

Notice of Council



Date: Tuesday, 22 February 2022 at 7.00 pm

Venue: Solent Hall, Bournemouth International Centre, Exeter Road, Bournemouth

Chairman:

Cllr N Hedges

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 T O'Neill

Cllr B Dove
Cllr B Dunlop
Cllr M Earl
Cllr J Edwards
Cllr L-J Evans
Cllr G Farquhar
Cllr D Farr
Cllr L Fear
Cllr A Filer
Cllr D A Flagg
Cllr S Gabriel
Cllr N C Geary
Cllr M Greene
Cllr N Greene
Cllr A Hadley
Cllr M Haines
Cllr P R A Hall
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 S Phillips
Cllr M Phipps
Cllr K Rampton
Cllr Dr F Rice
Cllr V Ricketts
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

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.bpcouncil.gov.uk/ieListDocuments.aspx?MId=4812>

If you would like any further information on the items to be considered at the meeting please contact: Karen Tompkins on 01202 096660 or democratic.services@bpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or [email press.office@bpcouncil.gov.uk](mailto:press.office@bpcouncil.gov.uk)

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

GRAHAM FARRANT
CHIEF EXECUTIVE

14 February 2022



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 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 11 January 2022.

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4. Announcements and Introductions from the Chairman

To receive any announcements from the Chairman.

5. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of a public question is 4 clear working days before the meeting.

The deadline for the submission of a public statement is midday the working day before the meeting.

The deadline for the submission of a petition is 10 working days before the meeting.

6. Recommendations from Cabinet and other Committees

Please refer to the recommendations detailed below.

- 6 (a) Cabinet 12 January 2022 - Minute No 113 - Council Tax - Tax Base 2022/23

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RECOMMENDED that: -

(A) The report for the calculation of the council's tax base for the year 2022/23 be approved and the tax base be approved by Full Council; and

(B) Pursuant to the report, and in accordance with the Local

Authorities (Calculation of Council Tax Base) Regulations 1992, as amended, the amount calculated as the council tax base for Bournemouth, Christchurch and Poole Council for 2022/23 is 142,814.

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| 6 | (b) | Cabinet 12 January 2022 - Minute No 117 - Climate Action Annual Report 2020/21
RECOMMENDED that: -

(A) Council notes this report as an update on activities taken to address the Climate and Ecological Emergency during 2020/21.

(B) Council supports the adoption and ongoing development and delivery of the BCP Climate Action Plan.

(Resolution (C) was resolved by the Cabinet) | 49 - 128 |
| 6 | (c) | Cabinet 9 February 2022 - Minute No 129 - 2021/22 Budget Monitoring Quarter 3
RECOMMENDED that Council approve the capital virements as set out in paragraph 79 of the submitted report. | 129 - 164 |
| 6 | (d) | Cabinet 9 February 2022 - Minute No 130 - Housing Revenue Account (HRA) Budget Setting 2022/23
RECOMMENDED that: -
(A) Revenue budgets for 2022/23 and provisionally for 2023/24 to 2026/27 are set using the following principles:
(i) That dwelling rents are increased by 4.1 per cent (CPI for September 2021 + 1 per cent) from 4 April 2022 in line with the Department of Levelling Up, Housing and Communities Policy statement on rents for social housing published in February 2019 (Rent Policy Statement).
(ii) That garage rental charges are increased by 4.1 per cent from the 4 April 2022. That rental charges for garage bases and parking plots in the Bournemouth neighbourhood also increase by 4.1 per cent from 4 April 2022.
(iii) That leasehold services are charged to leaseholders in line with actual costs incurred.
(iv) That the changes to service charges are agreed as set out in appendix 2.
(v) That the annual bad debt charge is increased to £0.4 million.
(vi) That the depreciation budget is set at £11.7 million.
(vii) That HRA reserves should be maintained at a minimum level of 5 per cent of total expenditure at | 165 - 220 |

£1.8 million in line with good practice.

