

Notice of Cabinet

Date: Wednesday, 10 March 2021 at 10.00 am

Venue: Teams Meeting



Membership:

Chairman:

Cllr D Mellor

Vice Chairman:

Cllr P Broadhead

Cllr M Anderson

Cllr M Greene

Cllr N Greene

Cllr M Haines

Cllr M Iyengar

Cllr R Lawton

Cllr K Rampton

Cllr M White

Lead Members

Cllr H Allen

Cllr S Baron

Cllr N Brooks

Cllr B Dove

Cllr B Dunlop

Cllr J Kelly

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=4261>

If you would like any further information on the items to be considered at the meeting please contact: Sarah Culwick 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

19 February 2021



Available online and
on the Mod.gov app



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
(susan.zeiss@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 10 February 2021.

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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.bcpCouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of public questions is 4 clear working days before the meeting.

The deadline for the submission of a statement is midday the working day before the meeting.

The deadline for the submission of a petition is 10 working days before the meeting.

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. Community Infrastructure Levy Neighbourhood Portion

To seek approval for the governance of BCP Council CIL receipts. The report covers proposed governance for both strategic and neighbourhood portion CIL monies.

19 - 40

7. The Future of Regeneration in Bournemouth, Christchurch and Poole

This report summarises the opportunities and the Council's ambitions for regeneration in the BCP area. It seeks to strengthen the Council's capacity to deliver, setting out an approach for reviewing and progressing the available options to realise those opportunities and ambitions. The report sets out the options for increasing our regeneration delivery capacity, working with an urban regeneration company and other forms of partnerships as well as sourcing external consultancy input.

41 - 52

8. LTP Capital Programme 2021/22

53 - 72

At the time of writing this report the Department for Transport (DfT) have yet to confirm exact funding values for 2021/22 and beyond and therefore an assumption has been made that the value will remain at least at the level received in 2020/21.

This Cabinet Report for the 2021/22 Local Transport Plan (LTP) Capital Programme has been developed to:

- i) Seek approval for the proposed utilisation of *expected* LTP 2021/22 Capital grant allocation of £6,803k (£3,078k of Integrated Transport Block (ITB) funding and £3,725k of Highway Maintenance funding), with a recommended split of £3,358k for ITB and £3,445k for Maintenance based on need.
- ii) Seek approval for the indicative 2022/23 and 2023/24 Highways Maintenance Programmes as set out in Appendix B.
- iii) Seek approval upon receipt of the DfT confirmation letter that through delegated authority the Director of Growth & Infrastructure in consultation with Portfolio Holder's for Transportation and Environment make required LTP Capital Programme amendment to match confirmed DfT levels.
- iv) Note the utilisation of £147k of s106 developer contributions for the final phase of the Dorset Local Enterprise Partnership (DLEP): Townside scheme.
- v) Note the allocation of 2021/22 LTP Integrated Transport Block funding (combined total of £530k) as a local contribution towards the SE Dorset City Regions Transforming Cities Fund (TCF) programme.
- vi) Note the £40.88M of funding in 2021/22 for the delivery of the approved Transforming Cities Fund programme.
- vii) Note the award of £1,062k from the Active Travel Fund, with a local contribution of £200k of LTP funding committed as part of the successful bid.

Note the ongoing delivery of over £3M of highway maintenance schemes (via DfT Challenge Fund award).

9. Children and Young People's Partnership Plan 2021 - 2024

73 - 114

The draft BCP Children and Young People's Plan has been developed by the BCP Children and Young People's Partnership Board, the successor body to the previous Learning Partnership Board. The difference is to focus on all issues for children, not just education and to a lesser extent, children's social care.

Having a plan in place is a requirement placed on BCP by the Local Government Reorganisation process so in that sense it is a plan required by Government of us.

The draft Plan sets out the proposed strategic priorities for partnership action to improve outcomes for BCP's children and young people and to help them achieve their potential. It is consistent with existing BCP

policy about improving child outcomes

Central to this is that the Council plays its part in the Partnership to help BCP's children and young people to be "fulfilled, happy, included, and resilient".

This report provides a copy of the draft plan at Appendix 1 to the report.

The draft Plan has been subject to public consultation during the month of January 2021.

This Plan, when finalised, will be championed by the multi-agency BCP Children and Young People's Partnership Board. An action plan will be an integral part of the final document. This will be monitored through the Board.

10. BCP Council Suicide Prevention Plan

115 - 170

The National Suicide Prevention Strategy (SP) requires Councils to develop local SP plans.

Across the whole of Dorset between 70 and 80 lives are lost per annum because of suicide and each death impacts people in families, workplaces and communities.

BCP Council has developed a comprehensive and wide-reaching action plan based on the responses to a local consultation. This has been developed with Heads of Service, working together to see how they could contribute to the suicide prevention plan.

The action plan provides information about the national and pan Dorset Strategic direction and then provides local narrative to set the scene for the BCP Council response.

The table in the plan outlines the main objectives and deliverables, set out by each lead area with communication and public health support throughout the plan. Many of the themes cut across Portfolio holder responsibilities, Directorates and teams, so the delivery plan shows contributions to the overall aim of reducing suicides and their impact.

11. Sale of Christchurch By-Pass Car Park

171 - 186

It is proposed that the Christchurch By-Pass Car Park is sold to the adjoining owner of the retail outlet, in order to secure the continued occupation of this unit by Waitrose.

The purchase price has taken into consideration the existing use value of the site as a car park. The sale will be subject to clauses that allow the Council to buyback the site should it no longer be required as a car park.

The terms of the disposal have been agreed between the parties and are outlined in the confidential appendix to this report.

Progressing with this disposal will provide a capital receipt that will support the Council's Transformation Programme.

PLEASE NOTE: Should the Cabinet wish to discuss the detail of the exempt Appendix 2 the meeting will be required to move into Confidential (Exempt) session].

12. Cabinet Forward Plan

187 - 202

To consider the latest published version of the Cabinet Forward Plan.

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.