

Notice of Overview and Scrutiny Board

Date: Wednesday, 18 December 2019 at 6.00 pm

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



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

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.

Forward Plan – BCP Overview and Scrutiny Board

Updated 31 October 2019

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
	Meeting Date - 9 December 2019			
1	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items
2	Budget Scrutiny To consider a draft budget proposal based on the expected settlement from central government.	To enable the Board to scrutinise the budget at an earlier stage within the budget setting process prior to the finalised budget being presented to O&S January		Councillor David Brown, Portfolio Holder for Finance (all)
	Meeting Date – 13 January 2020			
3	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
Commissioned Work Work commissioned by the Board (for example task and finish groups and working groups) is listed below: Note – to provide sufficient resource for effective scrutiny, one item of commissioned work will run at a time. Further commissioned work can commence upon completion of previous work.				
Items to be programmed The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.				
4	Pokesdown Station Lifts The Board considered this issue in July 2019 and agreed to monitor the progress and scrutinise further as required.	To allow the Board to retain an oversight of the issue and respond to any arising issues.	TBC	Councillor Andy Hadley, Portfolio Holder for Transport and Infrastructure
5	Pay and Reward Strategy The Board considered this issue prior to a Cabinet decision in September 2019. The Board requested that they have an opportunity for further scrutiny prior to Cabinet agreeing the final Strategy.	To enable the Board to test, challenge and contribute to the development of the Strategy.	Scrutiny of Cabinet report and invitation to Cabinet Portfolio Holder to respond to questions.	Councillor Vikki Slade, Leader of the Council/ Matti Raudsepp, Director of Organisational Development.
6	Green Credentials An annual report on the Council's progress to assess our performance against targets in respect of climate change.	To enable the Board to retain oversight of the Council's performance against climate change targets and make regular recommendations as required.	Annual Report to O&S	Councillor Felicity Rice, Portfolio Holder for Environment and Climate Change

CABINET FORWARD PLAN – 1 DECEMBER 2019 TO 31 MARCH 2020

(PUBLICATION DATE – 21 November 2019)



What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Smart Place Pilot (Lansdowne)	To seek approval to move ahead with the Dorset LEP Funded Smart Place Pilot project at the Lansdowne (due for completion March 2021).	Yes	Cabinet 20 Dec 2019	Bournemouth Central	Overview & Scrutiny (taking 5G call for evidence).	Overview & Scrutiny 5G Call for Evidence Commenced 09/09/19 due to report back 05/11/19	Adrian Hale	Open
Community Engagement Strategy	Seek approval for the development of a Community Engagement Strategy for BCP Council and subsequent public consultation.	No	Cabinet 20 Dec 2019		Cabinet, Corporate Management Group, Health & Wellbeing Board, Public Health, Directors Strategy Group.	Internal consultation September to November 2019; External consultation (subject to approval) January to March 2020.	Kelly Ansell	Open

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Adult Social Care Charging	The Council is required to harmonise its policies on charging for Adult Social Services prior to April 2021. Cabinet will need to authorise the launch of the public consultation (in December 2019) on a proposed BCP Council policy and then approve the resultant policy in June/ July 2020.	Yes	Cabinet 20 Dec 2019	All Wards	A report has been made to Health and Adult Social Care Overview and Scrutiny to set up a Members working group who will scrutinise the consultation and resultant policy. Extensive public consultation and consultation with user groups and interest groups across BCP will take place early in 2020 as approved by Cabinet.	Public Consultation in Jan/Feb 2020 for 8 weeks.		Open

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Dorset Local Industrial Strategy	To provide an endorsement in principle to the emerging Dorset Local Industrial Strategy.	No	Cabinet 20 Dec 2019	All Wards	N/A	N/A	Chris Shephard	Open
Medium Term Financial Plan Update	To receive the Medium Term Financial Plan Update Report, including; <ul style="list-style-type: none"> • Progress towards delivering a balanced budget for 2020/21 • Review of Earmarked Reserves • Impact of Chancellors 2019 Budget Statement • Consider a new Council Tax Discount for Care Experienced Young People 	Yes	Cabinet 20 Dec 2019	All Wards	Corporate Management Board Corporate Parenting Panel	Prior to the date Cabinet papers are despatched.	Adam Richens	Open

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Traffic Regulation Orders and other Highways Orders	To consider any requests to go out to consultation on Traffic Regulation Orders and other Orders of a similar nature, and requests for approvals.	No	Cabinet 20 Dec 2019	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open
Bournemouth International Centre Short-term Investment Plan	To make recommendations regarding short to medium term investments.	Yes	Cabinet 20 Dec 2019	Bournemouth Central				Open
Sandbanks Neighbourhood Forum - Area designation	Sandbanks Neighbourhood Forum - application and Neighbourhood Area designation.	No	Cabinet 20 Dec 2019		Individuals who live, work or carry out business within the proposed neighbourhood plan area.	Publish and consult on the forum application and area designation for statutory period of 6 weeks.	Rebecca Landman	Open

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Fisherman's Walk Super Hut Development	To seek Cabinet approval for the development and sale of super huts to generate a net capital receipt and additional revenue for the Council. Capital receipt will be in excess of £500k	Yes	Cabinet 20 Dec 2019	Boscombe East & Pokesdown	Portfolio Holder for Tourism, Leisure & Communities Ward Councillors	Once approved, scheme will proceed to engagement with Beach Hut Tenants Association and Planning Application.		Open
Poole Regeneration	To review current position and consider and approve next steps	No	Cabinet 20 Dec 2019	Poole Town	Portfolio Holders and Ward Councillors		Chris Shephard	Open
Poole Harbour Recreation	Recommendation to Council for approval of SPD	No	Cabinet 20 Dec 2019 Council 18 Feb 2020	Hamworthy; Poole Town			Julian McLaughlin	Open

