

BOROUGH OF POOLE

MINUTES OF THE MEETING OF THE ANNUAL COUNCIL

15TH MAY 2007

The Meeting commenced at 11.05am adjourned at 12.35p.m., reconvened at 4.30p.m. and concluded at 7.40p.m.

Present:

Councillor Mrs Butt (Mayor)

Mr Knight (Deputy Mayor)

Councillor Allen (Sheriff)

Councillors Adams, Ms Atkinson, Brooke, Brown, Bulteel, Burden, Clements, Collier, Curtis, Mrs Deas, Mrs Dion, Mrs Evans, Gillard, Gregory, Mrs Haines, Mrs Hillman, Mrs Lavender, Leverett, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Parker, Sorton, Mrs Stribley, Trent, Mrs Walton, White, Wilkins, Wilson and Miss Wilson.

Members of the public present at the Meeting: 105 approximately

C1.07 PRAYERS

Prayers were said.

C2.07 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Eades, Montrose, Chandler, Plummer, Rampton and Woodcock.

C3.07 ELECTION OF MAYOR

RESOLVED that, Councillor Jeffery Brian Lewis Allen, be elected Mayor, incorporating the Honorary Titles of Admiral of the Port of Poole, Mayor of the Staples and Clerk of the Market of the Borough, for the ensuing Municipal Year.

C4.07 DECLARATION OF ACCEPTANCE OF OFFICE

The Mayor made and subscribed the Declaration of Acceptance of Office and took the Chair.

C5.07 APPOINTMENT OF MAYOR'S CHAPLAINS

Councillor Allen, (Mayor) in the Chair.

The Mayor appointed, Reverend Peter Allen and Reverend John Taylor, as his Chaplains for the ensuing Municipal Year.

C6.07 ELECTION OF DEPUTY MAYOR

RESOLVED that, Councillor Mrs Judy Jane Butt, be elected Deputy Mayor, incorporating the Honorary Title of Senior Bailiff of the Borough, for the ensuing Municipal Year.

C7.07 DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Mayor made and subscribed the Declaration of Acceptance of Office.

C8.07 ELECTION OF SHERIFF

RESOLVED that, Councillor Mrs Joyce Lavender, be elected Sheriff of the Borough, for the ensuing Municipal Year.

C9.07 ADJOURNMENT OF MEETING

The meeting adjourned at 12.25p.m.

RECONVENED MEETING OF ANNUAL COUNCIL

The Meeting reconvened at 4.30p.m, and finished at 7.40p.m.

Present: Councillor Allen (Mayor)
 Councillor Mrs Butt (Deputy Mayor)
 Councillor Mrs Lavender (Sheriff)
 Councillors Adams, Ms Atkinson, Brooke, Brown, Bulteel, Burden,
 Chandler (from 5.47pm), Clements, Collier, Curtis, Mrs Deas, Mrs
 Dion, Eades, Mrs Evans (until 5.55pm), Gillard, Gregory, Mrs Haines,
 Mrs Hillman, Leverett, Mrs Long, Maiden, Martin, Mason, Matthews,
 Meachin, Montrose, Mrs Moore, Parker, Rampton, Sorton, Mrs Stribley,
 Trent, Mrs Walton, White, Wilkins, Miss Wilson and Wilson

Members of the public present at the reconvened Meeting: 9 approximately.

C10.07 THE LATE MRS SUSAN MASON, MAYORESS OF THE BOROUGH OF POOLE 2002/3

The Mayor informed the Meeting that Mrs Susan Mason, former Mayoress of the Borough, passed away on Saturday morning, 12th May 2007. The Mayor explained how Susan was a superb support to Graham during his 40 years of marriage and during his work as a Councillor and his term of Civic Office. She was very fond of children and her grandchildren were a great joy to her and Graham. She enjoyed handicrafts, in particular crochet and lace making and was well known in local Handicraft and Needlecraft Associations and an avid supporter.

Council joined in wishing Councillor Mason and his family well at this sad time.

All present stood in silent tribute.

C11.07 MINUTES

The Minutes of the last Meeting of the Council held on the 10th April 2007 having been previously circulated were taken as read, confirmed and signed by the Mayor as a correct record.

C12.07 ELECTION OF THE LEADER OF THE COUNCIL

It was moved, seconded and

RESOLVED that, Councillor Brian Leverett, be elected Leader of the Council for the 2007/8 Municipal Year.

C13.07 APPOINTMENT OF THE DEPUTY LEADER OF THE COUNCIL

Councillor Leverett appointed Councillor Mrs Stribley as the Deputy Leader of the Council.

