

APPENDIX

Actions arising from OSC 1 April 2014

Meeting Date and Agenda Item No	Report Title and Action	Responsible Officer/Member	Status Completed (date) or Pending
2 July 2013			
Item 6.4	<p><i>Strategic Performance Corporate Revenue & Capital Budget Monitoring 2012/13– Draft Outturn</i> Numerical data on JSA claimant Rate and proportion in child poverty / poverty indicators to be circ to OSC members</p> <p>Explanation of variance in communications budget (2012-13) to be circulated to OSC in writing</p> <p>Cllr A Choudhury to provide a timescale and action plan on the development and implementation of Mayors Employment Enterprise Board</p>	<p>Louise Russell (CSE)</p> <p>Louise Russell (CSE)</p> <p>Cllr A Choudhury / Andy Scott (D&R) / Daniel Fordham</p>	<p>Status TBD</p> <p>Completed - email 12 July (CDR)</p> <p>Pending – OSC written to 18th July to advise that the establishment of the Board had been postponed until after April 2014</p>
23 July 2013			
Item 7.2	<p><i>OSC Work Programme</i> Approved and continually updated</p>	<p>Mark Cairns (CSE)/ Angus Taylor(DS)</p>	<p>Ongoing – copy of work programme held by Dem Svs</p>
10 September 2013			
Items 5. and 8.1	<p><i>Community Safety Spotlight / Community Safety Partnership Plan 2013-16</i> Information on funding of Police Officers in the</p>	<p>Andy Bamber</p>	<p>Status TBD</p>

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	<p>Borough (MP & Council)</p> <p>Ref "Dealer a Day" initiative – performance breakdown of arrests, convictions and re-offending requested</p> <p>Sky Line planning application – written answer to be provided</p> <p>Advice/comments of OSC on Community Safety Plan to be presented to Mayor at Cabinet on 11 September 2013</p>	<p>(SHSC)</p> <p>Andy Bamber (SHSC)</p> <p>Andy Bamber (SHSC)</p> <p>Cllr Uz-Zaman / Angus Taylor (DS)</p>	<p>Status TBD</p> <p>Status TBD</p> <p>Completed 11 September 2013</p>
1 October 2013			
Item 5	<p><i>Education, Social Care and Wellbeing Spotlight</i></p> <p>H&WB agenda to be supplied to Chair of HSP</p> <p>Details of what consideration Mayor has given to using assets for early years provision rather than sale to generate income</p> <p>Powerpoint on Early years provision to be circulated to OSC members</p>	<p>CSE - Health</p> <p>Cllr Asad / Robert McCulloch-Graham (CDESCW) - Sarah Steer</p> <p>Ann Canning (ESCWB) / Angus Taylor (DS)</p>	<p>Completed – Cllr Saunders added to H&WBB distrib.</p> <p>Status - response from ESCW awaited shortly</p> <p>Completed – email 9 October (AT)</p>

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Item 11	<p>AOB Referrals from Council:</p> <p>1. Watts Grove – item added to OSC workprogramme for 5th November meeting</p> <p>2. Mayors Car – Item added to OSC workprogramme for 5th November meeting</p> <p>Fairness Commission – OSC consideration deferred to after Mayor’s decision on Commission’s recommendations</p>	<p>Angus Taylor (DS)</p> <p>Angus Taylor (DS)</p> <p>Louise Russell (CSE) - Sarah Barr</p>	<p>Completed - initial consideration at 5 November OSC</p> <p>Completed - initial consideration deferred by Chair to 3 December OSC</p> <p>Cabinet report to be prepared for a date TBD</p>
5 November 2013			
Item 5.1	<p>Call-In Community Chest and Events Fund Round 3 Call-in referral to Mayor</p> <p>Maps indicating location of successful funding applications to be provided to OSC</p> <p>Officer advice/recommendations where Mayoral decision to award grant opposed advice to be provided to OSC. Also Mayor to provide rationale in such cases</p> <p>Report to OSC on overall impact of the Community Chest and Community Events Grants</p>	<p>Angus Taylor (DS)</p> <p>Dave Clark (D&R)</p> <p>Dave Clark (D&R)</p> <p>Dave Clark (D&R)</p>	<p>Completed 12 November 2013</p> <p>Completed and reported to meeting on 4 February 2014</p> <p>Completed 19 March 2014</p> <p>Completed and reported to meeting on 4 February 2014</p>

