

# Notice of the Annual General Meeting of The Charter Trustees of Bournemouth



Date: Tuesday, 21 July 2020 at 6.00 pm

Venue: Skype meeting

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## 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

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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 view the live stream of this meeting at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?MIId=4555>

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services at [democratic.services@bcpcouncil.gov.uk](mailto:democratic.services@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email [press.office@bcpcouncil.gov.uk](mailto:press.office@bcpcouncil.gov.uk)

This notice and all the papers mentioned within it are available at [democracy.bcpccouncil.gov.uk](https://democracy.bcpccouncil.gov.uk)

GRAHAM FARRANT  
HONORARY CLERK TO THE CHARTER TRUSTEES

13 July 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 Charter Trustees.

**2. Declarations of Interests**

Charter Trustees 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. Election of Charter Mayor and appointment of Mayoress/Escort**

The Charter Trustees are asked to elect the Mayor for 2020/21 and to appoint the Mayoress/Escort.

**4. Election of Deputy Charter Mayor and appointment of Deputy Mayoress/Escort**

The Charter Trustees are asked to elect the Deputy Mayor for 2020/21 and to appoint the Deputy Mayoress/Escort.

**5. Appointment of one representative and substitute to the Association of Charter Trustees**

The Charter Trustees are asked to make the above appointments.

**6. Appointment of Budget Signatories**

The Charter Trustees are asked to make the above appointments.

**7. Calendar of Meetings for 2020/21**

The Charter Trustees will be asked to consider the timing of meetings for 2020/21 in accordance with the Standing Orders and agree the dates as detailed below:

25 August 2020 at 6 pm

26 October 2020 at 6 pm

25 January 2021 at 6 pm

28 May 2021 at 11:15 am

**8. Adoption of BCP Council Financial Regulations**

For the avoidance of doubt the Charter Trustees have operated in accordance with the BCP Council Financial Regulations and until such time as they adopt their own financial regulations this practice will continue.

The Charter Trustees are asked to confirm the above approach.

**9. Delegation to the Chief Executive as Honorary Clerk to the Charter Trustees**

The Charter Trustees are asked to formally appoint the Chief Executive of BCP Council as the Honorary Clerk to the Charter Trustees and that the Honorary Clerk be delegated authority to act on behalf of the Charter Trustees to take all necessary actions and decisions which are not reserved to the Charter Trustees as a body.

**10. Appointment of Officers in accordance with the Standing Orders**

The BCP Council Deputy Section 151 Officer, Dan Povey, be appointed as the Responsible Financial Officer for the Charter Trustees.

**11. Any other business deemed necessary by the clerk to the Charter Trustees**