C14.07 PROPOSED CHANGES TO THE CONSTITUTION

The Leader of the Council introduced this Report explaining that the Administration wished to:

- amend the current provision in the Constitution with regard to Chairs of Scrutiny Committees;
- increase the Cabinet from 8 to 10 Members (including the Leader and Deputy Leader);
- update the Constitution by formally introducing legislative changes which had been already implemented as mandatory, the changes relating to Access to Information Procedure Rules and;
- suggest a number of changes with regard to the Scheme of Members' Allowances.

A Member explained that he did not think the decisions with regard to changes to the Constitution could be taken this evening as, in accordance with the Council's Constitution, Article 15, "Review and Revision of the Constitution", Rule 15.2 Changes to the Constitution (a), stated

"the Constitution could only be approved by full Council after consideration of the proposal by the Service Provision Scrutiny Committee".

The Leader asked for a legal ruling on this issue. The Monitoring Officer advised that the proposed course of action could be taken as Council was able to suspend its Constitution and make the decisions if it so wished.

A number of Members expressed opinions both in support and against this advice and for and against any such proposal to suspend the Constitution.

A Member commented that the rules of natural justice needed to be followed and any changes had to be done fairly and within the bounds of the Council's Constitution. If these matters did not proceed to Scrutiny then he felt there would be grounds for Judicial Review.

A number of Members spoke in support of the Administration chairing all the Scrutiny Committees as the Council's political governance arrangements were Leader, single party Executive/Cabinet.

A number of Members spoke in support of the Proposal that, in order to amend the Constitution, as suggested, the issue should go to Scrutiny Committee in the first instance. It was felt inappropriate by some Members for one Political Party to be "judge and jury".

The Chief Executive advised that Scrutiny Committees needed to be politically balanced but there was no provision in law to say they had to be chaired by the Minority or Majority Party.

The Leader asked for a legal ruling on the correct way to proceed.

The Monitoring Officer again advised that the Council could suspend its Standing Orders and/or the Constitution. He stated that Article 16 "Suspension, Interpretation and Publication of the Constitution" allowed the Constitution to be suspended in accordance with Rule 16.01 then conferred with the Chief Executive and advised the Mayor and Chief Executive on the course of action to follow.

The Chief Executive then advised that the Council could make these changes but advised caution and explained it needed to acknowledge that it was actively departing from the Constitution and a formal Motion was required to suspend the Constitution.

The Chief Executive then read out to Council the whole of Rule 16.01, Article 16, "Suspension of the Constitution" including (a), (b) and (c) prior to a recorded vote, as requested by the requisite of numbers, being taken on the following proposal:

"that the Constitution be suspended".

For: Councillors Adams, Ms Atkinson, Bulteel, Burden, Collier, Mrs Dion, Mrs Evans, Gregory, Mrs Haines, Mrs Hillman, Mrs Lavender, Leverett, Montrose, Parker, Rampton, Sorton, Mrs Stribley, Mrs Walton, White and Wilkins

Against: Councillors Allen (Mayor), Brooke, Brown, Clements, Curtis, Eades, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Trent, Miss Wilson and Wilson

Abstained: Councillors Mrs Butt (Deputy Mayor) and Gillard

The Proposal was **CARRIED** and the Constitution suspended for this item.

Note: Councillors Chandler and Mrs Deas were not present for this vote.

Members were advised by the Leader of the Council that there was a need for extra Cabinet Members to better serve the community both in terms of urban regeneration and the demands this was placing on the Council and general growth of work and responsibility in Community Support and other areas.

It was suggested by a Member that any increase in Members' Allowances to provide Special Responsibility Allowance for any additional Cabinet Members was unfair if this was to be found from the Democratic Services Unit budget.

A Member commented that the proposed increase in the number of Members on the Cabinet was not consistent with Unitary Authorities of similar size explaining that the Royal Borough of Windsor and Maidenhead and Leicester City each only had 9 Cabinet Members and had more elected Members than Poole.

With regard to the proposal for a Cabinet Member for Total Inclusion, he felt that every Portfolio Holder was responsible for this area.

Other Members commented that with the delivery of services there was an increase in responsibility, in particular in regeneration areas so they were supportive of additional numbers of Members on the Cabinet and payment of additional allowance.

With regard to the proposals to amend the Constitution to ensure that all the Scrutiny Chairs were held by Administration Members, a Member requested that the Leader review this Proposal as he felt this would result in a democratic deficit.

