## 20 July 2023

(No Cabinet meeting this cycle)

|  |                               | (110 Gabillee Illee |                              |                                |                         |
|--|-------------------------------|---------------------|------------------------------|--------------------------------|-------------------------|
| Title  | Where did item originate from | Format              | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes |
| Learning and Action Plan following on from the Dictate to Us report  | 19 April 2022                 | Written report      | Tracy Dolphin                |                                |                         |
| Climate Emergency Action Plan update from previous period and giving progress against carbon emissions and what is coming forward. | May 2022 O&S                  | Written report      | Dave Barber                  | 23 January 2024                | Every 6 months          |
| See O&S mins December 2022 for additional requirements.  |                               |                     |                              |                                |                         |

# 8 August 2023\* (Cabinet meeting this cycle)

| Title   | Where did item originate from   | Format  | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes |
|---|---|---|------------------------------|--------------------------------|-------------------------|
| Follow-up to whether the Committee's suggestion that a member of O&S sit on the SW Crime Safety Partnership Board should be put forward.  | O&S min 92,<br>April 2023   | To discuss at the Chair's Pre-<br>meeting briefing when Graham is in attendance | The Chair, O&S               |                                |                         |
| Environmental Enforcement Update subsequent to the report made in March 2023 (following recruitment of the new position reported in March 2023). Figures for rural areas to be provided if possible for discussion of measures put in place and what is required. "Heat map" information for the District to be provided. | March 2022,<br>O&S  | Written report  | Zoë Court                    | TBA                            |                         |
| Scrutiny of finance,<br>particularly Housing<br>finance – consideration<br>to ensure effective<br>scrutiny and whether  | At O&S 7 March<br>2023, it was<br>suggested that<br>the whole<br>subject needed | ТВА   | TBA                          |                                |                         |

Agenda Item 4 Appendix 1 – Overview & Scrutiny Committee Work Programme

| Title  | Where did item originate from   | Format   | Lead Officer /<br>Councillor | Next report date if applicable                        | Completion Date / Notes   |
|--|---|--|------------------------------|---|---|
| the current system needs changing.                     | to be re-<br>evaluated – see<br>comment to<br>Cabinet from<br>that meeting. |  |                              |   |   |
| Final Accounts 2021/22                                 |   | Automatic call-in of the Cabinet report for scrutiny | Andrew Rollins               |   | Final Account reports are standing items for call-in from the Cabinet agenda    |
| Q1 Budget Update<br>2023/24 from the<br>Cabinet Agenda |   | Automatic call-in of the Cabinet report for scrutiny | Andrew Rollins               | Q4 Budget<br>Update 2022/23<br>– 19 September<br>2023 | Quarterly budget updates are standing items for call-in from the Cabinet agenda |

# 19 September 2023\* (Cabinet meeting this cycle)

|  |  | ( Cabinet inceen                                     | , , ,                            |   |  |
|--|--|--|----------------------------------|---|--|
| Title  | Where did item originate from              | Format   | Lead Officer /<br>Councillor     | Next report date if applicable                      | Completion Date / Notes  |
| Development Management and Enforcement Performance Update subsequent to report made to O&S in March 2023. This report should focus on enforcement. | March 2022<br>O&S<br>September<br>2022 O&S | Written Report                                       | HoS Development /<br>Gary Fisher | TBA   |  |
| Q4 Budget Update<br>2022/23 from the<br>Cabinet Agenda   |  | Automatic call-in of the Cabinet report for scrutiny | Andrew Rollins                   | Q2 Budget<br>Update 2023/24<br>– 5 December<br>2023 | Quarterly budget updates are standing items for call-in from the Cabinet agenda          |
| Final Accounts Draft<br>Outturn  |  | Automatic call-in of the Cabinet report for scrutiny | Andrew Rollins                   |   | Final Account<br>reports are standing<br>items for call-in<br>from the Cabinet<br>agenda |

