

Notice of Corporate and Community Overview and Scrutiny Committee



Date: Thursday, 19 May 2022 at 6.00 pm

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

Membership:

Chairman: TBC

Vice Chairman: TBC

Cllr H Allen
Cllr L Allison
Cllr M Andrews
Cllr S Bartlett

Cllr L Dedman
Cllr J Edwards
Cllr M Earl
Cllr A Filer

Cllr N Hedges
Cllr R Rocca
Cllr L Williams
VACANCY

All Members of the Corporate and Community Overview and Scrutiny Committee 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=5331>

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

11 May 2022

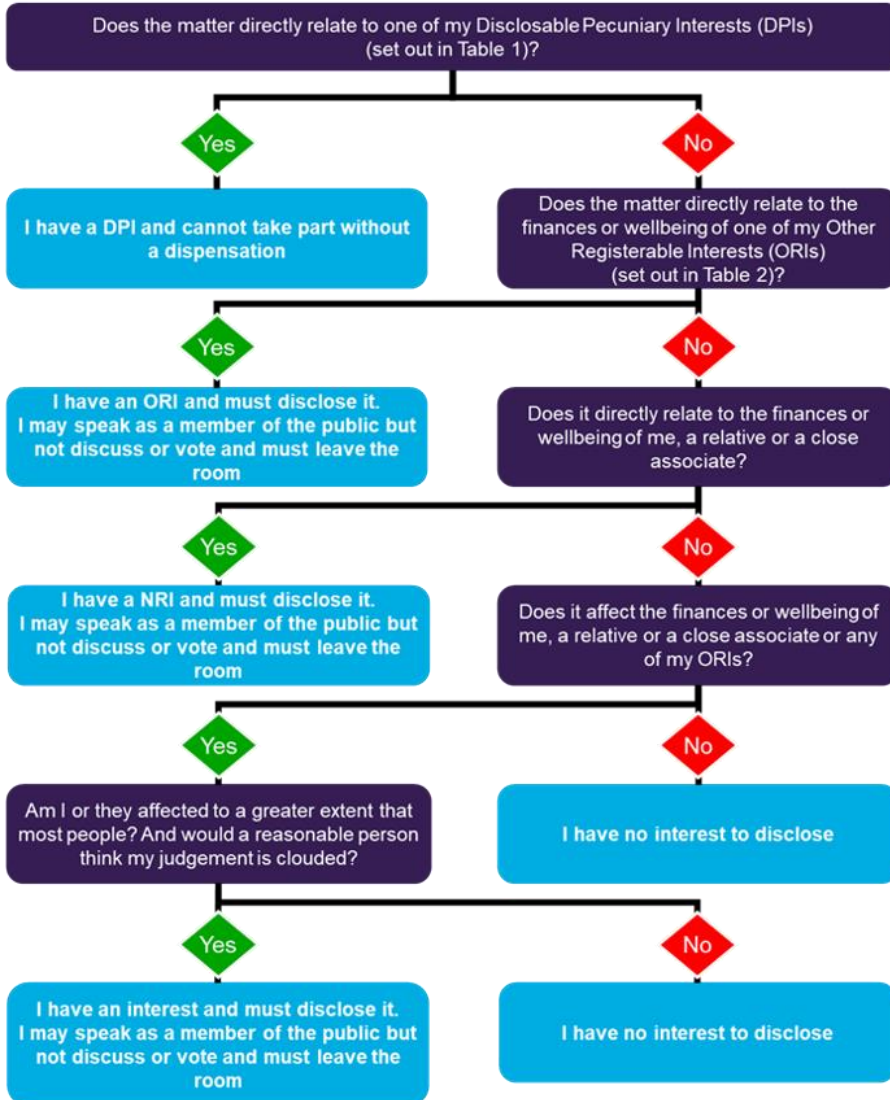


Maintaining and promoting high standards of conduct

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)

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 Councillors.

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 Corporate and Community Overview and Scrutiny Committee for the 2022/23 municipal year.

4. Election of Vice-Chair

To elect a Vice-Chair for the Corporate and Community Overview and Scrutiny Committee for the 2022/23 municipal year.

5. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these 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 public questions 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. Update on BCP Transformation

The Committee will receive a presentation from Julian Osgathorpe, Corporate Director for Transformation and Resources on the current status of the transformation programme. Following this there will be an opportunity for questions from members of the Committee.

Please note that it is possible that discussions on this item may require that the Committee needs to make a decision to hear part of the item in exempt

session due to the the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act and that the public interest in withholding the information outweighs such interest in disclosing the information.'

7. Scrutiny of the Fly-Tipping and Fly-Posting Enforcement Pilot Cabinet Report

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To consider the Fly-Tipping and Fly-Posting Enforcement Pilot Review report scheduled for Cabinet consideration on 25 May 2022.

The Committee is asked to scrutinise and comment on the report and if required to make recommendations or observations as appropriate.

Cabinet members invited to attend for this item: Councillor Mark Anderson, Portfolio Holder for Environment and Place; Councillor Bobbie Dove, Portfolio Holder for Community Safety and Regulatory Services; Councillor Nicola Greene, Portfolio Holder for Council Priorities and Delivery.

Officers invited to attend for this item: Jess Gibbons, Chief Operations Officer and Matthew King, Regulation Team Manager

The Cabinet report for this item is included with the agenda for consideration by the Committee.

8. Forward Plan

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The Corporate and Community Overview and Scrutiny Committee is asked to consider and identify work priorities for its next meeting pending a wider review of its forward plan at a future meeting.

9. Future Meeting Dates

The Council at its meeting on 10 May agreed to delegate authority to the Overview and Scrutiny bodies to agree their own meeting dates for the 2022/23 and 2023/24 municipal years.

The Council agreed that there would be 5 meetings scheduled in each municipal year. These will need to be set with reference to the current Council Calendar.

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.