With regard to the suggested increase in additional special responsibility allowances for the two proposed extra Cabinet Members, the following Amendment was moved and seconded:

“that the current 8 Portfolio Holders Special Responsibility Allowance of £8,224 per annum be amended and redistributed across 10 Portfolios resulting in a Special Responsibility Allowance of £6,168 per annum, per Portfolio Holder.”

A number of Members spoke against the Proposal, feeling an extra £20,000 for Portfolio Holder allowances was insignificant as additional Member resource was required to help deliver the Council's multi-million pound Regeneration Scheme.

Another Member explained that this was a good use of resources as there was a tremendous amount of work involved and she was aware of the work currently undertaken by Portfolio Holders and felt that the Town would be better served by a split in the responsibilities to allow Members to concentrate more fully on all the important areas.

A Member commented that the “greening” of the Council was an important area and this needed more attention as did other areas within the Portfolios hence the proposal to increase their number.

The requisite number of Members requested a recorded vote on the Amendment with regard to Special Responsibility Allowance as detailed above.

Voting was as follows:-

For: Councillors Brooke, Brown, Clements, Curtis, Eades, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Trent, Miss Wilson and Wilson

Against: Councillors Adams, Ms Atkinson, Bulteel, Burden, Chandler, Collier, Mrs Dion, Mrs Evans, Gregory, Mrs Hillman, Mrs Lavender, Leverett, Montrose, Parker, Rampton, Sorton, Mrs Stribley, Mrs Walton, White and Wilkins

Abstained: Councillors Allen (Mayor) and Mrs Butt (Deputy Mayor), Gillard and Mrs Haines

Note: Councillor Mrs Deas was not present when the vote was taken.

The amendment was **LOST**.

RESOLVED

(i) Scrutiny Rules Meeting Process – Chairing of Scrutiny Committee Meetings

That the current provision which required at least 3 of the 4 Scrutiny Committees to be chaired by a Councillor who is not a Member of the largest Political Group be deleted.

For: Councillors Adams, Ms Atkinson, Bulteel, Burden, Chandler, Collier, Mrs Dion, Mrs Evans, Gregory, Mrs Hillman, Mrs Lavender, Leverett, Montrose, Parker, Rampton, Sorton, Mrs Stribley, Mrs Walton, White and Wilkins

Against: Councillors Brooke, Brown, Clements, Curtis, Eades, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Trent, Miss Wilson and Wilson

Abstained: Councillors Allen (Mayor) and Mrs Butt (Deputy Mayor), Gillard, Gregory (check) and Mrs Haines

Note: Councillor Mrs Deas was not present when the vote was taken.

This was **CARRIED**.

(ii) Cabinet

That Article 7 of the Constitution, The Cabinet, Rule 7.02 be amended to increase the number of Cabinet Members to 10 including the Leader and Deputy Leader of the Council.

For: Councillors Adams, Ms Atkinson, Bulteel, Burden, Chandler, Collier, Mrs Dion, Mrs Evans, Mrs Haines, Mrs Hillman, Mrs Lavender, Leverett, Montrose, Parker, Rampton, Sorton, Mrs Stribley, Mrs Walton, White and Wilkins

Against: Councillors Brooke, Brown, Clements, Curtis, Eades, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Trent, Miss Wilson and Wilson

Abstained: Councillors Mrs Deas, Gillard and Gregory

Note: Councillors Allen (The Mayor), Mrs Butt (Deputy Mayor) took no part in voting.

This was **CARRIED**.

(iii) Access to Information Procedure Rules

That the changes to the Constitution relating to mandatory changes in legislation, as detailed in the Appendix to the Report and necessary due to legislative changes, be approved.

For: Councillors Allen (The Mayor), Adams, Ms Atkinson, Brooke, Brown, Bulteel, Burden, Chandler, Clements, Collier, Mrs Butt, Curtis, Mrs Dion, Mrs Evans, Gregory, Mrs Haines, Mrs Hillman, Leverett, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Montrose, Mrs Moore, Parker, Rampton, Sorton, Mrs Stribley, Trent, Mrs Walton, White, Wilkins, Miss Wilson and Wilson

Against: 0

Abstained: Councillor Eades

Note: Councillors Mrs Deas and Gillard took no part in voting.

This was **CARRIED**.

(iv) Changes to the Scheme of Members' Allowances

That the Scheme of Members' Allowances be amended to make provision for the payment of Special Responsibility Allowances for the additional Portfolio Holders each at £8,224 per annum plus on-costs and for an additional Special Responsibility Allowance of £2,463 for the Chair of the additional "call-in" Scrutiny Committee (approved by Council 10th April 2007), be approved.

