

# Notice of Council



Date: Tuesday, 22 June 2021 at 7.00 pm

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

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**Chairman:**

Cllr N Hedges

**Vice Chairman:**

Cllr L Fear

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

Cllr B Dove  
Cllr B Dunlop  
Cllr M Earl  
Cllr J Edwards  
Cllr L-J Evans  
Cllr G Farquhar  
Cllr D Farr  
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 T O'Neill  
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

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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=5112>

If you would like any further information on the items to be considered at the meeting please contact:  
Karen Tompkins by email at [democratic.services@bcpcouncil.gov.uk](mailto:democratic.services@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: by email at [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](http://democracy.bcpCouncil.gov.uk)

**GRAHAM FARRANT**  
**CHIEF EXECUTIVE**

14 June 2021



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

Do any matters being discussed at the meeting relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You are advised to leave the room during the debate

Local Interest

Yes

Declare the nature of the interest

Applying the bias and pre-determination tests means you may need to refrain from speaking and voting

You may also need to leave the meeting. Please seek advice from the Monitoring Officer

No

Do you have a personal interest in the matter?

Yes

Consider the bias and pre-determination tests

You may need to refrain from speaking & voting

You may also need to leave the meeting. Please seek advice

No

You can take part in the meeting speak and vote

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 Ordinary Council Meeting held on 23 March 2021 and the Annual meeting held on 11 May 2021.

7 - 34

## 4. Announcements and Introductions from the Chairman

To receive any introductions 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. Questions from Councillors

The deadline for questions to be submitted to the Monitoring Officer is 14 June 2021.

## 7. Recommendations from Cabinet and other Committees

Please see recommendations detailed below:

- |   |     |   |           |
|---|-----|---|-----------|
| 7 | (a) | Cabinet 14 April 2021 - Minute No 325 - Management & development of Leisure Centres<br><br>RECOMMENDED that Council: -<br><br>(A) Approve the new short-term management contract for leisure centres in Poole with current operator Everyone Active in accordance with confidential Appendix 1;<br><br>(B) Approves £0.7m prudential borrowing to support the total £1.2m cost of developing a new Synthetic Turf Pitch (STP) at Rossmore Leisure Centre (subject to planning approval & grant funding) and the replacement of the existing pitch carpet at Two Riversmeet Leisure Centre, in accordance with the finance plan in Appendix 3.   | 35 - 92   |
| 7 | (b) | Cabinet 14 April 2021 - Minute No 326 - Our Museum: Poole Museum Redevelopment Project<br><br>RECOMMENDED that Council: -<br><br>(A) approves the submission of a Round 2 funding application to NLHF for £2,240k for the Our Museum: Poole Museum Redevelopment Project (total project value £4,242k);<br><br>(B) approves the use of up to £1,023k new prudential borrowing in support of the Round 2 funding application. This will reduce to £278k new prudential borrowing should the Round 2 funding application be unsuccessful.   | 93 - 130  |
| 7 | (c) | Cabinet 14 April 2021 - Minute No 328 - Housing Scheme at Craven Court, Knyveton Road, Bournemouth<br><br>RECOMMENDED that Council: -<br><br>(A) approve the proposed £5.3m housing scheme for progression to Council for subsequent approval request:<br><br>a. Approval to tender, commencement and completion of build subject to the conditions set out in the Financial Strategy and authorises the Corporate Director for Environment and Community to approve necessary appropriations and contractual and legal agreements in consultation with the Monitoring Officer and Chief Finance Officer.<br><br>b. Approve the financial strategy for the scheme as set out in paragraphs 24 to 56 with specific approval for:<br><br>i) £3.67m of prudential borrowing to be repaid over 50 years used to finance the Housing Revenue Account (HRA).<br><br>ii) The capping of rental income to Affordable Rent levels and Local Housing Allowance.<br><br>c. Authorise the Section 151 Officer in consultation with the Portfolio Holder for Finance to determine the detailed funding arrangements. | 131 - 180 |

- 7 (d) Standards Committee 20 April 2021 - Minute No 41 - Local Government Association - Model Code of Conduct for Councillors 181 - 202
- RECOMMENDED that the Local Government Association Model Councillor Code of Conduct, as set out in Appendix 1 to the report, be adopted by Full Council with the proposed amendment (as detailed below in 8b and highlighted in bold) .
8. Where a matter arises at a meeting which affects –
- a. your own financial interest or well-being;
  - b. a '**known**' financial interest or well-being of a friend, relative, close associate; or
  - c. a body included in those you need to disclose under Disclosable Pecuniary Interests as set out in Table 1.

- 7 (e) Audit and Governance Committee 22 April 2021 - Minute No 81 - Report of the Constitution Review Working Group - Changes to the Constitution 203 - 210
- RECOMMENDED TO COUNCIL
- That the revised arrangements for the Licensing Committee within Part 3, Rule 3 of the BCP Council Constitution as set out in Appendix 1 of the report to the Audit and Governance Committee be approved and adopted.

**8. Senior Management Appointments** 211 - 218

This report invites the Council to approve the structure for Tier 2 posts for BCP Council, and to approve new appointments to Chief Officer posts in accordance with the Council's Constitution and statutory requirements.

**9. Notice of Motions in accordance with Procedure Rule 12**

The following motion submitted in accordance with Procedure Rule 12 of the Meeting Procedure Rules has been proposed by Councillor Richard Burton and seconded by Councillor David Brown:-

In August 2020 the Government proposed reforms to the current 'Standard Method' formula used to determine housing demand in each local authority. This formula seemingly dictates a house building target on BCP, which many people feel is unrealistic and puts undue pressure on our infrastructure, open spaces, Green Belt, and town centres. This figure uses out of date, 2014, population growth data and takes no account of the unique circumstances that BCP has.

Even if our planners achieve these government targets there is a growing risk that, once gained, developers fail to progress their applications to achieve completed homes and there are no incentives to help with this problem in the planning White Paper.

While there is an obvious need for more housing within BCP, and we would acknowledge the hard work that Officers and the Working Group are doing in this area, we would like the assurance that the correct number and type of homes are being planned for and actually built.

This Council therefore resolves to:

- Call on the Portfolio Holder to make the case to Government to use

more recent data in their calculations, rather than the outdated 2014 numbers.

- Call on the Portfolio Holder to write to our MPs and to the Secretary of State, to propose an amendment to the Planning Paper, to call on sites to be completed not just commenced, adding incentives and sanctions to developers to encourage them to complete homes on sites with planning permissions.
- Ask the Planning Officers to proceed with haste with the Strategic Housing Market Needs Assessment, to enable us to work with our neighbouring authorities in a timely manner to fulfil any unmet needs.

Notification has been received that the motion is also supported by Councillors Vikki Slade, Sandra Moore, Tony Trent, George Farquhar, Mike Brooke, Marion Le Poidevin, Marcus Andrews and Lisa Lewis.

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

To consider any urgent decisions taken by the Chief Executive 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.