

## Forward Plan – BCP Overview and Scrutiny Board

Updated 11.01.20

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
<b>Meeting Date - 1 February 2021</b>				
1.	<b>Scrutiny of Cabinet Items</b> Items for scrutiny are still to be determined but will include the following: <ul style="list-style-type: none"> <li>• Future High Streets Strategy</li> <li>• Corporate Strategy Delivery Plans Refresh 2021/22</li> </ul>	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	Cllr D Mellor, Leader of the Council and Transformation and Finance and Cllr P Broadhead, Regeneration, Economy and Strategic Planning
2.	<b>Budget Scrutiny</b> To scrutinise budget related Cabinet reports as follows: <ul style="list-style-type: none"> <li>• 2021/22 Budget and Medium-term Financial Plan (MTFP)</li> <li>• Housing Revenue Account Budget Setting 2021/22</li> <li>• Dedicated Schools Grant and Early Years Formulae 2021/22</li> </ul>	To enable the Board to gain assurances and provide comment in relation to budget setting for 2021/22.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions. – Chairs and Vice-Chairs from the other O&S Committees will be invited for this item	Cllr D Mellor, Leader of the Council and Transformation and Finance  Cllr B Lawton, Homes  Cllr N Greene, Covid Resilience, Public Health and Education
3.	<b>Cabinet Member Report: Portfolio Holder for Environment, Cleansing and Waste</b> To hear from the Cabinet Member on current and proposed priorities within the remit of this Portfolio, including risks, challenges and opportunities. Questions to the Cabinet member are invited in	One of a number of proposed themed sessions with Cabinet Portfolio Holders, this will allow the Board to gain an understanding of Cabinet priorities across the full range of council services and provides opportunity for in	Written report provided by the Cabinet member and published with the Board agenda, based on a remit set by the Board. Discussion at the Board to be based on this report.	Cllr M Anderson - Portfolio Holder for Environment, Cleansing and Waste.

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	<p>advance from all non-Executive councillors to inform the Cabinet member's discussions with the Board.</p> <p>Areas of the Council covered by this Portfolio: waste collection - household &amp; public bins, streets – resurfacing, potholes, sweeping, litter, fly tipping, beaches, seafront, paddling pool, cleaning and maintenance, flood resilience, parks &amp; bereavement, conservation – AONBs, SSSIs and cemeteries / crematorium.</p>	<p>depth discussion and challenge.</p> <p>The Board can use the information to understand where it can add value to the work of the council in its scrutiny Forward Plan.</p> <p>All non-Executive councillors, via the Board, have the opportunity to raise matters with the Cabinet Member and fulfil the role of critical friend to the Cabinet.</p>	<p>Questions in advance invited from all councillors – to be provided to the Cabinet Member to inform the preparation of his report.</p>	
	<b>Meeting Date – 1 March 2021</b>			
	<p><b>Scrutiny of Cabinet Items</b></p> <p>Items for scrutiny are still to be determined but will include the following:</p> <ul style="list-style-type: none"> <li>• Recommendations following the public selective and additional Licensing consultation</li> <li>• Stour Valley Park Partnership and Strategy</li> <li>• Poole Regeneration Update</li> <li>• LTP Capital Programme 2021/22</li> </ul>	<p>To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.</p>	<p>Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.</p>	<p>To be confirmed</p>
	<p><b>Cabinet Member Report: Portfolio Holder for Tourism, Leisure and Culture</b></p> <p>To hear from the Cabinet Member on current and proposed priorities within the remit of this Portfolio, including risks, challenges and opportunities.</p>	<p>One of a number of proposed themed sessions with Cabinet Portfolio Holders, this will allow the Board to gain an understanding of Cabinet priorities across the full range</p>	<p>Written report provided by the Cabinet member and published with the Board agenda, based on a remit set by the Board. Discussion at the Board</p>	<p>Cllr M Iyengar – Tourism, Leisure and Culture</p>

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	<p>Questions to the Cabinet member are invited in advance from all non-Executive councillors to inform the Cabinet member's discussions with the Board.</p> <p>Areas of the Council covered by this Portfolio:</p> <p>Seafront-resort development,</p> <ul style="list-style-type: none"> <li>• tourism development,</li> <li>• franchises/concessions,</li> <li>• major events,</li> <li>• sports &amp; exercise,</li> <li>• arts &amp; culture and libraries.</li> </ul>	<p>of council services and provides opportunity for in depth discussion and challenge.</p> <p>The Board can use the information to understand where it can add value to the work of the council in its scrutiny Forward Plan.</p> <p>All non-Executive councillors, via the Board, have the opportunity to raise matters with the Cabinet Member and fulfil the role of critical friend to the Cabinet.</p>	<p>to be based on this report.</p> <p>Questions in advance invited from all councillors – to be provided to the Cabinet Member to inform the preparation of his report.</p>	

### **Commissioned Work**

Work commissioned by the Board (for example task and finish groups and working groups) is listed below:

Note – to provide sufficient resource for effective scrutiny, one item of commissioned work will run at a time. Further commissioned work can commence upon completion of previous work.