For: Councillors Adams, Ms Atkinson, Bulteel, Burden, Chandler, Collier, Mrs Dion, Mrs Evans, Gregory, Mrs Hillman, Mrs Lavender, Leverett, Montrose, Parker, Rampton, Sorton, Mrs Stribley, Mrs Walton, White and Wilkins

Against: Councillors Brooke, Brown, Clements, Curtis, Eades, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Trent, Miss Wilson and Wilson

Abstained: Councillors Mrs Deas, Gillard and Mrs Haines

Note: Councillors Allen (The Mayor) and Mrs Butt (Deputy Mayor) took no part in voting.

C15.07 APPOINTMENT OF THE CABINET

RESOLVED that the following Members be appointed to the Cabinet:

Councillors Peter Adams, Elaine Atkinson, Don Collier, Mary Hillman, *Brian Leverett, Ron Parker, Neil Sorton, *Ann Stribley, Mike White and Tony Woodcock

* By virtue of office

C16.07 APPOINTMENT OF COMMITTEES AND OTHER COUNCIL WORKING PARTIES / PANELS / FORA

RESOLVED that the following Committees, Council Working Parties, Panels, Fora etc., be appointed noting that Councillor Mrs Hillman's name be deleted from the List circulated with regard to membership of Community Support and Education Scrutiny Committee.

Community Support and Education Scrutiny Committee (10 Members)

Conservatives

Councillors Bulteel, Mrs Butt, Chandler, Mrs Dion, Mrs Lavender, and Montrose

Liberal Democrats

Councillors Martin, Mrs Moore, Plummer and Graham Wilson

Service Provision Scrutiny and Audit Committee (10 Members)

Conservatives

Councillors Burden, Chandler, Mrs Dion, Gregory, Mrs Haines and Rampton

Liberal Democrats

Councillors Brooke, Clements, Eades and Martin

Health Scrutiny Committee (10 Members)

Conservatives

Councillors Mrs Deas, Mrs Evans, Gillard, Mrs Lavender, Montrose and Mrs Walton

Liberal Democrats

Councillors Curtis, Maiden, Meachin and Graham Wilson

'Call in' Scrutiny Committee (5 Members)

Conservatives

Councillors Mrs Dion, Gregory and Mrs Walton

Liberal Democrats

To be advised.

POST MEETING NOTE: Following the Council Meeting of the 15th May 2007 it was found that the decisions relating to the appointment of Cabinet, Cabinet Portfolio Holders, Overview Groups and Scrutiny Committees were ultra vires. No action was taken on these matters, the matters were referred to an Extraordinary Council Meeting, 24th May 2007.

Licensing Committee (15 Members)

Conservatives

Councillors Adams, Burden, Mrs Butt, Collier, Mrs Evans, Montrose, Rampton, Wilkins and Woodcock

Liberal Democrats

Councillors Allen, Brown, Curtis, Eades, Mason and Matthews

Emergency Committee (7 Members)

Conservatives

Councillors Ms Atkinson, Bulteel, Gillard and Wilkins

Liberal Democrats

Councillors Allen, Clements and Miss Wilson

Planning Committee (10 Members)

Conservatives

Councillors Mrs Deas, Mrs Hillman, Parker, Wilkins, Mrs Stribley and White

Liberal Democrats

Councillors Allen, Mrs Long, Trent and Graham Wilson

Substitutes Ms Atkinson, Gillard, Leverett and Rampton

Liberal Democrat: Substitutes to be advised

Note: Members may wish to nominate more substitutes for which training will be arranged.

Standards Committee (6 Members)

4 Independent Members (Mr Camfield, Mr Goodall, Mrs Rogers and Ms Lousot)

Two Councillors

Conservatives
Councillor Sorton

Liberal Democrats
Councillor Curtis

**AREA COMMITTEES – ALL COUNCILLORS FROM THE WARDS
CONSTITUTING EACH AREA COMMITTEE**

Hamworthy East and West and Poole Town Area Committee (7 Members)

Councillors Bulteel, Chandler, Mrs Evans, Gregory, Leverett, Wilkins and White

Newtown and Parkstone Area Committee (6 Members)

Councillors Clements, Collier, Plummer, Mrs Stribley, Wilson and Woodcock

Alderney, Branksome East and West Area Committee (7 Members)

Councillors Eades, Mrs Hillman, Mrs Lavender, Meachin, Montrose, Trent and Miss Wilson

Canford Cliffs and Penn Hill Area Committee (6 Members)

Councillors Ms Atkinson, Mrs Deas, Mrs Dion, Mrs Haines, Parker and Sorton

Canford Heath East and West Creekmoor and Oakdale (10 Members)

