

Notice of Overview and Scrutiny Board

Date: Monday, 2 November 2020 at 2.00 pm

Venue: Virtual Meeting – Via Teams



Membership:

Chairman: To be elected

Vice Chairman: To be elected

Cllr S Bartlett
Cllr M Cox
Cllr M Davies
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 T O'Neill
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=4615>

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

23 October 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. Election of Chairman for the Overview and Scrutiny Board

Councillors are asked to elect the Chairman of the Overview and Scrutiny Board for the remainder of the 2020/2021 Municipal Year.

4. Election of the Vice-Chairman for the Overview and Scrutiny Board

Councillors are asked to elect the Vice-Chairman of the Overview and Scrutiny Board for the remainder of the 2020/2021 Municipal Year.

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. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the meetings held on 21 September 2020.

7 - 22

6a. Action Sheet

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

23 - 24

7. Public Issues

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.

8. Items Requested by Councillors for Scrutiny

The following items have been requested by, Cllr T Trent. In line with the constitution these items are listed for consideration by the whole Board regarding whether to commission further scrutiny work in these areas. Democratic Services will source further information from Officers to provide some background and inform discussions at the meeting on these areas:

- Road maintenance across the BCP area
- Tree management across the BCP area

The Portfolio Holder for Environment, Cleansing and Waste has been invited to attend the meeting for consideration of this item.

9. Scrutiny of Finance Related Cabinet Reports

25 - 104

To consider the following finance related reports scheduled for Cabinet consideration on 11 November 2020:

- 2020/21 Budget Monitoring and Medium-Term Financial Plan 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 Drew Mellor, Leader of the Council and Portfolio Holder for Finance and Transformation.

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

10. Development of the Overview and Scrutiny Board

To discuss with Board members the possible ways to assess and develop the scrutiny focus of the Board going forward; and to consider requirements for any external support and possible dates for a development session.

11. Forward Plan

105 - 110

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

12. Future Meeting Dates 2020/21

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

To consider the following meeting dates for the 2020/21 municipal year:

- 16 November 2020
- 7 December 2020
- 4 January 2021
- 1 February 2021
- 1 March 2021
- 1 April 2021

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

13. 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 Paragraphs 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.’

14. Feedback from the Working Group on BH Live Leisure Services

To consider feedback from the group on the outcome of the work it has undertaken.

Following a resolution by the Board at its meeting in July 2020 a working group was established to consider leisure services in Bournemouth.

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.