

Notice of Overview and Scrutiny Board

Date: Monday, 17 May 2021 at 2.00 pm

Venue: Civic Centre, Poole, BH15 2RU



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. Please note that this meeting is scheduled to take place following the Annual Council meeting on 11 May and therefore the membership as detailed above is subject to change.

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?MIId=4862>

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

7 May 2021



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

Do any matters being discussed at the meeting relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You are advised to leave the room during the debate

Local Interest

Yes

Declare the nature of the interest

Applying the bias and pre-determination tests means you may need to refrain from speaking and voting

You may also need to leave the meeting. Please seek advice from the Monitoring Officer

No

Do you have a personal interest in the matter?

Yes

Consider the bias and pre-determination tests

You may need to refrain from speaking & voting

You may also need to leave the meeting. Please seek advice

No

You can take part in the meeting speak and vote

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**

To elect a Chairman for the Overview and Scrutiny Board for the 2021/22 Municipal Year.

4. **Election of Vice-Chairman**

To elect a Vice-Chairman for the Overview and Scrutiny Board for the 2021/22 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**

7 - 28

To confirm and sign as a correct record the minutes of the special meeting held on 22 March and the meetings held on 1 April 2021.

a) **Action Sheet**

29 - 32

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

7. **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 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. Update from the Local Plan Working Group

33 - 36

The Board are asked to consider the latest update from the Local Plan Working group and to approve the recommendation made by the Group as outlined in the attached report.

9. Scrutiny of Proposed Regeneration Vehicle Options Appraisal Cabinet Report

37 - 52

To consider the following report scheduled for Cabinet consideration on:

- **Proposed Regeneration Vehicle Options Appraisal**

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: Cllr P Broadhead, Deputy Leader of the Council and Portfolio Holder for Regeneration, Economy and Strategic Planning, Cllr D Mellor, Leader of the Council and Portfolio Holder for Finance and Transformation

The Cabinet report for this item is included with the agenda for consideration by the Overview and Scrutiny Board.

10. Scrutiny of Homes Related Cabinet Reports

53 - 68

To consider the following Homes related reports scheduled for Cabinet consideration on 26 May 2021:

- **Establishing a Multi-Disciplinary Team and a Homeless Health Centre**

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 Robert Lawton, Portfolio Holder for Homes.

The Cabinet report for this item is included with the agenda for consideration by the Overview and Scrutiny Board.

11. Request for Scrutiny from a Member of the Public

69 - 82

In line with the Council's constitution, the Overview and Scrutiny Board is asked to consider a request that has been received for scrutiny of an issue – Queen's Park Gold Course Buggy Policy. Any councillor or member of the public may request that a matter be scrutinised, and the Board must decide whether to include it into the Forward Plan for scrutiny

at a future date.

The attached report and appendices are provided to aid deliberations on whether the topic should join the Board's Forward Plan.

Please note that the request has been submitted by Cllr D Borthwick but he has advised that he is doing so as a member of the public rather than in his role as Councillor.

12. Forward Plan

83 - 114

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