

**Actions arising from OSC on 17<sup>th</sup> June 2013**

<b>Agenda Item</b>		<b>Action</b>	<b>Responsible Officer/Member</b>	<b>Update/response</b>
<b>6. OSC &amp; Scrutiny Panels ToR and Protocol</b>	1.	Child poverty to stay under the Children and Young People Scrutiny Panel.	Scrutiny Officers	Done
	2.	Children's Safeguarding policy to be added to the Children and Young People Scrutiny Panel remit.	Scrutiny Officers	Done
	3.	Adults Safeguarding policy to be added to the Adults and Health Scrutiny Panel remit.	Scrutiny Officers	Done
	4.	Cllr Newton and Rob Mack to receive copies of the Children's Safeguarding Policy and Practice Advisory Committee minutes	Scrutiny Officers	Done
	5.	Cllr Adamou and Melanie Ponomarenko to receive Safeguarding Adults Members Panel minutes.	Scrutiny Officers	Done
	6.	Leaders portfolio areas to be added to the OSC remit.	Scrutiny Officers	Done
	7.	Legal to provide advice on the Scrutiny of Alexandra Palace.	Stephen Lawrence-Orumwense	See attached
	8.	Comments from OSC, as outlined in the minutes, on OSC procedure rules and protocol to be fed into the Constitutional Review Working Group in due course.	Chair	Melanie collating queries to send to Legal

	9.	Property to be added to OSC work programme	Scrutiny Officers	Done
	10	Environment and Housing Panel work on planning enforcement to be amended to 'planning and licensing'.	Scrutiny Officers	Done
<b>7. OSC &amp; Panels Membership and Work programme</b>	11	Nursery Places and Provision to be added to Children and Young People's Panel under 'other issues'	Scrutiny Officers	Done
<b>9. Council Priorities 2013/14</b>	12	Chief Executive to attend a future Communities Scrutiny Panel for discussions on the HAVCO initiatives for supporting community groups.	Cllr Winskill/Rob Mack	Done – Chief Executive to attend on 30 September 2013.
	13	A Member Briefing on Decent Homes would be circulated to all Councillors on 18 <sup>th</sup> June.	Leader	Done. Member briefing also held on 20 September 2013.
	14	Education Commission link to be circulated to OSC Members.	Scrutiny Officers	Done  <a href="http://www.outstandingforall.org.uk/">http://www.outstandingforall.org.uk/</a>
<b>10. Financial position of the Council</b>	15	For a training session to be provided on Zero Based Budget and a glossary to be developed, ahead of OSC considering evidence base.	Julie Parker / Kevin Bartle	Scrutiny Officer & Strategic Support Manager met with Kevin Bartle to discuss training requirement. ZBB will be included in Budget Scrutiny training session. Date TBA.
	16	The Zero Based Budget pack to be circulated to OSC	Cllr Goldberg	
	17	OSC to look at evidence base of ZBB work later this year. To be added to work programme timetable.	Scrutiny Officers	Note – this was scheduled for 7 October 2013 OSC meeting, but has been deferred.

	18	UNISON report on quality of care to be circulated to the Adults and Health Scrutiny Panel Members.	Scrutiny Officers	Done
<b>11. Community Safety Partnership Strategy 2013-17</b>	19	For a written briefing to be provided on the MOPAC funding – how much funding had been allocated and how it would be used.	Councillor Watson	Circulated to Members by email 27.9.13
	20	For a 'ready guide' of contact information for Members / residents to be created on enforcement – what issues can be reported, what teams were responsible, how issues can be reported. Councillor Watson agreed to speak to Councillor Canver or Stephen McDonnell to see if this was possible.	Councillor Watson	Circulated to Members by email 27.9.13
<b>12. Feedback from Chairs of Area Committees</b>	21	Arrange a meeting between OSC and Chairs of Area Committees to discuss how to improve links between OSC and Area Committees.	Scrutiny Officers	Chair has written to the Area Chairs with the dates of future panel and OSC meetings, inviting their input.
<b>13. Panel report back</b>	22	An informal meeting of the OSC to be arranged to discuss the work programme for the forthcoming year.	Scrutiny Officers	Done – took place on 24 June 2013
	23	OSC to await Decent Homes briefing before deciding whether any further scrutiny involvement was needed.	Chair	<i>Chair to feed back</i>
<b>14. New items of Urgent Business</b>	24	The shortlisting of the Men's Health Review to be added to the Annual report	Scrutiny Officers	Done
	25	Ensuring minutes of the shadow Health and Wellbeing board were made available on the website to be added to the A&HSP section of the Annual report.	Scrutiny Officers	Done
	26	Outline of new organisations under the	Scrutiny Officers	Done

		health structure to be added to the A&HSP section of the Annual report.		
<b>17. Scrutiny Committee Actions Requested</b>	27	The Chair to speak with the Chief Executive to discuss a better way of following up actions from future meetings.	Chair	<i>Chair to feed back</i>