

# Agenda Item 12.

## Overview and Scrutiny Management Committee – Action Tracker 2023/24

<b>O&amp;S Management Committee – 18 January 2023</b>		
Agenda Item	Action	Update
Minutes of Previous Meeting	<ul style="list-style-type: none"> <li>• Agreed</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>
Leader and Chief Executive	<ul style="list-style-type: none"> <li>• Invite Leader and Chief Executive to OSMC every six months</li> </ul>	<ul style="list-style-type: none"> <li>• July 2023</li> </ul>
Q2 Performance Report	<ul style="list-style-type: none"> <li>• Circulate follow up information to relevant O&amp;S Committees</li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing</li> </ul>
O&S Work Programmes 2023/24	<ul style="list-style-type: none"> <li>• Process for developing work programmes agreed - implement</li> <li>• Work Programmes to be confirmed at the March 2023 meeting</li> <li>• Borough's MPs be invited to submit items</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> <li>• Completed</li> <li>• Completed</li> </ul>
Exec/IEMD Forward Programmes	<ul style="list-style-type: none"> <li>• Add the Tackling Poverty Strategy to the OSMC work programme</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>
Committee Work Programmes	<ul style="list-style-type: none"> <li>• Circulate report of the Estate Infrastructure T&amp;FG to Members</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>

<b>O&amp;S Management Committee – 22 February 2023</b>		
Agenda Item	Action	Update
Minutes of Previous Meeting	<ul style="list-style-type: none"> <li>• Agreed</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>
Changes to Waste Collection	<ul style="list-style-type: none"> <li>• Submit summary of discussion to Executive together with additional info</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>
Customer Excellence Programme	<ul style="list-style-type: none"> <li>• Draft Customer Experience Strategy to next meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>

O&S Annual Reports	<ul style="list-style-type: none"> <li>• Agreed for submission to March Council</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>
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<b>O&amp;S Management Committee – 15 March 2023</b>		
<b>Agenda Item</b>	<b>Action</b>	<b>Update</b>
Minutes of Previous Meeting	<ul style="list-style-type: none"> <li>• Agreed</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>
Q3 Corporate Performance Report	<ul style="list-style-type: none"> <li>• Further information to be circulated to Members</li> <li>• Children’s Care Home Sufficiency report to CS O&amp;S</li> <li>• Update on Greenredeem scheme to Members</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> <li>• Completed</li> <li>• Ongoing</li> </ul>
Equality Plan Update	<ul style="list-style-type: none"> <li>• Comments to be fed back to inform Equality Action Plan</li> <li>• Update on the new Equality Forum to Members</li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> <li>• Ongoing</li> </ul>
Customer Experience Strategy	<ul style="list-style-type: none"> <li>• Member comments to inform development of the Strategy</li> </ul>	<ul style="list-style-type: none"> <li>• ongoing</li> </ul>
Biodiversity Net Gain Pilot Project	<ul style="list-style-type: none"> <li>• Recommendations to the Executive: <ul style="list-style-type: none"> <li>• officers ensure that there is clear communication with residents and community groups about the aims of the BNG pilot project in Ashenbury Park and the expected outcomes;</li> <li>• design work on the pilot project proceed, but no physical works take place on site until the public consultation has been completed, evaluated and reported - consultation to include an option with no changes to Ashenbury Park;</li> <li>• officers explore potential mitigations relating to the financial risks and outcomes relating to the project;</li> <li>• the Executive notes Scrutiny Members’ concerns about the potential negative impact on communities if BNG projects are not linked to the areas which are taking new housing development;</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Completed</li> </ul>

	<ul style="list-style-type: none"> <li>• the Executive receive a map showing the proposed pilot project site within Ashenbury Park (included with this paper);</li> <li>• officers provide a briefing for all Members on the introduction of BNG into the planning process and the specific pilot BNG project in Ashenbury Park.</li> </ul>	
Overview & Scrutiny Work Programmes 2023/24	<ul style="list-style-type: none"> <li>• Draft Work Programmes agreed</li> <li>• Refer Work Programmes to individual O&amp;S Committees</li> </ul>	• Completed

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