#### 3 October 2023

(No Cabinet meeting this cycle)

| Title   | Where did item originate from | Format         | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes             |  |
|---|-------------------------------|----------------|------------------------------|--------------------------------|-------------------------------------|--|
| A 12-month review of<br>the new waste and<br>recycling contract and<br>lessons learned from the<br>renewal particularly with<br>the focus on events over<br>the Easter 2023 period. |                               | Report         | Zoe Court                    |                                |                                     |  |
| Digital Strategy Update   | O&S November<br>2021          | Report         | David Elkington              | April 2024                     | Every six months                    |  |
| Future High Street<br>Funds update  | O&S February<br>2023          | Written report | Martin O'Neill               | 23 January 2024                | Every 3 months until further notice |  |

#### 31 October 2023

(Cabinet meeting this cycle)

| Title | Where did item originate from | Format | Lead Officer /<br>Councillor | Next report<br>date if<br>applicable | Completion Date / Notes |
|-------|-------------------------------|--------|------------------------------|--------------------------------------|-------------------------|
|       |                               |        |                              |                                      |                         |

#### 5 December 2023

(Cabinet meeting this cycle)

| Title   | Where did item originate from | Format   | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes   |
|---|-------------------------------|--|------------------------------|--------------------------------|---|
| Heart Shared Service Update since O&S meeting December 2022 | O&S December<br>2022          | Written report                                       | Lisa Barker                  |                                |   |
| Q2 Budget Update<br>2023/24 from the<br>Cabinet Agenda      |                               | Automatic call-in of the Cabinet report for scrutiny | Andrew Rollins               | ТВА                            | Quarterly budget updates are standing items for call-in from the Cabinet agenda |

#### 23 January 2024

(No Cabinet meeting this cycle)

|  |                               | (              |                              |                                      |                         |
|--|-------------------------------|----------------|------------------------------|--------------------------------------|-------------------------|
| Title  | Where did item originate from | Format         | Lead Officer /<br>Councillor | Next report<br>date if<br>applicable | Completion Date / Notes |
| Six-month post opening update on the "Relocation of Office Accommodation and the Provision of Public Facing Access to Council Services | O&S February<br>2023          | Written report | Steve Partner                |                                      |                         |

#### 6 February 2024

(Cabinet meeting this cycle)

| (Cabinet incetting time equic) |                               |        |                              |                                      |                         |  |  |  |
|--------------------------------|-------------------------------|--------|------------------------------|--------------------------------------|-------------------------|--|--|--|
| Title                          | Where did item originate from | Format | Lead Officer /<br>Councillor | Next report<br>date if<br>applicable | Completion Date / Notes |  |  |  |
|                                |                               |        |                              |                                      |                         |  |  |  |

## 5 March 2024 (Cabinet meeting this cycle)

| Title  | Where did item originate from | Format         | Lead Officer /<br>Councillor              | Next report date if applicable | Completion Date / Notes   |
|--|-------------------------------|----------------|---|--------------------------------|---------------------------|
| Annual update from Shakespeare's England, looking back over the previous year's activity and forward to next year. | March 2023                    | Written report | Martin O'Neill and<br>Councillor Bartlett | March 2025.                    | This is an annual report. |
| Summary of the role, responsibilities and performance of the SWCSP   | This is a mandatory report.   | Written report | Liz Young / Marianne<br>Rolfe.            | March 2025.                    | This is an annual report. |

#### 9 April 2024

(Cabinet meeting this cycle)

| Title  | Where did item originate from   | Format          | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes |
|--|---------------------------------|-----------------|------------------------------|--------------------------------|-------------------------|
| O&S End of Term report.  | Standing Annual Item.           | Written report. | Committee Services Officer.  | April 2025.                    | Annual report           |
| Noise Nuisance Investigations: Review of the Policy and the service area's performance in respect of all forms of noise nuisance more generally.   | 9 August 2022,<br>19 April 2023 | Written report  | Lorna Hudson                 |                                |                         |
| Additional data was requested in the next report (see minute 93, 19 April 2023, 4 paragraphs from the end of this minute, and also see the pre-scrutiny questions on the Council's website for 19 April with the questions posed by Councillor Milton. |                                 |                 |                              |                                |                         |

