

Notice of Cabinet



Date: Wednesday, 28 September 2022 at 10.15 am

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's Rd, Bournemouth BH2 6LL

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 J Kelly
Cllr K Rampton
Cllr M White

Lead Members
Cllr H Allen
Cllr S Baron
Cllr N Brooks

Cllr J J Butt
Cllr L Fear
Cllr T Johnson

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=5014>

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

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

20 September 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 7 September 2022.

7 - 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. Finance Strategy Update

To Follow

7. Bereavement Services business plan phase one update report and options appraisal for the future Poole Crematorium facility

17 - 52

To provide a progress update on the delivery of Bereavement Services Business Plan 2020 - 2026.

This paper sets out an options appraisal, data and evidence for the future Poole Crematorium facility which is a non-statutory service provision requirement for Local Authorities.

The current provision contributes towards the Council's income supporting the Medium Term Financial Plan within the context of an increasingly competitive and changing market environment.

8. BCP Carers Strategy

53 - 98

The BCP Carers Strategy (2022-2027) sets out 5 key strategic priorities to support carers and recognise the valuable contribution they make to our community. At least 39,000 people in Bournemouth, Christchurch and Poole are carers and they play a vital role in sustaining our health and social care system by enabling the people they care for to live safely in their own homes for longer.

The strategy has been shaped by the views and experiences of local carers and aims to support them to look after their own health and wellbeing, to enable them to stay in their caring roles and prevent, reduce, or delay the need for health and care services for the people they care for.

9. SEND Programme of Expansion - Broadstone Middle School

99 - 110

The number of children and young people assessed as requiring a place at a specialist education provision in the BCP area has increased in recent years and this has increased expenditure on high needs. As part of the Council's strategy to address growth and associated financial pressure, work is underway to implement a programme of expansion of specialist school places across the conurbation which will help provide local access to cost effective places and a reduction in the Council's reliance on costly independent placements. As one in a number of schemes currently in development, it is planned that Broadstone Middle School run by the Castleman Academy Trust will expand the existing resource base to provide an additional eight resource base places for children with autism spectrum condition (ASC). The proposal is for the expansion of the existing resource base known locally as The Link, from 15 places to 23 places from September 2022.

This the recommended option and for which an approval for a budget as contained in Appendix 1 (Exempt) is necessary to provide an additional 8 places from September 2022. A temporary change in age range will provide continuity for existing children on roll. From September 2023/24 the resource base will offer a total of 23 places for children aged 9-13 years old. The approved capital programme includes funding for the proposed scheme as part of a programme of SEND place expansion.

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

10. BCP Community Safety Partnership Strategy

111 - 196

Pursuant to the Crime and Disorder Act 1998, the BCP Community Safety Partnership, known as Safer BCP ("the Partnership") is required to produce and implement a Community Safety Strategy for reducing crime and anti-social behaviour, for combatting drug misuse, alcohol and other substances, and for reducing re-offending. As a statutory partner of the CSP, the Council is required to adopt the strategy.

This report summarises the Partnership's Community Safety Strategy 2022 – 2025, including priorities, strategic principles, approach, objectives, and key performance indicators.

11. 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.

12. Cabinet Forward Plan

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

To Follow

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.