

# Notice of Overview and Scrutiny Board

Date: Friday, 4 October 2019 at 10.00 am

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: Jill Holyoake - 01202 454715 or email [jill.holyoake@bcpcouncil.gov.uk](mailto:jill.holyoake@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

26 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.bpcouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Friday 27 September 2019.

The deadline for the submission of a statement is 12.00 noon, Thursday 3 October 2019.

The deadline for the submission of a petition is 12.00 noon, Thursday 3 October 2019.

## 5. Scrutiny of Corporate Cabinet Reports

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

- Corporate Strategy
- Equality and Diversity Strategy
- Transforming Cities Fund Strategic Outline Business Case (Note: this

item falls under the remit of the Portfolio for Transport but will be covered by the Leader of the Council in his absence).

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 Tuesday 1 October 2019 and available to view at the following link:

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

### **Adjournment**

The meeting will briefly adjourn for lunch.

#### **6. Community Infrastructure Levy (CIL)**

Following a request for scrutiny of the current use of the BCP Community Infrastructure Levy (CIL) the Board is asked to receive a representation from the ward councillor bringing the request. A CIL is a charge on new developments which can be used by the Council for community improvements.

Residents, community groups and other councillors with views on the CIL are invited to also address the Board and to submit a request to speak to [scrutiny@bcpcouncil.gov.uk](mailto:scrutiny@bcpcouncil.gov.uk) by 12 noon Thursday 3 October 2019. The Board is asked to consider the representation of the ward councillor and any other views put forward, and to make recommendations to Cabinet as appropriate.

#### **7. Scrutiny of Regeneration Related Cabinet Reports**

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

- York Road Car Park
- Heart of Poole Regeneration Scheme

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 Tuesday 1 October 2019 and available to view at the following link:

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

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.

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