



# Shadow Authority

## Notice of BCP Shadow Executive Committee

Date: Tuesday, 12 February 2019 at 10.00 am

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

---

### Membership:

#### Chairman:

Cllr J Walton

#### Vice Chairman:

Cllr J Beesley

Cllr P Broadhead

Cllr J Challinor

Cllr B Crawford

Cllr A Filer

Cllr D A Flagg

Cllr M Greene

Cllr N Greene

Cllr M Haines

Cllr P F Jamieson

Cllr J Kelly

Cllr R Lawton

Cllr I Potter

Cllr K Rampton

Cllr M White

---

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](mailto:matthew.wisdom@bournemouth.gov.uk)

Press enquiries should be directed to Georgia Turner: Tel: 01202 454668 or email [press.office@bournemouth.gov.uk](mailto:press.office@bournemouth.gov.uk)

This Notice of Meeting and all the papers mentioned within it are available at [modern.gov.bcpshadowauthority.com](http://modern.gov.bcpshadowauthority.com)

GRAHAM FARRANT  
CHIEF EXECUTIVE

4 February 2019



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 Tuesday 15 January available to view at the following link:-

<https://moderngov.bcpshadowauthority.com/documents/g1119/Decisions%2015th-Jan-2019%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, Wednesday 6 February 2019.

The deadline for the submission of a statement is 12noon, Monday 11 February 2019.

**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. Dedicated Schools Grant (DSG) Funding Formulae**

See report circulated at 7.

9 - 24

**8. Housing Revenue Account (HRA) Budget Setting 2019/20**

See report circulated at 8.

25 - 78

<p><b>9. MTFP 2019-2021 and Budget 2019/20, including Council Tax</b> See report circulated at <b>9</b>.</p>	79 - 282
<p><b>10. Constitution for BCP Council</b> See report circulated at <b>10</b>.</p>	283 - 502
<p><b>11. Proposed new Pan Dorset Safeguarding Children Arrangements</b> See report circulated at <b>11</b>.</p>	503 - 532
<p><b>12. Establishment of a Community Safety Partnership for Bournemouth, Christchurch and Poole</b> See report circulated at <b>12</b>.</p>	533 - 540
<p><b>13. BCP Local Transport Plan (LTP) Capital Programme for 2019/20</b> See report circulated at <b>13</b>.</p>	541 - 554
<p><b>14. Decisions of Preceding Councils - Reports for Consultation</b> See the report circulated at <b>14</b>.</p>	555 - 630
<p><b>15. Executive Committee Forward Plan</b> The Committee is asked to note the latest published Forward Plan, available to view at the following link:-  <a href="http://modern.gov.bcpshadowauthority.com/mgListPlans.aspx?RPID=138&amp;RD=0&amp;bcr=1">http://modern.gov.bcpshadowauthority.com/mgListPlans.aspx?RPID=138&amp;RD=0&amp;bcr=1</a></p>	
<p><b>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.</b></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.