

Notice of Overview and Scrutiny Board



Date: Monday, 23 August 2021 at 6.00 pm

Venue: Committee Suite, Civic Centre, Poole BH15 2RU

Membership:

Chairman:

Cllr S Bartlett

Vice Chairman:

Cllr V Slade

Cllr L Allison

Cllr M Cox

Cllr L Dedman

Cllr B Dion

Cllr M Earl

Cllr J Edwards

Cllr D Farr

Cllr L Fear

Cllr S Gabriel

Cllr M Howell

Cllr D Kelsey

Cllr T O'Neill

Cllr C Rigby

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?MIId=4869>

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

13 August 2021



Available online and
on the Mod.gov app



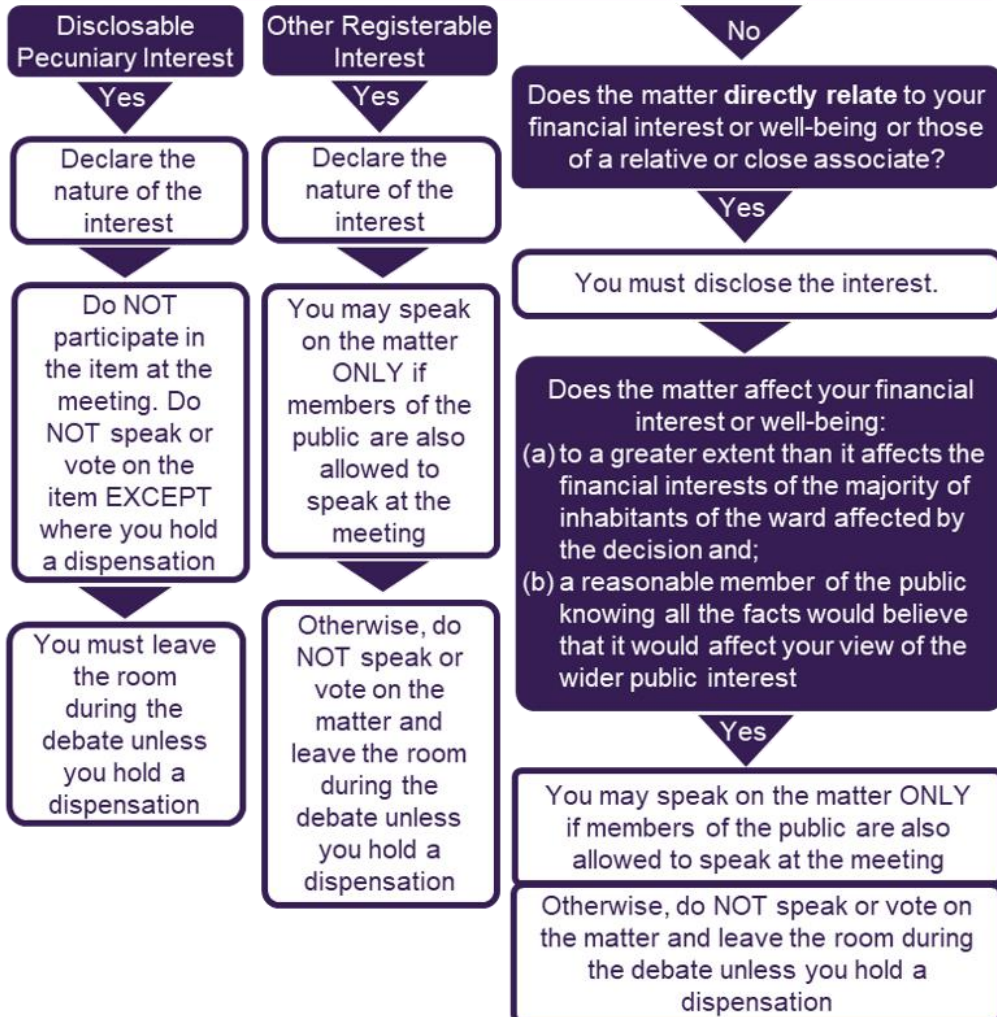
Maintaining and promoting high standards of conduct

Declaring interests at meetings

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

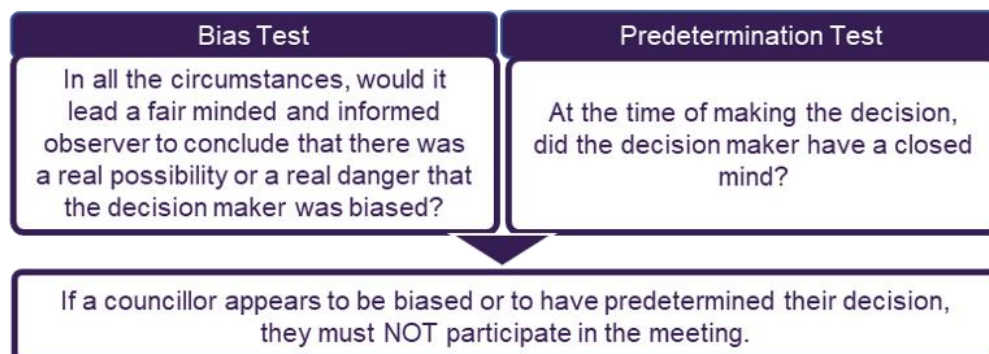
Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

Do any matters being discussed at the meeting directly relate to your registered 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.



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.bpcouncil.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.

5. Scrutiny of Transport and Sustainability Related Cabinet Reports

To consider the following Transport and Sustainability related reports scheduled for Cabinet consideration on 1 September 2021:

- Bus Operator Enhanced Partnership (National Bus Strategy)

The O&S Board is asked to scrutinise and comment on the report and if required make recommendations or observations as appropriate.

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

6. Officer Decision - Accessing requirements for minor transport schemes - Review

15 - 36

To scrutinise the decision taken to approve the method of assessing minor transport scheme requests carried out by the Transport and Engineering Directorate, on the basis of Officer Guidance document and associated appendices.

This decision was taken by the Service Director for Transport and Engineering on 22 June 2021.

The published officer decision and Officer Guidance document is attached to this agenda. The appendices to the guidance can be found at the link below:

<https://democracy.bcpccouncil.gov.uk/ieDecisionDetails.aspx?ID=398>

Note: this decision is not subject to call-in and is listed for post decision scrutiny only.

7. Scrutiny of Environment Cleansing and Waste Cabinet Reports

37 - 44

To consider the following Transformation and Finance related reports scheduled for Cabinet consideration on 1 September 2021:

- **Flood and Coastal Erosion Risk Management Service Structure**

The O&S Board is asked to scrutinise and comment on the report and if required make recommendations or observations as appropriate.

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

8. Scrutiny of Regeneration, Economy and Strategic Planning Related Cabinet Reports

To Follow

To consider the following Regeneration, Economy and Strategic Planning related reports scheduled for Cabinet consideration on 1 September 2021:

- **Carters Quay Build to Rent Opportunity, Poole**

The O&S Board is asked to scrutinise and comment on the report and if required make recommendations and observations as appropriate.

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:

- 20 September 2021
- 18 October 2021
- 15 November 2021
- 6 December 2021
- 5 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.