## Notice of Overview and Scrutiny Board

Date: Monday, 15 June 2020 at 2.00 pm

Venue: Skype Meeting

#### Membership:

Chairman: To be determined

Vice Chairman: To be determined

Cllr P Broadhead 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 Maidment Cllr D Mellor 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 view the live stream of this meeting at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?MId=4294

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

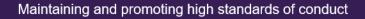
This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

GRAHAM FARRANT CHIEF EXECUTIVE



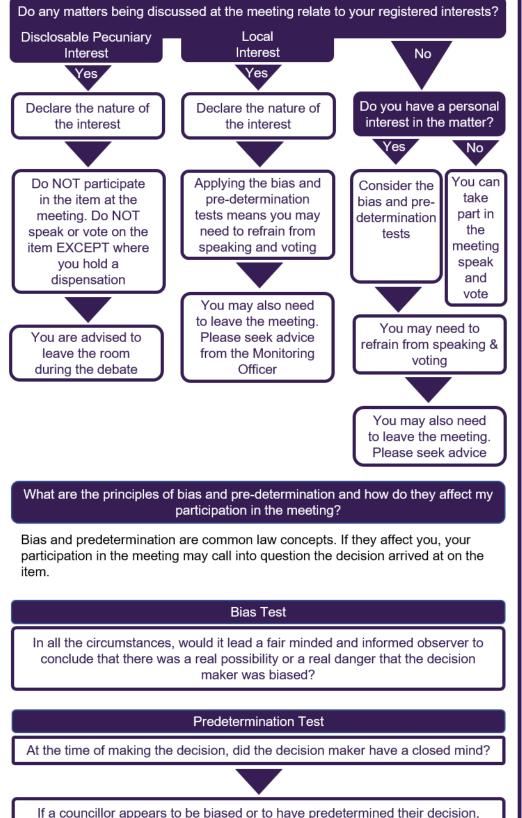
5 June 2020







Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer (anne.brown@bcpcouncil.gov.uk)

#### Selflessness

Councillors should act solely in terms of the public interest

#### Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

#### Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

#### Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

#### Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

#### Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

#### Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

# AGENDA

Items to be considered while the meeting is open to the public

## 1. Election of Chairman

To elect a Chairman for the ensuing 2020/21 Municipal Year.

## 2. Election of Vice Chairman

To elect a Vice Chairman for the ensuing 2020/21 Municipal Year.

## 3. Apologies

To receive any apologies for absence from Members.

#### 4. 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.

#### 5. Declarations of Interests

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

## 6. Action Sheet

To note and comment on the attached action sheet which tracks decisions, actions and outcomes arising from previous Board meetings.

## 7. 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%2 0-%20Meeting%20Procedure%20Rules.pdf

The deadline for the submission of public questions is Monday 8 June 2020.

The deadline for the submission of a statement is 12.00 noon, Friday 12 June 2020.

The deadline for the submission of a petition is 12.00 noon, Friday 12 June 2020.

7 - 14

## 8. Chairman's Update

For the Board to consider any issues raised by the Chairman which are not dealt with elsewhere on the agenda.

## 9. Update on BCP Council's Response to the Covid 19 Pandemic

To consider an update from the Chief Executive and relevant Portfolio Holders on the Council's actions in relation to the impact of the Corona Virus. Along with verbal updates at the meeting, a Cabinet paper provided by the Chief Executive on this matter will inform this discussion. The Cabinet report will be published on Friday 5 June 2020 and available to view at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?Cld=285&Mld= 4290&Ver=4

The following councillors are invited, along with relevant officers, to attend for this item and provide updates in relation to their service areas:

- Councillor Vikki Slade, Leader of the Council
- Councillor Sandra Moore, Portfolio Holder for Children and Families
- Councillor Lesley Dedman, Portfolio Holder for Adults and Health

The Chairmen of the other Overview and Scrutiny Committees of the Council are also invited to attend and participate in this item.

## 10. Scrutiny of Organisational Design - Implementation and Budget

To consider the implementation plan, procurement strategy and budget required to implement the transformation strategy for BCP Council scheduled for consideration by Cabinet on 24 June. 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 Vikki Slade, Leader of the Council

The Cabinet report will be published on Friday 5 June and available to view at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?CId=285&MId= 4290&Ver=4

## 11. Scrutiny of Finance Related Cabinet Reports

To consider the following finance related reports scheduled for Cabinet consideration on 24 June 2020:

• **Budget Rebase 2020/21** – the revised annual budget for 2020/21 to recognise the financial impact of Covid-19.

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 David Brown, Portfolio Holder for Finance.

The Cabinet report will be published on Friday 5 June 2020 and available to view at the following link: <u>https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?Cld=285&Mld=4290&Ver=4</u>

## 12. Mudeford Beach Café

The O&S Board are asked to consider a verbal update on the progress of the project since the Cabinet decision in January 2020 to approve the principle of rebuilding and improving the Mudeford Sandbank Beach House café. Following the update, the Board will be asked to consider whether any further scrutiny of this matter is required and whether to include it on the Board's Forward Plan.

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.