## Briefing Notes to All Councillors – April every year Not for O&S Agenda, but to be emailed to all WDC Cllrs

| Title   | Where did item originate from | Format        | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes                     |
|---|-------------------------------|---------------|------------------------------|--------------------------------|---|
| Children's and Adults' Safeguarding Champions: End of Term Report.  | Standing Annual Item.         | Briefing note | Marianne Rolfe.              | April 2025.                    | This is a briefing note to all Councillors. |
| Members' Annual Feedback on Outside Appointments / Annual review of membership/participation of Outside Bodies (Includes a short synopsis on Champions) | Standing Annual<br>Items      | Briefing note | Andrew Jones                 | April 2025                     | This is a briefing note to all Councillors. |

## First meeting of the Municipal Year 2024/25

| Title  | Where did item originate from | Format      | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes                              |
|--|-------------------------------|-------------|------------------------------|--------------------------------|--|
| Appoint Children's and Adults' Safeguarding Champion   | Standing Annual Item.         | Agenda item |                              |                                | On-going at the first meeting of each Municipal Year |
| To appoint members to<br>the Budget Review<br>Group (add the Group's<br>remit which is saved to<br>the annex in the<br>Constitution) | Standing Annual Item.         | Agenda item |                              |                                | On-going at the first meeting of each Municipal Year |
| Elect a Chair if this was<br>not done after Annual<br>Council  | Standing Annual<br>Item       |             |                              |                                | On-going at the first meeting of each Municipal Year |

## Meeting Date: To Be Advised

| Title  | Where did item originate from  | Format           | Lead Officer /<br>Councillor      | Next report date if applicable | Completion Date / Notes   |
|--|--|------------------|-----------------------------------|--------------------------------|---|
| Decide if an update is required on the Catering and Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse. | Committee meeting 26 September 2019. (8 November 2022 – an email was sent to David Guilding and Philip Clarke asking for the status.)                      | Informal update. | Dave Guilding /<br>Philip Clarke. | ТВА                            |   |
| Update - plans to improve accessibility to, and the condition / cleanliness of, toilets for people living with disabilities.       | Committee<br>meeting 26<br>September 2019<br>and briefing note 8<br>December 2020.   | Written report   | Zoë Court                         | To be advised if applicable.   | No officer will attend the Committee meeting unless there is a request.                                 |
| Minimum Energy<br>Efficiency<br>Standards<br>Enforcement<br>Process – Private<br>Sector Housing                                    | O&S August 2020 (31 October 2022 – Cllr Cullinan sent an email to Lisa Barker asking for a date for the report and the response was sometime spring 2023.) | Written Report   | Lisa Barker                       |                                | A review was requested once the scheme had been in operation for 12 months. Covid affected the process. |
| Park Exercise Permits – annual review of the scheme  | August 2020<br>(Update November<br>2022 on status -<br>Ann Hill has advised  | Written report   | Ann Hill                          |                                |   |

Agenda Item 4 Appendix 1 – Overview & Scrutiny Committee Work Programme

| Title | Where did item originate from | Format | Lead Officer /<br>Councillor | Next report date if applicable | Completion Date / Notes |
|-------|-------------------------------|--------|------------------------------|--------------------------------|-------------------------|
|       | that the current              |        |                              |                                |                         |
|       | permit scheme is              |        |                              |                                |                         |
|       | not working and               |        |                              |                                |                         |
|       | work needs to be              |        |                              |                                |                         |
|       | undertaken to find            |        |                              |                                |                         |
|       | out why that was,             |        |                              |                                |                         |
|       | be it the rules of the        |        |                              |                                |                         |
|       | scheme, the                   |        |                              |                                |                         |
|       | eligibility or                |        |                              |                                |                         |
|       | enforcement. After            |        |                              |                                |                         |
|       | speaking with                 |        |                              |                                |                         |
|       | Marianne Rolfe, she           |        |                              |                                |                         |
|       | and Marianne                  |        |                              |                                |                         |
|       | decided to approach           |        |                              |                                |                         |
|       | the relevant PAB              |        |                              |                                |                         |
|       | when a revised                |        |                              |                                |                         |
|       | scheme has been               |        |                              |                                |                         |
|       | formalised.)                  |        |                              |                                |                         |