Councillors Adams, Allen, Burden, Mrs Butt, Curtis, Gillard, Matthews, Mrs Moore, Rampton and Mrs Walton

Broadstone and Merley and Bearwood Area Committee (6 Members)

Councillors Brooke, Brown, Mrs Long, Martin, Mason and Maiden

Ashdown Community Use Management Committee (3 Members)

Conservatives

Councillor Adams

Liberal Democrats

Councillors Allen and Mrs Moore

Rossmore Community Use Management Committee (4 Members) *

Conservatives

Councillors Mrs Lavender and Montrose

Liberal Democrats

Councillors Trent and Graham Wilson

* Constitution of Community Use Management Committee changed to allow this change to 4

Poole Safer Together Partnership Board (2 Members)

Conservative

Councillor Mrs Stribley

Liberal Democrat

Councillor Miss Wilson

Joint Information Consultative Committee (5 Members)

Conservatives

Councillors Gillard, Leverett and Sorton

Liberal Democrats

Councillors Curtis and Meachin

Health and Safety Committee (5 Members)

Conservatives

Councillors Ms Atkinson, Mrs Deas, Wilkins

Liberal Democrats

Councillors Curtis and Meachin

Disciplinary Appeals Panel

At least one Member from each Group – Head of Legal and Democratic Services to appoint in consultation with Group Leaders

Lifelong Learning & Skills Group (5 Members)

NOT REAPPOINTED

Standing Advisory Council on Religious Education (SACRE) (3 Members)

Conservative

Councillors Gregory, Mrs Walton

Liberal Democrat

Councillor Meachin

Education Discretionary Awards Appeals Panel (5 Members)

Conservative

Councillors Mrs Butt, Mrs Lavender, Woodcock

Liberal Democrat

Councillors Brooke and Mrs Moore

LEA Governor Appointments Panel (5 Members)

Conservative

Councillors Mrs Evans, White and Woodcock

Liberal Democrat

Councillors Matthews and Mrs Moore

Adoption Panel (1 Member)

Councillor Mrs Deas was appointed by Council 15 February 2007 for 3 years (Note: Liberal Democrat Group has proposed Councillor Eades)

Fostering Panel (2 Members)

Conservative

Mrs Deas

Liberal Democrat

Councillor Miss Wilson

Discretionary Housing Payments Appeals Panel (3 Members)

Three Councillors selected from those trained

(Currently trained Councillors Ms Atkinson, Mrs Butt and Meachin).

C17.07 SCHEDULE OF MEETINGS FOR 2007/2008 MUNICIPAL YEAR

Council considered the Schedule of Meetings for the 2007/8 Municipal Year. A Member proposed and it was seconded

“that Planning Committee, which on the new Schedule of Meetings was proposed at 9.30a.m. for all Meetings, should revert to the status quo i.e. 9.30a.m. and 6.00p.m. alternatively throughout the Municipal Year. “

A number of Members spoke in favour of the Amendment explaining that there had been no public consultation on this issue.

A number of Members were against the proposal explaining that the quality of decisions taken late in the evening was not the same as those taken earlier in the day. It was felt that quality decisions could be taken in the 4 hours usually taken for meetings and that some of the problems were down to Agenda management.

A Member suggested fortnightly Meetings should be introduced which found favour with some Members.

It was moved and seconded “that Planning Committees meet fortnightly”.

The requisite number of Members requested a recorded vote on this proposal. Voting was as follows:

For: Councillors Brooke, Brown, Clements, Mrs Deas, Mrs Dion, Eades, Gillard, Mrs Haines, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Trent, Miss Wilson and Wilson

Against: Councillors Adams, Ms Atkinson, Bulteel, Burden, Chandler, Collier, Curtis, Gregory, Mrs Hillman, Leverett, Montrose, Parker, Rampton, Sorton, Mrs Stribley, Mrs Walton, White and Wilkins

Note: Councillors Allen (The Mayor) and Mrs Butt (Deputy Mayor) took no part in voting.

The Amendment was LOST.

It was moved and seconded:

“that Planning Meetings return to the status quo i.e. Planning Committee Meetings revert to previous times of 9.00a.m. and 6.00p.m. alternately throughout the Municipal Year.”

The requisite number of Members requested that voting be recorded on the above proposal.

