

# Notice of Place Overview and Scrutiny Committee



Date: Wednesday, 21 September 2022 at 6.00 pm

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's Rd, Bournemouth BH2 6LL

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## Membership:

### Chairman:

Cllr S Gabriel

### Vice Chairman:

Cllr R Lawton

Cllr S Bartlett  
Cllr N Brooks  
Cllr E Coope

Cllr D Farr  
Cllr A Hadley  
Cllr M Iyengar

Cllr A Jones  
Cllr C Rigby  
Cllr V Slade

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All Members of the Place 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=5397>

If you would like any further information on the items to be considered at the meeting please contact: or email

Press enquiries should be directed to the Press Office: Tel: 01202 454668 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

12 September 2022



Available online and  
on the Mod.gov app

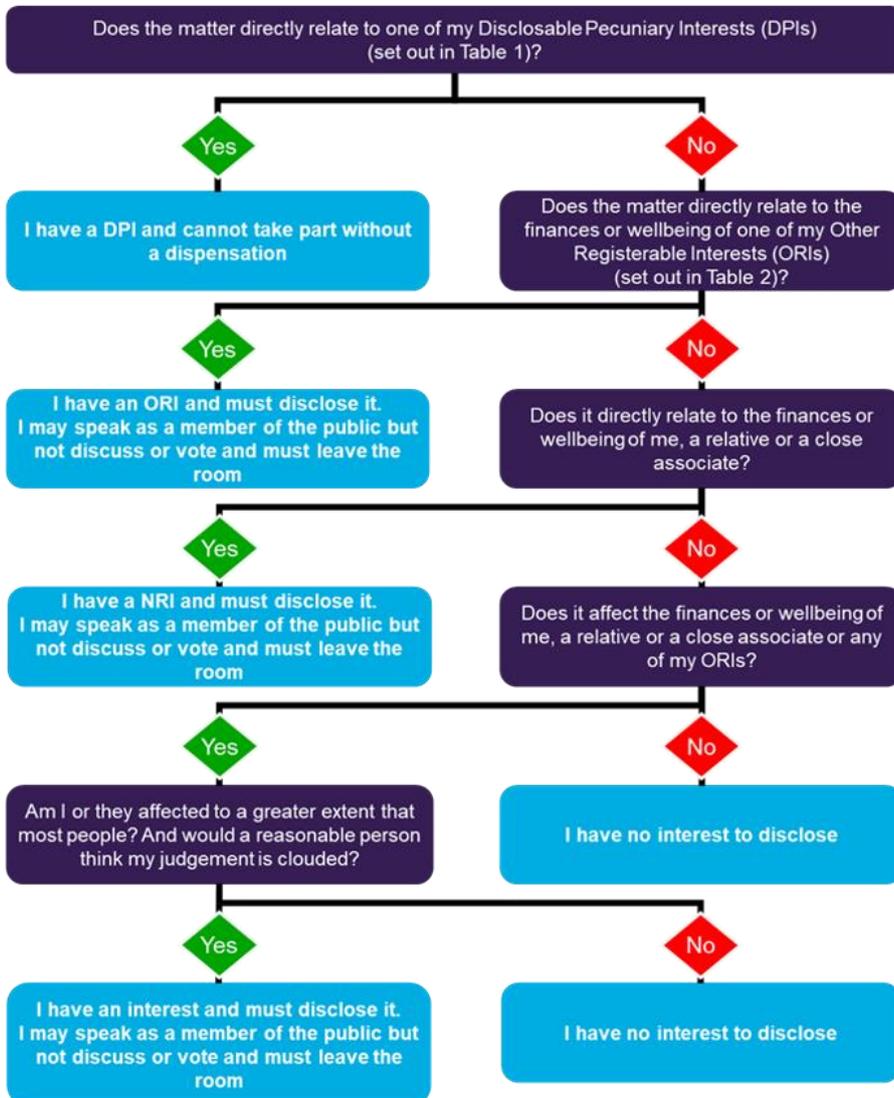
Icons for the Mod.gov app, including a blue globe, an Apple logo, an Android robot, and a Windows logo.

## 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 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. 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 16 June 2022.

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## 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 Bus Services within the Bournemouth, Christchurch and Poole Area

To consider a verbal update from the Portfolio Holder for Sustainability and Transport to provide the committee with information on Yellow Busses ceasing operations and the wider impact on bus services in the area along with information on the Bereavement Services business plan phase one update report and options appraisal for the future Poole Crematorium

7 - 12

facility

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| <p><b>7. Overview of SWEP protocol (Severe Weather Emergency Protocol)</b></p> <p>The committee has requested a briefing with regard to SWEP and this report seeks to provide a thorough overview regarding this very important and potentially lifesaving intervention. Starting with some background and a description of the current SWEP arrangements and triggers, the report then moves on to discuss the wider offer that is in place all year round for those verified as rough sleeping in the BCP area.</p> <p>Following some detail regarding outcomes, the report then moves on to look at the protocol review process, including that taking place this year, and underway now, which includes benchmarking with several other Local Authorities.</p> <p>Finally the importance of partnership working in this area is discussed as well as looking at financial considerations.</p> | <p>13 - 22</p>   |
| <p><b>8. Bereavement Services business plan phase one update report and options appraisal for the future Poole Crematorium facility</b></p> <p>To consider the Bereavement Services business plan phase one update report and options appraisal for the future Poole Crematorium facility report scheduled for Cabinet consideration on 28 September 2022.</p> <p>The Committee is asked to scrutinise and comment on the report and if required to make recommendations or observations as appropriate.</p> <p>Cabinet members invited to attend for this item: Councillor Mark Anderson Portfolio Holder for Environment and Place.</p>   | <p>To Follow</p> |
| <p><b>9. Update on the Bournemouth Development Company LLP</b></p> <p>To consider an update on the Bournemouth Development Company.</p> <p>The Committee is asked to scrutinise and comment on the report and if required to make recommendations or observations as appropriate.</p> <p>Cabinet members invited to attend for this item: Councillor Phil Broadhead, Portfolio holder for Development, Growth and Regeneration</p>  | <p>To Follow</p> |
| <p><b>10. Forward Plan</b></p> <p>The Place Overview and Scrutiny Committee is asked to consider and approve the attached work plan for the Committee.</p> <p>The Work Plan includes provision for a working group to support the development of the BCP Council Tree Strategy. The Committee is asked to approve the establishment of this working group which will consider a defined scope for its work at it initial meeting.</p>   | <p>23 - 32</p>   |
| <p><b>11. Future Meeting Dates</b></p> <p>The meeting dates for the remainder of the municipal year are as follows:</p>   |                  |

Wednesday 16 November 2022  
Wednesday 1 March 2023

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.