

Notice of Overview and Scrutiny Board

Date: Wednesday, 18 December 2019 at 2.00 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. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 7 October and the two Meetings on 11 November 2019.

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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.bcpCouncil.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.

Budget Scrutiny Matters

The Overview and Scrutiny Board are asked to consider the following items and attached guidance note in relation to the scrutiny of future budgets.

6. Scrutiny of the Medium Term Financial Plan Cabinet Report

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To consider the Medium Term Financial Plan Cabinet report scheduled for Cabinet on 20 December 2019 and budgetary issues as follows:

- Budget Scrutiny – Children’s Services
- Budget Scrutiny – Adults Social Care
- Budget Scrutiny – Medium Term Financial Plan
- Bournemouth International Centre (BIC) – Short Term Investment Plan

The O&S Board is asked to scrutinise the reports and make recommendations to Cabinet as appropriate.

Cabinet members invited to attend for this item:

Councillor David Brown, Portfolio Holder for Finance

Councillor Sandra Moore, Portfolio Holder for Children and Families

Councillor Lesley Deadman, Portfolio Holder for Adults and Health

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 Regeneration Cabinet Reports - Budget related

To consider the following Regeneration related Cabinet report scheduled for Cabinet on 20 December 2019:

- Bournemouth International Centre Short Term Investment Plan
- Winter Gardens – Including Exempt Information

The O&S Board is asked to scrutinise the reports and make recommendations to Cabinet as appropriate.

Cabinet members 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>

8. Exclusion of Press and Public

In relation to the items of business appearing below, the Committee is asked to consider the following resolution: -

'That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.'

9. Scrutiny of Regeneration related Cabinet Report - Exempt Information

To consider the following Regeneration related Cabinet report scheduled for Cabinet on 20 December 2019:

- Winter Gardens – Including Exempt Information

The O&S Board is asked to scrutinise the report and make recommendations to Cabinet as appropriate.

Cabinet members 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. Overview and Scrutiny Board Members will receive a copy of the exempt report.

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.