

Notice of Overview and Scrutiny Board

Date: Monday, 8 July 2019 at 6.00 pm

Venue: HMS Phoebe, Town Hall, Bournemouth BH2 6DY



Membership:

Chairman:

Cllr P Broadhead

Vice Chairman:

Cllr M Haines

Cllr M Anderson

Cllr M F Brooke

Cllr N Brooks

Cllr M Earl

Cllr G Farquhar

Cllr L Fear

Cllr M Greene

Cllr N Greene

Cllr M Iyengar

Cllr R Lawton

Cllr R Maidment

Cllr P Miles

Cllr C Rigby

All Members of the Overview and Scrutiny Board 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: Claire Johnston - 01202 454627 or email claire.johnston@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

28 June 2019



Available online and
on the Mod.gov app



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 – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

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 Minutes

To confirm and sign as a correct record the minutes of the Meeting held on 10 June 2019.

To also note and comment as required on the attached action sheet which tracks decisions, actions and outcomes arising from previous Board meetings.

5. Public Issues

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

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Monday 1 July 2019.

The deadline for the submission of a statement is 12.00 noon, Friday 5 July 2019.

The deadline for the submission of a petition is 12.00 noon, Friday 5 July 2019.

6. Planning Arrangements

To hear from the Portfolio Holder for Strategic Planning regarding current and future arrangements for planning.

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To also consider the Cabinet report 'Review of planning call-in arrangements within Constitution' scheduled for consideration on 12 July 2019, which will propose changes to arrangements for planning decisions to enable local engagement. The O&S Board is asked to scrutinise the report and make recommendations to Cabinet as appropriate.

Cabinet member invited to attend for this item: Councillor Margaret Phipps, Portfolio Holder for Strategic Planning.

The Cabinet report will be published on Thursday 4 July 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3720&Ver=4>

7. Pokesdown Station Lift

Following a request for scrutiny of this matter from the ward councillor, a representative of South West Rail is invited to provide an update to the Board on the progress of agreed work at Pokesdown Station. The O&S Board is requested to consider this matter and make recommendations as appropriate.

Councillors invited to attend for this item: Councillor Andy Jones, Ward Councillor raising the request for scrutiny; Councillor Andy Hadley, Portfolio Holder for Transport and Infrastructure.

8. Holes Bay - Former Power Station Site

To consider the Cabinet report 'Holes Bay – Former Power Station Site' scheduled for consideration on 12 July 2019, which will propose a revised approach to bring forward housing delivery at this site. The O&S Board is asked to scrutinise the report and make recommendations to Cabinet as appropriate.

Cabinet members invited to attend for this item: Councillor Kieron Wilson, Portfolio Holder for Housing; Councillor Mark Howell, Portfolio Holder for Regeneration and Culture.

The Cabinet report will be published on Thursday 4 July 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3720&Ver=4>

9. Princess Road Housing Scheme

To consider the Cabinet report 'Princess Road Housing Scheme' scheduled for consideration on 12 July 2019; which will set out the new build scheme proposals and recommend to Council approval for the scheme and associated funding requirements. The O&S Board is asked to scrutinise the report and make recommendations to Cabinet as appropriate.

Cabinet member invited to attend for this item: Councillor Kieron Wilson,

Portfolio Holder for Housing

The Cabinet report will be published on Thursday 4 July 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3720&Ver=4>

10. The Bournemouth International Centre

To consider the Cabinet report 'The Bournemouth International Centre' scheduled for consideration on 12 July 2019; which will set out options in respect of the Bournemouth International Centre and surrounding area. The O&S Board is asked to scrutinise the report and make recommendations to Cabinet as appropriate.

Cabinet members invited to attend for this item: Councillor Lewis Allison, Portfolio Holder for Tourism, Leisure and Communities; Councillor Mark Howell, Portfolio Holder for Regeneration and Culture.

The Cabinet report will be published on Thursday 4 July 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3720&Ver=4>

11. Overview and Scrutiny Board Forward Plan

To consider items requiring scrutiny in future meetings. Board members are asked to consider the latest Cabinet Forward Plan and identify priority areas for scrutiny, available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/mgListPlans.aspx?RPId=285&RD=0>

12. Future Meeting Dates

To note the future meeting dates for the Board as listed below.

2019:

9th September – Poole Civic Centre
7th October – Christchurch Civic Offices
11th November – Bournemouth Town Hall
9th December – Poole Civic Centre

2020:

13th January – Christchurch Civic Offices
10th February – Bournemouth Town Hall
16th March – Poole Civic Centre
20th April – Christchurch Civic Offices

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.