

Notice of Overview and Scrutiny Board



Date: Monday, 7 October 2019 at 10.00 am

Venue: Council Chamber, Civic Offices, Bridge Street, Christchurch BH23 1AZ

Membership:

Chairman:

Cllr P Broadhead

Vice Chairman:

Cllr M Haines

Cllr M Anderson

Cllr S Bartlett

Cllr M F Brooke

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

27 September 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 and the Council's Code of Conduct regarding Disclosable Pecuniary Interests.

Councillors are also required to disclose any other interests where a Councillor is a member of an external body or organisation where that membership involves a position of control or significant influence, including bodies to which the Council has made the appointment in line with the Council's Code of Conduct.

Declarations received will be reported at the meeting.

4. **Confirmation of Minutes**

7 - 18

To confirm and sign as a correct record the minutes of the Meeting held on 9 September 2019.

a) **Action Sheet**

19 - 22

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

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 30 September 2019.

The deadline for the submission of a statement is 12.00 noon, Friday 4 October 2019.

The deadline for the submission of a petition is 12.00 noon, Friday 4 October 2019.

6. Scrutiny of Housing Related Cabinet Reports

To consider the following housing related reports scheduled for Cabinet consideration on 9 October:

- Housing Delivery Test Action Plan
- Housing Strategy
- Enforcement Policy – Private Sector Housing
- Discretionary Licensing

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 Keiron Wilson.
Portfolio Holder for Housing

Also Councillor Margaret Phipps, Portfolio Holder for Strategic Planning for Housing Delivery test Action Plan.

The Cabinet report will be published on Tuesday 1 October 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3722&Ver=4>

7. Scrutiny of Transport Related Cabinet Reports

To consider the following transport related reports scheduled for Cabinet consideration on 9 October:

- BCP Car Parking 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 Margaret Phipps, Portfolio Holder for Strategic Planning will attend on Behalf of Councillor Andy Hadley, Cabinet Portfolio Holder for Transport.

The Cabinet report will be published on Tuesday 1 October 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3722&Ver=4>

8. Scrutiny of Environment and Climate Change Related Cabinet Reports

To consider the following environment and climate change related reports scheduled for Cabinet consideration on 9 October:

- Unauthorised encampments
- Response to Climate Change Emergency

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 Felicity Rice, Cabinet Portfolio Holder for Environment and Climate Change.

The Cabinet report will be published on Tuesday 1 October 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3722&Ver=4>

9. Scrutiny of Finance Related Cabinet Reports

To consider the following finance related reports scheduled for Cabinet consideration on 9 October:

- Medium Term Financial Plan Update

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 report will be published on Tuesday 1 October 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3722&Ver=4>

10. Forward Plan

To consider and amend the Board's Forward Plan as appropriate.

11. Future Meeting Dates

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

11 November 2019 - start time and venue TBC

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

9 December 2019

13 January 2020

10 February 2020

16 March 2020

20 April 2020

23 - 30