

# Notice of Overview and Scrutiny Board



Date: Monday, 31 January 2022 at 2.00 pm

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

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## Membership:

### Chairman:

Cllr S Bartlett

### Vice Chairman:

Cllr V Slade

Cllr L Allison  
Cllr L Dedman  
Cllr B Dion  
Cllr M Earl

Cllr J Edwards  
Cllr D Farr  
Cllr S Gabriel  
Cllr M Howell

Cllr D Kelsey  
Cllr T O'Neill  
Cllr C Rigby  
Cllr A M Stribley

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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=4881>

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston on 01202 118686 or email [claire.johnston@bcpcouncil.gov.uk](mailto:claire.johnston@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or email [press.office@bcpcouncil.gov.uk](mailto:press.office@bcpcouncil.gov.uk)

This notice and all the papers mentioned within it are available at [democracy.bcpCouncil.gov.uk](https://democracy.bcpCouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

21 January 2022



Available online and  
on the Mod.gov app

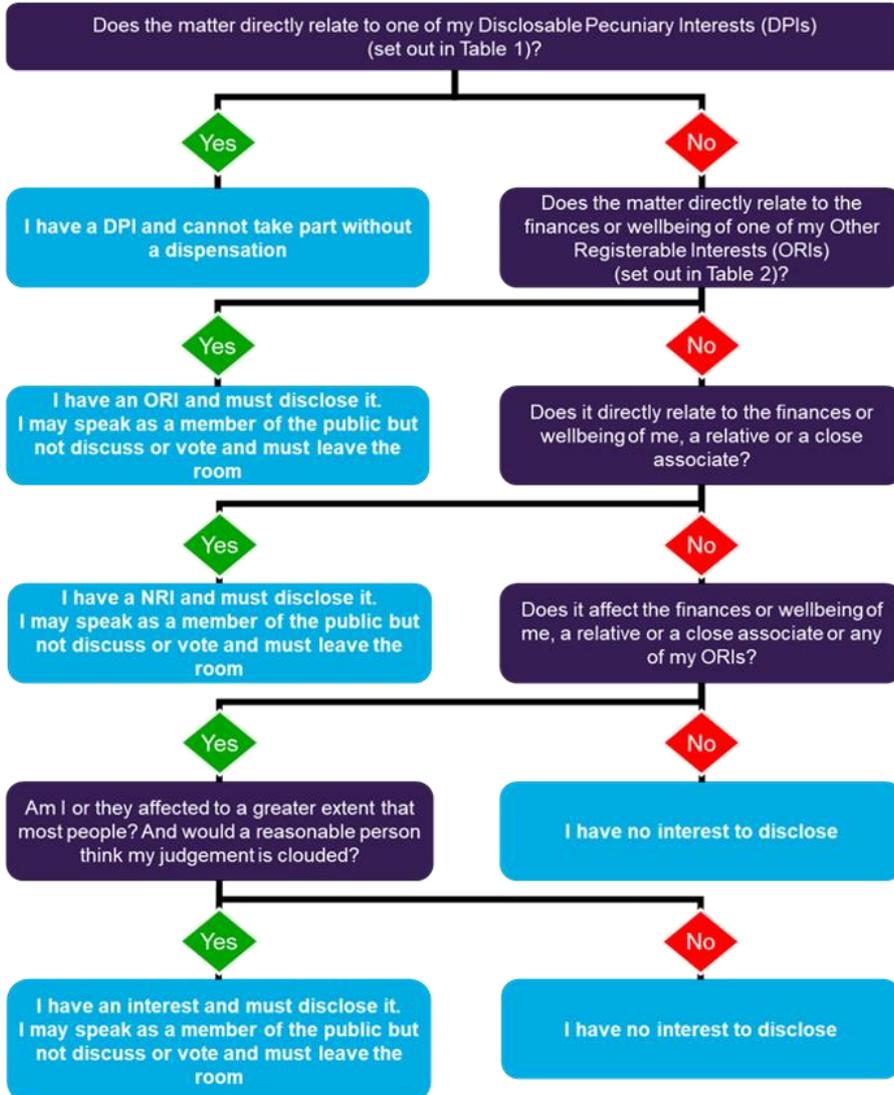


## Maintaining and promoting high standards of conduct

### 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](mailto: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. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the meeting held on 5 January 2022.

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## 5. 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=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.

## 6. BCP Surface Water Runoff and Sewage Overflows

The Overview and Scrutiny Board are asked to consider information presented from both the Environment Agency and Wessex Water regarding issues around water pollution in the BCP area – including Poole Harbour, Christchurch Harbour, the Rivers Stour, Avon and Piddle and Poole Bay coastal outflows. The purpose of this item is to gain a greater

understanding of the issues involved and consider the action being taken to address this.

Presentations from Wessex Water and the Environment Agency will be considered, and these will be circulated prior to the meeting.

Relevant officers and the Portfolio Holder for Environment and Place have also been invited to attend the meeting for consideration of this item.

## **7. Climate Change Enquiry Round Up**

To consider any actions, opportunities, next steps or recommendation following the Climate Change Enquiry Session held at the January meeting of the O&S Board.

Board members are asked to consider any actions or recommendations which they would like to propose and to submit these by email to the democratic services officer in advance of the meeting. Only those issues submitted will be discussed at the meeting.

Please refer to the minutes attached to this agenda for the details of the previous meeting. The recording of the enquiry session can be accessed at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?CId=292&MId=5170&Ver=4>

## **8. Scrutiny of Transport Related Cabinet Reports**

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To consider the following Transport related reports scheduled for Cabinet consideration on 9 February 2022:

- Bus Operator Enhanced Partnership Plan

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 Transport and Sustainability

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

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.