



NOTICE OF BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE COMMITTEE

Date: Wednesday, 7 November 2018 at 2.00 pm

Venue: Council Chamber, Civic Offices, Bridge Street, Christchurch

| Councillor | Authority |
|--------------------------------|--------------|
| Cllr J Walton (Chairman) | Poole |
| Cllr J Beesley (Vice-Chairman) | Bournemouth |
| Cllr P Broadhead | Bournemouth |
| Cllr J Challinor | Poole |
| Cllr B Crawford | Bournemouth |
| Cllr A Filer | Bournemouth |
| Cllr D A Flagg | Christchurch |
| Cllr M Greene | Bournemouth |
| Cllr N Greene | Bournemouth |
| Cllr M Haines | Poole |
| Cllr P F Jamieson | Christchurch |
| Cllr J Kelly | Bournemouth |
| Cllr R Lawton | Bournemouth |
| Cllr I Potter | Poole |
| Cllr K Rampton | Poole |
| Cllr M White | Poole |

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

The press and public are welcome to attend

If you would like any further information on the items to be considered at the meeting please contact: Matt Wisdom (01202 451107) or email matthew.wisdom@bournemouth.gov.uk

Press enquiries should be directed to Ceri Tocock: Tel: 01202 795455 or email ctocock@christchurchandeastdorset.gov.uk

This Notice of Meeting and all the papers mentioned within it are available at moderngov.bcpshadowauthority.com

JANE PORTMAN
DESIGNATED INTERIM HEAD OF PAID SERVICE

30 October 2018



Available online and on the Mod.gov app



AGENDA

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

1. Apologies

To receive any apologies for absence from Members.

2. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

3. Confirmation of Record of Decisions

To confirm the record of decisions from the meeting held on Wednesday 17 October 2018, available to view at the following link:-

<http://moderngov.bcpshadowauthority.com/documents/g116/Decisions%2017th-Oct-2018%2010.00%20Executive%20Committee.pdf?T=2>

4. Public Issues

To receive any public questions or statements submitted in accordance with the Constitution. Further information on the requirements for submitting questions and statements is available to view at the following link:-

<https://bcpshadowauthority.files.wordpress.com/2018/07/public-participation-e28093-extract-from-the-constitution.pdf>

The deadline for the submission of public questions is 10.00am, Thursday 1 November 2018

The deadline for the submission of a statement is 12 noon, Tuesday 6 November 2018.

5. Recommendations from the Overview and Scrutiny Committee

To receive any recommendations from the Shadow Overview and Scrutiny Committee.

6. BCP LGR Programme Update

See report circulated at 6.

5 - 8

7. Parliamentary Orders Update

See report circulated at 7.

9 - 20

8. Delegation of Waste Function for Christchurch

See report circulated at 8.

21 - 24

| | |
|---|------------------|
| <p>9. Hillbourne Masterplan See report circulated at 9.</p> | <p>25 - 110</p> |
| <p>10. Herbert Avenue Temporary Accommodation See report circulated at 10.</p> | <p>111 - 124</p> |
| <p>11. Allocation of Basic Needs Grant for Secondary Schools Expansion Projects See report circulated at 11.</p> | <p>125 - 138</p> |
| <p>12. Local Transport Plan (LTP) Capital Programme 2018/19 See report circulated at 12.</p> | <p>139 - 168</p> |
| <p>13. Future of the Public Health Partnership - Update and Key Issues under Local Government Reorganisation See report circulated at 13.</p> | <p>169 - 184</p> |
| <p>14. Independent Remuneration Panel - Members' Allowances See report circulated at 14.</p> | <p>185 - 188</p> |
| <p>15. Executive Committee Forward Plan The Committee is asked to note the latest published Forward Plan, available to view at the following link:- http://modern.gov.bcpshadowauthority.com/documents/1110/Printed%20plan%2030%20October%202018%20-%20Forward%20Plan.pdf?T=4</p> | |
| <p>16. Any other business - not being a key decision - 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 Chairman is of the opinion that the items should be considered as a matter of urgency.</p> | |

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.