

Notice of Council

Date: Tuesday, 9 June 2020 at 7.00 pm

Venue: Skype



Chairman:

Cllr D A Flagg

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 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

Vice Chairman:

Cllr G Farquhar

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
Vacancy

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 view the live stream of this meeting at the following link: <https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=4528>

If you would like any further information on the items to be considered at the meeting please contact: Karen Tompkins by email at 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.bcpCouncil.gov.uk

Graham Farrant
Chief Executive

1 June 2020



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
(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 18 February 2020.

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4. Announcements and Introductions from the Chairman, Leader of the Council and Chief Executive

To receive any announcements from the Chairman, Leader of the Council and Chief Executive including an update on the Members Scheme of Allowances.

5. Councillor Colin Bungey

The Council will pay tribute to Councillor Colin Bungey following his recent death.

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

The deadline for the submission of:

Public questions is Tuesday 2 June 2020.

A statement is midday, 8 June 2020.

A petition is midday, 8 June 2020.

7. Record of Decisions of Cabinet and Minutes of other Committees

To receive the minutes of the following meetings:

(a) Overview and Scrutiny Board, 10 February 2020 at 2 pm

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(b)	Overview and Scrutiny Board, 10 February 2020 at 6 pm	37 - 44
(c)	Overview and Scrutiny Board, 16 March 2020 at 2 pm	45 - 52
(d)	Overview and Scrutiny Board, 16 March 2020 at 6 pm	53 - 62
(e)	Overview and Scrutiny Board, 20 April 2020	63 - 74
(f)	Health and Adult Social Care Overview and Scrutiny Committee, 20 January 2020	75 - 82
(g)	Health and Adult Social Care Overview and Scrutiny Committee, 2 March 2020	83 - 92
(h)	Children's Services Overview and Scrutiny Committee, 28 January 2020	93 - 100
(i)	Children's Services Overview and Scrutiny Committee, 10 March 2020	101 - 108
(j)	Corporate Parenting Board, 3 February 2020	109 - 112
(k)	Appeals Committee, 11 February 2020	113 - 114
(l)	Appeals Committee, 10 March 2020	115 - 116
(m)	Licensing Committee, 4 March 2020	117 - 122
(n)	Planning Committee, 30 January 2020	123 - 126
(o)	Planning Committee, 20 February 2020	127 - 132
(p)	Planning Committee, 30 April 2020	133 - 138
(q)	Health and Wellbeing Board, 30 January 2020	139 - 144
(r)	Audit and Governance Committee, 20 February 2020	145 - 146
(s)	Audit and Governance Committee, 12 March 2020	147 - 152
(t)	Russell Cotes Art Gallery and Museum Management Committee, 22 January 2020	153 - 160
(u)	Cabinet, 18 March 2020	161 - 180
(v)	Cabinet, 22 April 2020	181 - 184
(w)	Cabinet, 27 May 2020	185 - 196

8. Decisions taken by the Chief Executive in accordance with the urgency powers 197 - 208

The Council is advised of the following decisions taken by the Chief Executive in accordance with the relevant urgency powers:

- Community Governance Review – Holdenhurst and Throop - Final Recommendations
- Dorset Heathland Planning Framework 2020-25 SPD
- Revised Financial Regulations
- Article 16 – Covid-19 Interim Decision-Making Arrangements

The Council is also asked to ratify the decision taken by the Chief Executive to appoint Anne Brown as the Interim Director Law and Governance/Monitoring Officer circulated with the agenda.

9. Recommendations from Cabinet and Other Committees

Please refer to the supplementary pack for details of the recommendations from Cabinet and Other Committees

10. Voting on Appointments

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The Council's Audit and Governance Committee established a working group to review the Constitution in accordance with its terms of reference to have oversight of the Constitution. One of the issues considered by the working group was the requirement in the Constitution to hold secret ballots for appointments of councillors to offices or positions where there is more than one nomination. The members of the working group consulted with councillors about this issue and the response was mixed and no one view could be ascertained.

The recommendation from Audit and Governance Committee in respect of this matter was that Council receive a separate report on the matter from officers and have an opportunity to vote on the issue at a Council meeting. This recommendation was approved by Council at its meeting in February 2020, and this Report provides councillors with the background and issues so that a vote can be taken as to whether to continue with the current position or amend the Constitution.

11. Notice of Motions in accordance with Procedure Rule 13

The following motion has been proposed by Councillor Drew Mellor and will be seconded by Councillor Philip Broadhead:-

Vote of No Confidence

"Due to the unprecedented challenges ahead and the need for decisive action, this Council has no confidence in the current administration's capability to continue to deliver for the Residents of Bournemouth, Christchurch and Poole. Therefore this motion seeks the removal from office of the Leader."

12. Questions from Councillors

The deadline for questions to be submitted to the Monitoring Officer is 1 June 2020.

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.