

# Shadow Authority

## Notice of Overview and Scrutiny Committee

Date: Wednesday, 6 March 2019 at 6.00 pm

Venue: Cattistock Room - Civic Centre, Poole BH15 2RU

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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 or email [lindsay.marshall@bournemouth.gov.uk](mailto:lindsay.marshall@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 Thursday 28 February. All BCP members are invited to attend this session.

GRAHAM FARRANT  
CHIEF EXECUTIVE

26 February 2019



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# 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 Interest**

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 7 February 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 Thursday 28 February 2019.

The deadline for the submission of a statement is 12.00 noon on Tuesday 5 March 2019.

**Note:** Reports in relation to Agenda Items 6 overleaf are due for consideration by the Shadow Executive Committee on 12 March 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=121&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 March 2019 at the following address:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=121&Ver=4>

**7. Rapporteur Updates 6.20pm - 6.50pm**

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 Headline Report 6.50pm - 7.30pm**

To consider a report on current scrutiny priorities based on information provided by all O&S bodies across the BCP area - circulated at 8.

**9. Overview and Scrutiny Committee Forward Plan 7.30pm - 7.45pm**

The Committee is asked to consider and approve its forward plan – circulated at 9.

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>

**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.**