

Overview and Scrutiny Management Committee: Holding the Executive to Account

Scrutiny Monitoring – 14th November 2013

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
10/10/13	Leaders	Port of Southampton	1) That a 'Docks Information' category is added to the Council's Stay Connected email alert service with the first communication outlining how you can complain about noise	This has been discussed between Env. Health, the Communications team, and ABP and is being progressed. However, confirmation from ABP about the details is awaited.	
			2) That the OSMC is updated on significant progress related to City Deal / Marchwood Military Port	Marchwood Military Port is no longer part of the City Deal proposal.	
			3) As the Port develops, should the opportunity present itself, the Council should work proactively with ABP to develop some form of boundary treatment screening the Port from residential areas	When new development occurs at the Port, close to the boundary of the site, the Planning & Development team will see what practical solutions are available for a screening belt.	
10/10/13	Leaders	Development of sites in Lordshill	1) That the Executive reconsiders the proposal to loan £73k to the community group and instead makes a £73k contribution to the community group	A contribution to the group would need to be considered as a grant and subject to the Council's recently revised grant application procedures. The requirement is revenue related; an allowance for legal fees and financial advice, putting staff in place prior to the opening and marketing. Offering a loan encourages the group to explore and secure external funding sources and to ensure that expenditure is minimised. A loan is considered to be an appropriate means of progressing, and this approach has been shared with the community group.	
10/10/13	Health & Adult Social Care	Integrated Commissioning Unit (ICU)	1) To aid communication and joint working look at opportunities to co-locate teams as soon as possible	An approach has been agreed where staff will work across the 2 sites. This is already in place. The concept of moving staff into one site is not a quick fix at all. There are significant financial implications unless we can find space in either organisation which has not been possible as yet. There are also	

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				advantages in having the commissioners mixing with SCC colleagues and CCG clinicians which may not be as effective if based at one or other site.	
			2) That the Health Overview and Scrutiny Panel (HOSP) monitors progress of the ICU and how the Council and CCG are maximising opportunities to pool budgets	HOSP have agreed to take regular reports	
10/10/13	Housing & Sustainability	Thornhill District Energy	1) Details on the amount of energy a facility in Thornhill would be capable of producing be circulated to OSMC	The facility would be capable of meeting the energy needs of at least 1,600 homes	
			2) That an update on the Marchwood energy pipeline proposal is circulated to the OSMC	A feasibility study has been undertaken by Cofely on the viability of a district energy scheme involving the Marchwood waste to energy plant and the Millbrook / Redbridge area. The results of this study will be available soon for members to consider	
10/10/13	Officer Decision	Charging for residents first parking permits	1) That a breakdown of consultation responses by parking zone is circulated to the OSMC	Information circulated to the OSMC on 6 th November 2013	
			2) That officers identify if the feedback from residents indicated whether residents would still favour parking zones if charges were imposed	Information circulated to the OSMC on 6 th November 2013	
			3) That an assessment of the proposed residents parking schemes consultation costs and timescales is circulated to the OSMC	Information circulated to the OSMC on 6 th November 2013	
			4) That when consulting residents on parking permits they are made aware of proposed developments in the vicinity	Information circulated to the OSMC on 6 th November 2013	
			5) That a breakdown of administration and enforcement cost for Residents' Parking Zones, together with the income from permits (distinguishing between first and second permits) and	Information circulated to the OSMC on 6 th November 2013	

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			penalties, both current and as estimated under the proposed new policies, is circulated to OSMC, alongside the areas on which parking income can be spent		
			6) That the Cabinet Member discusses with the Universities and University Hospitals Southampton the possibility of them contributing financially to the costs of the relevant resident parking schemes in the City, and that the OSMC be advised if, and what, contributions are currently received	Information circulated to the OSMC on 6 th November 2013	
10/10/13	Officer Decision	Evening parking charges	1) That the cost associated with excluding Sunday evening from the evening parking charges proposal be circulated to the OSMC	Information circulated to the OSMC on 6 th November 2013	
16/10/13	Leader	Strategic Services Partnership Extension	1) That the Executive encourage Capita to consider how they can develop their Corporate Social Responsibility offer in Southampton	The Executive are continuing their dialogue with Capita to develop the Social responsibility aspects of the contract.	
			2) That the Executive explore opportunities for additional services to be added to the Capita contract as soon as possible, where advantageous for the Council to do so	As set out by the Leader at OSMC on the 16 th October, the Executive will explore further opportunities to add additional services to the Capita contract post signing of the contract extension where it is advantageous to do so	
			3) That the Leader be requested, during further negotiations, to encourage Capita to sign up to the Council's Living Wage pledge	Further dialogue is ongoing to secure Capita's commitment to sign up to the Living Wage. It is anticipated that an agreement on the Living Wage will be secured in time for the Full Council decision	
			4) That membership of the Strategic Partnership Board includes a member of the opposition	Agreed and the governance drafting will reflect this in contract extension. The opposition member will be nominated by the Leader of the largest Opposition Group	
			5) That a list of the current Capita contract KPI's (Key Performance Indicators) be circulated to the OSMC	Circulated to the OSMC on 28/10/13	

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			6) That, in recognition of the reputational risk to the Council and the channel shift proposals, the developing Key Service and Key Performance Indicators place an emphasis on customer service	A full review of the KPIs and PIs is scheduled for January 2014, and customer services will be included in the review	