

OVERVIEW AND SCRUTINY MANANGEMENT COMMITTEE RESOLUTION LIST				CHAIR: Councillor Chaytor		SCRUTINY OFFICER: Alex Holgate	
	Committ ee Date	Agenda Items	Action	Reason for Actions	Officer Assigned	RAG	Progress
Appeals Committee	01.03.21	UTILISING CUSTOMER GENERATED DATA IN PERFORMANCE AND POLICY REVIEW AND DEVELOPMENT	That concerns relating to the Appeals Process are reviewed by the appropriate Committee.	A member raised concerns about the process outlined in the report, and specified the composition of the Panel.	Alex Holgate	A	Report in progress for future meeting
Brexit	01.03.21	UNITED KINGDOM'S EXIT FROM THE EUROPEAN UNION	That a meeting be held to consider the impact of Brexit on local businesses and what the Council can do to support them, and that partners such as tthe Chamber of Commerce, and representatives of the business community including freight businesses be invited to attend, and that the new Chair of the LEP, specifically, be invited.	To ascertain the position of the business community and how the Council can support businesses that have been negatively impacted by Brexit.	Mark Leighton / Andy Burton / Alex Codd / Alex Holgate / Fiona Harbord	A	A. Codd - Will address at June meeting post elections, when latest OSMC membership in place and the new Chair of the LEP will have been in post for 2 months.
Brexit	01.03.21	UNITED KINGDOM'S EXIT FROM THE EUROPEAN UNION	That a list of issues start to be compiled so that members can consider what has gone wrong and what can be done to address those issues.	So that members are aware of issues and can offer support to the area affected.	Mark Leighton / Andy Burton	A	Action list circulated 05.03.21.
Cycling	01.03.21	OSMC RESOLUTION LIST	That Enforcement Action by the police against cyclists on pavements will be addressed by Councillor Herrera-Richmond at his meeting of the Police and Crime Panel.	To address comncerns around cyclists still cycling on pavements despite the new cycle lanes.	Councillor Herrera-Richmond	A	Cllr Herrera-Richmond to raise at the next PCC meeting he attends.
Leader's Board	01.03.21	SCRUTINY ARRANGEMENTS IN RELATION TO THE HULL AND EAST RIDING UNITARY LEADERS BOARD	That the Committee recommends that 1) a sub-committee arrangement is progressed, 2) equal numbers of Hull and East Riding members sit on the sub-committee, and 3) each Council has proportionality of their own members, independently of the other authority.	1) a sub-Committee was believed to be more manageable, with a maximum of 8 members per authority recommended to sit on it. 2) and 3) to ensure cross-authority and cross-party-representation.	Ian Anderson / Alex Holgate	A	Meeting of 29.03.21 - That row 34 remains as discussion off-agenda will enable OSMC to agree next steps in regard to the scrutiny arrangements for the Leader's Board
LEP	01.02.21	OSMC Resolution List	That the Chair of the newly formed LEP be invited to attend the earliest possible meeting of this Committee in order to, at a public meeting, discuss issues such as his vision for tackling Hull issues, including unemployment, and how devolution can be supported.	As per the action from 04.01.21..	Alex Codd	A	To attend meetibg of 07.06.21

LEP	01.02.21	OSMC Resolution List	That the members of the Economy and Investment OSC be invited to attend the meeting where the Chair of the LEP is in attendance, and once the Chair has attended the OSMC meeting then the LEP revert to the remit of the E&I OSC.	As per the action from 04.01.21..	Antony Spouse	A	As above.
LEP	29.03.21	Hull and East Yorkshire LEP – Accountable Body Risk Sharing Agreement	That further detail on the risk sharing agreement, and its potential impact for the Council, will be considered by this Committee.	Once the risk sharing agreement was developed then the Committee needed to be updated and further informed.	Alex Holgate / Deb Gray	A	The potential impact for Hull City Council was fully discussed at the Hull and East Riding Unitary Leaders' Board meeting of Wednesday 31st March 2021, but updates will be brought to the OSMC
LEP	29.03.21	Hull and East Yorkshire LEP – Assurance Framework	That the current version of the the Hull & East Yorkshire LEP Assurance Framework is accepted as an interim measure, but that an updated version be developed and be subject to scrutiny by Hull City Council and considered by the East Riding of Yorkshire Council prior to agreement by the Leaders Board.	The Committee wished to see further development of the Framework and agreement through the democratic process.	Alex Holgate / Deb Gray	A	On-going
NPS	01.02.21	OSMC Resolution List	That an update to the NPS Humber Covid-10 Business Impact and Recovery Plan will be presented to the next Committee Meeting.	As per the action from 06.07.20.	Nick Howbridge	A	Will be subject to scrutiny once approved by the NPS Board.
Ring Roads	01.02.21	OSMC Resolution List	That a briefing be brought to a meeting of this Committee before the end of the municipal year updating on the issues around the diversion of traffic from the A63 via Humberfields and Jock's Lodge, and that enquiries be made of the East Riding of Yorkshire Council and Highways England on progress.	Concerns were raised that the planned A63 diversion had not been agreed by the ERYC.	Andy Burton / Neil Smart	A	Meeting between Cllrs Chaytor, Herrera-Richmond, Fareham an 1 LibDem and Mark Jones to take place once scrutiny Chairs etc confirmed
Ring Roads	01.03.21	OSMC RESOLUTION LIST	That a discussion about the scoping of work in regard to the Ring Road be held after the meeting of the Economy and Investment OSC on 11 March, and as the issue is cross-Commission the Chairs of Infrastructure and Energy OSC and People and Communities OSC will be invited to input into decisions about what can be picked up and by whom, and that Councillor Ross or another member of the LibDems be invited to attend to ensure the meeting is cross-party.	To progress the members' wish to consider the issues around Hull's Ring Road and what needs to be done to work with the East Riding of Yorkshire Council to ensure Hull's Ring Road is fit for purpose.	Antony Spouse / Fiona Harbord / Maria Kohler / Cllr Herrera-Richmond	A	Meeting in progress of being organised now that the Chairs of the Commission have been confirmed.