

# Notice of Cabinet

Date: Wednesday, 26 May 2021 at 10.00 am

Venue: Civic Centre, Poole BH15 2RU



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## 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

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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?MIId=4683>

If you would like any further information on the items to be considered at the meeting please contact: Sarah Culwick (01202 817615) or email [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.bcpCouncil.gov.uk](http://democracy.bcpCouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

7 May 2021



Available online and  
on the Mod.gov app

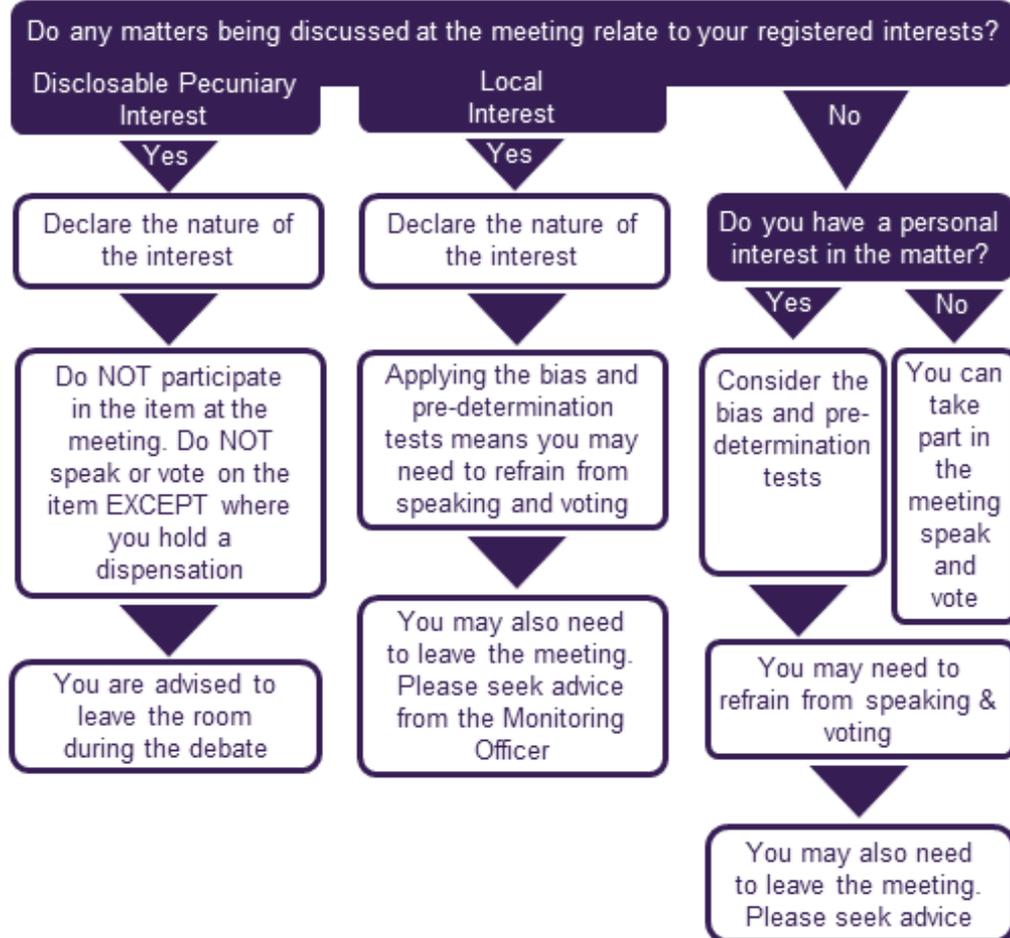


## Maintaining and promoting high standards of conduct

### 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](mailto: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 14 April 2021.

7 - 20

**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.bpcouncil.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. Proposed Regeneration Vehicle Options Appraisal**

To achieve the Council's regeneration ambitions across the conurbation at pace, this report recommends the creation of a wholly owned Urban Regeneration Company (URC). The URC will bring together the resources, leadership, and focus required to deliver the ambitions set out in the Big Plan which was considered by Cabinet and Council in February.

21 - 36

**7. Potential Transfer of Play sites and Highcliffe Recreation Ground**

Christchurch Borough Council (CBC) proposed that the new town and parish councils assume responsibility for play facilities, subject to agreement and formal approval by BCP Council. Highcliffe & Walkford Parish Council (HWPC) wish to take on this responsibility for Bluebell Close, Mudeford Wood and Highcliffe Recreation Ground Play Areas as

37 - 52

well as the remainder of Highcliffe Recreation Ground. BCP Council formally advertised the proposed disposal of these open spaces and no objections were received. HWPC has agreed Heads of Terms to transfer the freehold ownership of these sites and arrangements for shared grounds maintenance and play inspection liabilities to ensure seamless use of these public open spaces.

## **8. Fly-tipping and Fly-posting Enforcement Pilot**

53 - 68

Fly-tipping and fly-posting cause significant environmental issues and adversely impact the street scene in the BCP Council area. Both have increased in past years, replicating the national picture.

Investigations of incidents in legacy authorities were limited due to resource constraints, with penalties for offenders of fly-tipping and fly-posting few in number. Regulatory Services are seeking to adopt a consistent and robust approach to tackling offenders, whilst minimising additional resource requirements.