Voting was as follows:-

For: Councillors Brown, Clements, Curtis, Mrs Deas, Mrs Dion, Eades, Gillard, Gregory, Mrs Long, Maiden, Martin, Mason, Matthews, Meachin, Mrs Moore, Sorton, Trent, Wilson and Miss Wilson

Against: Councillors Adams, Ms Atkinson, Brooke, Burden, Chandler, Collier, Mrs Hillman, Leverett, Montrose, Rampton, Mrs Stribley, Mrs Walton, Parker, White and Wilkins

Abstained: NOT RECORDED AS THIS VOTE WAS NOT TAKEN

Note: Councillors Allen (The Mayor) and Mrs Butt (Deputy Mayor) took no part in voting.

The Amendment was **CARRIED** on the casting vote of The Mayor, Councillor Allen, and the Calendar adopted, as amended, by the insertion of Planning Committee Meetings at 9.30a.m. and 6.00p.m. alternately.

C18.07 REPRESENTATION ON OUTSIDE BODIES

RESOLVED that the Council's Representation on Outside Bodies be approved as follows:-

<u>Outside Body</u>	<u>Representation</u>
Alder Hills Nature Reserve	Cllrs Mrs Hillman and Trent
Bearwood Community Association	Cllr Mrs Long
Bournemouth & Poole College Board	Cllr Adams
Bournemouth & Poole Primary Care Trust	Cllr Ms Atkinson
Bournemouth International Airport Consultative Committee	Cllr Mrs Dion (sub Cllr Mrs Deas)
Bournemouth Dorset & Poole Economic Partnership Board	Cllr Parker
Bournemouth, Poole & Christchurch RELATE	Cllr Ms Atkinson
Bournemouth Orchestras Council	Cllr Mrs Lavender
Cheshire Foundation Housing Association	Cllr Mrs Deas
Childrens Services Governance Board	Cllrs Ms Atkinson, Mrs Moore and Woodcock
Connexions Local Management Board	Cllrs Mrs Butt, Mrs Moore and Woodcock

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Combined Fire Authority *subject to political balance	Cllrs Allen, Bulteel and Gregory
Countryside Recreation Strategy for SE Dorset - Steering Group (Greenlink)	Cllr Adams (Deputy Cllr Gregory)
Court of the University of Southampton	Cllr Parker
Creekmoor Community Association	Cllr Rampton
Dorset Buildings Preservation Trust Co Ltd	Cllr Mrs Haines
Dorset Community Action	Cllr Ms Atkinson
Dorset Courts Liaison Committee	Cllr Mrs Butt
Dorset Minerals & Waste Local Plan ad hoc Joint Committee	Cllrs Collier, Gregory and Parker,
Dorset Regional Planning Liaison Committee	Cllr Parker (deputy Cllr. Mrs Dion)
Dorset and South Wilts Planning and Transportation Liaison Committee (formerly The Strategic Planning Liaison Committee)	Cllrs Parker and White
Dorset County Council Pension Fund Investment Committee	Cllr Sorton
Dorset Probation Committee	Cllr Ms Atkinson
Duke of Edinburgh's Award Project	Cllr Adams
Dorset Reserve Forces Committee	Cllr Mrs Butt
Friends of Poole Park	Cllrs Bulteel, Adams and Gillard (deputies Cllrs Mrs Deas, Montrose and Wilson)
Hamworthy Outdoor Activities Centre Management Committee	Cllr White
Home Safety Council for the South West	Councillor Ms Atkinson
Joint Archives Advisory Board	Cllrs Adams and Mrs Butt
Joint Committee to appoint Local Authority Members to Police Authority (Subject to any Political Balance constraints) 4 Members	Leader and Deputy Leader of Conservative Group Cllrs Allen and Clements
Local Government Association	Cllrs Leverett , Parker & Brooke (deputies Cllrs Clements, Mrs Stribley and Woodcock)

