

Overview and Scrutiny Management Committee: Holding the Executive to Account

Scrutiny Monitoring – 12th June 2014

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
10/04/14	Education & Change	Transformation	1) That, for the next quarterly OSMC discussion, the Transformation Strategy and high level business cases for the 11 priority projects is circulated to the Committee.	Information will be provided to OSMC as part of the update in July and will cover the next phase of the transformation programme.	
			2) That the list of 'transformation' projects not included in the 11 priority projects be circulated to the OSMC.	These will be sent out by email by 12 th June 2014.	
			3) That the governance structure for the Transformation Programme be circulated to the Committee, highlighting political representation.	This will be sent out by email by 12 th June 2014.	
			4) That the latest PID for each of the major projects is circulated to the OSMC.	Considerable work is underway to align the transformation programme with the draft council strategy and this will be presented to Cabinet and Council in July. Major projects such as Business Support Transformation will be presented to Cabinet for approval and therefore it will be more appropriate to circulate details prior to Cabinet consideration rather than PIDs.	
			5) That the Executive's latest thinking with regards to shared services, including services within the Place Directorate, is circulated to the OSMC.	This will be provided at the meeting in June 2014.	
			6) That the Cabinet Member updates the Committee on progress with regards to the Energy Pipeline proposal from the Marchwood Incinerator.	The Cabinet Member has requested that the lead officer for sustainability arranges a briefing on this.	

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10/04/14	Education & Change	School Admissions	1) That the Cabinet Member provides the Committee with information on what schools in the city do not have, within their admission criteria, a priority for children subject to a child protection plan, the reason given for this, and if we have been informed of their intention to include this for 2015/16 or 2016/17.	To be circulated to the OSMC following 4 th June Council.	
			2) Subject to the above recommendation the Chair of the OSMC writes to the Chair of Governors for each school that does not have, or does not intend to have a subject to a child protection plan criteria in their admission arrangements seeking clarification as to why this is.		
			3) That the Cabinet Member updates the OSMC in due course on progress relating to discussions about a common admissions statement.	Agreed	
			4) That information on the methodology for forecasting school admission numbers is circulated to the Committee, including whether the process takes into consideration planned developments that may result in a significant rise in families coming into or out of the city.	To be circulated to the OSMC following 4 th June Council.	

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10/04/14	Health & Adult Social Care	Adult and Young Person Carer Contract	1) To enable scrutiny to engage in the process of informing service specifications, information is circulated to the OSMC and HOSP on services being commissioned by the Integrated Commissioning Unit (ICU) over the next 12-18 months.	The Integrated Commissioning Unit has a programme of work for 14/15. In addition a list of all potential procurements has been collated in conjunction with CAPITA colleagues. These will be shared with the OSMC and HOSP chairs to identify areas that they may wish to include for discussion at an early stage in the development. In addition invitations could be sent to HOSP and OSMC for involvement in stakeholder events around particular service reviews.	
			2) That, following the discussion at HOSP on market development within the ICU, a briefing paper is circulated to OSMC for information.	The market development briefing paper is being developed and will be circulated to OSMC at a future date. The post holder for the newly created Market Development lead role within the Integrated Commissioning unit commences in early July.	