

BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL
PLACE OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the Meeting held on 31 May 2023 at 7.00 pm

Present:-

Cllr C Rigby – Chairman

Cllr R Herrett – Vice-Chairman

Present: Cllr C Adams, Cllr J Clements, Cllr D d'Orton-Gibson, Cllr J Martin,
Cllr S McCormack, Cllr S Moore and Cllr L Northover

1. Apologies

Apologies were received from Councillor Julie Bagwell and Councillor Dr Felicity Rice.

2. Substitute Members

There were no substitute members on this occasion.

3. Election of Chair

In accordance with the Constitution Meeting Procedure Rules the Chairman of the Council presided over the meeting for this item.

Nominations were received and seconded for Councillor David d'Orton-Gibson and Councillor Chris Rigby. The proposers and seconders of the nominees addressed the Committee to give reasons as to why the nominees should be elected as Chair. Following a secret ballot it was:

RESOLVED that Councillor Chris Rigby be elected Chair of the Place Overview and Scrutiny Committee for the 2023/24 municipal year.

Voting: 7 in favour of Councillor Chris Rigby and 2 in favour of Councillor David d'Orton-Gibson

4. Election of Vice-Chair

The Chair of the Place Overview and Scrutiny Committee presided over this item and sought nominations for Vice-Chair. A nomination was received and seconded for Councillor Richard Herrett. No further nominations were received.

RESOLVED that Councillor Richard Herrett be elected Vice-Chair of the Place Overview and Scrutiny Committee for the 2023/24 municipal year.

Voting: Unanimous

5. Declarations of Interests

There were no declarations of interest made on this occasion.

6. Confirmation of Minutes

The minutes of the meeting held on 1 March 2023 were approved as a correct record and signed by the Chair.

7. Overview and Scrutiny Annual Report

The Scrutiny Specialist presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book, in addition when presenting the Scrutiny Specialist referred to a power point presentation a copy of which is published on the Councils website.

The Committee was advised that Overview and Scrutiny is a statutory function of all councils operating an executive model of decision making.

In relation to this the Committee was advised that in BCP Council, O&S activity is carried out by four O&S committees formed of councillors and co-opted members.

In addition, the Committee was informed that there is a requirement to report on the work of O&S to Council, to ensure good visibility of the function and Council ownership of any improvements required.

The Committee was advised that the annual report contains a summary of O&S activity undertaken over 2019-23, reflections on working practices and an action plan identifying strategic improvements to the O&S function.

In relation to this the Committee was informed that all O&S Committees will receive the annual report for consideration, providing opportunity for comment prior to the supply of the final report to Council.

In discussion Members commented on:

- Welcoming the opportunity to reboot O&S in this new council term;
- Recognising the importance of culture to effective O&S;
- A desire to work more collaboratively and influence policy for the benefit of residents;
- Anticipated structural changes to O&S that would see the Place O&S Committee give greater focus to climate, environment and sustainability matters. In relation to this, the Chairman asked the committee to provide him with any comments that they may have on the future remit of the Place O&S Committee.

RESOLVED that: -

The Overview and Scrutiny Committee considered and commented on the annual report and associated action plan.

Voting: Unanimous

8. Forward Plan

The Scrutiny Specialist presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

The Committee was asked to consider and identify work priorities for its next meeting pending a wider review of its Forward Plan in dedicated workshop.

The Committee discussed items for the next meeting in July and highlighted the Planning Reform and the use of B&Bs for families as priority areas for the next meeting.

In relation to this the Chair highlighted that there were still seven items on the future forward plan which had been identified in the previous municipal year, and that these items would need to be considered at the forward planning workshop in terms of whether they were to remain on the forward plan.

In addition the Committee were requested to consider appointments to the Tree Strategy Working Group to re-establish the membership for the new municipal year.

RESOLVED that: -

- (a) the O&S Committee considered and agreed the following priorities for its next meeting, for subsequent publication in a Forward Plan:**
 - **Planning Reforms**
 - **The use of B&Bs for families**
- (b) Appointments be made to the Tree Strategy Working group to re-establish the membership for the new municipal year.**

Voting: Unanimous

9. Future Meeting Dates

The Committee noted the current schedule of Place O & S Committee Meetings for the 2023/24 Municipal Year as follows:

6.00pm Wednesday 19 July 2023
6.00pm Wednesday 11 October 2023
6.00pm Wednesday 6 December 2023
6.00pm Wednesday 28 February 2023

The meeting ended at 8.12 pm

CHAIRMAN