

Notice of The Charter Trustees for Bournemouth



Date: Monday, 25 January 2021 at 6.00 pm

Venue: Virtual Meeting

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

All Members of the The Charter Trustees for 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?MId=4571>

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services by email at Democratic.Services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: by email at press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpccouncil.gov.uk

GRAHAM FARRANT
HONORARY CLERK TO THE CHARTER TRUSTEES

15 January 2021



Available online and
on the Mod.gov app

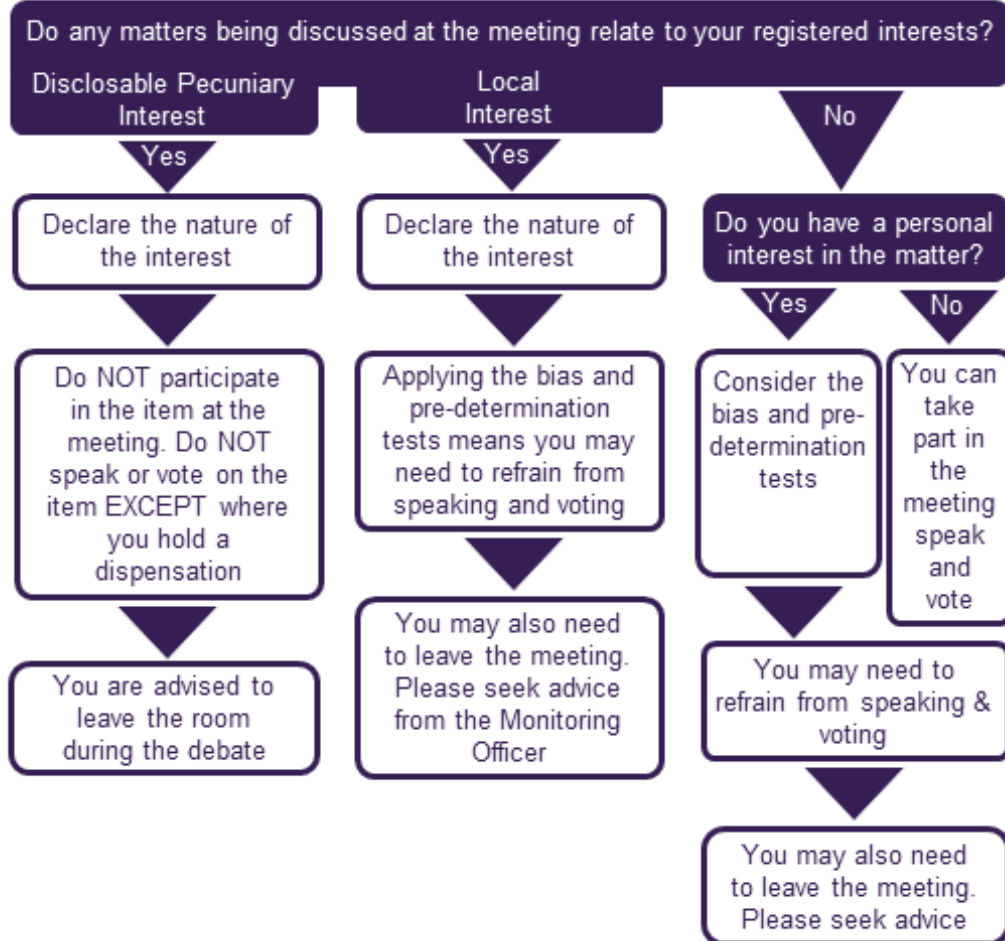


Maintaining and promoting high standards of conduct

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



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 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. Confirmation of Minutes and Matters arising** 5 - 8
To receive the minutes of the meeting held on 26 October 2020 and to consider any matters arising.
- 4. Charter Mayor's Report**
The Charter Mayor will report on her activities.
- 5. Budget and Precept 2021/22** 9 - 18
The Charter Trustees are required to set their 2021/22 budget, council tax requirement and resultant precept for submission to BCP Council by 31 January 2021.

This report also updates the Charter Trustees on the conclusion of the external audit of the 2019/20 Annual Governance and Accountability Return.
- 6. Financial Regulations** 19 - 46
Since their establishment on 1 April 2019 the Charter Trustees have used the BCP Council financial regulations and accounting systems.

This report asks the Charter Trustees to approve their own set of financial regulations and to note changes being made to financial processes and procedures that recognise that the Charter Trustees as a separate legal entity to BCP Council.
- 7. Risk Register** 47 - 50
The Charter Trustees will be updated on the development of the Risk Register.
- 8. Request from previous Mayor of Bournemouth** 51 - 52
The Charter Trustees will be advised of a request received from a previous Mayor of Bournemouth to release two chess cups currently held by the Charter Trustees for a competition run by the Bournemouth & District Chess League.

Research has identified that they were purchased by Sir George Meyrick Snr and presented to the winners of an annual chess competition by Sir George Meyrick Snr and The Mayor of Bournemouth. Whilst these cups do not have the historic heritage of other assets, we do not have definitive confirmation of ownership. They were purchased in 2009 for £200 each.

The Charter Trustees views are sought in respect of this request.