

# Overview and Scrutiny Committee

## Report Tracker – 27 March 2018

Report Title	Date due to O&S	Head of Service/ Report Author	Scope of what is to be scrutinised	Further details / current position
Youth Engagement	27 March 2018	Cultural Services	Report on the shift from youth centres to outreach workers and the impact of budget cuts on youth work in the Borough.	Agreed as part of annual work programme
Infrastructure Planning - Ashford CCG	27 March 2018	Health, Parking and Community Safety	The CCG will present updates to the Committee on its estates strategy for Ashford and Tenterden and the Sustainability and Transformation Plan, following a previous discussion on health infrastructure requirements and planning held at the July 2017 Committee	
Overview and Scrutiny 2018/19 Work Programme	24 April 2018		Committee to determine topics for inclusion in the 2018/19 work programme as suggested by Members, Management Team, Parish Councils and the public.	
The Trading and Enterprise Board & A Better Choice for Property Ltd	24 April 2018	Corporate Property and Projects/ Finance and IT	Following discussions raised during scrutiny of the 2018/19 draft budget, the report will present an overview of arms-length trading companies in local government; the progress of the Council's own trading company from inception to the present; details of the governance structures in place for the company; and information on the company's performance	

Commercial Investment by the Council	22 May 2018	Corporate Property and Projects/ Finance and IT	Following discussions raised during scrutiny of the 2018/19 draft budget, the report will present information on the Council's policies for property acquisition; the background, return, risks, due diligence and future plans for International House and Park Mall; and risk assessment for commercial investments made by the Council.	
Overview and Scrutiny Annual Report	22 May 2018		The Council's Constitution requires the O&S Committee to make an annual report to full Council. This report will summarise the Committee's work over the past year and detail its work programme for 2018/19	Statutory requirement
Presentation from Kent Savers			The O&S Committee wishes to hear from Kent Savers on the role and promotion of credit unions in the Borough. This item was identified as part of the discussion on the Housing Framework Annual Report at the October 2017 Committee.	
Report of Budget Scrutiny Task Group on Universal Credit		Housing, Finance (Revenues and Benefits)	The O&S Committee wishes to have an update report on the roll out of Universal Credit in the Borough	
Update on implementation of Air Quality Strategy			The Committee wishes to have an update on the implementation of the Air Quality Strategy arising from the adopted Air Quality recommendations	

## Recommendation Tracker

Report		
Budget Scrutiny Task Group (2017/18 budget) – Cabinet minute 285/2/17 refers		
Recommendation	Responsibility for implementation	Achievement/Completed
(vii) The need for further consideration of cross service and strategic interdependencies to be taken forward by Management Team in liaison with the Overview and Scrutiny Committee	Management Team	
Report		

Health Infrastructure requirements for the Borough – Cabinet minute 182/10/17 refers

Recommendation	Responsibility for implementation	Achievement/Completed
(i) The Council continue close working with the CCG to ensure that the Local Plan provides the requisite opportunities to support the development of healthcare provision.	Planning Policy	This is an action that requires ongoing close working relationship with the CCG which is happening. The CCGs local care arrangements were addressed recently by the Ashford Health & Wellbeing Board. Infrastructure issues will continue to feature on the Board's agenda. The council is also now represented on the newly formed CCG Ashford Premises Group.
(ii) The Cabinet ensure that related aspects such as transport access to health care (for rural and/or elderly populations) are considered via an appropriate Task Group(s).	Cabinet, Strategic Transport Group, Ashford Health and Wellbeing Board	Access to health care is a key consideration for the CCG in developing local care arrangements as well as a section criteria for the hospital transformation programme. The Strategic Transport Group and Ashford Health and Wellbeing Board will maintain a watching brief and continue to work closely with the CCG and Hospital Trust on this issue.
(iii) The Cabinet consider how best to work with the Ashford CCG and other Kent Local Authorities to lobby for changes in the funding allocation formula for CCGs to better reflect the projected population growth of Ashford.	Chief Executive/Leader (through Kent Chief Execs and Leaders Forum)	We are currently establishing from the CCG how this recommendation is best pursued. Further research is necessary to identify the funding allocation methodology.
(iv) The Cabinet consider how future Section 106 Agreements can be made in such ways that, so far as possible within the legal parameters, contributions relating to health infrastructure can be flexibly applied to projects across the Borough.	Planning Policy, Ashford CCG	This action is being addressed via the local plan and involvement with the CCG Ashford Premises Group.

**Report**

Findings of the Air Quality Task Group – Cabinet minute 330/2/18 refers

Recommendation	Responsibility for implementation	Achievement/Completed
That the recommendations within the attached report be adopted as the basis for an Air Quality Strategy for the Borough.	Management Team	

O&S Reporting flowchart

O&S Tracker records Committee forward plan and recommendations made

