

Notice of Environment and Place Overview and Scrutiny Committee



Date: Wednesday, 26 February 2025 at 6.00 pm

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY

Membership:

Chairman:

Cllr C Rigby

Vice Chairman:

Cllr D d'Orton-Gibson

Cllr J Bagwell

Cllr B Chick

Cllr J Clements

Cllr C Goodall

Cllr J Martin

Cllr L Northover

Cllr Dr F Rice

Cllr V Ricketts

Cllr G Wright

All Members of the Environment and 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=6326>

If you would like any further information on the items to be considered at the meeting please contact: Rebekah Rhodes or email rebekah.rhodes@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

18 February 2025

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app

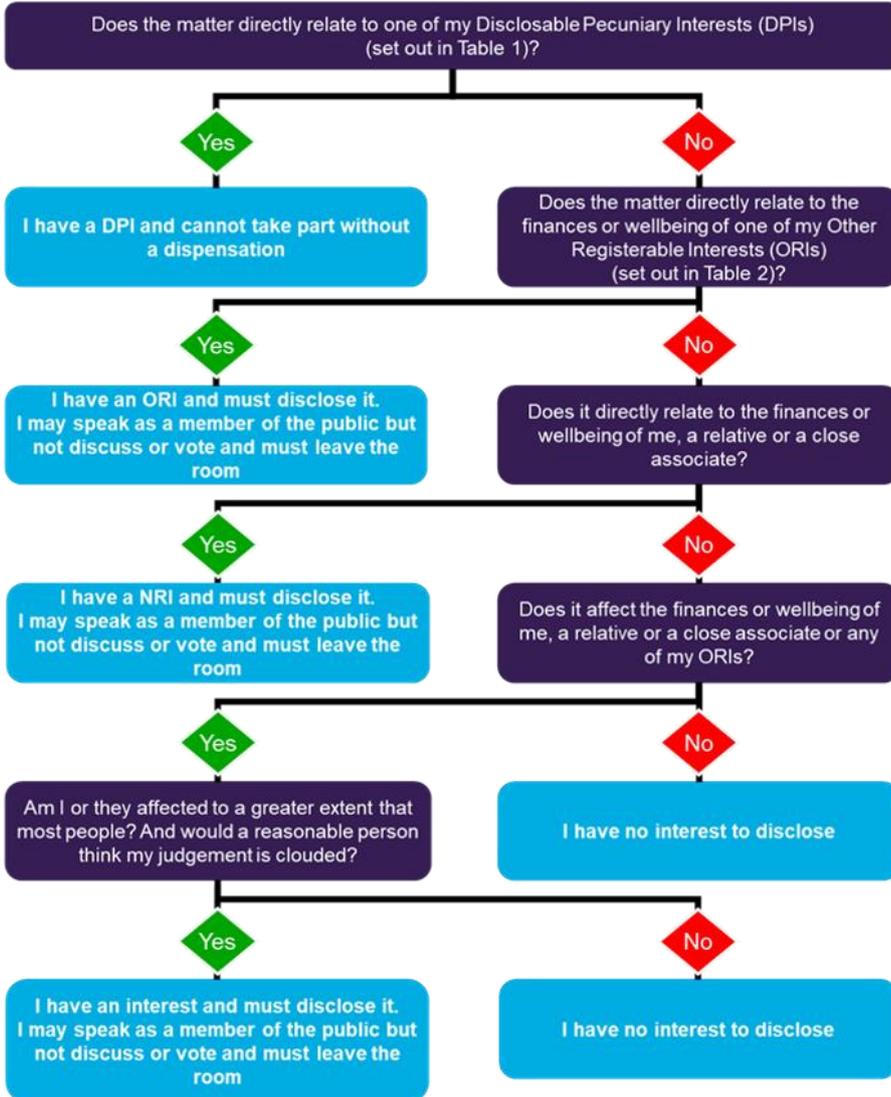
The Modern.Gov app logo, which includes a document icon with the text 'Modern.Gov' and icons for the Apple App Store and the Google Play Store.

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
(janie.berry@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 20 November 2024.

5 - 10

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.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of public questions is mid-day Thursday 20 February 3 clear working days before the meeting.

The deadline for the submission of a statement is midday Tuesday 25 February the working day before the meeting.

The deadline for the submission of a petition is Tuesday 11 February 10 working days before the meeting.

6. Recommendations from Portfolio Holders, Cabinet or Council

The Council's constitution provides that Overview and Scrutiny (O&S) Committees may consider requests for work from a range of sources, including requests from Portfolio Holders, Cabinet and Council.

The O&S Committee is asked to consider two requests for scrutiny recently made by Council and one request for scrutiny from a Portfolio Holder, and to determine these requests in line with the associated constitution

11 - 20

procedure rules.

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| 7. Responses from Cabinet to Recommendations of O&S Committees | 21 - 22 |
| <p>To consider responses received from the Cabinet to recommendations made by the Overview and Scrutiny Board.</p> | |

ITEMS OF BUSINESS

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| 8. Climate Action Annual Report 2023/24 | 23 - 68 |
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This report presents the fifth annual update to Cabinet on progress towards commitments made in the BCP Council Climate and Ecological Emergency Declaration, made on the 16th of July 2019.

2023-24 progress against the main commitments is:

- Make BCP Council and its operations carbon neutral by 2030 - scope 1, 2 and 3 emissions **reduced by 8.6%** from the 2019 baseline
- Work with the wider community to make the region carbon neutral before 2045 – according to data released in 2024, total area-wide emissions for 2022 had **reduced by 12.6%** from the 2019 baseline.

The report also introduces new emissions dashboards to make progress transparent and presents draft Roadmaps that identify key decisions for consideration if targets are to be achieved.

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| 9. Housing Strategy Review | 69 - 136 |
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The BCP Housing Strategy was produced in 2021 and set priorities to be delivered over the following five years. Given the challenges in the economy and the housing market both locally and nationally, a review has been completed to consider delivery to date, key challenges, and what has changed since 2021. The review then considers how the Delivery Plan needs to adapt to ensure delivery against the strategy objectives is maximised.

This report outlines the proposed key changes to the Delivery Plan, which Cabinet is asked to approve. It also proposes a new Governance Structure to improve oversight and programme management of the Plan in its final stages.

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| 10. Work Plan | 137 - 182 |
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The Overview and Scrutiny (O&S) Committee is asked to consider and identify work priorities for publication in a Work Plan.

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| 11. Future Meeting Dates |
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The date of the next meeting is Wednesday 2nd April at 6pm.

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.