

# Notice of Cabinet

Date: Wednesday, 9 March 2022 at 10.00 am

Venue: Committee Suite, Civic Centre, Poole BH15 2RU



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## Membership:

### Chairman:

Cllr D Mellor

### Vice Chairman:

Cllr P Broadhead

Cllr M Anderson  
Cllr B Dove  
Cllr B Dunlop  
Cllr M Greene

Cllr N Greene  
Cllr M Iyengar  
Cllr K Rampton  
Cllr M White

### Lead Members

Cllr H Allen  
Cllr S Baron  
Cllr N Brooks

Cllr L Fear  
Cllr T Johnson  
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=4842>

If you would like any further information on the items to be considered at the meeting please contact: Sarah Culwick (01202 817615) on 01202 096660 or email [democratic.services@bcpcouncil.gov.uk](mailto:democratic.services@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 118686 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](https://democracy.bcpCouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

1 March 2022



Available online and  
on the Mod.gov app

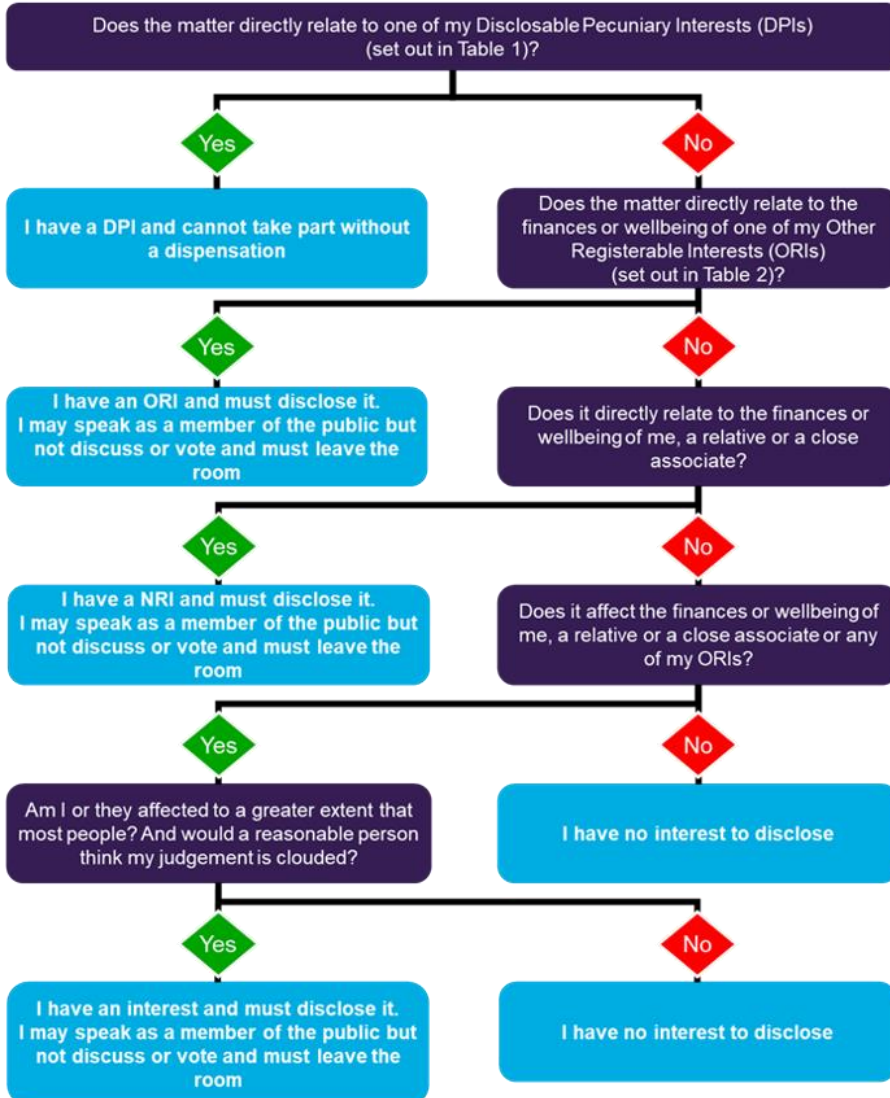


## Maintaining and promoting high standards of conduct

### 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](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 9 February 2022.

5 - 16

## 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.bcpccouncil.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. LTP Capital Programme 2022-23

***At the time of writing this report the Department for Transport (DfT) have yet to confirm exact funding values for 2022/23 and beyond and therefore an assumption has been made that the grant award will remain at least at the level received in 2021/22.***

This report sets out and seeks financial approval for investment of the 2022/23 Local Transport Plan (LTP) grant allocation (capital funding) from the Department for Transport (DfT).

It is expected that the 2022/23 LTP Capital grant allocation for the Council will be £7.9 million comprising £3.1 million of Integrated Transport Block (ITB) funding and £4.8 million of Highway Maintenance funding (including Pothole Funding).

17 - 30

## **7. Development of the Throop Nature Park (Hicks SANG)**

31 - 36

The Big Plan of BCP Council includes developing 15,000 new homes within our city region which is adjacent to sensitive and vulnerable habitats, including the Dorset Heathlands which are designated areas for special protection. Any increase in footfall in those sensitive heathland areas threatens their fragile ecosystem. This is why, in order to protect those habitats, Natural England stipulates the development of SANGs whenever additional housing is being proposed which could result in more people visiting the heathlands. This is a heathland mitigation measure. A SANG is a Suitable Alternative Natural Greenspaces (SANGs). It is a space provided for leisure to attract people away from the sensitive heathland.

The purpose of this SANG is to serve as heathland mitigation to enable the commencement and occupation of large scale residential schemes of 50 units and over in Bournemouth, including the Winter Gardens site as well as others.

This development at Throop will follow the Natural England guidelines for SANGs, providing attractive areas for walking, linking to the cycle network, and including the provision of a small car park which will be screened by vegetation from Throop Village. Additional planting will add interest and support an increase in biodiversity.

These plans are consistent with the longer term plans for Hicks Farm and the Stour Valley Park.

We will work constructively with the Throop and Holdenhurst parish Council to deliver the SANG.

## **8. Update on Establishing a Multi Disciplinary Team and a Homeless Health Centre**

37 - 50

In May 2021, Cabinet approved the further development of a Multi-Disciplinary Team (MDT) to better address the health needs of individuals who are homeless.

Cabinet also approved the acquisition of St Stephens Church Hall, Bournemouth, to be used as a Homeless Inclusion Health Centre ('Health Hub') within an approved budget.

Programme governance has been established for this work, the MDT is developing well with various partners engaged, and conveyancing and the required due diligence continues in relation to the acquisition of St Stephens Church Hall.

Options are set out in the confidential Appendix A for the acquisition, refurbishment and management of the building which could bring additional investment requirements for the Council and therefore need further due consideration.

## **9. Urgent Decisions taken by the Chief Executive in accordance with the Constitution**

Verbal Report

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

**10. Cabinet Forward Plan**

To Follow

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.