

Notice of Cabinet

Date: Wednesday, 9 September 2020 at 10.00 am

Venue: Skype Meeting



Membership:

Chairman:

Cllr V Slade

Vice Chairman:

Cllr M Howell

Cllr L Allison

Cllr D Brown

Cllr L Dedman

Cllr A Hadley

Cllr S Moore

Cllr M Phipps

Cllr Dr F Rice

Cllr K Wilson

All Members of the Cabinet 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 view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MId=4254>

If you would like any further information on the items to be considered at the meeting please contact: Sarah Culwick (01202 795273) 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
CHIEF EXECUTIVE

1 September 2020



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

Do any matters being discussed at the meeting relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You are advised to leave the room during the debate

Local Interest

Yes

Declare the nature of the interest

Applying the bias and pre-determination tests means you may need to refrain from speaking and voting

You may also need to leave the meeting. Please seek advice from the Monitoring Officer

No

Do you have a personal interest in the matter?

Yes

Consider the bias and pre-determination tests

You may need to refrain from speaking & voting

You may also need to leave the meeting. Please seek advice

No

You can take part in the meeting speak and vote

What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(anne.brown@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

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 requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

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 29 July 2020.

7 - 20

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 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 Wednesday 2 September 2020.

The deadline for the submission of a statement is 12.00 noon, Tuesday 8 September 2020.

The deadline for the submission of a petition is 12.00 noon, Tuesday 8 September 2020.

5. Recommendations from the Overview and Scrutiny Board

To consider recommendations from the Overview and Scrutiny Board on items not otherwise included on the Cabinet Agenda.

6. DLEP - FWP Corridor Programme

21 - 28

This Cabinet Report has been developed to:

- i) Note the allocation of £1,050,000 of Dorset Local Enterprise Partnership (DLEP) funding and seek approval to add it into the 2020/21 LTP Capital Programme for delivery of the Wallisdown Road element of the FWP corridors programme.
- ii) Note the commitment for BCP Council to deliver complimentary schemes as part of this programme.
- iii) Seek approval to progress with detailed design and stakeholder engagement for the Wallisdown Road element of the programme.

7. Adult Social Care Strategy

29 - 40

This report presents the Adult Social Care Strategy for approval after being considered by the Health and Social Care Overview and Scrutiny Committee on 27th July 2020.

The report outlines how Adult Social Care has engaged with stakeholders, including people who use services and carers, in order to inform the strategic priorities for the next 4 years.

It sets out how the priorities align to the Fulfilled Lives objectives in the Corporate Strategy and the Council's wider transformation programme. The strategy responds to national drivers, legislation and where performance measures and customer feedback indicates that strategic change is required to deliver improvements in outcomes and services.

The report highlights the potential to develop new approaches to service delivery as a result of learning through the COVID 19 pandemic. The overarching priorities for the Strategy are:

- Engage with individuals and communities to promote well-being
- Support people to live safe and independent lives
- Value and support carers
- Enable people to live well through quality social care
- Deliver Services that are modern and accessible

8. Performance Management Framework

41 - 50

Following approval and adoption of the Corporate Strategy and delivery plans on the 12 February '20, Cabinet also supported the development of a Corporate Performance Management Framework as a mechanism for monitoring progress and ensuring accountability for delivery of the Corporate Strategy and six delivery plans.

A draft performance management framework has been developed for BCP Council. The framework proposes how the council can monitor and review progress with delivering the priorities set out in the Corporate Strategy and all other council strategies and plans.

It encompasses the roles and responsibilities of officers, reporting arrangements and the review process.

The new BCP Corporate Performance Management Framework is an amalgamation of the legacy Council's frameworks and is based on best practice guidance from the Local Government Association.

9. Emergency Active Travel Fund Programme

51 - 62

Update on progress of Tranche 1 Emergency Active Travel Fund Programme schemes and retrospective approval of the indicative schedule of schemes in the Tranche 2 application to the fund. This programme aims to introduce at pace temporary and experimental active travel measures that subject to successful trials could be made permanent to lock in the potential active travel benefits (shift to active travel by the public) as result of the Covid-19 pandemic.

10.	Bournemouth Christchurch Poole Parking Standards Supplementary Planning Document	63 - 144
	<p>The Parking Standards Supplementary Planning Document (SPD) sets out a consolidated approach across BCP to supersede earlier legacy council Parking SPDs and establish new local parking standards for residential and non-residential development schemes. On adoption the SPD will be a material consideration which will apply when determining future planning applications. Cabinet is requested to endorse the current draft Parking Standards SPD and agree its release for a four-week consultation commencing 7 September 2020.</p>	
11.	Waste Services Policies	145 - 168
	<p>Since the formation of BCP Council in April 2019 it has been known that within waste services, there are several operating procedures that need to be aligned between the three legacy councils.</p>	
	<p>Prior to developing our own waste strategy, there are several primarily operational decisions that need to be made as carrying on as we are is becoming increasingly difficult.</p>	
	<p>By addressing and aligning differences in service such as bin sizes and colours, charges for bins, collections of other recyclables and subsidies for home composting and real nappies, efficiencies can be made operationally, and clearer communication messages given to residents across BCP Council.</p>	
12.	Public Spaces Protection Orders (PSPO)	169 - 176
	<p>This report follows on from a report made to Cabinet in March 2020. It reports the results of a public consultation now completed, which sought views on the varying of the current PSPO in place for Poole Town Centre and Holes Bay. The report now recommends that Cabinet adopt the proposed amendments.</p>	
	<p>In addition, the report considers the use of PSPO's across BCP and seeks approval of a further public consultation which seeks to consider a BCP wide PSPO aimed at managing general anti-social behaviour issues across our communities.</p>	
13.	Traffic Regulation Orders - Riverside Avenue	177 - 182
	<p>To approve the advertisement of changes to the Traffic Regulation Order (TRO) for the prohibition of motor vehicles restriction on Riverside Avenue shown in Appendix 1.</p>	
14.	Traffic Regulation Orders - Hurn Court Lane	183 - 190
	<p>To approve the advertisement of changes to the Traffic Regulation Orders (TROs) on Hurn Court Lane to prohibit motor vehicles to provide a dedicated quiet two-way route for the enjoyment of walkers, cyclists and horse riders.</p>	

15. Exclusion of Press and Public

In relation to the items of business appearing below, the Committee is asked to consider the following resolution: -

'That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.'

16. Disposal of Broadwaters site, Wick Lane. Bournemouth (change in sale price)

191 - 198

The site of Broadwaters, a former care home, was declared surplus and was marketed for sale in Spring 2019.

A preferred bidder with a residential offer was selected, however extensive discussions between the potential developers and the Local Planning Authority have resulted in a much smaller scheme being possible than was originally envisaged. This has in turn resulted in a reduced bid for the site. This report sets out the new sale price and requests approval to dispose of the site at that level.

17. Cabinet Forward Plan

To consider the latest version of the Cabinet Forward Plan for approval.

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.