

**CHRISTCHURCH BOROUGH COUNCIL**  
**COUNCIL AGENDA**



You are summoned to attend a meeting of the **CHRISTCHURCH BOROUGH COUNCIL** to be held in the Council Chamber at the Civic Offices, Bridge Street, Christchurch on **TUESDAY 26 FEBRUARY 2013 at 6pm.**

**DAVID McINTOSH**  
**Chief Executive and Town Clerk**

Friday 15 February 2013

For enquiries on this Agenda, please contact Richard Jones by telephone on 01202 495170 or by e-mail to [RJones@christchurchandeastdorset.gov.uk](mailto:RJones@christchurchandeastdorset.gov.uk)

This meeting will be webcast live. A link to the webcast will be published on the following web page prior to the meeting [www.dorsetforyou.com/407569](http://www.dorsetforyou.com/407569)

The Mayor (Councillor Peter R A Hall) will be in the Chair.

**PART 1 – Open Matters**

**1. Prayers**

Prayers will be said by the Mayor's Chaplain, the Reverend Christopher Mann.

**2. Apologies for Absence**

To receive apologies for absence.

**3. Minutes**

To confirm as a correct record the Minutes of the last meeting held on 18 December 2012.

**4. Declarations of Interest by Members**

To receive declarations of disclosable pecuniary interests from Members in respect of the following items.

**5. Announcements**

To receive any announcements from the Mayor, Council Leader or Chief Executive and Town Clerk.

## **6. Questions by Members of the Public**

To deal with questions to the Council Leader, Committee Chairmen or Portfolio Holders submitted in writing by members of the public under Council Procedure Rule 9.

**Note:** Questions by members of the public have to be received by midday 7 working days before the meeting.

## **7. Petitions by Members of the Public**

To deal with petitions or similar communications submitted by members of the public under Council Procedure Rule 22.

**Note:** Petitions have to be received by 2pm on the day of the Council meeting.

## **8. Questions by Members of the Council**

To deal with questions to the Council Leader, Policy Committee Chairmen or Portfolio Holders submitted in writing by Members of the Council under Council Procedure Rule 10.

**Note:** Questions by Members of the Council have to be received by 10am on the Friday prior to the meeting.

## **9. Christchurch and East Dorset Core Strategy – Submission to Secretary of State**

To consider a report outlining the responses to consultation on the Core Strategy Pre-Submission Schedule of Proposed Changes, and to seek approval to formally submit the Core Strategy to the Secretary of State (copy attached).

## **10. Council and Committee Minutes – 2012/2013**

(A) To receive the Committee Minutes for the last cycle of meetings (Bound Copy – Volume 5).

(B) To consider the following recommendations arising from the meeting of the Community Services Committee held on 19 December 2012:-

Tenancy Strategy Minute No. 373

(C) To consider the following recommendations arising from the meeting of the Resources Committee held on 6 February 2013:-

Publication of Pay Policy Minute No. 459

(D) To consider the following recommendations arising from the meeting of the Resources Committee held on 6 February 2013:-

Medium Term Financial Plan – Budget 2013/14 Minute No. 461

**11. Setting of Council Tax – 2013/14**

To consider a report on the passing of a formal resolution to determine the Council Tax for the year commencing 1 April 2013 incorporating the Borough, County, Police, Fire and Parish Requirements (copy to follow pending the meeting of the Fire Authority on 21 February 2013).

**12. Deputy Mayor Elect – 2013/14**

The Mayor to announce the nomination for Deputy Mayor in 2013/14 (and subsequently Mayor in 2014/15).

The current Deputy Mayor, the Honorary Freeman Councillor Lofts, will become the Mayor-Designate for 2013/14.

**PART 2 (Confidential Items)**

Items in this part of the Agenda are exempt from disclosure prior to consideration by the Committee and the press and public may be excluded from the meeting while the items are discussed. Whether the items remain exempt after the meeting will be reviewed in light of the public interest test.

None

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## GENERAL INFORMATION

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**Internet** This agenda and its accompanying reports can also be found on the Christchurch Borough Council website: [www.dorsetforyou.com](http://www.dorsetforyou.com)

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**Christchurch**  
...where time is pleasant

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-  **By Rail, Christchurch Station.**  
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For information on train operators and times phone National Rail Enquiries on 0845 7484950.
-  **By Air, Bournemouth Airport.**  
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