

# Notice of Council



Date: Tuesday, 16 July 2019 at 7.00 pm

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

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**Chairman:**

Cllr D A Flagg

**Vice Chairman:**

Cllr G Farquhar

Cllr H Allen  
Cllr L Allison  
Cllr M Anderson  
Cllr S C Anderson  
Cllr M Andrews  
Cllr J Bagwell  
Cllr S Baron  
Cllr S Bartlett  
Cllr J Beesley  
Cllr D Borthwick  
Cllr P Broadhead  
Cllr M F Brooke  
Cllr N Brooks  
Cllr D Brown  
Cllr S Bull  
Cllr C R Bungey  
Cllr R Burton  
Cllr D Butler  
Cllr D Butt  
Cllr J J Butt  
Cllr E Coope  
Cllr M Cox  
Cllr M Davies  
Cllr N Decent  
Cllr L Dedman

Cllr B Dion  
Cllr B Dove  
Cllr B Dunlop  
Cllr M Earl  
Cllr J Edwards  
Cllr L-J Evans  
Cllr D Farr  
Cllr L Fear  
Cllr A Filer  
Cllr N C Geary  
Cllr M Greene  
Cllr N Greene  
Cllr A Hadley  
Cllr M Haines  
Cllr P R A Hall  
Cllr N Hedges  
Cllr P Hilliard  
Cllr M Howell  
Cllr M Iyengar  
Cllr C Johnson  
Cllr T Johnson  
Cllr A Jones  
Cllr J Kelly  
Cllr D Kelsey  
Cllr R Lawton

Cllr M Le Poidevin  
Cllr L Lewis  
Cllr R Maidment  
Cllr C Matthews  
Cllr S McCormack  
Cllr D Mellor  
Cllr P Miles  
Cllr S Moore  
Cllr L Northover  
Cllr T O'Neill  
Cllr P Parrish  
Cllr S Phillips  
Cllr M Phipps  
Cllr K Rampton  
Cllr Dr F Rice  
Cllr C Rigby  
Cllr R Rocca  
Cllr M Robson  
Cllr V Slade  
Cllr A M Stribley  
Cllr T Trent  
Cllr M White  
Cllr L Williams  
Cllr K Wilson

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All Members of the Council 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: Karen Tompkins (01202 451255) or email [karen.tompkins@bcpcouncil.gov.uk](mailto:karen.tompkins@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email [press.office@bcpcouncil.gov.uk](mailto:press.office@bcpcouncil.gov.uk)

This notice and all the papers mentioned within it are available at [democracy.bcpcouncil.gov.uk](http://democracy.bcpcouncil.gov.uk)

**GRAHAM FARRANT**  
**CHIEF EXECUTIVE**

8 July 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 Councillors.

**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. Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the meeting held on 21 May 2019.

9 - 12

**4. Public Issues**

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view following the links:-

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Tuesday 9 July 2019.

The deadline for the submission of a statement is 12.00 Noon on Monday 15 July 2019.

The deadline for the submission of a petition is 12.00 Noon on Monday 15 July 2019.

**5. Record of Decisions of Cabinet and minutes of other Committees**

To receive the records of decisions of Cabinet and minutes of other Committees and to consider any recommendations arising from these meetings as follows:

**a) Licensing Committee, 29 May 2019**

To receive the minutes of the meeting held on 29 May 2019.

13 - 14

**b) Planning Committee, 30 May 2019**

To receive the minutes of the meetings held on 30 May 2019.

15 - 20

**c) Planning Committee, 13 June 2019**

To receive the minutes of the meeting held on 13 June 2019.

