

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD
24 NOVEMBER 2010**

TRACKING DECISIONS

Bold target date = outstanding by more than 2 months

Grey = Completed

OVERVIEW AND SCRUTINY MANAGEMENT BOARD 2010/11 DECISIONS

Minute number	Decision	Date agreed	Action by	Progress	Target date	Comments
86 R2.9	Budget 2010/2011 <u>Recommended</u> - that, in the interests of openness and transparency, governance arrangements for the allocation of 'spend to save' resources, including the role of scrutiny panels are prepared and published.	15/02/10	Cabinet	In the absence of a satisfactory response the Board's Lead Officer, Giles Perritt is take a pro-active approach in following this recommendation through to a satisfactory conclusion.		
39 (1) (2)	Quarterly Scrutiny Reports <u>Agreed</u> that there should be consistency in the way Members were addressed across all reports; the format and content of the quarterly reports be reviewed. Panel Chairs, in liaison with Lead Officers, to work toward developing a new and interesting format and style for future reports, examples of which to be trialled when the next quarterly updates were due.	22/09/10	All Panels	First draft of revised format reports due in January, 2011.		
45 (1)	Councillor Call for Action – Budshead Trust <u>Recommended</u> that Phil Mitchell, as the Localities Manager, for the north-west of the City is urgently requested to take the strategic lead in working with high-level partner representatives to identify ways of supporting the Budshead Trust to enable, in the first instance, identification of core funding to deliver its current projects and then, in the longer term, to examine – <ul style="list-style-type: none"> • the Trust's governance arrangements • potential future funding opportunities A report on how this is progressing with timescales be submitted to the next meeting of the Overview and Scrutiny Management Board;	6/10/10		Progress report submitted to Overview and Scrutiny Management Board on 27/10/10.	27/10/10	

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(2) (3) (4) (5) (6)	<p>the Trust takes up the Council's offer of assistance in preparing future funding bids and Officers contact the University on behalf of the Trust to see if it can offer similar support;</p> <p>the University is approached about undertaking a cost-benefit analysis to demonstrate the benefit of the work undertaken by the Trust and compare it to the cost of dealing with the problems that could arise in the neighbourhood should the Trust cease operating;</p> <p>subject to the Community Grant Scheme criteria being met, the Honicknowle ward councillors donate their allocation to the Trust as a short-term funding solution;</p> <p>the Council's Head of Capital and Assets is asked to investigate further the possibility of the Trust taking a temporary lease of the disused University sports facilities to help them generate income;</p> <p>enquiries are made concerning a potential reduction in premises rental costs to the Budshead Trust.</p>	06/10/10				
50	<p>Councillor Call for Action – Budshead Trust <u>Agreed</u> that -</p> <p>(1) a further report be submitted to the next meeting of the Board on 24 November, 2010;</p> <p>(2) as a matter of urgency, the portfolio holder responsible for the Community Grant Scheme be requested to reconsider the eligibility criteria in order that it can be used for core funding.</p>	27/10/10				On agenda for discussion at Board meeting on 24 November, 2010.
52	<p>Insurance Compensation Costs <u>Agreed</u> that –</p> <p>(1) Officers explore the possibility of selling the Council's in-house insurance services to neighbouring authorities and of pooling insurance resources with its partners;</p> <p>(2) the issues raised around prevention and investing to save future claims be further explore as part of the 'Review of Highway Maintenance' Task and Finish Group being undertaken by the Growth and Prosperity Overview and Scrutiny Panel, and its findings considered as part of the budget scrutiny process.</p>	27/10/10	Mike Hocking G&POSP	Discussions ongoing. Task and Finish Group commenced on 8 November, 2010.		
53	<p>Urgent Executive Decisions - 'Final sign-off of Devonport Regeneration Company Partnership (DRCP) Succession Strategy' <u>Agreed</u> that post-decision scrutiny on the matter would take place.</p>	27/10/10				Date to be agreed.

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55	<p>Recommendations</p> <p>Agreed that with regard to -</p> <p>(1) Customers and Communities Minute 38, the recommendations arising from consideration of the Three Year Review of Licensing Act 2003 Statement of Licensing Policy including the Cumulative Impact Policy, be referred to Cabinet;</p> <p>(2) Growth and Prosperity Minute 43, the recommendations be taken alongside the task and finish group report being considered later on the agenda (see minute 56b).</p>	27/10/10	Cabinet	To be considered by Cabinet on 16 November, 2010.		
56	<p>Work Programmes</p> <p>(a) To consider and approve work programmes for each of the panels</p> <p>Agreed that approval of the project initiation document in respect of Assylum Seekers in Care be delegated to the Board's Lead Officer in consultation with Chair and Vice-Chair and Councillor Widly.</p>	27/10/10	Giles Perrit, Chair, Vice-Chair and Cllr. Wildy			
56	<p>Work Programmes</p> <p>(b) To agree Project Initiation Documents / Task and Finish Group Reports</p> <p>Agreed that with regard to –</p> <p>(1) Modernisation of Adult Social Care, the report and its recommendations be commended to Cabinet;</p> <p>(2) the Review of Community Events and Road Closure Policy, the report and its recommendations be commended to the Cabinet Member for Transport.</p>	27/10/10	Cabinet Cabinet Member for Transport	To be considered by Cabinet on 16 November, 2010.		