

Notice of Council

Date: Tuesday, 5 November 2019 at 7.00 pm

Venue: Council Chamber, Town Hall, Bournemouth BH2 6DY



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

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

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

This notice and all the papers mentioned within it are available at democracy.bcpccouncil.gov.uk

Graham Farrant
Chief Executive

28 October 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 Interests

Councillors are required to comply with the requirements of the Localism Act 2011 and the Council's Code of Conduct regarding Disclosable Pecuniary Interests.

Councillors are also required to disclose any other interests where a Councillor is a member of an external body or organisation where that membership involves a position of control or significant influence, including bodies to which the Council has made the appointment in line with the Council's Code of Conduct.

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 17 September 2019.

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4. Chairman's Announcements and Introduction

To receive any announcements from the Chairman of the Council.

5. 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 at the following link:-

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

The deadline for the submission of:

Public questions is Tuesday 29 October 2019.

A statement is midday, Monday 4 November 2019.

A petition is midday, Monday 4 November 2019.

6. Record of Decisions of Cabinet and minutes of other Committees

To receive the minutes of the following meetings.

(a)	Health and Adult Social Care O&S Committee, 2 September 2019	23 - 28
(b)	Children's Services O&S Committee, 10 September 2019	29 - 36
(c)	Overview and Scrutiny Board, 9 September 2019	37 - 48
(d)	Overview and Scrutiny Board, 23 September 2019	49 - 56
(e)	Overview and Scrutiny Board, 4 October 2019	57 - 68

(f)	Corporate Parenting Board, 30 September 2019	69 - 72
(g)	Appeals Committee, 10 September 2019	73 - 74
(h)	Licensing Committee, 25 September 2019	75 - 78
(i)	Planning Committee, 5 September 2019	79 - 82
(j)	Planning Committee, 3 October 2019	83 - 88
(k)	Cabinet, 30 September 2019	89 - 98
(l)	Cabinet, 9 October 2019	99 - 112
(m)	Audit and Governance Committee, 10 October 2019	113 - 120

7. Recommendations arising from Cabinet and Other Committees

Please refer to the relevant published agendas and reports.

- (a) Cabinet 11 September 2019

Minute No 39 - BCP Council Investment to Support the One Dorset Pathology Unit

RECOMMENDED that Council:-

(a) approve a £14.9m investment over a 15-year repayment period to The Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust on the terms outlined in in paragraph 3 of the report;

(b) extend the Councils schedule of approved counterparties for investments to include the Royal Bournemouth and Christchurch Hospital NHS Foundation trusts for the purposes of this investment only as well as increase the time limit to 15 years;

(c) delegate to the Chief Finance Officer the approval of any further detailed terms for the provision of the investment;

(d) authorise the Council's Monitoring Officer to draw up and enter into a suitable legal agreement with the NHS Foundation Trust.

The Audit and Governance Committee at its meeting on 10 October 2019 agreed to support the recommendation relating to the One Dorset Pathology Unit made to the Council at the Cabinet meeting on 11 September 2019.

- (b) Cabinet 9 October 2019

Minute no 69 – Poole Bay Beach Management Scheme

RECOMMENDED that:-

(a) The Council, as the Coast Protection Authority, submits to the Environment Agency the Outline Business Case for funding approval for the coast protection works identified under Phase 2&3 combined between 2020/21 and 2030/31; and

(b) Provided the application for Flood Defence Grant in Aid (FDGiA) is successful, £3.3m between 2020/21 and 2026/27 be funded in conjunction with the EA's forward capital programme from Council Resources.

Minute No 71 – Community Governance Review for Throop and Holdenhurst Draft Recommendations for Consultation

RECOMMENDED that the Task and Finish Group Community Governance Review draft recommendations, as set out in the schedule within the report be approved for publication and consultation with local residents and other interested parties.

Minute no 74 – BCP Council's Corporate Strategy

121 - 122

RECOMMENDED that the revised Corporate Strategy be adopted by Council and that any final wording amendments be delegated to the Chief Executive in consultation with the Leader before being submitted to the Council.

Note - Attached is a copy of the revised Corporate Strategy.

8. Review of the Political Balance of the Council

Following the resignation of Councillor Julie Bagwell from the Poole People and ALL Group the Council will be asked in accordance with the relevant regulations to review the political balance of the Council and the allocation of seats to Committees.

9. Review of Polling Districts and Polling Places

123 - 204

To seek adoption of the new polling district and polling place boundaries following a review across the BCP Council area.

10. Independent Remuneration Panel

205 - 208

This report seeks the agreement of the Council to delegate the appointment of the Independent Remuneration Panel to the Council's Monitoring Officer and to recruitment of replacement panel members as vacancies arise.

When the Shadow Authority approved the scheme of members' allowances in February 2019, it was acknowledged that a review would be required during the first twelve months of the new Council's existence once the roles within the BCP Council were fully established and the work and responsibilities had been fully identified.

It is therefore necessary to formally appoint a Panel for BCP Council to undertake the review which will report back to Council at its meeting scheduled for 18 February 2020.

11. Appointment of new Director of Public Health

Councils have a legal duty through legislation related to Public Health to improve the health and wellbeing of residents; reduce the differences in health outcomes between populations they serve and protect the health of local people.

Public Health in Dorset is a partnership between Bournemouth, Christchurch and Poole Council and Dorset Council, which is the host for the service.

A robust recruitment process was undertaken by the two Councils and Public Health England in June 2019, which has led to the appointment of a new Director of Public Health, Sam Crowe. This appointment has been approved as is required by the Secretary of State for Health and Social Care.

12. Notice of Motions in accordance with Procedure Rule 13

No motions have been submitted for this meeting.

13. Questions from Councillors

The deadline for questions to be submitted to the Monitoring Officer is 28 October 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.