21 - 24

d)	<b>Planning Committee, 27 June 2019</b> To receive the minutes of the meeting held on 27 June 2019.	25 - 30
e)	<b>Appeals Committee, 4 June 2019</b> To receive the minutes of the meeting held on 4 June 2019.	31 - 32
f)	<b>Overview and Scrutiny Board, 10 June 2019</b> To receive the minutes of the meeting held on 10 June 2019.	33 - 40
g)	<b>Cabinet, 12 June 2019</b> To receive the minutes of the meeting held on 12 June 2019.	41 - 46
h)	<b>Cabinet, 12 July 2019</b> To receive the minutes of the meeting held on 12 July 2019 and to consider any recommendations.	To Follow
6.	<b>Establishing a Corporate Parenting Board</b> To seek approval for establishing within the Constitution a Corporate Parenting Board.	47 - 52
7.	<b>Health and Wellbeing Board</b> The Council is asked to approve the establishment of a Health and Wellbeing Board for the BCP area taking account of the proposed business protocol, membership and terms of reference as set out at Appendix 1 and 2 to the report.	53 - 58
8.	<b>Notice of Motions in accordance with Procedure Rule 13</b> (A) Climate Emergency  Councillor Simon Bull will move and Councillor Chris Rigby will second the following motion:  Full Council notes:  <ol style="list-style-type: none"> <li>1. Humans have already caused irreversible climate change, the impacts of which are being felt around the world. Global temperatures have already increased by 1 degree Celsius from pre-industrial levels. Atmospheric CO2 levels are above 400 parts per million (ppm). This far exceeds the 350 ppm deemed to be a safe level for humanity;</li> <li>2. In order to reduce the chance of runaway Global Warming and limit the effects of Climate Breakdown, it is imperative that we as a species reduce our CO2eq (carbon equivalent) emissions from their current 6.5 tonnes per person per year to less than 2 tonnes as soon as possible;1</li> <li>3. Individuals cannot be expected to make this reduction on their own. Society needs to change its laws, taxation, infrastructure, etc., to</li> </ol>	

make low carbon living easier and the new norm;

4. Carbon emissions result from both production and consumption;
5. Unfortunately, the current BCP Council plans and actions are not enough. The world is on track to overshoot the Paris Agreement's 1.5°C limit before 2050;<sup>2,3</sup>
6. The IPCC's Special Report on Global Warming of 1.5°C, published last October, describes the enormous harm that a 2°C rise is likely to cause compared to a 1.5°C rise, and told us that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society, the private sector, indigenous peoples and local communities;
7. Councils around the world are responding by declaring a Climate Emergency and committing resources to address this emergency.

Full Council believes that:

1. National, regional and local have a duty to limit the negative impacts of Climate Breakdown, local governments that recognise this should not wait for their national governments to change their policies. It is important for the residents of Bournemouth, Christchurch and Poole and for the UK that towns and cities commit to carbon neutrality as quickly as possible;
2. Large conurbations are uniquely placed to lead the world in reducing carbon emissions, as they are in many ways easier to decarbonise than rural areas – for example because of their capacity for heat networks and mass transit;
3. The consequences of global temperature rising above 1.5°C are so severe that preventing this from happening must be humanity's number one priority; and,
4. Bold climate action can deliver economic benefits in terms of new jobs, economic savings and market opportunities (as well as improved well-being for people worldwide).

Full Council calls on BCP council to:

1. Declare a 'Climate and Ecological Emergency';
2. Pledge to make BCP Council and its operations carbon neutral by 2030, taking into account both production and consumption emissions (scope 1, 2 and 3)<sup>5</sup>;
3. Work with partners, businesses and the wider community to investigate, make recommendations and set a target date for how early the Bournemouth, Christchurch and Poole region can be made carbon neutral, ahead of the UK target of 2050;
4. Call on Westminster to provide the powers and resources to make the 2030 and other interim targets possible;

5. Work with other governments (both within the UK and internationally) to determine and implement best practice methods to limit Global Warming to less than 1.5°C;
6. Continue to work with partners across the city region to deliver this new goal through all relevant strategies and plans;
7. Set-up a Citizens' assembly to enable views of the general public to be taken into account.
8. Report to Full Council within six months with the actions the Council will take to address this emergency. As discussed with officers an action plan with clear quantifiable milestones should be submitted to Full Council in December 2019.