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Local Government Association Urban Commission	Cllrs Leverett and Parker
Local Government Association Coastal Issues Group	Cllr Adams (deputy Cllr Collier)
Local Government Association, Tourism Forum	Cllr Mrs. Dion
Local Government Association SW Branch	Cllrs Leverett, Parker and Clements
Municipal and Owen Carter Almshouse Charity Trustees	Cllrs Chandler, Mrs Evans, Gregory', White and Wilkins
Old Town Community Association Management Committee	Cllr Gregory
Poole Cherbourg Twinning Association (Management Committee)	Cllrs Burden, Clements and Parker (substitute Mrs. Walton)
Poole CAB Management Committee	Cllrs Mrs Hillman and Rampton
Poole and Dorset Bournemouth Community Legal Partnership	Cllr Mrs Butt
Poole Town Centre Partnership	Cllrs Chandler, Leverett and Clements
Raglan Housing Association (South Area MC)	Cllr Mason
Schools Forum	Cllrs White, Woodcock and Mrs Moore
Schools Organisation Committee	Cllrs Brooke, Mrs Butt, Mrs Lavender, Mrs Moore, White, Woodcock, and Wilson
Southern Sea Fisheries District Committee	Cllr Collier (Sub – Cllr Adams)
South East Dorset Transport Advisory Group	Cllrs Parker and White (substitute Cllrs Burden and Gillard)
South East Dorset Strategic Planning and Transportation Joint Committee	Cllrs Allen, Burden, Eades, Gillard, Parker and White (deputies Clements, Gregory and Leverett)
South East Dorset Sub-Regional Study Advisory Group	Cllrs Parker and White (substitute Cllr Leverett)
South West Regional Assembly	Cllr Parker (deputy Cllr Leverett)
South Western Provincial Council	Cllrs Sorton and Leverett
Standing Conference on Oil & Gas Development	Cllr Mrs. Deas (deputy Cllr Mrs Walton)
Standing Conference on Problems Associated with the Coastline	Cllr Collier (deputies Cllrs Mrs Stribley and Allen)

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Upton Park Liaison Forum	Cllrs Burden, Mrs Butt, Mason, Rampton and Wilson
Western Challenge Housing Association	Cllr Adams
Wessex Water (Southern) Customer Liaison Panel	Cllr Burden
Wessex Regional Flood Defence Committee (1 st June 2005 – 31 st May 2009)	Cllr Adams (Sub – Cllr Mrs Walton)
Wytech Farm Oilfield Consultative Committee	Cllrs Mrs Stribley and Deas

CHAMPIONS

Carers	Mr. Ray Smith (Honorary)
Design Champion	Cllr. Mrs Stribley
Learning Disability	Cllr. Mrs Hillman
Older Persons	Cllr Mrs Lavender
Regulatory Services Champion	Cllr Collier

Youth Centre Management Committees

Outside Body

Representation

Beacon Centre (CH)	Cllr Mrs Moore
Bourne Valley	Cllrs Mrs J Lavender and Trent
Broadstone	Cllr Brooke)
Creekmoor	Cllr Rampton
Hamworthy/Turlin Moor	Cllr. Wilkins
Hillbourne/Waterloo	Cllrs Burden and Mrs Butt
Merley	Cllr Maiden
Trinidad Youth Centre/Parkstone Sports and Arts Club	Cllrs Mrs Dion and Wilson

NOTE: The following Representatives on Outside Bodies were not determined at the Meeting as no vote was taken on the alternatives. (To be determined at Council, 19th June 2007)

Canford Sports Park Joint Committee	Proposed Cllr Adams (Conservative) Cllr Maiden (Liberal Democrat)
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Dorset Archaeology Committee	Proposed Cllr Woodcock (Conservative) Cllr Martin (Liberal Democrat)
Dorset Music Service	Proposed Cllr Mrs Walton (Conservative) Cllr Martin (Liberal Democrat)
Dorset, Bournemouth and Poole Local Access Forum	Proposed Cllr Mrs Hillman (Conservative) Cllr Mrs Long (Liberal Democrat)
Dorset Police Authority To be determined by Dorset Joint Committee	Proposed Cllrs Mrs Stribley and Mrs Butt Liberal Democrat nomination Cllr Miss Wilson (depends on political balance across the Authorities)
General Council of Broadstone Community and Arts Centre	Proposed Cllrs Brooke and Burden Cllr Mason (Liberal Democrat)
Housing Strategic Policy Board	Proposed Cllrs Bulteel and Mrs Evans (Conservative) Cllr Trent (Liberal Democrat)
Poole Heritage Forum (3)	Proposed Cllrs Adams, Mrs Moore and Mrs Walton (Conservatives) Cllr Mason (Liberal Democrat)
Poole Housing Partnership Limited	Proposed Cllrs Bulteel, Wilkins and Mrs Hillman (Conservatives) Cllrs Allen, Wilson and Miss Wilson (Liberal Democrats)
Poole Shopmobility	Proposed Cllr Adams, substitute Cllr Mrs Hillman (Conservatives) Cllr Mrs Long (Liberal Democrat)
Poole Sports Council	Proposed Cllrs Adams and Gregory (Conservatives) Cllr Miss Wilson (Liberal Democrat)
Poole Tourism Management Board	Proposed Cllrs Mrs Dion, Parker and Mrs Walton (Conservatives) Liberal Democrat nominations Cllrs Clements and Miss Wilson

