

Notice of Cabinet



Date: Wednesday, 11 January 2023 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=5018>

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

3 January 2023



Available online and
on the Mod.gov app

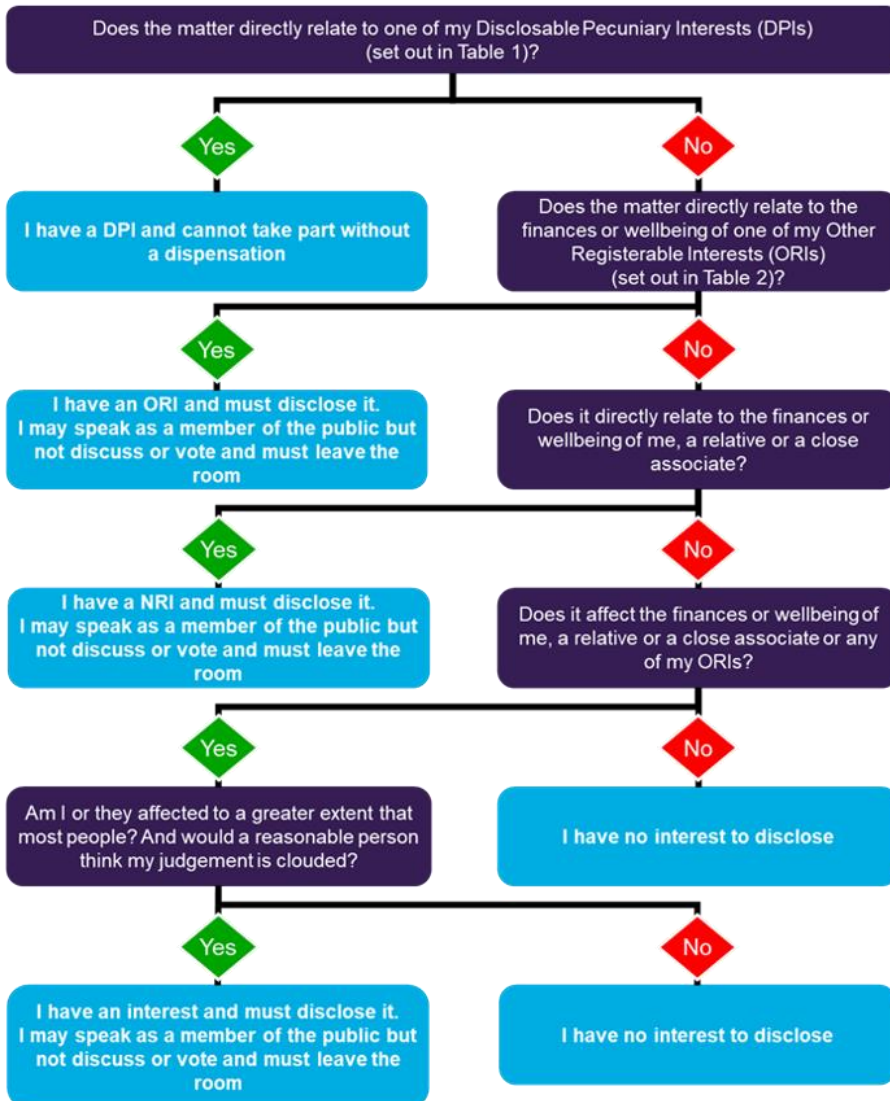


Maintaining and promoting high standards of conduct

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 14 December 2022.

7 - 24

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.bcpCouncil.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 Committees

To consider recommendations from the Overview and Scrutiny Committees on items not otherwise included on the Cabinet Agenda.

6. Council Tax - Tax base 2023/24

This report calculates and presents the proposed council tax base for council tax setting purposes in line with current legislation and guidance.

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7. Bournemouth Towns Fund update

In May 2021 BCP Council was awarded £21.7m from the Ministry of Housing, Communities and Local Government (MHCLG), now Department for Levelling Up Homes and Communities (DLUHC), to support the regeneration of Boscombe. The receipt of the grant is dependent on project business cases being submitted to and approved by DLUHC.

Cabinet has approved the content of the Towns Fund Investment plan detailing the key projects and expenditure in principle and has authorised the necessary support to progress the development of these business

31 - 676

cases for consideration by DLUHC. It is appropriate that further approvals are sought once the business cases are finalised to confirm the allocation of the approved funds for the individual Towns Fund projects and seek approval for the Council's match funding contributions.

The purpose of this report is to provide an update on Towns Fund activity to date and to seek approval for the four business cases listed below and to allocate the necessary grant funds towards these projects:

1. Phase 1 Masterplan
2. Royal Arcade
3. Digital Connectivity
4. Local Transport Projects.

The report also provides a progress update from BCP FuturePlaces on its work to date on the wider masterplan (Phase 2) and regeneration of Boscombe Town Centre.

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

8. Family Hubs: Transformation Fund 1

677 - 716

The purpose of this report is to seek Cabinet approval for the Council to accept £883k in grant funding to transform its model of delivery for community family help after successfully submitting a bid to the Department for Education (DfE).

9. Pan-Dorset Safeguarding Children Partnership

717 - 768

The Pan-Dorset Safeguarding Children Partnership (PDSCP) is the statutory body which oversees multi-agency safeguarding services which covers the local Dorset and BCP council areas. This report contains a background and introduction to the functions of the partnership and the council's responsibilities.

The annual report of the PDSCP is provided as an attachment for consideration by cabinet. The annual report includes reflections on 2021/22; strategic priorities for 2022 to 2024; learning from practice; information from the Child Death Overview Panel; summary of multi-agency training; achievements from each of the statutory safeguarding partner organisations and sub-groups of the partnership.

10. 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.

11. 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.