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	programme including related criteria and monitoring mechanisms		
Item 6	<p><i>Scrutiny Spotlight Development & Renewal</i></p> <p>Scrutiny Lead site visit to call centre to be facilitated</p> <p>Further report to OSC requested on the TV adverts promoting the DH programme and related issues raised by OSC</p>	<p>Rabina Khan / Jackie Odunoye (D&R)</p> <p>Jackie Odunoye/ Alison Thomas (D&R)</p>	<p>Status TBD</p> <p>Response received Feb 2014 – no TV adverts commissioned by THH.</p>
Item 8.2	<p><i>Covert investigation under RIPA</i></p> <p>Information on MP RIPA activity to requested</p>	David Galpin (Legal)	Status TBD
3 December 2013			
Item 1	<p><i>Apologies</i></p> <p>Cabinet Members to be requested to diarise all future OSC's as a formal invitation form OSC to attend</p>	Cllr Uz-Zaman / Angus Taylor (DS)	Status – on going
7th January 2014			
Item 6	<p><i>Scrutiny Spotlight - Mayor's Priorities</i></p> <p>Cllr Snowdon requested further information from Head of Legal Svs than given at the meeting regarding requirement of attendance by the Mayor and Cabinet members at O&S when requested by the Committee.</p>	David Galpin (Legal)	Email circulated 3 March 2014

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Item 7.1	<p>Mayor's Car The report be deferred to the next OSC meeting on 20th January 2014</p> <p>Clarification from Legal officers on the provision in the Council's Constitution for enforcing attendance by the Mayor and Cabinet members at O&S when requested by the committee</p>	<p>Chris Holme (Resources) / Louise Fleming (DS)</p> <p>David Galpin / Graham White (LPG)</p>	<p>Completed - Item added to OSC agenda 20 January 2014</p> <p>Email circulated 3 March 2014</p>
Item 7.3	<p>Elections 2014 Update</p> <ul style="list-style-type: none"> • Communications strategy - the Council should ensure the message gets out to all media channels, if necessary engaging a bilingual officer to liaise with all local radio and tv channels, that residents should not allow any fraudulent activities to take places in their properties. • It was suggested that a script be written for all parties to use, and possibly to record a message on video to be shown on all possible communication channels. • Officers should liaise with Members if necessary to help them access local media channels. • Officers should keep the Chair updated on progress and the detailed information would 	<p>John Williams (DS) / Louise Stamp</p>	<p>Pending</p>

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	be reviewed in due course.		
20th January 2014			
Item 5.1	<p>Mayor's Car Attempts will continue to secure information to determine nature and frequency of events attended by the Executive Mayor/ Executive's Mayor's Car.</p> <p>Chair of OSC has agreed to prepare a report back to Council. He will circulate this to OSC Members outside of the meeting and it will come back to OSC in March for approval before submission to March Council.</p>	<p>Chris Holme (Resources)/Graham White (LPG)</p> <p>Cllr Uz-Zaman / Mark Cairns (SPP)</p>	<p>Fol response completed week of 28 Feb 2014</p> <p>Completed 4 March 2014</p>
4 February 2014			
Item 6.1	<p>Project Information Report – Community Chest and Community Events Hard copies of additional information circulated by email following the meeting on 7 January to be sent to Members</p> <p>A list of future community events will be sent to Members when they are known.</p> <p>The letter submitted by Mulberry School in relation to the aims of its community event to be circulated to Members and a breakdown of the expenditure.</p>	<p>Louise Fleming (DS)</p> <p>Dave Clark (D&R)</p> <p>Dave Clark / Everett Houghton (D&R)</p>	<p>Completed – Sent 5 February 2014</p> <p>Email circulated 19 March 2014</p> <p>Email circulated 19 March 2014</p>

