

Notice of Community Overview and Scrutiny Panel meeting

Thursday 19 January 2017 at 6.00pm

**HMS Phoebe Committee Room, Town Hall,
Bournemouth**

Panel Members:

Councillor Michael Weinhonig - Chairman
Councillor Nigel Hedges – Vice Chairman
Councillor Jackie Edwards
Councillor Cheryl Johnson
Councillor Andy Jones
Councillor Roger Marley
Councillor Anne Rey
Councillor Nick Rose
Councillor Allister Russell

All Members of the Panel are summoned to attend this meeting to consider the items of business set out on the agenda below.

The Public, press and any Councillor are welcome to attend this meeting.

For further information please contact: Jill Holyoake, Democratic and Overview and Scrutiny Officer, Legal and Democratic, Town Hall, Bourne Avenue, Bournemouth BH2 6DY.

Tel: 01202 454715

E-Mail: jill.holyoake@bournemouth.gov.uk

Public involvement

The Council welcomes members of the public to contribute to the meeting:

- 1 by asking to speak on an agenda item or a community issue as a 'Deputation'; or
- 2 by asking a public question - any member of the public whose name appears on the Electoral Roll for Bournemouth - which includes a person under the age of 16 years living in Bournemouth and who is escorted by a qualifying adult; or
- 3 by presenting a petition in relation to items on the agenda.

A request to speak as a deputation, ask a question or present a petition must be sent in writing or email to Jill Holyoake at the address shown on page 1 by no later than 6.00pm on Wednesday 18 January 2017.

Further information is available on the Council's web site:
<http://www.bournemouth.gov.uk/CouncilDemocratic/GetInvolvedHaveyoursay/PetitionsAndDeputations.aspx>

A hearing loop system is provided in the meeting room. There is disabled access to the building. Councillors and visitors with particular needs are advised to inform the Council before arriving at the meeting.

This agenda together with records of decisions and reports are available on the Council's web site at
<http://www.bournemouth.gov.uk>

Audio recording and filming

This meeting may be audio recorded by the Council for subsequent publication on the Council's Website. Anyone may audio record, film, take photographs and/or use social media such as tweeting and blogging when this meeting is open to the public. Anyone wishing to record this meeting in anyway must do so in accordance with Council Procedure Rule 108 and the Council's protocol for filming and audio recording at public meetings and the Public Notice on Filming and Recording Meetings which can be found using the following link:

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/FilmingCouncilMeetings.aspx>

If you have any queries regarding this please contact the Democratic Services Officer at the meeting.

Agenda

Items to be considered while the meeting is open to the public

1 Apologies

2 Substitute Members

The Democratic Services Officer will report on any changes in the membership of the Panel under Procedure Rule 89.

3 Declarations of interest

Members are asked to declare in accordance with Procedure Rule 5:

- a. any disclosable pecuniary interests in any item under consideration at the meeting as required by the Localism Act 2011;
- b. any memberships of outside bodies where such membership involves a position of control or significant influence on the organisation concerned;

Members are also asked to state fully the nature of the interest(s). If any member has a query regarding possible interests, please contact the Democratic and Overview and Scrutiny Officer in advance of the meeting.

4 Confirmation of Minutes

- a. To confirm the minutes of the meetings held on 4 October and 29 November 2016:

<http://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/CommunityOverviewScrutinyPanel/2016/10/04/Minutes/4.10.16a.pdf>

<http://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/CommunityOverviewScrutinyPanel/2016/11/29/minutes/minutes-29-november-2016.pdf>

- b. To consider the Panel's action sheet, circulated at **4b**.

5 **Public items**

a **Public Questions**

The Democratic Services Officer will report on any public questions received by the notice deadline.

b **Deputations**

The Democratic Services Officer will report on any deputation requests received by the notice deadline.

c **Petitions**

The Democratic Services Officer will report on any petitions received by the notice deadline.

NOTE: The following timings are approximate and subsequent agenda items may run later than scheduled depending on the number of public items received.

7 **Questions to Cabinet Portfolio Holders**

Members of the panel are asked to submit questions in writing or by email to Democratic Services **no later than 12noon on Tuesday 17 January**.

Please note that questions should be about strategic matters relating to executive decisions and performance, rather than operational or ward issues which can be raised elsewhere.

6.05pm – 6.15pm

8 **Community Safety Partnership Annual Report**

- to consider an annual report on the delivery of community safety priorities through the Community Safety Partnership - circulated at '8'.

6.15pm – 7.00pm

9 **Libraries – update on entrepreneurial activities**

- to receive a presentation updating on progress since last reported to the Panel in January 2016.

7.00pm – 7.20pm

- 10 **Review of 'Developing a Volunteers Strategy for Bournemouth'** – to consider a report on the delivery of the Volunteers Strategy since its adoption by Cabinet in May 2016 - circulated at '**10**'.

7.20pm – 8.05pm

- 11 **Forward Plan** – to consider the Panel's programme of work for 2017 - circulated at '**11**'.

8.05pm – 8.15pm

12. **Any other business** - of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chair is of the opinion that the items should be considered as a matter of urgency.

This meeting will be preceded by a Community Overview and Scrutiny Panel Knowledge and Understanding training session for elected members for which a separate agenda has been produced.

All Councillors are welcome to attend this session.