The Council has powers under the Environmental Protection Act 1990 to deal with incidents of fly-tipping and littering. Householders also have a duty of care to ensure their waste is collected by a reputable company with the relevant waste transfer permissions. Businesses also have a duty to ensure sufficient measures are in place to manage their commercial waste.

Fly-posting, the displaying of promotional materials or adverts without permission on public furniture, is enforced through the Anti-Social Behaviour Act 2003.

A private company with 10 years of experience in the Environmental Crime Industry and working with numerous Local Authorities have outlined their ability to investigate and enforce the above on behalf of BCP Council.

[PLEASE NOTE: Should the Cabinet wish to discuss the detail of the exempt Appendix 4 the meeting will be required to move into Confidential (Exempt) Session]

## **9. Preventing Domestic Abuse Strategy and Delivery Plan 2020-2023**

69 - 134

This report outlines the Bournemouth, Christchurch and Poole Community Safety Partnership Preventing Domestic Abuse Strategy and accompanying delivery plan.

This is the first Preventing Domestic Abuse Strategy and Delivery Plan for BCP, which brings together the foundations of the work within legacy partnerships and identifies how partners will work together to meet the ambition that “no resident living within or visiting Bournemouth, Christchurch and Poole should live in fear of, or experience domestic abuse.”

The BCP Preventing Domestic Abuse Strategy can be found at appendix 1 of this report.

The report outlines a headline summary of the strategy and the commitments made by the BCP CSP of;

- Preventing violence and abuse through a commitment to working to develop a “whole family, whole picture” approach across all our services

- A commitment to commissioning improved services for victims, perpetrators and children impacted by domestic abuse to ensure we have services in place that are effective in assessing and responding to multiple needs
- A commitment to working collaboratively to reduce the harm caused by domestic abuse
- Responding to perpetrators by supporting criminal justice agencies in pursuing them through the criminal justice system and a commitment to challenging and changing the behaviour of perpetrators through the availability of domestic abuse perpetrator programmes

The Preventing Domestic Abuse Strategy Delivery Plan can be found at appendix 2 which has been developed in consultation with a wide range of stakeholders and partners, including service users. This plan describes how partners will work

together to deliver against the commitments and priorities of the Strategy.

The Domestic Abuse Bill 2020 will be introducing a new statutory duty on tier one local authorities, ensuring that all victims, including children, have access to safety and support within safe accommodation when they need it. The Preventing Domestic Abuse Strategy and Delivery Plan addresses the requirements of the new duties as well as the local needs identified through the development of the strategy and plan.

Finally, the report outlines the proposed allocations for additional Government funding recently announced as part of the imminent implementation of the Domestic Abuse Bill and in support of the delivery plan.

## **10. Establishing a Multi Disciplinary Team and a Homeless Health Centre**

135 - 150

The Council's new Homelessness and Rough Sleeping Strategy 2021-25 was approved by Cabinet in April 2021. Health provision is a key element of the strategy, with some good practice already in place locally and a good base to build upon.

The proposals set out in this report will help address inherent inequalities and ensure good access to services for those who are marginalised and hard to reach.

This paper outlines recommendations to continue the development of the shared care or multi-disciplinary approach in two ways and build on the great joint work already underway.

Firstly, to further develop a Multi Disciplinary team (MDT) that homeless individuals can access and receive the support they need to find accommodation and have their health needs addressed. Secondly, to establish a Homeless Inclusion Health Centre (a 'Health Hub') which provides a building based homeless health and housing centre. Services will be delivered to those who are homeless or at risk of homelessness, for example in temporary hotels or hostel accommodation. A project manager will be recruited to establish these services effectively.

An MDT will provide outreach for people rough sleeping and inreach to people accommodated in any of the temporary accommodation units and other temporary housing settings such as hotels. It will also operate out of the Health Hub.

It is recommended to acquire the St Stephens Church Hall, Bournemouth, as the Homeless Inclusion Health Centre ('Health Hub').

The Health Hub would provide one front door where homeless individuals can attend in order to access health and housing support and advice. The building would provide office and clinic space, showers, laundry facilities, access to computers and locker space so that people can attend and receive the support and/or treatment needed.

The acquisition of the Health Hub will be guided by the valuation by the Council's Estates team and budget will be secured to purchase the property, refurbish the property and provide for ongoing maintenance and management. The Confidential Appendices A and B detail the financial implications associated with this, including the long term financial modelling.

[PLEASE NOTE: Should the Cabinet wish to discuss the detail of the exempt Appendices 1 or 2 the meeting will be required to move into Confidential (Exempt) Session]

## **11. Special Educational Needs & Disabilities and Inclusion Strategy**

151 - 184

Children and young people with special educational needs and disability (SEND) have high aspirations for their future. In Bournemouth, Christchurch and Poole we want to support all children and young people to enjoy their childhood and develop the skills, confidence and resilience to achieve their goal of a positive and successful adult life.

The Special Educational Needs & Disabilities (SEND) and Inclusion Strategy has been created in partnership with stakeholders. It sets out our ambition for children and young people with SEND, supporting delivery of the council's Big Plan.

The ambitions in the strategy will be realised through the delivery plan, overseen by the SEND Improvement Board.

## **12. Cabinet Forward Plan**

185 - 204

To consider the latest version of the Cabinet Forward Plan for approval.

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.