Meeting Date and Agenda Item No	Report Title and Action	Responsible Officer/Member	Status Completed (date) or Pending
	<p>The minutes of the relevant meeting to be checked to confirm whether the CVS expressed a view on the winding down of the Community Chest fund.</p> <p>A letter to be written to the CVS asking for their view on the winding down of the Community Chest fund</p>	<p>Dave Clark (D&R) / Cllr Alibor Choudhury (Resources)</p> <p>Mark Cairns (CSE) / Cllr Motin Uz-Zaman (Chair)</p>	<p>Email circulated 19 March 2014</p> <p>Completed 10 March 2014</p>
11 February 2014			
Item 4.1	<p><i>(Budget Amendment)</i> Re New Civic Centre – Request that all councillors receive as much information as possible re- proposed contract and alternative options available prior to budget Council meeting</p> <p>Re Additional Police in the Borough Chair to write to Boro Cmdr requesting data on No.s of Police Officers that have been reduced in the Boro</p>	<p>Chris Holme (Res)/ Antonella Burgio / Matthew Mannion (Dem Svs)</p> <p>Cllr Uz-Zaman</p>	<p>Response pending constitutional advice re: restricted papers</p> <p>Completed 4 March 2014</p>
4 March 2014			
Item 5.1	<p><i>Scrutiny Spotlight</i> Service Head Democratic services to formally write to Mayor Rahman requiring him to attend OSC under the terms of the constitution on 1 April 2014.</p>	<p>John Williams (LPG)</p>	<p>Completed 5 March 2014</p>

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	All necessary arrangements be made for OSC meeting on 1 April to take place in the Council Chamber.	Antonella Burgio (LPG)	Completed 10 March 2014
Item 6.1	<p>Reference from Council - Executive Mayor's Car - Draft OSC report to Council</p> <p>The recommendations contained at section 2 of the report be referred to full Council</p>	Matthew Mannion (Dem Svs)	Completed 14 March 2014
Item 6.2	<p>Reference from Council - Investigation into Old Poplar Town Hall</p> <p>That once available, the report out of the investigation be circulated to all Members of Overview and Scrutiny Committee.</p> <p>The report should clarify whether there were conditions on the sale of the building enabling benefits (such as S106 agreements) to be returned to the Council and whether there was any disparity in the price achieved for the Former Poplar Town Hall against that achieved by other properties sold at the same time.</p> <p>The matter be brought back to OSC on 1 April</p>	<p>Meic Sullivan-Gould (LPG) / Chris Holme (Resources)</p> <p>Statutory Officers / External Auditor</p> <p>Meic Sullivan-Gould (LPG) Cllr UzZaman / Mark Cairns (LPG)</p>	<p>Pending</p> <p>Pending</p> <p>Pending</p>
Item 6.3	<p>Tackling the School Places Gap: Pupil Place Planning and the Impact of Academies and Free Schools - Scrutiny Challenge Session</p>		

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	The response of the Interfaith Forum be circulated to Overview and Scrutiny Committee members.	Mr P Rice (OSC)	Completed 10 March 2014
	The report "Review of the Burial Subsidy Scheme Pilot Period" be circulated to OSC Members	Antonella Burgio (Dem Svs)	Completed 17 March 2014
	The representation on funeral poverty received from the Quaker Society be considered in conjunction with proposals for a burial site and examined by OSC in the course of a scrutiny review in the new municipal year.	Mark Cairns (SPP)	Pending – to be brought to Committee in the new municipal year
	The Interim Head of Legal Operations should investigate the outer borough charges and respond to members in writing.	Graham White (LPG)	Pending
	The Senior Strategy, Policy and Performance Officer undertake detailed work on scoping and TOR for an investigation and ensure that the scope and terms of reference were suitable for future review and inform the Quaker Society of the proposal	Mark Cairns (SPP)	Pending – to be brought to Committee in the new municipal year
Item 6.6	OSC Annual Review 2013-14 Overview and Scrutiny Annual Report 2013-14 be referred to Council	Matthew Mannion (Dem Svs)	Completed 14 March 2014