



NOTICE OF BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday 9 January 2019 at 6.00 pm

Venue: HMS Phoebe Committee Room, Town Hall, Bourne Avenue,
Bournemouth BH2 6DY

Councillor	Authority
Michael Weinhonig - Chairman	Bournemouth
Lisle Smith - Vice Chairman	Christchurch
Mark Anderson	Bournemouth
Stephen Bartlett	Bournemouth
Claire Bath	Christchurch
Mike Brooke	Poole
Ian Clark	Bournemouth
David d'Orton-Gibson	Bournemouth
Malcolm Farrell	Poole
Frederick Neale	Christchurch
Jane Newell	Poole
Ron Parker	Poole
Marion Pope	Poole
Sue Spittle	Christchurch
Chris Wakefield	Bournemouth

All Members of the Shadow Overview and Scrutiny Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend the public meeting commencing at **6.00pm**. To notify the proper officer of a matter relating to this agenda, or for any further information on the items to be considered at the meeting, please contact: Jill Holyoake: Tel: 01202 454715 - Email - democratic.services@bournemouth.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 - Email - press.office@bournemouth.gov.uk

This Notice of Meeting and all the papers mentioned within it are available at <https://bcpshadowauthority.wordpress.com/overview-and-scrutiny-committee-meetings/>

AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Members.

2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note - where members of the Committee are unable to attend they may nominate a substitute member from the same Shadow Authority group to attend in their absence by contacting the proper officer in writing, prior to the meeting, using the contact details on this agenda.

3. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

4. Confirmation of Record of Decisions

- a. To confirm the record of decisions from the meeting held on 10 December 2018, circulated at **4a**.
- b. To consider the Committee's action sheet, circulated at **4b**.

5. Public Issues

To receive any public questions or statements submitted in accordance with the Constitution. Further information on the requirements for submitting questions and statements is available to view at the following link:-

<https://bcpsshadowauthority.files.wordpress.com/2018/07/public-participation-e28093-extract-from-the-constitution.pdf>

The deadline for the submission of public questions is 10.00 am on Thursday 3 January 2019.

The deadline for the submission of a statement is 12.00 noon on Tuesday 8 January 2019.

Note: The Report in relation to Agenda Item 6 overleaf is due for consideration by the Shadow Executive Committee on Tuesday 15 January 2018. Members are asked to consider this report in advance of the meeting, which once published will be available to view online at the following link:
<https://moderngov.bcpsshadowauthority.com/ieListMeetings.aspx?CId=138&Year=0>

6. Local Government Reorganisation (LGR) Programme Update

To consider an update from officers on the progress of the LGR Programme.

Note: The Shadow Executive report on this item will be published on 7 January 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListMeetings.aspx?CIId=138&Year=0>

7. Rapporteur Updates

To consider verbal update reports from named rapporteurs on the strategic activity taking place under Service Delivery Boards and any risks identified.

8. Overview and Scrutiny Committee Forward Plan

The Committee is asked to consider and approve its forward plan - circulated at '8'.

In their considerations, Members will also be asked to take account of any additions to the Shadow Executive Forward Plan of Key Decisions, and whether scrutiny is required. This is available to view at the following link:

<https://moderngov.bcpshadowauthority.com/mgListPlans.aspx?RPId=138&RD=0&bcr=1>

Members are asked to confirm items for inclusion on the agenda of the next Overview and Scrutiny Committee on 7 February 2019.

9. Calendar of meetings

To note the calendar of meetings for the Committee as follows:

7 February 2019 - Venue: Christchurch Civic Offices, Council Chamber

6 March 2019 - Venue: Poole Civic Offices, Cattistock Room

- 10. Any other business of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chairman is of the opinion that the items should be considered as a matter of urgency.**

31 December 2018

Jane Portman

Designated Interim Head of Paid Service