- (B) Capital budgets for 2022/23 and provisionally for 2023/24 to 2026/27 are set using the following principles:**
 - (i) That the planned maintenance programme as set out in Appendix 5 is agreed.**
 - (ii) That the major project capital programme as set out in Appendix 6 is agreed.**
- (C) Delivery Plans for each neighbourhood to support the key principles for the HRA and the Council's Corporate Strategy are agreed as set out in appendices 7 and 8.**

6 (e) Cabinet 9 February 2022 - Minute No 133 - Mainstream Schools and Early Years Funding Formulae 2022/23 221 - 234

RECOMMENDED that Council approve: -

- (A) the early years funding formula as set out in table 2 of paragraph 44 to increase the budget for the SEND inclusion fund paid to providers with the balance of additional funding allocated to the formula base rates;**
- (B) that the local mainstream formula is to continue to adopt the national funding formula (NFF) as set out in the appendix;**
- (C) that the surplus school block funding estimated at £0.751 million is transferred to support pupils with high needs; and**
- (D) that the minimum funding guarantee for specialist providers is set at 0% to allow maximum budget flexibility.**

6 (f) Cabinet 9 February 2022 - Minute No 128 - Budget and Medium-Term Financial Plan (MTFP) 2022/23 235 - 446

RECOMMENDED that Council: -

- 1) undertake a recorded vote in relation to the following items as required by the Local Authorities (Standing Orders) (England) (Amendments) Regulations 2014 which came into force on the 25 February 2014;**

- (A) A net budget of £272.043m, resulting in a total council tax requirement of £228.964m, is set for 2022/23 based on the draft local government settlement figures published by government in December 2021. This is based upon:**

- i. a council tax freeze for 2022/23 in respect of the basic annual threshold and the collection of the social care precept of 4%.**

This net increase can be compared to the 5.99% maximum permitted increase for 2022/23 and recognises that the government continue to

- promote council tax increases via the social care precept as a funding mechanism for social care;**
- ii. the key assumptions and provisions made in the budget as proposed and set out in paragraph 40 to 55;**
 - iii. the allocations to service areas in the budget as proposed and as set out in Appendix 2a;**
 - iv. the capital investment programme (CIP) as set out in paragraphs 109 to 131 and Appendix 4;**
 - v. the use and level of all reserves to be held by the council further to the advice of the chief finance officer as set out in paragraphs 132 to 158 and Appendix 3 to this report;**
 - vi. treasury management strategy (TMS) and prudential indicators as set out in paragraphs 159 to 170 and Appendix 5;**
 - vii. the chief officers' pay policy statement for consideration and approval by the council in accordance with the provisions of the Localism Act 2011 as set out in paragraphs 172 to 173 and Appendix 7;**
- (B) approve the flexible use of capital receipts efficiency statement as set out in paragraphs 56 to 86 including the extension of the transformation programme to £67m and the reprofiling of the associated costs and savings;**
- (C) approve the requirement to enhance the reporting of the transformation savings to Cabinet.**
- (D) approve the establishment of a £20m Green Futures Fund to support key infrastructure developments as set out in paragraph 114; and**
- (E) that the chief finance officer provides council with a schedule setting out the rate of council tax for each category of dwelling further to councillors consideration of the decision required in respect of (A) above and after taking account of the precepts to be levied by the local police and fire authorities, neighbourhood, town and parish councils, and chartered trustees once these have been determined prior to the Council meeting on the 22 February 2022.**

Note – in respect of recommendation (E) above the schedule setting out the rate of council tax for each category of dwelling after taking account of the precepts to be levied by the local police and fire authorities, neighbourhood, town and parish councils, and charter trustees once these have been determined is circulated with the agenda.

The recommendations at 6d, 6e and 6f from the Cabinet meeting held on 9 February 2022 relate to the budget and therefore Members are reminded that, under Regulation 2 of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 votes taken at key budget decision meetings must now be recorded in the minutes.

The decision taken on the Council Tax Resolution and Council Tax levels for 2022/23 will also be the subject of a recorded vote for each Councillor present in accordance with the Regulations referred to above.

- 6 (g) Overview and Scrutiny Board 31 January 2022 - Motion referred from Council

Following the referral of the motion from Councillor Chris Rigby on the Fossil Fuel Non-Proliferation Treaty from Council on 11 January 2022 to the Overview and Scrutiny Board at its meeting on 31 January 2022 the Board:

RESOVLED: That further consideration of the motion does not join the Board's Forward Plan and that the motion be referred back to full Council for further debate.

