

Notice of Transportation Advisory Group

Date: Wednesday, 26 February 2020 at 7.00 pm

Venue: Committee Suite, Civic Centre, Poole BH15 2RU



Membership:

Chairman:

Cllr A Hadley

Vice Chairman:

Cllr Dr F Rice

Cllr N Brooks

Cllr S Bull

Cllr G Farquhar

Cllr N C Geary

Cllr M Greene

Cllr M Howell

Cllr T Trent

All Members of the Transportation Advisory Group 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: or email

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

18 February 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
(tanya.coulter@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. **Substitute Members**

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

3. **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.

4. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 22 January 2020.

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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 Wednesday 19 February 2020.

The deadline for the submission of a statement is 12.00 noon, Tuesday 25 February 2020.

The deadline for the submission of a petition is 12.00 noon, Tuesday 25 February 2020.

6. **James Road to Sheringham Road, Record Unprotected Footpath (currently blocked) as a Public Right of Way (PRoW)**

To obtain permission to permit an Order to protect the currently obstructed path from James Road to Sheringham Road as a Public Footpath.

9 - 22

7. Branksome Park and Canford Cliffs Residents Association Road Safety Petition	23 - 36
To consider an e-Petition from local residents to address safety concerns in their area.	
8. Traffic Regulation Orders	
To consider the proposed Traffic Regulation Orders set out within the reports at 8a and 8b .	
a) Traffic Regulation Orders - Advertisement of Traffic Regulation Orders (Ref P2, T1 & S1 2020)	37 - 50
To approve the advertisement of changes to the Traffic Regulations Order (TRO) as requested by members of the public, councillors and council officers.	
b) Traffic Regulation Orders - Advertisement of Changes to On-Street Disabled Bays (Ref P1 2020)	51 - 66
To approve the advertisement of changes to the Traffic Regulations Order (TRO) implementing changes to on-street disabled bays.	
9. Anti-Idling Outside Primary Schools Campaign	67 - 74
To consider recommending to Cabinet that:	
<ul style="list-style-type: none"> a) An Anti-Idling Campaign be undertaken at a small number of primary schools using allocated DEFRA funding b) Appropriate enforcement action be used but as a last resort c) Should the campaign prove successful, it will be rolled out to additional schools across the BCP area in future years 	
10. Dorset Local Enterprise Partnership (DLEP): Programme Update	75 - 84
This report for Dorset Local Enterprise Partnership (DLEP): Programme has been developed to update members on progress with respect to projects within the BCP Council area.	
11. Forward Plan	
Items due to be considered at the next meeting of the Transportation Advisory Group on 1 April 2020 include:	
<ul style="list-style-type: none"> 1. Traffic Regulation Orders 2. Electric Vehicle Supplier Arrangements and Provision 3. Keep Our Children Safe Petition: Hill View School, Redhill 	

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.