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Ibbertson Way, Bournemouth	Affordable Housing Development	Yes	Cabinet 20 Dec 2019	Muscliff & Strouden Park	Corporate Property Board 21/10/19; Corporate Management Board 19/11/19	Ward Councillor update required and Portfolio Holder for Housing Consultation completed.	Jonathan Thornton, Lorraine Mealings	Part exempt
Dorset Heathland SPD	To obtain agreement to consult on an update to the Dorset Heathland SPD, which expires 31 st March 2020. Without an updated SPD in place BCP Council would be unlikely to be able to grant planning permission for new residential development.	Yes	Cabinet 20 Dec 2019	All Wards	Portfolio Holders and Corporate Directors	Through corporate sign off process.	Julian McLaughlin	Open
York Road	Approve delivery structure for new multi storey car park	Yes	Cabinet 20 Dec 2019	Bournemouth Central	Bournemouth Development Company LLP		Martin Tiffin	Fully exempt

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Winter Gardens	Amend Projects Documents and Increase Advance Sums	No	Cabinet 20 Dec 2019	Bournemouth Central	Bournemouth Development Company LLP		Martin Tiffin	Fully exempt
Smart Places Programme	To seek approval for the continuation of work by Officers in developing the smart places programme.	Yes	Cabinet 15 Jan 2020	All Wards	Consultation required to be considered as part of the business case options	Consultation following approval to develop a business case and options	Chris Shephard	Open
Family Support and Early Help Strategy - including Youth Services	Approval of Family Support and Early Help Strategy – to include Youth Services	Yes	Cabinet 15 Jan 2020	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	Open

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Fleet replacement funding strategy	Consideration and approval of future fleet replacement strategy	Yes	Cabinet 15 Jan 2020	All Wards			Kate Langdown	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 15 Jan 2020	All Wards	Funeral Directors	July - October	Andy McDonald	Open
Mudford Sandbank Beach Cafe	Approval to build new replacement cafe	Yes	Cabinet 15 Jan 2020	East Southbourne & Tuckton			Bill Cotton	Open

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Organisational Design - Estates Strategy	To consider and approve the recommended option for the future Single Council Hub within the Estates Strategy for the Organisational Design Programme.	No	Cabinet 15 Jan 2020				Julian Osgathorpe	Open
BH Coastal Lottery	To agree policy and process for the allocation of the Community Fund (small grants scheme). To consider including Christchurch and Poole criteria.	No	Cabinet 15 Jan 2020	All Wards	Portfolio Holder for Tourism, Leisure and Communities			Open
Approval of Fixed Penalty Notices Policy for Environmental Crimes and associated pilot scheme for litter enforcement in Bournemouth Town Centre	Proposal of a pilot to enforce environmental crime such as litter and flyposting, through the use of on street CSAS officers in Bournemouth, and the associated policy required to undertake this work.	No	Cabinet 15 Jan 2020	Bournemouth Central; Westbourne & West Cliff			Sophie Ricketts	Open

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Review of Leisure Centre Management	To seek approval to proceed with a review of future management arrangements.	No	Cabinet 15 Jan 2020	All Wards				Open
Taxbase Report	To receive the 2020/21 Council Tax Taxbase	Yes	Cabinet 15 Jan 2020	All Wards	Corporate Management Board	December 2019	Adam Richens	Open
Community Infrastructure Levy (CIL) strategic and neighbourhood governance	Consideration of options for governance relating to the Community Infrastructure Levy and make any decisions and/or recommendations to Council as required	Yes	Cabinet 15 Jan 2020 Council 18 Feb 2020	All Wards				Open

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Traffic Regulation Orders and other Highways Orders	To consider any requests to go out to consultation on Traffic Regulation Orders and other Orders of a similar nature, and requests for approvals.	No	Cabinet 15 Jan 2020	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open
2020/2021 Budget and Medium Term Financial Plan Update Report	To receive an update on the Budget and the Medium-Term Financial Plan, including:- <ul style="list-style-type: none"> 2020/21 Provisional Local Government Finance Settlement 2020/21 Budget Proposal 2020/21 Council Tax Resolution 	No	Cabinet 12 Feb 2020	All Wards			Adam Richens	Open

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Traffic Regulation Orders and other Highways Orders	To consider any requests to go out to consultation on Traffic Regulation Orders and other Orders of a similar nature, and requests for approvals.	No	Cabinet 12 Feb 2020	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open
Community Governance Review - Throop and Holdenhurst	To consider the report of the Task and Finish Group following the public consultation on the draft recommendations and make final recommendations to Council.	No	Cabinet 18 Mar 2020 Council 31 Mar 2020	Muscliff & Strouden Park	Local residents, community and residents groups, neighbouring parish councils, housing associations, CAB, etc	Consultation will be undertaken for a 12 week period to inform the final recommendations	Richard Jones	Open
Options appraisal for the delivery of Revenue and Benefit Services	Determine the future operational structure for the delivery of Revenue and Benefit Services.	Yes	Cabinet 18 Mar 2020 Council 12 May 2020	All Wards	CMB Stour Valley & Poole Partnership (SVPP) Joint Committee Dorset Area Unitary Council	Prior to the date Cabinet papers are despatched	Adam Richens	Open

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Street Works - Permitting Scheme	BCP Council is required by Government to implement a Street works Permitting Scheme by April 2020. Approval is sought for the terms of the scheme to be implemented, following consideration of the responses to the statutory consultation.	Yes	Cabinet 18 Mar 2020	All Wards	Statutory Undertakers and other key stakeholders with regards to road works.	Consultation on approved terms will have taken place over the statutory 8 week period.	Gary Powell	Open

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