

Notice of Overview and Scrutiny Board

Date: Monday, 11 November 2019 at 5.00 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 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

1 November 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. **Minutes**

5 - 24

To confirm and sign as a correct record the minutes of the meetings held on 23 September and 4 October 2019.

a) **Action Sheet**

25 - 30

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 4 November 2019.

The deadline for the submission of a statement is 12.00 noon, Friday 8 November 2019.

The deadline for the submission of a petition is 12.00 noon, Friday 8 November 2019.

6. Scrutiny of Housing Related Cabinet Reports

To consider the following housing related reports scheduled for Cabinet consideration on 13 November 2019:

- Homelessness and Rough Sleeping Action Plan

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 Strategic Planning.

The Cabinet report will be published on Tuesday 5 November 2019 and available to view at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3723&Ver=4>

7. Scrutiny of Corporate Cabinet Reports

To consider the following Corporate reports scheduled for Cabinet consideration on 13 November 2019:

- Organisational Design and Transformation Business Case
- Corporate Performance Management 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 Vikki Slade, Leader of the Council.

The Cabinet report will be published on Tuesday 5 November 2019 and available to view at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3723&Ver=4>

8. Scrutiny of Finance Related Cabinet Reports

To consider the following Finance related Cabinet report scheduled for Cabinet consideration on 13 November 2019:

Budget and Performance Monitoring Report - 2019/20 Quarter 2

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 5 November 2019 and available to view at the following link:
<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3723&Ver=4>

9. Forward Plan

31 - 48

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

10. Future Meeting Dates

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

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

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.