

Shadow Authority

Notice of Bournemouth, Christchurch and Poole Shadow Authority

Date: Thursday, 21 February 2019 at 7.00 pm

Venue: Bournemouth University, Lees Lecture Theatre, Talbot Campus,
Fern Barrow, Poole, BH12 5BB

Membership:

Chairman:

Cllr R N Nottage

Vice Chairman:

Cllr A M Stribley

Cllr J Abbott	Cllr M Fisher	Cllr A Morgan
Cllr J Adams	Cllr D A Flagg	Cllr F F T Neale
Cllr P Adams	Cllr T Fox	Cllr D Newell
Cllr M Anderson	Cllr S Gabriel	Cllr J Newell
Cllr S Anderson	Cllr A Garner-Watts	Cllr P Oakley
Cllr A Angiolini	Cllr N C Geary	Cllr R Parker
Cllr E Atkinson	Cllr W Grace	Cllr P Pawlowski
Cllr J Bagwell	Cllr M Greene	Cllr J Perkins
Cllr S Bartlett	Cllr N Greene	Cllr S Phillips
Cllr C Bath	Cllr V Gupta	Cllr M Phipps*
Cllr M Battistini	Cllr A Hadley	Cllr M Phipps*
Cllr J Beesley	Cllr M Haines	Cllr M Pope
Cllr D Borthwick	Cllr P R A Hall*	Cllr I Potter
Cllr P Broadhead	Cllr P R A Hall*	Cllr L Price
Cllr M F Brooke	Cllr V Hallam	Cllr J Rampton
Cllr D Brown	Cllr N Hedges	Cllr K Rampton
Cllr S Bull	Cllr P Hilliard	Cllr C Rochester
Cllr C R Bungey	Cllr J Hodges	Cllr N Rose
Cllr L Burden	Cllr M Howell	Cllr A Russell
Cllr J J Butt	Cllr M Iyengar	Cllr L Russell
Cllr J Challinor	Cllr C P Jamieson*	Cllr G Seymour
Cllr R Chapman	Cllr C P Jamieson*	Cllr V Slade
Cllr I Clark	Cllr P F Jamieson	Cllr D Smith
Cllr E Coope	Cllr C Johnson	Cllr L Smith
Cllr B Crawford	Cllr A Jones	Cllr S Spittle
Cllr D d'Orton-Gibson	Cllr D Jones	Cllr P Stanley-Watts
Cllr M Davies	Cllr D C Jones*	Cllr R Stollard
Cllr B Davis	Cllr D C Jones*	Cllr R Tindle
Cllr N Decent	Cllr J Kelly	Cllr R Trent
Cllr L Dedman*	Cllr D Kelsey	Cllr J Trickett
Cllr L Dedman*	Cllr I Lancashire	Cllr C Wakefield
Cllr S J Derham Wilkes	Cllr R Lawton	Cllr J Walton
Cllr X Dion	Cllr M Le Poidevin	Cllr T R Watts
Cllr B Dove	Cllr J Lofts	Cllr M Weinhonig
Cllr B Dunlop	Cllr G Mackin	Cllr M White

Cllr P Eades
Cllr J Edwards
Cllr M Farrell
Cllr L Fear
Cllr A Filer
Cllr M Filer

Cllr S MacLoughlin
Cllr R Marley
Cllr C Mayne
Cllr D McQueen
Cllr D Mellor
Cllr S Moore

Cllr M Wilkins
Cllr E Williams
Cllr L Williams
Cllr G Wilson
Cllr K Wilson
Cllr L Wilson

* Denotes a Councillor of Christchurch Borough Council and Dorset County Council and a Member of the Shadow Authority in respect of both.

All Members of the Shadow Bournemouth, Christchurch and Poole Shadow Authority are summoned to attend this meeting to consider the items of business set out on the agenda below.

Please contact Karen Tompkins if you are unable to attend.

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: Karen Tompkins (01202 451255) or email karen.tompkins@bournemouth.gov.uk

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

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

GRAHAM FARRANT
CHIEF EXECUTIVE

13 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 Interest

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. 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 submission of public questions is 10.00 am, Friday 15 February 2019.

The deadline for the submission of a statement is 12.00 noon, Wednesday 20 February 2019.

4. Minutes

7 - 18

To confirm as a correct record the Minutes of the Meeting held on 19 December 2018.

5. Record of Decisions

19 - 42

The Shadow Authority is asked to note and receive the following minutes:

- Shadow Executive Committee – 12 December 2018 and 15 January 2019.
- Shadow Overview and Scrutiny Committee – 10 December 2018 and 9 January 2019.

See papers circulated at 5.

6. Appointment of Director of Children's Services, Monitoring Officer and Section 151 Officer for Bournemouth, Christchurch and Poole Council

43 - 52

See report circulated at 6.

7. Recommendations from the Shadow Executive Committee - 12 February 2019

53 - 562

The recommendations from the Committee will be circulated on 15 February 2019 at 7. Please see below the reports relating to the recommendations

Dedicated Schools Grant (DSG) Funding Formulae – report circulated at **7a**

Housing Revenue Account (HRA) Budget Setting 2019/20 – report circulated at **7b**

2019/20 Budget and Consolidated Medium Term Financial Plan (MTFP) – report circulated at **7c**

Constitution for BCP Council – report circulated at **7d**

BCP Local Transport Plan (LTP) Capital Programme for 2019/20 – report circulated at **7e**

The report relating to the schedule setting out the rates of Council Tax for 2019/20 in accordance with recommendation 4e of the report on the 2019/20 Budget and Consolidated Medium Term Financial Plan (MTFP) Update will be circulated once the precept information has been received.

8. Nominations for Interim Licensing Committee 1 April - 6 May 2019

The Shadow Authority is asked to nominate and appoint Members to serve on the Interim Licensing Committee for the period 1 April to 6 May 2019 subject to the approval of the arrangements set out in the Constitution referred to in item 7d above.

The interim Licensing Committee consists of 15 Councillors all of whom must have been members of a Licensing Committee in their predecessor Council and who have been appropriately trained to undertake the role.

In light of the above and in accordance with the political balance of the BCP Council the seats on the interim Licensing Committee are allocated as follows:

Conservative – 12 seats

Liberal Democrats – 1 seat

Poole People, Green and Independent Group – 1 seat

The Shadow Authority may wish to consider allocating the remaining seat to a Member who is not part of a political Group.

9. Members Allowances Scheme 2019-20

563 - 584

See report circulated at **9**.

10. Calendar of Meetings

585 - 586

The Authority is asked to agree the calendar of meetings circulated at **10**.

11. Notice of Motion in accordance with Procedure Rule 12

No motions to consider.

12. Questions from Members of the Shadow Authority

The deadline for questions to be submitted to the Interim Monitoring Officer is 15 February 2019.

13. Urgent Business

Any other business of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the minutes, the Chair is of the opinion the item should be considered as a matter of urgency.