<b>4.</b>	<p><b>Working Group – Development of the BCP Local Plan</b></p> <p><b>At its meeting on 7 December 2020 the Board agreed to establish a working group to assist in the development of the BCP Local Plan.</b></p> <p><b>The Group held its initial meeting on 20 January.</b></p>	<p>To fulfil the 'overview' element of the Board's role in assisting with the development of policy</p>	<p>A Working Group of 7 to be established on the basis of a 2,2,2 geographical split across Bournemouth, Christchurch and Poole ward members, plus the Chairman of O&amp;S Board as lead member. The Chairman was agreed as lead member with</p>	<p>Councillor Philip Broadhead, Portfolio Holder for Regeneration, Economy and Strategic Planning</p>
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			<p>authority to determine final membership.</p> <p>Expected timescales – a number of working group meetings from Jan- May 2021.</p>	
5.	<p><b>Working Group – Economy and Tourism Impact of Covid 19</b></p> <p>Proposed at the Board meeting in July by the Chairman.</p> <p>Update - Agreed at meeting of 7 December 2020 to consider whether this item is still required following a presentation from the relevant portfolio holder planned for January 2021; an update on the council's response to the covid pandemic planned for February; and consideration of the Economic Development Strategy, also planned for February 2021 scrutiny.</p>	TBC	Working Group has not yet met. The Board needs to determine if the Group is still required and how it would be reconstituted.	TBC
<p><b>Items to be programmed</b></p> <p>The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.</p>				
<p><b>Items previously agreed by the Board for Pre-Cabinet decision Scrutiny</b></p>				
6.	<p><b>Pay and Reward Strategy</b></p> <p>The Board considered this issue prior to a Cabinet decision in September 2019. The Board requested that they have an opportunity for further scrutiny prior</p>	To enable the Board to test, challenge and contribute to the development of the Strategy.	Scrutiny of Cabinet report and invitation to Cabinet Portfolio Holder to respond to questions.	Matti Raudsepp, Director of Organisational Development. Cllr Drew Mellor – Transformation and Finance

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	to Cabinet agreeing the final Strategy.  Update – Report taken to the O&S Board meeting on 4 January			
7.	<b>Poole Town Centre Master Plan</b> At its meeting in December 2019 the Board requested to undertake further scrutiny of the Masterplan for Poole town centre prior to its further consultation  Update - Agreed at meeting of 7 December 2020 to consider the requirement for this item following a presentation from the relevant Portfolio Holder planned for January 2021.	To enable the Board the opportunity to further scrutinise the detail of the Master Plan for Poole Town Centre regeneration in further detail once drawn up and prior to further consultation.	TBC	Cllr Philip Broadhead, Portfolio Holder for Regeneration, Economy and Strategic Planning
<b>Other items previously agreed by the Board</b>				
8.	<b>Lansdowne Digital Pilot</b> The Board requested, at its meeting in November 2019, that the findings of the continuous monitoring for the Lansdowne Pilot be reported.  Update – Agreed at meeting of 7 December 2020 to retain this item until data is available to monitor using the public website regarding the Lansdowne Pilot - see the Electromagnetic Field (EMF) monitoring platform, available to view at the following link:  <a href="https://emfmonitoring.arcatelecom.com/en/public/bcp-council-emf-monitoring/">https://emfmonitoring.arcatelecom.com/en/public/bcp-council-emf-monitoring/</a>	To enable the Board to maintain an oversight of the findings.	Chairman and Vice-Chairman to consider and determine the best method for O&S Board to monitor this.	TBC

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9.	<b>Acquisition and Compulsory Purchase Order (CPO) Strategy</b> At its meeting in December 2019 the Board requested to undertake further scrutiny of this strategy, which was referred to as part of the Poole Regeneration report.	To enable the Board to test, challenge and contribute to the development of this strategy prior to its final adoption.	TBC	TBC
10.	<b>Review of Leisure Centre Management</b> At its meeting in December 2019 the Board agreed to receive information from the consultants appointed to undertake the Leisure Services Review prior to its report back to Cabinet.	To enable the Board to have an early opportunity to contribute to the development of the Leisure Centre Review.	TBC	Cllr Mohan Iyengar, Portfolio Holder for Tourism, Leisure and Culture
11.	<b>Road maintenance across the BCP area</b> At its meeting on 2 November the Board agreed to include this item following consideration of a Councillor request.  Update - Agreed at meeting of 7 December 2020 to consider the direction and timing of this item following a presentation from the Environment Portfolio Holder planned for February 2021.	To enable the Board to have overview of this issue and contribute to the development of the related policy for BCP Council.	TBD	Cllr Mark Anderson – Environment, Cleansing and Waste
12.	<b>Tree management across the BCP area</b> At its meeting on 2 November the Board agreed to include this item following consideration of a Councillor request.  Update - Agreed at meeting of 7 December 2020 to consider the direction and timing of this item following	To enable the Board to have overview of this issue and contribute to the development of the related policy for BCP Council.	TBD	Cllr Mark Anderson - Environment, Cleansing and Waste

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	a presentation from the Environment Portfolio Holder planned for February 2021.			
<b>Recurring Items</b>				
<b>13.</b>	<b>Crime and Disorder Scrutiny</b> To include scrutiny of the Community Safety Partnership annual report	To fulfil the Board's statutory responsibility for Crime and Disorder Scrutiny	Annual report – August	Cllr May Haines – Community Safety
<b>14.</b>	<b>Green Credentials</b> An annual report on the Council's progress to assess our performance against targets in respect of climate change.	To enable the Board to retain oversight of the Council's performance against climate change targets and make regular recommendations as required.	Annual Report to O&S in December	Mike Greene, Portfolio Holder for Transport and Sustainability