

Overview and Scrutiny Management Committee: Holding the Executive to Account

Scrutiny Monitoring – 15th January 2015

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
04/12/14	Health & Adult Social Care	-Future of Day Services -Future of respite service -Future of Woodside Lodge	1) That the Cabinet delays the decisions on the future of the adult social care services until assessments with service users and carers have been completed.	The following items have been Called-In and are on the 15 January OSMC agenda: <ul style="list-style-type: none"> • Future of Day Services • Future of respite service Information contained within the Call-In report appendices addresses a number of the OSMC recommendations. Mark Pirnie – 07/01/15	
			2) That the financial details outlined in the reports are reviewed prior to the Cabinet decision.		
			3) That the Head of Adult Social Care arranges a meeting with the Chair, or nominated representative, of St Denys Area Community Association before the Cabinet meeting.		
			4) That, to help inform the decision and provide re-assurance to service users, information on the potential options, and associated costs that could be purchased by service users through direct payments is presented at the Cabinet meeting.		
			5) That a summary of the Co-production appendix in the Members Room is incorporated within the Day Services Cabinet report.		

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04/12/14	Health & Adult Social Care	-Future of Day Services -Future of respite service -Future of Woodside Lodge	6) That the Cabinet Member outlines: <ul style="list-style-type: none"> - The cost of expanding the Shared Lives scheme; - The available alternatives to the Shared Lives scheme, and the associated costs of these options. 		
			7) That the response from the CCG/NHS Provider Services to the proposal to close Woodside Lodge, and the potential it may have to reduce stress on the health and social care system relating to delayed discharge, is circulated to the Committee, and that any issues raised are followed up by the Health Overview and Scrutiny Panel.		
			8) That the Cabinet Member gives consideration to how the decision relating to Woodside Lodge can be integrated within the Millbrook Estate Regeneration Programme.		
			9) That the Health Overview and Scrutiny Panel review the impact of the Cabinet decisions 6 months after implementation.		
			10) That the Cabinet Member provides re-assurance to service users that the Council run facilities and services will not close until the contingency proposals effectively meet the identified needs of users.		

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11/12/14	Leader's	Local Plan Review	1) That, to ensure that ward councillors and communities are engaged in the development of the Local Plan, officers schedule consultation meetings in community settings at appropriate times throughout the review.	<p>Agree. 4 meetings for groups of ward Councillors will be set up (anticipated for late January / early February, for central, west, north and east areas).</p> <p>A Communications / Engagement Plan is being prepared. The first community consultation is proposed for June / July 2015.</p>	
			2) A new Supplementary Planning Document on parking is developed that includes minimum parking spaces.	The current SPD expresses the standards as a maximum. A focussed review of the SPD will be progressed as resources allow, and considered alongside the Local Plan.	
			3) That plans are developed with local communities that support the viability and vitality of district and town centres in Southampton.	The Local Plan will include a section on the town / district / local centres to do this.	
			4) That officers engage with Eastleigh BC and Hampshire CC to consider how the potential of Weston Shore, and the route to Netley, can be maximised.	PUSH are reviewing the Green Infrastructure strategy. We have asked the project team to consider identifying this as one of the strategic links, as it would help connect Woolston via Weston Shore and Netley to the Royal Victoria Country Park via the waterside.	
			5) That to support an appropriate housing mix in Southampton the Local Plan review is utilised to: <ul style="list-style-type: none"> a. Protect the character of areas that contain executive houses in the city b. Identify opportunities to increase the supply of executive housing in Southampton. 	To be approved by the independent Inspector, the Local Plan will need to consider evidence on all types of housing need (including for executive homes). Given that the city is already built up, the focus is likely to be on providing an appropriate level of protection for existing homes. New higher density apartments by the waterfront for example might also include executive homes.	

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11/12/14	Leader's	Local Plan Review	6) That the Cabinet Member circulates to the OSMC a briefing note on the Redbridge roundabout transport scheme.	This recommendation has been forwarded to the transport team who will provide a briefing note.	
			7) That, in the development of the Local Plan, the Council proactively engages with health providers about the current and future health infrastructure requirements in the city.	Agreed. The planning policy team have had initial discussions with the Council's public health team and will seek meetings with the relevant health providers in Spring 2015.	
11/12/14	Housing and Sustainability	Thornhill District Heating Scheme	1) That officers circulate the schematics for the project to the OSMC.	Schematic diagram for the proposed pipe runs for the project circulated to OSMC on 06//01/15.	Complete
			2) That the Cabinet Member clarifies the Administration's policy with regards to funding the Council's Estate Regeneration Programme.	The Administration has set aside funds to deliver the Townhill Park estate regeneration scheme within the Housing Revenue Account. Work is underway to see if a Development Company (DevCo) or similar model could provide a more attractive option, which is also being considered for the Millbrook and Maybush regeneration.	
			3) That the OSMC are provided with: a. A brief table outlining the headlines on the current HRA borrowing position. b. The funding envelope for the Millbrook Estate Regeneration Scheme.	a. The current HRA borrowing position remains consistent with the HRA Business Plan agreed at Council in Feb 2014 with a £6m headroom retained for a contingency. Borrowing levels fluctuate during the year. Full detail is being finalised as part of the HRA budget report and will be contained within Appendix 2 that will be considered by Council on 11 February 2015. b. This will be determined by how many elements of the proposed regeneration	

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				are backed by the community (i.e. how much work is carried out) and the cash needed is expected to be sourced by the DevCo.	