

Notice of Overview and Scrutiny Board

Date: Monday, 7 December 2020 at 2.00 pm

Venue: Virtual Meeting – via Teams



Membership:

Chairman:

Cllr S Bartlett

Vice Chairman:

Cllr T O'Neill

Cllr M Cox
Cllr L Dedman
Cllr B Dion
Cllr M Earl
Cllr J Edwards

Cllr G Farquhar
Cllr D Farr
Cllr L Fear
Cllr P R A Hall
Cllr M Howell

Cllr D Kelsey
Cllr C Rigby
Cllr V Slade

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=4306>

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston 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

27 November 2020



Available online and
on the Mod.gov app



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

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



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(susan.zeiss@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. **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 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.

4. **Confirmation of Minutes**

7 - 32

To confirm and sign as a correct record the minutes of the meetings held at 2.00pm and 6.00pm on 2 November and the meeting held on 16 November.

a) **Action Sheet**

33 - 36

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

5. **Public Speaking**

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of a public question is 4 clear working days before the meeting.

The deadline for the submission of a public statement is midday the working day before the meeting.

The deadline for the submission of a petition is 10 working days before the meeting.

6. Forward Plan	37 - 66
To consider and amend the Board's Forward Plan as appropriate and to consider the published Cabinet Forward Plan.	
7. Scrutiny of Officer Decision - Durley Road Car Park Development	67 - 74
To scrutinise the decision to approve the final terms and the grant of a lease of the Durley Road Car Park site to Durley Road Development LLP. The published officer decision is attached to this agenda. This decision was taken by the Council's Corporate Property Officer on 13 November 2020 under delegated powers to comply with the decision made by Cabinet on 24 June 2020.	
Note: this decision is not subject to call-in and is listed for post decision scrutiny following a request from a member of the Overview and Scrutiny Board.	
8. Scrutiny of Transformation and Finance Related Cabinet Reports	75 - 82
To consider issues within the Transformation and Finance Portfolio area, including the following report scheduled for Cabinet consideration on 16 December 2020:	
<ul style="list-style-type: none"> Organisational Design- Acceleration of Transformation Savings for 2021/22 Budget 	
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 Drew Mellor, Leader of the Council and Portfolio Holder for Transformation and Finance.	
The Chairman of the Children's Services and Health Overview and Scrutiny Committees have also been invited for consideration of this item.	
The Cabinet report is attached for consideration by the Overview and Scrutiny Board.	
9. Scrutiny of Regeneration Related Cabinet Reports	83 - 92
To consider issues within the Regeneration, Economy and Strategic Planning Portfolio area, including the following report scheduled for Cabinet consideration on 16 December 2020:	
<ul style="list-style-type: none"> Wessex Fields Site Development Strategy 	
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 Philip Broadhead, Deputy Leader of the Council and Portfolio Holder for Regeneration, Economy and Strategic Planning.	

The Cabinet report is attached for consideration by the Overview and Scrutiny Board.

10. Future Meeting Dates 2020/21 and 21/22

To note the following meeting dates and locations for the 2020/21 municipal year:

- 4 January 2021
- 1 February 2021
- 1 March 2021
- 1 April 2021

To note the following proposed meeting dates and locations for the 2021/22 municipal year (to be agreed by full Council):

- 17 May 2021
- 14 June 2021
- 19 July 2021
- 23 August 2021
- 20 September 2021
- 18 October 2021
- 15 November 2021
- 6 December 2021
- 3 January 2022
- 31 January 2022
- 28 February 2022
- 4 April 2022

All meetings will be held via video conferencing until further notice.

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.