Notice of Overview and Scrutiny Board

Date: Monday, 17 May 2021 at 6.00 pm

Venue: Civic Centre, Poole, BH15 2RU



Membership:

Chairman: Cllr S Bartlett

Vice Chairman:

Cllr T O'Neill

Cllr L Allison Cllr M Earl Cllr D Kelsey
Cllr D Borthwick Cllr J Edwards Cllr C Rigby
Cllr M Cox Cllr D Farr Cllr V Slade

Cllr L Dedman Cllr L Fear Cllr B Dion Cllr M Howell

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?MId=4863

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

Nο

Do you have a personal interest in the matter?

No

You can

take

part in

the

meeting

speak

and

vote

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

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

F PRO

To receive any apologies for absence from Members.

2. Substitute Members

F PRO

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

F PRO

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

F PRO

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. Scrutiny of Community Safety Related Cabinet Reports

F PRO

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

Preventing Domestic Abuse Strategy and Delivery Plan 2020-2023

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 May Haines, Portfolio Holder for Community Safety

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

6. Place Operations Enforcement

F PRO

To consider the attached report which has been provided at the request of the Overview and Scrutiny Board to provide an outline of BCP Council's enforcement services.

The report details the various enforcement services across the Communities, Housing, Planning, Transport and Engineering, Destination and Culture, and Environment Directorates. It highlights the successes and challenges faced when taking enforcement action and explores options for enhanced future service delivery.

A presentation from the Director of Communities will accompany this report.

7. Seasonal Response 2021

F_PRO

To consider a repot which outlined the measures which have been taken by BCP Council to address issues arising from seasonal visitors to the resort. This report summarises the approach taken, the Tactical Plan and the steps taken to date, the experience of implementation so far and considers next steps in BCPs seasonal response.

This report has been requested by the Overview and Scrutiny Board in response to the update received from the Portfolio Holder on Tourism, Leisure and Culture.

There will be a presentation led by the Portfolio Holder for Tourism, Leisure and Culture with support from relevant officers.

8. Future Meeting Dates 2021/22

F PRO

To note the following meeting dates for the 2021/22 municipal year:

- 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

Venues for the meetings are to be confirmed.

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.