

Notice of Overview and Scrutiny Board

Date: Monday, 23 September 2019 at 4.00 pm

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



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: or email

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

13 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. **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 16 September 2019.

The deadline for the submission of a statement is 12.00 noon, Friday 20 September 2019.

The deadline for the submission of a petition is 12.00 noon, Friday 20 September 2019.

5. **Call for Evidence - 5G Connectivity**

To consider a report which outlines the process for the call for evidence on 5G connectivity.

The Board will receive verbal submissions from any interested parties as

part of the call for evidence.

Members of the public wishing to speak are asked to submit their intention to do so in advance to 5GEvidence@bcpcouncil.gov.uk by 12 noon Friday 20 September 2019.

Adjournment

The meeting will adjourn for a short recess.

6. Scrutiny of Environment Related Cabinet Reports

To consider the following environment related report scheduled for Cabinet consideration on 30 September:

- Christchurch Waste Collection Service

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 Felicity Rice, Portfolio Holder for Environment and Climate Change.

The Cabinet report will be published on Friday 20 September 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4025&Ver=4>

7. Scrutiny of Regeneration Related Cabinet reports

To consider the following regeneration related reports scheduled for Cabinet consideration on 30 September:

- Happyland Site - Establishment of joint venture with Meyrick Estate (TBC)
- Lansdowne Dorset Local Enterprise Funded Place Making
- Wessex Fields

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 reports will be published on Friday 20 September 2019 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4025&Ver=4>

8. Overview and Scrutiny Forward Plan

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

9. Future Meeting Dates

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

7 October 2019 - start time and venue TBC

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

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.