

Notice of The Charter Trustees for Bournemouth

Date: Monday, 24 January 2022 at 6.00 pm

Venue: Council Chamber, Town Hall, Bournemouth BH2 6DY



Membership:

Mayor:

Cllr D Kelsey

Deputy Mayor:

Cllr S Phillips

Cllr H Allen
Cllr L Allison
Cllr M Anderson
Cllr S C Anderson
Cllr M Andrews
Cllr S Bartlett
Cllr J Beesley
Cllr D Borthwick
Cllr P Broadhead
Cllr D Brown
Cllr S Bull
Cllr R Burton
Cllr E Coope
Cllr M Davies

Cllr N Decent
Cllr B Dove
Cllr B Dunlop
Cllr J Edwards
Cllr G Farquhar
Cllr D Farr
Cllr L Fear
Cllr A Filer
Cllr M Greene
Cllr N Greene
Cllr M Haines
Cllr N Hedges
Cllr M Iyengar
Cllr C Johnson

Cllr T Johnson
Cllr A Jones
Cllr J Kelly
Cllr R Lawton
Cllr L Lewis
Cllr R Maidment
Cllr D Mellor
Cllr L Northover
Cllr K Rampton
Cllr C Rigby
Cllr R Rocca
Cllr T Trent
Cllr L Williams
Cllr K Wilson

All Members of The Charter Trustees for Bournemouth are summoned to attend this meeting to consider the items of business set out on the agenda below.

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

Press enquiries should be directed to the Press Office: by email at press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

GRAHAM FARRANT
HONORARY CLERK TO THE CHARTER TRUSTEES

14 January 2022



Available online and on the
Mod.gov app

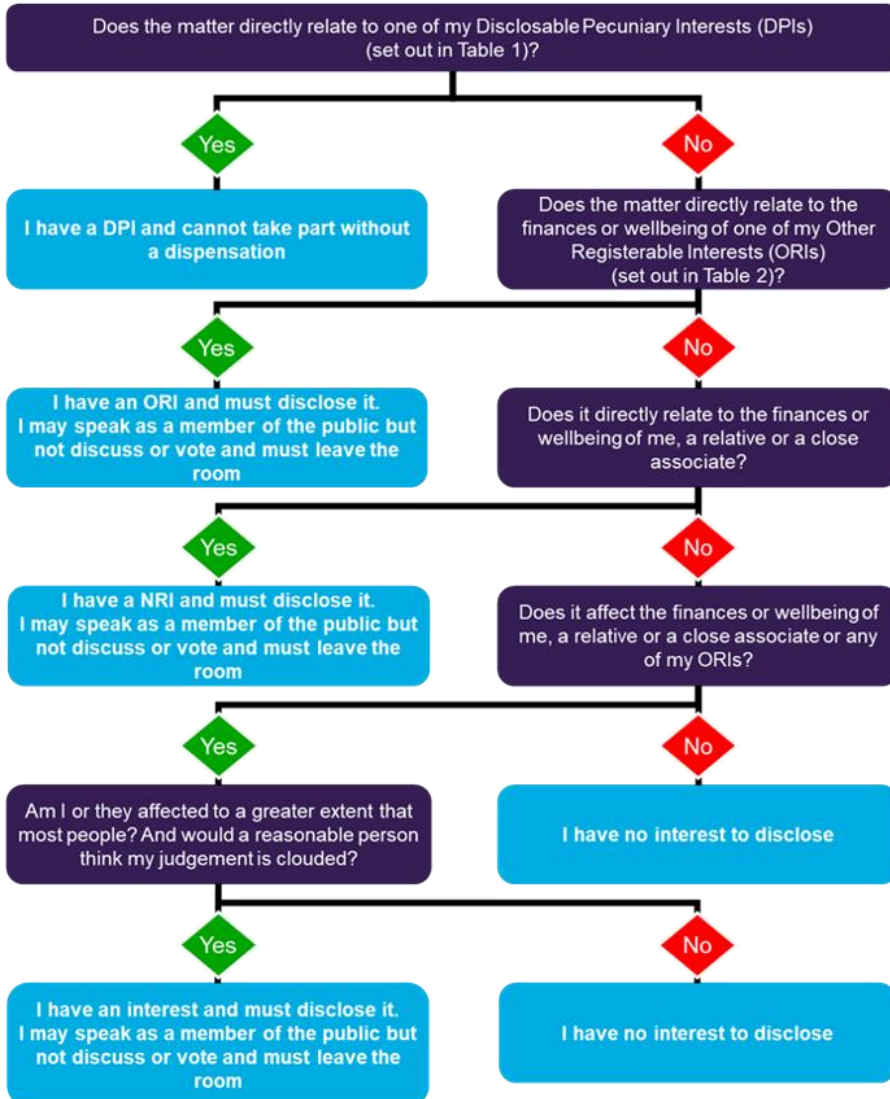
A vertical stack of four icons: a blue globe with white dots, an Apple logo, the Android robot, and the Windows logo.

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 Charter Trustees.
- 2. Declarations of Interests**
Charter Trustees are required to comply with the requirements of the Localism Act 2011 in respect of the declaration of Disclosable Pecuniary Interests. Declarations received will be reported to the meeting.
- 3. Confirmation of minutes and matters arising** 5 - 8
To receive the minutes of the meeting held on 25 October 2021 and to consider any matters arising.
- 4. Charter Mayor's Report**
The Charter Mayor will report on his engagements since the last meeting of the Charter Trustees on 25 October 2021.
- 5. Budget and Precept 2022/23** 9 - 18
The Charter Trustees are required to set their 2022/23 budget, council tax requirement and resultant precept for submission to BCP Council by 31 January 2022.
- 6. Update on Assets** 19 - 22
Charter Trustees are advised of the following:
 - To provide an update on the ownership of chess cups used for a chess competition supported by a previous Mayor of Bournemouth in 2008/09.
 - To consider a request from the Russell Cotes Art Gallery and Museum for the Mace and Badge donated by Merton and Annie Russell Cotes to be loaned to them for 'The Road to the Museum: 20 steps to the opening of Bournemouth's cultural gem exhibition' which is part of the Museum's Centenary Celebrations for 2022.
 - To consider the donation of two portraits of Basil and Mabel Beckett former Mayor and Mayoress of Bournemouth Borough Council.
 - To update the Charter Trustees on the annual verification of assets.
- 7. Review of the Risk Register** 23 - 30
At its meeting on 25 January 2021 the Charter Trustees considered the development of the risk register and agreed that the register as submitted be agreed and reviewed on a regular basis as appropriate.

This report provides an opportunity to review the register attached as Appendix 1 to the report taking account of new and emerging risks.

8. Queen's Jubilee Celebrations - Beacons

In 2022 there will be year long Platinum Jubilee celebrations throughout the UK, the Commonwealth and around the world as communities come together to celebrate The Queen's historic reign.

There will be series of Beacon Lighting events across the country on the evening of Thursday 2 June. The Council's Corporate Management Board proposed that the option of holding a beacon lighting event be given to the charter trustees of Bournemouth.

9. Nomination for Mayor for 2022/23

The Charter Trustees will be updated on the above.

10. Any other business deemed necessary by the Clerk to the Charter Trustees

No other items of business can be considered unless the Mayor decides the matter is urgent for reasons that must be specified and recorded in the Minutes.