

Notice of Council



Date: Tuesday, 26 April 2022 at 7.00 pm

Venue: Council Chamber, BCP Civic Centre, Bournemouth BH2 6DY

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.bcpCouncil.gov.uk/ieListDocuments.aspx?Mid=4814>

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@bcpcouncil.gov.uk. Press enquiries should be directed to the Press Office: Tel: 01202 118686 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

14 April 2022



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 22 February 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 9 March 2022 - Minute No 141 - LTP Capital Programme 2022-23

51 - 78

RECOMMENDED that Council: -

- (A) approve the proposed 2022/23 Local Transport Plan Capital Programme funding as set out in Appendix A; and
(B) approve the indicative 2023/24 and 2024/25 Highways Maintenance Programmes as set out in Appendix B;

6	<p>(b) Licensing Committee 10 March 2022 - Minute No 25 - Statement of Licensing Principles - Gambling Act Policy 2022 - 2025</p> <p>In addition to the suggested changes in the report which the Committee approved, further amendments were agreed as follows:</p> <ul style="list-style-type: none"> • Appendix 1, Direct Consultation List – The Committee agreed that Neighbourhood Forums and Neighbourhood Watch Associations should be added to the list of consultees for all future Licensing Policy public consultations • Section 7.2 – ‘Located on the Jurassic Coast’ – The Committee asked that this statement be checked for factual accuracy and removed as required. • Section 7.3 – ‘Two Universities’ – The Committee asked that this statement be checked for factual accuracy and amended to three as required. • Section 7.3 – The Committee agreed to add the words ‘and ferry port’ after ‘airport’. • Section 19.1 – The Committee agreed that the word ‘like’ as well as ‘most’ be deleted to read ‘that are adult only amusement arcades.’ • Section 31.2 – The Committee agreed that the reference to ‘Criminal Records Bureau’ be updated to read ‘Disclosure and Barring Service’ • The Committee also agreed that any incorrect references to a ‘premise’ in the document be amended to ‘premises’. <p>RECOMMENDED that having considered the public consultation and the recommendations put forward by the Members’ Workshop, the Statement of Licensing Principles – Gambling Act Policy 2022 – 2025 as amended and agreed by the Licensing Committee at its meeting on 10 March 2022 be adopted.</p>	79 - 156
6	<p>(c) Audit and Governance Committee 17 March 2022 - Minute No 92 - Financial Regulations - Annual evolution for the financial year 2022/23</p> <p>RECOMMENDED That the evolutionary annual changes to the BCP Council Financial Regulations as shown in Appendix A of the report to the Audit and Governance Committee be approved and adopted.</p> <p>Note – the decision taken under delegated powers concerning BCP Debt Management Policy - Appendix B referenced in the report is not before the Council for consideration.</p>	157 - 226
6	<p>(d) Audit and Governance Committee 31 March 2022 - Minute No 99 - Development of the Overview and Scrutiny Function</p> <p>RECOMMENDED:</p> <p>(A) That Option 3 (establish a new structure of four Overview and Scrutiny Committees, each meeting six times per year) be adopted as the future structure of the BCP</p>	227 - 324

Council overview and scrutiny function;

(B) That revisions to Part 2, 3 and 4 of the BCP Council Constitution consistent with Option 3 and as set out in Appendix 4 of the report to the Audit and Governance Committee be adopted;

(C) That necessary and consequential technical and formatting related updates and revisions to the Constitution be made by the Monitoring Officer in accordance with the powers delegated.

6 (e) Cabinet 13 April 2022 - Minute No 151 - Housing Management Model 325 - 370

RECOMMENDED that: -

i. Council approves the Termination Agreement to describe and novate all current assets and liabilities from PHP into BCP Council

ii. Council approves the termination of the PHP management agreement and delegates authorisation for the final decisions in relation to the closure of PHP and the establishment of BCP Homes to the Chief Operating Officer in consultation with the Cabinet Member for People and Homes

Note – resolutions iii and iv were determined by the Cabinet and are subject to the outcome of the above.

6 (f) Cabinet 13 April 2022 - Minute No 152 - Local Cycling and Walking Infrastructure Plan 371 - 654

RECOMMENDED that the Local Cycling and Walking Infrastructure Plan is approved.

6 (g) Cabinet 13 April 2022 - Minute No 153 - Council Newbuild Housing and Acquisition Strategy (CNHAS) A 6-month review and Project approvals 655 - 860

RECOMMENDED that Council approves:

(A) Annex 1 for Hillbourne project, including an increase in indicative capital budget approved from £24.4 million to £25.1 million;

(B) Annex 2 for 43 Bingham Road project, including the repurposing of £1.2 million CNHAS capital budget from scheme no longer progressing;

(C) Annex 3 for Crescent Road project, including the repurposing of £1.7 million CNHAS capital budget from scheme no longer progressing; and

(D) Annex 4 for A35- Roeshott Hill, a new scheme to be included within CNHAS with capital budget of £10.9

million.

7. 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 Lesley Dedman and seconded by Councillor Mike Cox:-

BCP Council is deeply disturbed by the unprovoked aggression against Ukraine, which has caused horrific devastation, and created an escalating humanitarian crisis with millions displaced or affected. In light of this, and as a way of expressing support for the people of Ukraine and members of our communities who are from or who have ties with Ukraine this Council;

a. Condemns the unprovoked Russian invasion of Ukraine and stands in solidarity with the people of Ukraine and their families and friends, including those local to BCP.

b. Stands ready to provide support and open our arms to innocent people displaced and affected by this unprovoked Russian aggression.

c. Will work with and support the efforts of our local communities to provide help, support and comfort to those in need.

d. Will evaluate the potential use of Council owned assets, including the Christchurch and Poole civic centres, to be emergency accommodation and/or relief collection points if practicable.

e. Will continue to fly the Ukrainian flag until the invasion ceases, acknowledging the provisions of the Council's Flag Flying Policy.

8. Questions from Councillors

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

9. 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. See detailed below:

- Dorset CCG Section 256 Agreements Transfer

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.