on supplementary questions  Short Sharp Review be established to review the Bromsgrove Sporting Football Club  | This is currently under discussion with the Constitution Revie Working Group   |  |  |
| BURCOT LANE                   | Further work be carried out to explore the options available to the housing company to allow it to act as a letting agent  The housing company's overarching principle be to provide "affordable" rental accommodation for local people  | Cabinet resolved that further work be carried out to explore the options available to the housing company to allow it to act as a letting agent; |  |  |
|                               |  | and that the housing company's overarching principle be to provide rental accommodation that is affordable for local people. Update required?    |  |  |
|                               | Corporate Performance Working Group - A number of potential recommendations had been discussed and it was anticipated that the Working Group would bring a brief a report to the December Board meeting for Members consideration  Market Provision - Current market provision as the Council was committed to investing in the Town Centre market. A further update would be provided in January, | Consider reinstating this Group in the new municipal year.  Work Programme June 2020   |  |  |
| 3 <sup>rd</sup> December 2018 | 2019.  |  |  |  |
| 5 December 2018               | The Senior Democratic Service Officer (Bromsgrove)   |  |  |  |
|                               | suggested a presentation be given at a future Board meeting to demonstrate to Members how to access agenda packs on their iPads, using the Modern.Gov software.  | Outstanding  |  |  |
|                               | A trial of paperless meetings should be undertaken by Members of the Overview and Scrutiny Board; The Overview and Scrutiny Board should launch a trial whereby the agenda should be displayed on a screen   | Would Members still<br>be interested in doing  |  |  |

| Date of meeting            | Actions and Recommendations  | Completed?   |
|----------------------------|--|--|
|                            | during the future meetings.  | this?  |
| 14th January 2019          |  |  |
| None Outstanding           | g (Completed)  |  |
| 11th February 2019         | 9  |  |
| None Outstanding           | g (Completed)  |  |
| 4th March 2019             |  |  |
| None Outstanding           | g (Completed)  |  |
| 8 <sup>th</sup> April 2019 |  | T  |
|                            | BDC Members would continue to receive the weekly list of all planning applications.  | Yes  |
|                            | As part of the response to a planning application the Worcestershire County Council's Highways Team should include a full breakdown of the costs of any infrastructure work which needs to be carried out and provide details of how this work would be funded   | Noted at Full Council  |
|                            | At the earliest possible stage of the Strategic Transport Assessment the Project Officers from Worcestershire County Council and this Council arrange a briefing for Members in order to provide details of the scope of the Strategic Transport Assessment, the process and relevant timelines.   | the Strategic Planning Steering Group would be circulated to   |
|                            | This Council was fully represented on the Project Team of the Strategic Transport Assessment to be undertaken, by both officer and Member representation.  | The Council was already represented at these meetings by the Head of Planning and Regeneration and the Strategic Planning and Conservation Manager |
|                            | Throughout the process of the Strategic Transport Assessment, the Strategic Planning Steering Group holds regular meetings dedicated to this with representatives of Worcestershire County Council in attendance, in order to provide updates and listen and take on board the views of this Council's Members.  | The Leader confirmed that this was the existing forum for communicating strategic planning matters and had been for some time.                     |
|                            | The Overview and Scrutiny Board recognised the current need for the additional transport support from Mott MacDonald. However it Overview and Scrutiny Board 8th April 2019 requested that the Leader and Cabinet make every effort to seek reimbursement of those costs from Worcestershire County Council.  The Overview and Scrutiny Board formally writes to | Noted at Full Council  Noted at Full Council   |

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|-------------------------------|---|-------------------------|--|--|--|
|                               | the Chairman of the Worcestershire Overview and         |                         |  |  |  |
|                               | Scrutiny Performance Board requesting that the          |                         |  |  |  |
|                               | report be included on its agenda for future             |                         |  |  |  |
|                               | consideration to ensure that Members and Officers at    |                         |  |  |  |
|                               | Worcestershire County Council are aware of the issues   |                         |  |  |  |
|                               | and concerns of this Council                            |                         |  |  |  |
|                               | In relation to the Hospital Car Parking Charges Board   | Letter written          |  |  |  |
|                               | investigation, where it had been recommended that       |                         |  |  |  |
|                               | Full Council wrote to the Secretary of State to suggest |                         |  |  |  |
|                               | that NHS Trust owned hospital car parks should be       |                         |  |  |  |
|                               | made free of charge, that the actions taken following   |                         |  |  |  |
|                               | the recommendation should also be included in the       |                         |  |  |  |
|                               | report. It was suggested that this would be useful for  |                         |  |  |  |
|                               | all Task Groups in order to show that actions had been  |                         |  |  |  |
|                               | taken to ensure that the recommendations made           |                         |  |  |  |
|                               | were implemented  |                         |  |  |  |
|                               | Returning Members could potentially be involved in      | Update needed           |  |  |  |
|                               | delivery of the induction training and work             |                         |  |  |  |
|                               | programme planning event which was planned for the      |                         |  |  |  |
|                               | new municipal year.                                     |                         |  |  |  |
| 10 <sup>th</sup> June 2020    |   |                         |  |  |  |
| None (Chairman's              | Election)   |                         |  |  |  |
| 8 <sup>th</sup> July 2019     |   |                         |  |  |  |
|                               | A further update in respect of the outcomes of the      | Yes                     |  |  |  |
|                               | previous staff survey together with information about   | (Head of                |  |  |  |
|                               | the new staff survey to be provided for Members'        | Transformation          |  |  |  |
|                               | consideration at the meeting of the Overview and        | attended. It was felt   |  |  |  |
|                               | Scrutiny Board due to take place in September 2019.     | that a Staff Survey     |  |  |  |
|                               |   | would be update in      |  |  |  |
|                               |   | early 2020 due to Staff |  |  |  |
|                               |   | Briefings).             |  |  |  |
| 2 <sup>nd</sup> September 201 |   |                         |  |  |  |
|                               | Update on Customer Services Team                        | (See next meeting)      |  |  |  |
| 21st October 2019             |   |                         |  |  |  |
|                               | Update on Customer Service in 6 months' time            | Still needed?           |  |  |  |
|                               | 100% Council Tax support scheme Business Case for       | Agreed by Cabinet       |  |  |  |
|                               | 2021/2022   |                         |  |  |  |
|                               | 13 <sup>th</sup> November 2019                          |                         |  |  |  |
| NONE (Completed               |   |                         |  |  |  |
| 2 <sup>nd</sup> December 2019 |   |                         |  |  |  |
|                               | Circulate previous Task group reports to Members to     | Outstanding             |  |  |  |
|                               | consider before making a decision on further task       |                         |  |  |  |
|                               | groups.   |                         |  |  |  |

| Date of Meeting                | Additions to the Work Programme | Comments                               |
|--------------------------------|---------------------------------|--|
| 2 <sup>nd</sup> September 2019 | Domestic Abuse Policy           | On Work Programme for March 2020       |
| 2 <sup>nd</sup> December 2019  | Bus Stops                       | Motion at Full council – Still needed? |