# Notice of Corporate and Community Overview and Scrutiny Committee



Date: Tuesday, 25 October 2022 at 6.00 pm

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

### Membership:

**Chairman:** Cllr L Williams

Vice Chairman: Cllr R Rocca

Cllr H Allen Cllr L Allison Cllr M Andrews Cllr S Bartlett Cllr M Davies Cllr J Edwards Cllr M Earl Cllr N Hedges Cllr M lyengar

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?MId=5526

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston or email democratic.services@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





17 October 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.

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. 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 meetings held on 13 June, 20 July (and resumed on 2 September) and 2 September.

## 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=15 1&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. Seasonal Response Review 2022

Bournemouth, Christchurch and Poole benefit from award winning beaches and beautiful open spaces which residents and visitors enjoy throughout the year. During the summer season, our tourism economy is boosted from being a busy resort area with increased visitor numbers.

Council services in BCP have a strong track record of managing busy

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	summer seasons as part of business as usual activity. However, to provide effective management of additional demands over the last 2 years, core services have been allocated additional funding and overall co-ordination through the Seasonal Response programme. This has provided co- ordination of multi-agency service and enhancement to services such as waste collections, traffic management and promotion of safety of open spaces. Following the success of the multi-agency delivery over Summer 2021, £1.69m of funding was allocated to continue the programme in 2022. Seasonal Response delivery ran from 9 April 2022 to 4 September 2022 with great success. The additional investment in services has delivered increased output across core services and has supported enhanced resort management and public safety.	
	the challenges presented and sets out future considerations.	
7.	Scrutiny of the Medium Term Financial Plan (MTFP) Update Cabinet report	39 - 60
	To consider the Medium Term Financial Plan (MTFP) update report scheduled for Cabinet consideration on 26 October 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 Drew Mellor, Leader of the Council and Portfolio Holder for Finance and Transformation.	
	Please note that this report contains an appendix with exempt information 'as defined in Paragraph 3 in Part I of Schedule 12A of the Local Government Act 1972. If the Committee wish to discuss information in relation to this appendix it may take a decision to exclude the press and public.	
	(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
8.	Scrutiny of the Cost of Living Pressures Cabinet Report	61 - 80
	To consider the Cost of Living Pressures report scheduled for Cabinet consideration on 26 October 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 Drew Mellor, Leader of the Council and Portfolio Holder for Finance and Transformation	
9.	Work Plan	81 - 92
	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.	

Included with this item is a scrutiny request form to consider Emergency

## Procedures and Civic Commemorations. The Committee is asked to consider whether to add this to its work plan.

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.