

Overview and Scrutiny Management Committee – Action Tracker 2023/24

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

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

O&S Management Committee – 15 March 2023		
Agenda Item	Action	Update
Minutes of Previous Meeting	<ul style="list-style-type: none"> • Agreed 	<ul style="list-style-type: none"> • Completed
Q3 Corporate Performance Report	<ul style="list-style-type: none"> • Further information to be circulated to Members • Children’s Care Home Sufficiency report to CS O&S • Update on Greenredeem scheme to Members 	<ul style="list-style-type: none"> • Completed • Completed • Ongoing
Equality Plan Update	<ul style="list-style-type: none"> • Comments to be fed back to inform Equality Action Plan • Update on the new Equality Forum to Members 	<ul style="list-style-type: none"> • Completed • Ongoing
Customer Experience Strategy	<ul style="list-style-type: none"> • Member comments to inform development of the Strategy 	<ul style="list-style-type: none"> • Ongoing
Biodiversity Net Gain Pilot Project	<ul style="list-style-type: none"> • Recommendations to the Executive: • 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; • 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; • officers explore potential mitigations relating to the financial risks and outcomes relating to the project; • 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; 	<ul style="list-style-type: none"> • Completed

	<ul style="list-style-type: none"> • the Executive receive a map showing the proposed pilot project site within Ashenbury Park (included with this paper); • 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. 	
Overview & Scrutiny Work Programmes 2023/24	<ul style="list-style-type: none"> • Draft Work Programmes agreed • Refer Work Programmes to individual O&S Committees 	• Completed

O&S Management Committee – 12 June 2023		
Agenda Item	Action	Update
Minutes of Previous Meeting	• Agreed	• Completed
Thames Water	<ul style="list-style-type: none"> • Letter from Chair to Thames Water summarising issues discussed • Members to attend site visits at STWs • Notify Town/Parish Councils about opportunities for Thames Water briefings • Arrange discussion with Members on sinkholes in Borough • Thames Water – WBC discussions on cost of living measures, smart meters, adoption of infrastructure and water efficient homes 	<ul style="list-style-type: none"> • Completed • Ongoing • Ongoing • Ongoing • Ongoing
Q4 Corporate Performance Report	<ul style="list-style-type: none"> • Review layout and content of pie charts in report • Director and Executive Member review targets in leisure centre KPI • Further report on performance of leisure centres • Officers consider inclusion of assets values in KPI on investment portfolio 	<ul style="list-style-type: none"> • Ongoing • Ongoing • Ongoing • Ongoing
O&S Work Programmes	<ul style="list-style-type: none"> • Allocate resident/Town/Parish suggestions to O&S Committees • All reports/presentations to be submitted in advance of O&S meetings 	<ul style="list-style-type: none"> • Completed • Completed

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