

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 2025-26

CHAIR: DIRECTOR/ LEAD OFFICER
Cllr Robinson David Bell
PORTFOLIO HOLDERS:
 Councillors Ross, Dad, Haines.

	Agenda Items	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	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. Attendance by IT planned for Nov 2025
19-Sep-25	Hull Culture and Leisure – 6-month update	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.					
		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 circulated 16.10.25 - further data to follow. TBR should have the information w/c 17th Nov
19-Sep-25	KWL – Business Plan update	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 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) PT followed up 10.11.25
24-Oct-25	Minutes of the September Meeting	Standing Item (Monthly)					
24-Oct-25	Leader's Priorities 2025-26	To detail the Leader's priorities for 2025-2026, enabling the Committee to consider the elements that should be focussed on and monitored during the year.					
		That the briefing, planned to be considered by the Economy and Environment Overview and Scrutiny Commission, on Levelling up Funding and it's use to support business and economic growth in the city be circulated to members of the Committee.	To ensure that the Committee has oversight of the delivery of funding.	11/21/2025	G	Antony Spouse	Briefing Paper circulated 12/11/2025
24-Oct-25	Revenue Budget Monitoring Report	To provide an updated overview of progress against budget and planned activity for the 2025/26 revenue programme.					
		The issue of recruitment and retention to more senior roles in social work/care be referred to the Children, Young People and Families Overview and Scrutiny Commission.	To enable scrutiny of the strategy for recruitment and retention to senior social work/care roles and ensure that delivery of the anticipated savings can be made.	11/21/2025	G	Philip Todd	Referral sent to CYPFS OSC 17.11.2025

		The issue of the use of temporary children's homes and whether there was a need to formalise this arrangement be referred to the Children, Young People and Families Overview and Scrutiny Commission.	To enable scrutiny of the use of temporary children's homes and the plans for future use. OFFICIAL	11/21/2025	G	Philip Todd	Referral sent to CYPFS OSC 17.11.2025
		That information on the contracted hours of the call centre staff is considered further, in particular if contracts specify a five day or seven day week.	To understand if the contracts and voluntary overtime have an impact on budgets.	11/21/2025	A	Lisa Buttery / Philip Todd	LB requested more information to provide repose 31.10.25
		That all members are provided information on the Right of First Refusal.	To ensure that members are informed of the process and can provide information on properties which may be subject to the protocol.	11/21/2025	G	Ben Hanson / Philip Todd	Circulated weblink containing all the information publically available on Hull CC Website
24-Oct-25	2025/26 Capital Monitoring – First Formal Report and Treasury Management	To provide Members with an updated overview of progress against budget and planned activity for the 2024-25 capital programme.	Meeting 20.06.25 - Output Report = That other anomalies in the figures within the report highlighted by the Committee members, such as the overprogramming of the capital programme, will be addressed by the Director of Finance at the July OSMC meeting.				
		That members be provided with confirmation, off agenda, that there are no further anticipated delays and clarification of the expected timescales in respect of the Ennerdale Leisure Centre.	To provide assurance to members.	11/21/2025	A	Angela Blake	NH following up 10.11.25
24-Oct-25	Household Support Fund – Update on distribution of funds	To update members on the distribution of Household Support Funding (HSF).					
		That information on the roll out of auto-enrolment of free school meals across the city is provided to the Committee off agenda.	To ensure that members are informed of the plans. OFFICIAL	11/21/2025	A	Amanda Renton	AR - 10.11.25 - The Free School Meals pilot for auto-enrolment was undertaken city wide across all schools and this resulted in an additional 750 eligible pupils for FSM. Following the pilot, a review has commenced and recommendations will be brought in the new calendar year for future funding decision.
24-Oct-25	Draft Overview & Scrutiny Management Committee Work Programme 2025-26	To ensure the relevance and timings of the items within the work programme; to consider whether any future items could be considered 'off agenda'; to consider the following regarding items within the future work programme: • How does the matter relate to the current work programme for the Committee? • Does the matter relate to the City Plan? • How does the matter relate to monitoring of current policy or performance? • How would further information/consideration of the matter add value to the matter? • What outcome would be sought from further information or work on the matter?					
		The Committee requested that the re-admission of Elected Members to the Local Government Pension Scheme.	To ensure Elected Members have access to the scheme at the earliest point possible.		R	D. Bell / P.Todd	
		That the Assistant Director of Digital and IT be asked to consider detailing the contingency arrangements in place in respect of the implementation of Workday due to the risk to public cloud, and how Workday's AI policy aligns with the Council's AI policy.	To ensure the Council has sufficient control measures in place.		R	D. Bell/ M. Kenworthy/R. Barker	