#### References:

1. Fossil CO2 & GHG emissions of all world countries, 2017:  
<http://edgar.jrc.ec.europa.eu/overview.php?v=CO2andGHG1970-2016&dst=GHGpc>
2. World Resources Institute: <https://www.wri.org/blog/2018/10/8-things-you-need-know-about-ipcc-15-c-report>
3. The IPCC's Special Report on Global Warming of 1.5°C:  
<https://www.ipcc.ch/report/sr15/>
4. Including US cities Berkeley:  
<https://www.theclimatemobilization.org/blog/2018/6/13/berkeley-unanimously-declares-climate-emergency> and Hoboken:  
<https://www.theclimatemobilization.org/blog/2018/4/25/hoboken-resolves-to-mobilize>, and the C40 cities:  
<https://www.c40.org/other/deadline-2020>
5. Scope 1, 2 and 3 of the Greenhouse Gas Protocol explained:  
<https://www.carbontrust.com/resources/faqs/services/scope-3-indirect-carbon-emissions>

Note: the following Members have written supporting the above motion:

Councillors Lewis Allison, Richard Burton, L-J Evans, George Farquhar, Andy Hadley, Mark Howell, Lisa Lewis, Marion Le Poidevin, Sandra Moore, Pete Parrish, Vikki Slade and Kieron Wilson.

#### (B) Safe Passage

Councillor Mike Brooke will move and Councillor Sandra Moore will second the following motion:

#### **We note:**

The threat to children fleeing war and oppression is now at the highest level it has been in the last 70 years. We are witnessing the biggest humanitarian crisis since the Second World War, with over 70 million people displaced worldwide by war, persecution and conflict. 25 million

of these are refugees and more than 50% are children under 18yrs of age.

- Every year thousands of unaccompanied child refugees arrive in Europe, mostly in Greece, Italy and increasingly Spain. Many do not stay in those countries but, unaware of their rights, take dangerous journeys north.
- The charity “Safe Passage” is committed to Safe and Legal routes for child refugees, so not only would these children be properly authenticated by agencies such as UNHCR working with the UK Home Office, but they would arrive by a SAFE and LEGAL ROUTE, not as spontaneous arrivals having taken immense risks in flimsy dinghies, or under or inside lorries. Furthermore, their care would be ensured through a fully government funded scheme, and therefore neither deplete already stretched council funds, nor be an ongoing burden on local taxation.
- Already over 1,800 refugee children have arrived safely and legally in the UK through routes Safe Passage has helped open.
- Lord Dubs and Safe Passage are calling upon every local authority across the country to undertake something very simple – to commit to accepting “a minimum of 3 unaccompanied or vulnerable children per year every year for the next 10 years”. Across the country, this would equate to the 10,000 child refugees brought here 80 years ago.
- Safe Passage has already obtained 1170 + pledges from local authorities across the country. These depend on them being supported by a 100% government-funded plan which Safe Passage is seeking.
- Safe Passage has undertaken to run a campaign to gather more foster carers (for all children, not just refugee children).

### **We believe**

that since Poole Borough Council agreed last November to give the Safe Passage Initiative the strongest possible support, and to carry the Initiative forward to the new Bournemouth Christchurch and Poole (BCP) Council at the earliest possible opportunity, BCP Council should now commit to play its part in helping save the lives of 10,000 children.

### **We therefore call upon**

BCP Council to make a pledge to accept a “**minimum of just 3 unaccompanied or vulnerable children each year for the next 10 years**” in commemoration of the 80<sup>th</sup> anniversary of the Kindertransport and to show that we in Bournemouth Christchurch and Poole are committed to play our part in this great undertaking to save the lives of 10,000 children.

Note: the following Members have written supporting the above motion:

Councillors Lewis Allison, Simon Bull, Richard Burton, Mike Cox, Millie Earl, L-J Evans, George Farquhar, Andy Hadley, Mark Howell, Lisa Lewis, Marion Le Poidevin, Rachel Maidment, Pete Parrish, Vikki Slade, Tony Trent and Kieron Wilson.

The Conservative Group Leader has indicated that the Conservative Group is in support of the above motion.

## **9. General Questions from Councillors**

The deadline for questions to be submitted to the Monitoring Officer is 8 July 2019.

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.