

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 2025=26

CHAIR: Cllr Robinson
 DEPUTY : Cllr Kemp
 DIRECTOR/ LEAD OFFICER David Bell

PORTFOLIO HOLDERS:
 Councillors Ross, Dad, Haines.

		Agenda Items	Responsible Officer (In attendance)	Key Lines of Enquiry/Other comments	Reason for Submission and Actions (the reason for submission should be specified in the level 1 cell, action in level 2 cells)	DUE DATE	RAG RATING	ASSIGNED TO	SO Comments
19-Sep-25		Director of Finance & Transformation Presentation	David Bell	To update the Commisison on any service, policy or strategy developments that fall within the remit of the Commission, with a view to the Commission including them in the future work programme if they consider it appropriate.					
				As members wish to consider the progress of and issues around the lack of provision of WiFi in the Guildhall, an item be added to the work programme with relevant officers from Building Design Services invited to attend in relation to the issues identified with upgrading the WiFi specifically within the Guildhall.	To allow for further discussions to take place and that all issues impacting the upgrade of the WiFi provision are explored.	10/15/2025	G	Richard Barker	02.10.25 - Request from RB to present at November OSMC to enable time to ensure all required officer will be present to answer questions. Added to the WP.
				That the potential for IT Officers to be available on site at the Guildhall for elected member queries on Full Council day be explored.	To enable member IT queries to be resolved with IT officers in person.	10/15/2025	A	Richard Barker/Di Taylor	Meeting booked on Tuesday 21st October between D. Taylor & R. Barker to put in place for November's Full Council. Feedback from members to be requested following November Council to adapt for future. D. Taylor to inform all members of the agreed arrangements prior to Full Council.
19-Sep-25		Treasury Management – Annual Review Report 2024/2025	David Bell (Mike Armstrong)	The scope and content of this report are in line with the requirements of the Treasury Management Code of Practice and the Prudential Code for Capital Finance, and therefore this report is more detailed than standard committee reports.					
				OFFICIAL The Committee supported the recommendations outlined at Section 3 of the report and recommended that further consideration be given to use of the annual Council Tax letters to communicate and provide an explanation to residents in relation to the debt associated with capital borrowing.	As per the minute.	9/22/2025	G	Maria Kohler/Louise Hawkins	Comments submitted for consideration at Cabinet 22/09/25
19-Sep-25		City-wide Fencing Pre-procurement Approval	Ian Anderson (Brad Smith)	To seek Cabinet approval for the recommended procurement route and tender assessment criteria for the procurement of citywide fencing works, for an initial period of 2 years, with an option to extend contract arrangements beyond the initial term, for a period, or periods, not exceeding an additional 24 months in total, with a forecasted value of £650,000 per annum.					
				The Committee supported the recommendations outlined at Section 3 of the report and recommended that response times be included within the contract specification with associated break clauses.	As per the minute.	9/22/2025	G	Maria Kohler/Louise Hawkins	Comments submitted for consideration at Cabinet 22/09/25
19-Sep-25	EXEMPT	Hull Culture and Leisure – 6-month update	Ian Anderson (Kath Wynne-Hague)	This report provides an update on the position of the company at quarter 4 2024/25 and also responds to the recommendations made in relation to the revised Business Plan 2025-30 reviewed at this meeting on the 24th March 2025 and accepted subject to a number of actions.					
				The Committee supported the recommendations as set out at Section 2 of the report.	As per the minute.	9/22/2025	G	Maria Kohler/Louise Hawkins	Comments submitted for consideration at the ECC.
				That further data be circulated to the Committee off agenda in relation to: i.Visitor numbers for each individual leisure facility, library, theatres and halls and museum, including postcodes where possible (if information not available, could this be gathered as a weekly snapshot). ii.The reduction in visits to the City Hall and New Theatre and potential reasons behind the decline. iii.Clarification in relation to the number of online visits to the library service and whether this was measured by outcome or by clicks. iv.The increase of in person visits to the libraries and the detail recorded around reasons for the visit.	Members wished to further understand data around visitor numbers to Leisure and Cultural facilities in the city.	10/15/2025	A	Kath Wynn-Hague/Tracy Balaam-Reed	Response circlated 16.10.25 - further data to follow.
				The Committee requested that further consideration be given to achieving consistency alongside Council policy in terms of meeting duties as a corporate parent and guaranteeing job interviews for care experienced young people.	To increase the opportunities for our children looked after and care leavers..	10/15/2025	G	Kath Wynn-Hague/Tracy Balaam-Reed	Response circlated 16.10.25.
19-Sep-25	EXEMPT	KWL – Business Plan update	Ian Anderson (Kath Wynne-Hague)	To provide the Executive Commissioning Committee (ECC) with an update upon delivery of the KWL Business Plan for the period 2025-27 for review					

				The Committee supported the recommendations as set out at Section 2 of the report.	As per the minute.	9/22/2025	G	Maria Kohler/Louise Hawkins	Comments submitted for consideration at the ECC.
				The Committee requested that further consideration be given to achieving consistency alongside Council policy in terms of meeting duties as a corporate parent and guaranteeing job interviews for care experienced young people.	To increase the opportunities for our children looked after and care leavers..	10/15/2025	A	Ian Anderson	IA following up (15.10.25)

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