

# Notice of Overview and Scrutiny Board

Date: Monday, 31 January 2022 at 6.00 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 Sibley

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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?MId=4882>

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston - 01202 123663 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

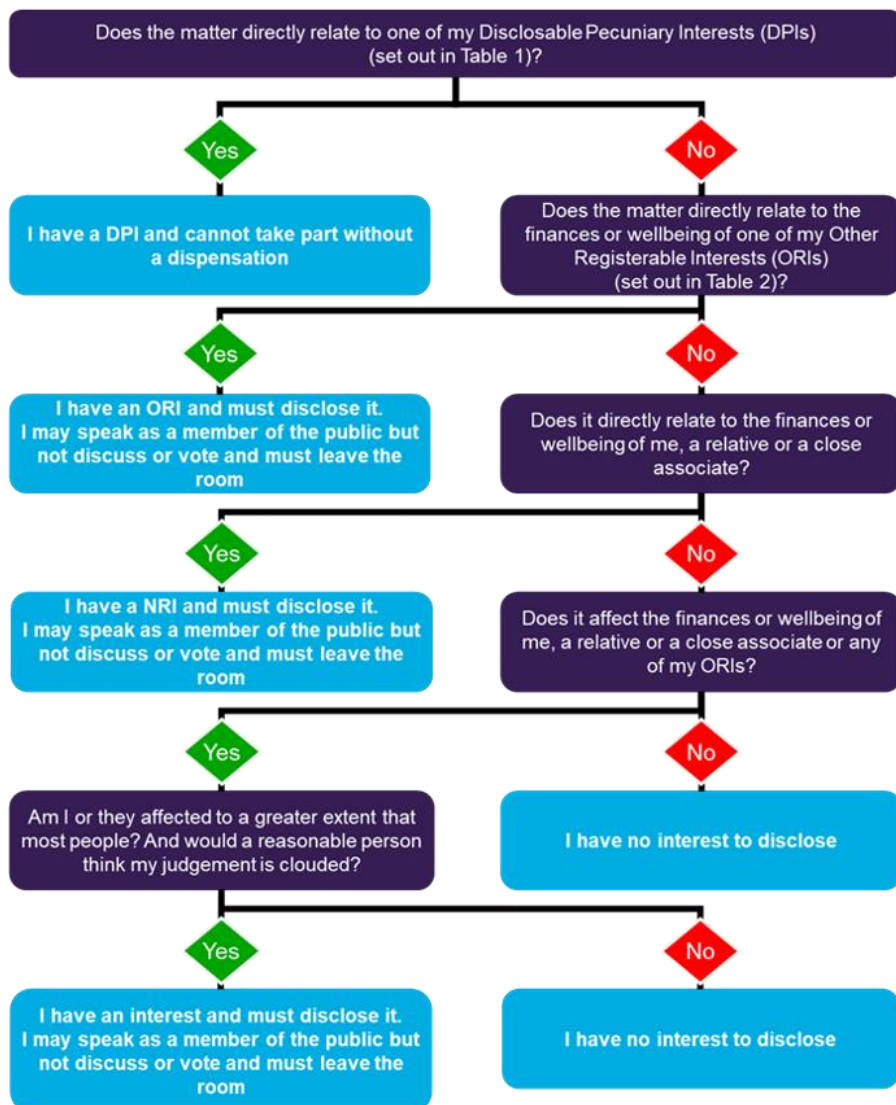


## Maintaining and promoting high standards of conduct

### 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. 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.

## 5. Scrutiny of Finance Related Cabinet Reports

**Budget Scrutiny 2022/23** - To consider the following budget related reports scheduled for Cabinet consideration on 9 February 2022:

- **Budget and Medium-Term Financial Plan (MTFP) 2022/23** (Pages 7 – 210)
- **Housing Revenue Account (HRA) Budget Setting 2022/23** (Pages 211 – 266)

The Chairs from the Children's Services and Health and Adult Social Care Overview and Scrutiny Committees are invited to attend the Board for

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consideration of this item.

The Overview and Scrutiny Board will also consider the following report scheduled for Cabinet consideration on 9 February 2022:

- 2021/22 Budget Monitoring at Quarter 3 (pages 267 – 302)

Cabinet members invited to attend for this item: Councillor Drew Mellor, leader of the Council and Portfolio Holder for Finance and Transformation.

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

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

## **6. Scrutiny of the Corporate Strategy Cabinet Report**

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To consider the Corporate Strategy report scheduled for Cabinet consideration on 9 February 2021:

The O&S Board is asked to scrutinise and comment on the report and if required make recommendations or observations 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 for this item is included with the agenda for consideration by the Overview and Scrutiny Board.

## **7. Forward Plan**

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To consider and amend the Board's Forward Plan as appropriate, to consider the published Cabinet Forward Plan and to consider whether the issue outlined in the attached scoping report should be added to the Board's Forward Plan.

## **8. Future Meeting Dates 2021/22 and 2022/23**

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

- 28 February 2022
- 4 April 2022

And 2022/23 municipal year:

- 16 May 2022
- 13 June 2022
- 18 July 2022

- 22 August 2022
- 19 September 2022
- 17 October 2022
- 14 November 2022
- 5 December 2022
- 9 January 2023
- 6 February 2023
- 6 March 2023
- 3 April 2023

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.