In reaching this decision the Board considered that it would be appropriate for the issue to be debated in full at a Council meeting by all members of the Council. Also, in taking this decision the Board did not consider that it had current capacity within its work programme to commission a further piece of work and that it would be appropriate for the new O&S Place Committee, to look further at any issues arising following consideration of the original motion by full Council. It was suggested that referring the issue back to Full Council would allow the Portfolio Holder time to research the issue further and respond to any issues raised in the debate at full Council.

The Council is asked to consider next steps. For ease of reference the motion is set out below

This Council

1. Notes the "Glasgow Pact" Agreed at COP26 in November 2021 recognizes that the impacts of climate change will be much lower at the temperature increase of 1.5°C compared with 2°C and resolves to pursue efforts to limit the temperature increase to 1.5°C

2. Notes the same document Calls upon Parties to accelerate the development, deployment and dissemination of technologies, and the adoption of policies, to transition towards low-emission energy systems, including by rapidly scaling up the deployment of clean power generation and energy efficiency measures, including accelerating efforts towards the

phasedown of unabated coal power and phase-out of inefficient fossil fuel subsidies, while providing targeted support to the poorest and most vulnerable in line with national circumstances and recognizing the need for support towards a just transition;

3. Notes that the recent report from the United Nations Intergovernmental Panel on Climate Change (IPCC), has been described as 'a code red for humanity' by the Secretary General of the United Nations

4. Notes that global governments and the fossil fuel industry are currently planning to produce an estimated 120% more emissions by 2030 than what is needed to limit warming to 1.5°C and avert catastrophic climate disruption, and that this risks undermining global efforts to reduce climate-changing pollution

5. Notes that the economic opportunities presented by a clean energy transition far outweigh the opportunities presented by an economy supported by expanding fossil fuel use and extraction

6. Notes BCP Councils own declaration of a climate and ecological emergency in July 2019

7. Notes BCP Council and the wider community is committed to targets of net zero by 2030 and the BCP conurbation target of net zero by 2050, and recognises the current work underway to meet these targets

8. Believes that BCP Council should be committed, as part of our Climate Emergency response, to a just energy transition and to ambitious investments in green infrastructure and industries that will create jobs and rapidly decarbonize our economy;

9. Recognises a new global initiative is underway calling for a Fossil Fuel Non-Proliferation Treaty that would end new fossil fuel exploration and expansion, phase out existing production in line with the global commitment to limit warming to 1.5°C, and accelerate a just transition to renewable energy

10. Notes that other leading cities including Barcelona, Toronto, Los Angeles, Sydney, and Cambridge (UK) have endorsed the call for a Fossil Fuel Non-Proliferation Treaty

11. Therefore, BCP Council endorses the call for a Fossil Fuel Non-Proliferation Treaty

12. Further that the relevant portfolio holder, on behalf of BCP Council send a letter to the Prime Minister of The United Kingdom urging the UK Government to support the global initiative for a Fossil Fuel Non-Proliferation Treaty.

7. Non-compliance with Standards Complaints Process Decision

This report advises Council of a decision by a member of BCP Council not to comply with the decision made as part of the standards committee complaints process.

The Council and all councillors are responsible for maintaining high standards of conduct by Members of BCP Council and the Town and Parish Councils. Failure to comply with such decisions reflects poorly on the council as a whole and undermines the standards regime.

8. Notices of Motion in accordance with Procedure Rule 9

The following motion submitted in accordance with Procedure Rule 9 of the Meeting Procedure Rules has been proposed by Councillor L-J Evans and seconded by Councillor Lesley Dedman:-

That BCP Council takes the opportunity provided by the Government's Levelling Up paper to work to become a Marmot Community.

Notification has been received that the motion is also supported by Councillor Mark Howell.

9. Questions from Councillors

The deadline for questions to be submitted to the Monitoring Officer is 14 February 2022.

10. Urgent Decisions taken by the Chief Executive in accordance with the Constitution

The Chief Executive to report on any decisions taken under urgency provisions in accordance with the Constitution.

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.