

# Shadow Authority

## Notice of Overview and Scrutiny Committee

Date: Thursday, 7 February 2019 at 6.00 pm

Venue: Council Chamber - Civic Offices, Bridge Street Christchurch

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### Membership:

**Chairman:** Cllr M Weinhonig

**Vice Chairman:** Cllr L Smith

Cllr M Anderson  
Cllr S Bartlett  
Cllr C Bath  
Cllr M F Brooke  
Cllr I Clark

Cllr D d'Orton-Gibson  
Cllr M Farrell  
Cllr F F T Neale  
Cllr J Newell  
Cllr R Parker  
Cllr M Pope  
Cllr S Spittle  
Cllr C Wakefield

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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

If you would like any further information on the items to be considered at the meeting please contact: Jill Holyoake Tel: 01202 454715 email [jill.holyoake@bournemouth.gov.uk](mailto:jill.holyoake@bournemouth.gov.uk)

Press enquiries should be directed to Press Office: Tel: 01202 454668 or email [press.office@bournemouth.gov.uk](mailto:press.office@bournemouth.gov.uk)

All Members of the Committee are summoned to attend a briefing at 5.00pm - 5.45pm prior to the meeting to provide clarity on questions raised in relation to scrutiny of the Shadow Authority. The briefing session will be attended by officers who will provide answers to questions received. Shadow O&S members may submit relevant questions to Democratic Services using the contact details on this agenda, by no later than **Friday 1 February**. All BCP members are invited to attend this session.

GRAHAM FARRANT  
CHIEF EXECUTIVE

30 January 2019



Available online and on  
the Mod.gov app



# AGENDA

This notice of meeting and all the papers mentioned within it are available at <https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=143&MId=130&Ver=4>

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 9 January 2019, 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://bcpshadowauthority.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 Friday 1 February 2019. The deadline for the submission of a statement is 12.00 noon on Wednesday 6 February 2019.

**Note:** Reports in relation to Agenda Items 6 - 11 overleaf are due for consideration by the Shadow Executive Committee on Tuesday 12 February 2019. Members are asked to consider these reports in advance of the meeting, which once published will be available to view online at the following link:  
<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**6. Local Government Reorganisation (LGR) Programme Update**

**6.05pm - 6.20pm**

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 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**The following budget specific agenda items 7, 8, and 9 will be considered between 6.20pm and 7.20pm to be followed by a comfort break**

**7. Housing Revenue Account Budget Setting 2019/20 to 2021/22**

To consider a report from officers on the proposed HRA Budget for the new BCP Council.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**8. Dedicated Schools Grant 2019/20**

To consider a report from officers on the proposed mainstream funding formula for 2019/2020.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**9. Medium Term Financial Plan (MTFP) 2019-2021 and Budget 2019/20 including Council Tax**

To consider a report from the Interim Chief Financial Officer for the Shadow Authority.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**Comfort break 7.20pm - 7.30pm**

**10. Future of Safeguarding Children's Partnership Arrangements**

**7.30pm - 7.45pm**

To consider a report from officers on proposals for new partnership arrangements in line with new government guidance and legislation.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**11. Bournemouth, Christchurch and Poole (BCP) Authority Constitution 7.45pm - 8.15pm**

To consider a report from the Interim Monitoring Officer on the Constitution proposed for the new BCP Council.

Note: The Shadow Executive report on this item will be published on 4 February 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

**12. Rapporteur Updates 8.15pm - 8.30pm**

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

**13. Overview and Scrutiny Committee Forward Plan 8.30pm - 8.45pm**

The Committee is asked to consider and approve its forward plan - circulated at '13'.

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 6 March 2019, to be held in the Cattistock Room, Civic Centre, Poole.

**14. 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.**

