

Notice of The Charter Trustees of Bournemouth



Date: Thursday, 30 January 2020 at 6.30 pm

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

Membership:

Mayor:

Cllr S Phillips

Deputy Mayor:

Cllr D Borthwick

Cllr H Allen

Cllr L Allison

Cllr M Anderson

Cllr S C Anderson

Cllr M Andrews

Cllr S Bartlett

Cllr J Beesley

Cllr P Broadhead

Cllr D Brown

Cllr S Bull

Cllr R Burton

Cllr E Coope

Cllr M Davies

Cllr N Decent

Cllr B Dove

Cllr B Dunlop

Cllr J Edwards

Cllr G Farquhar

Cllr D Farr

Cllr L Fear

Cllr A Filer

Cllr M Greene

Cllr N Greene

Cllr M Haines

Cllr N Hedges

Cllr M Iyengar

Cllr C Johnson

Cllr T Johnson

Cllr A Jones

Cllr J Kelly

Cllr D Kelsey

Cllr R Lawton

Cllr L Lewis

Cllr R Maidment

Cllr D Mellor

Cllr L Northover

Cllr K Rampton

Cllr C Rigby

Cllr R Rocca

Cllr T Trent

Cllr L Williams

Cllr K Wilson

All Members of the Charter Trustees of Bournemouth 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 democratic.services@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.bcpcouncil.gov.uk

Graham Farrant
Honorary Clerk to the Charter Trustees

22 January 2020



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 Charter Trustees.
- 2. Declarations of Interests**
Charter Trustees are required to comply with the requirements of the Localism Act 2011 in respect of the declaration of Disclosable Pecuniary Interests. Declarations received will be reported to the meeting.
- 3. Confirmation of minutes and matters arising** 3 - 6
To receive the minutes of the meeting held on 12 November 2019 and to consider any matters arising.
- 4. Charter Mayor's Report**
The Charter Mayor will report on her engagements since the last meeting of the Charter Trustees on 12 November 2019.
- 5. Budget and Precept for 2020/21** 7 - 12
The Charter Trustees are required to set the budget for 2020/21 and any subsequent precept for submission to BCP Council by 31 January 2020.
- 6. Order of Precedence for Civic Events** 13 - 14
The Charter Trustees are asked to consider the order of precedence for Civic Events.
- 7. Any other business deemed necessary by the Clerk to the Charter Trustees**