

# Notice of Overview and Scrutiny Board

Date: Wednesday, 18 December 2019 at 6.00 pm

Venue: Committee Suite, Civic Centre, Poole BH15 2RU



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## 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

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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](mailto:claire.johnston@bcpcouncil.gov.uk)

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

This notice and all the papers mentioned within it are available at [democracy.bcpCouncil.gov.uk](http://democracy.bcpCouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

10 December 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. **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 Wednesday 11 December 2019.

The deadline for the submission of a statement is 12.00 noon, Tuesday 17 December 2019.

The deadline for the submission of a petition is 12.00 noon, Tuesday 17 December 2019.

## 5. **Forward Plan**

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

## **6. Scrutiny of Regeneration related Cabinet Reports**

To consider the following regeneration and culture related reports scheduled for Cabinet consideration on 20 December:

- Poole Regeneration

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 Mark Howell, Portfolio Holder for Regeneration and Culture.

The Cabinet report will be published on 12 December 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4171&Ver=4>

## **7. Scrutiny of Tourism and Communities related Cabinet Reports**

To consider the following tourism related reports scheduled for Cabinet consideration on 20 December:

- Community Engagement Strategy
- Fisherman's Walk Super Hut Development

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 Lewis Allison, Portfolio Holder for Tourism.

The Cabinet report will be published on 12 December 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4171&Ver=4>

## **8. Scrutiny of Corporate related Cabinet Reports**

To consider the following Corporate related report scheduled for Cabinet consideration on 20 December:

- Dorset Local Industry Strategy
- Smart Place Pilot (Lansdowne)

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 report will be published on 12 December 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4171&Ver=4>

## **9. Scrutiny of Planning related Cabinet Reports**

To consider the following planning related reports scheduled for Cabinet consideration on 20 December:

- Poole Harbour Recreation Supplementary Planning Document (SPD)

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 report will be published on 12 December 2019 and available to view at the following link:

<https://democracy.bpcouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4171&Ver=4>

## **10. Future Meeting Dates**

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

13 January 2020  
10 February 2020  
16 March 2020  
20 April 2020

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.