

Notice of Overview and Scrutiny Board

Date: Monday, 9 September 2019 at 10.00 am

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

Cllr P Hilliard (substitute for Cllr N Brooks)

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

30 August 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 of the Board.

2. **Substitute Members**

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

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 8 July 2019.

7 - 16

a) **Action Sheet**

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

17 - 20

5. **Public Speaking**

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 2 September 2019.

The deadline for the submission of a statement is 12.00 noon, Friday 6 September 2019.

The deadline for the submission of a petition is 12.00 noon, Friday 6 September 2019.

6. **Scrutiny of Planning Related Cabinet Reports**

To consider the following planning related reports scheduled for Cabinet consideration on 11 September:

- Statement of Community Involvement
- Local Development Scheme
- Regulation 18 Local Plan Issues and call for sites
- Boscombe and Pokesdown Neighbourhood Plan

The O&S Board is asked to scrutinise the reports 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 reports will be published on Tuesday 3 September 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3721&Ver=4>

7. Exclusion of Press and Public

NOTE: In light of exempt information contained within the following report it may be necessary for the Board to conduct some discussions in relation to the item without the presence of the press and public. The presumption to discuss all information possible in the public domain will remain. If required, the Board will be asked to consider the following resolution:

In relation to the item of business appearing below, the Board is asked to consider the following resolution: -

‘That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.’

8. Scrutiny of Housing Related Cabinet Reports

To consider the following housing related reports scheduled for Cabinet consideration on 11 September:

- Housing Revenue Account (HRA) Poole – Project Admiral Leasehold Approach and Increase to Acquisitions Budget

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.

The Cabinet reports will be published on Tuesday 3 September 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3721&Ver=4>

The meeting will resume in open session

9. Scrutiny of People Related Cabinet Reports

To consider the following people related reports scheduled for Cabinet consideration on 11 September:

- People Strategy
- Pay & Reward Strategy

The O&S Board is asked to scrutinise the reports and make recommendations to Cabinet as appropriate.

Cabinet member invited to attend for this item: Councillor Vikki Slade, Leader of the Council.

The Cabinet reports will be published on Tuesday 3 September 2019 and available to view at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3721&Ver=4>

10. Scrutiny of Finance Related Cabinet Reports

To consider the following finance related reports scheduled for Cabinet consideration on 11 September:

- Budget and Performance Monitoring Report – 2019/20 Quarter 1
- BCP Council Investment to support the One Dorset Pathology Unity

The O&S Board is asked to scrutinise the reports and make recommendations to Cabinet as appropriate.

Cabinet member invited to attend for this item: Councillor David Brown, Portfolio Holder for Finance.

The Cabinet reports will be published on Tuesday 3 September 2019 and available to view at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3721&Ver=4>

11. Future Meeting Dates

To note the future meeting dates arranged for the Board as follows:

23 September 2019 - 4.00pm start - Christchurch Civic Centre
7 October 2019 - start time and venue TBC (Cabinet agenda dependent)

The following meetings are planned to begin at 6.00pm, venues tbc:

11 November 2019
9 December 2019
13 January 2020
10 February 2020
16 March 2020

20 April 2020

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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.