Notice of Overview and Scrutiny Board

Date: Thursday, 1 April 2021 at 6.00 pm

Venue: Virtual Meeting – Via Teams

Membership:

Chairman:

Cllr S Bartlett

Vice Chairman: Cllr T O'Neill

Cllr L Allison Cllr D Borthwick Cllr M Cox Cllr L Dedman Cllr B Dion

Cllr M Earl Cllr J Edwards Cllr D Farr Cllr L Fear 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=4315

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston - 01202 123663 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

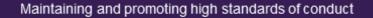
GRAHAM FARRANT CHIEF EXECUTIVE

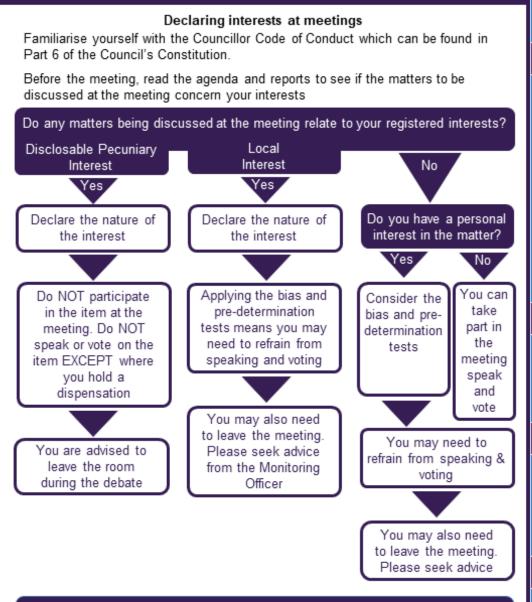
24 March 2021











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. 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.bcpcouncil.gov.uk/ieListMeetings.aspx?CommitteeID=15 1&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 statement is midday the working day before the meeting.

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

5. Forward Plan

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

6. Scrutiny of Transport and Sustainability Related Cabinet Reports 37 - 90

7 - 36

To consider the following Transport and Sustainability related reports scheduled for Cabinet consideration on 14 April 2021:

Highway Asset Management Policy and Strategy

		I
	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 Mike Greene, Portfolio Holder for	
	The Cabinet report for this item is included with the agenda for consideration by the Overview and Scrutiny Board.	
7.	Scrutiny of Homes Related Cabinet Reports	91 - 134
	To consider the following Homes related reports scheduled for Cabinet consideration on 14 April:	
	 Homelessness and Rough Sleeping Strategy 	
	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 Bob Lawton, Portfolio Holder for Homes.	
	The Chairs and Vice-Chairs of the Health and Adult Social Care and Children's Services Overview and Scrutiny Committees are invited to attend the meeting for consideration of this item.	
	The Cabinet report for this item is included with the agenda for consideration by the Overview and Scrutiny Board.	
8.	Scrutiny of Transformation and Finance Related Cabinet Reports	135 - 140
	To consider the following Transformation and Finance related Cabinet reports scheduled for Cabinet consideration on 14 April 2021:	
	Futures Fund Governance	
	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 Drew Mellor, Leader of the Council and Portfolio Holder for Transformation and Finance.	
	The Cabinet report for this item is included with the agenda for consideration by the Overview and Scrutiny Board.	
9.	Future Meeting Dates 2021/22	
	To note the following proposed meeting dates and locations for the 2021/22 municipal year: 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.