YOUTH CENTRE MANAGEMENT COMMITTEES

Limelight	Proposed Cllr Ramptonn (Conservative) Cllrs Matthews and Mrs Moore (Liberal Democrat)
Quay Advice Centre	Cllr Gillard (Conservative) Cllr Brooke (Liberal Democrat)

C19.07 URGENT BUSINESS

In accordance with Section 100B(41) of the Local Government Act 1972 the Mayor had agreed that the following item should be considered as a matter of urgency as decisions were required before the next scheduled Meeting of the Council:-

13(i) ACTION TAKEN UNDER THE CHIEF EXECUTIVE'S DELEGATED POWERS: GRANT OF INDEMNITY IN RELATION TO BEATING OF THE SEA BOUNDS CEREMONY: REPORT OF THE HEAD OF LEGAL AND DEMOCRATIC SERVICES AND MONITORING OFFICER

Council noted this information item. The Council had granted an Indemnity to the Ministry of Defence for any deliberate damage caused by the Council to the Ministry of Defence property following its provision of additional water craft to assist with the Beating of the Sea Bounds Ceremony on the 28th April 2007. No damage had occurred, the event had taken place without incident and the Indemnity had lapsed.

(ii) THE SOUTH EAST DORSET HEATHLANDS INTERIM PLANNING FRAMEWORK 2006/2009

Councillor Parker introduced this Report explaining that Planning Authorities of Bournemouth Borough, Christchurch Borough, Dorset County Council, Purbeck District Council, East Dorset District Council and the Borough of Poole had agreed to establish an Executive Group to take decisions acting jointly on a programme of heathland mitigation measures under the Dorset Heathlands Interim Planning Framework 2007/2009.

Each Local Authority was required to formally approve the operational arrangements of the Executive Group as detailed in Section 4 of the Report to Council.

Councillor Parker outlined the operational arrangements, its terms of reference and governance arrangements together with financial and project management arrangements.

This Interim Framework was required following Natural England's decision in 2006 indicating that all new residential development within 5 kilometres of sites that formed part of the Dorset Heathlands Special Area of Conservation would be likely to have an unacceptable adverse impact on the heathland. This advice, which had been supported by local appeal decisions, raised the prospect that all planning applications for new residential development within South East Dorset would be refused. The Interim Planning Framework had been developed as an arrangement that would provide a solution for 3 years until a proper Development Plan Document could be prepared jointly by the Local Planning Authorities in South East Dorset. The Interim Planning Framework had developed a formula to be used by all Authorities in South East Dorset to collect contributions from all residential developments based on the minimum number of properties built (no minimum

number) and their type (houses or flats). All of the Local Authorities had adopted this Interim Planning Framework.

In addition mitigation measures totalling over £7M had been identified which the contributions would be used to fund. The level of mitigation was based upon the assumption of housing development that would occur during the period. An Executive Group had been established comprising one elected Member from each Local Authorities and representatives from the House Builders Federation, The Royal Society for the Protection of Birds and Natural England. Members requested that Councillor Parker make representations for the Borough of Poole to have more than one representative on this body as it was felt that Unitary Authorities should have a greater input. It was noted that with regard to decision making for funding allocation only elected Members would have a vote.

It was agreed that substitute Members were acceptable to attend Meetings. Councillor Parker agreed to press for increased representation from the Borough of Poole.

(Adjournment of Meeting)

The Meeting at 6.55p.m. and reconvened at 7.10p.m.

It was moved, seconded and RESOLVED that:

- (i) Council approve the establishment of the Heathland Executive Group operating as a joint arrangement;
 - (ii) the operational arrangements as detailed in Section 4 of the Report;
 - (iii) Councillor Parker at the first Meeting lobby for increased representation from the Borough of Poole; and
 - (iv) substitute Members be allowed.
- (iii) ACTION TAKEN UNDER THE CHIEF EXECUTIVE'S DELEGATED POWERS: CHANGES TO THE JOB DESCRIPTION, TITLE, SALARY OF THE POST OF HEAD OF PROPERTY SERVICES

Council noted the decision taken by the Chief Executive in consultation with the Portfolio Holder for Resources, in approving a revised Job Description, title and salary range for the post of Head of Property Services to better reflect the needs of the Council and to attract the right applicants. It was noted that the Post Title had also been changed to Head of Asset Management and Property Services with a market supplement, if necessary, to be paid to attract and retain the right applicant.

It was noted this decision was taken to allow this key post to be advertised as soon as possible.

C20.07 EXCLUSION OF THE PUBLIC AND PRESS

This Motion was not required as the following item had been withdrawn.

C21.07 PROCUREMENT OF MINI ROADSWEEPERS

This item was withdrawn.

MAYOR