

Notice of Stour Valley and Poole Partnership Joint Committee

Date: Monday, 23 May 2022 at 2.00 pm

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



Membership:

Chairman: TBA

Vice Chairman: TBA

Cllr D Brown
Cllr L Dedman
Cllr M Haines

Cllr L Lewis
Cllr A Brenton
Cllr A Kerby

Cllr M Parkes
Cllr A Starr

All Members of the Stour Valley and Poole Partnership Joint Committee 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.bcpccouncil.gov.uk/ieListDocuments.aspx?MId=5337>

If you would like any further information on the items to be considered at the meeting please contact: Nicky Hooley, 01202 128737 or email democratic.services@bcpccouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpccouncil.gov.uk

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

GRAHAM FARRANT
CHIEF EXECUTIVE

13 May 2022

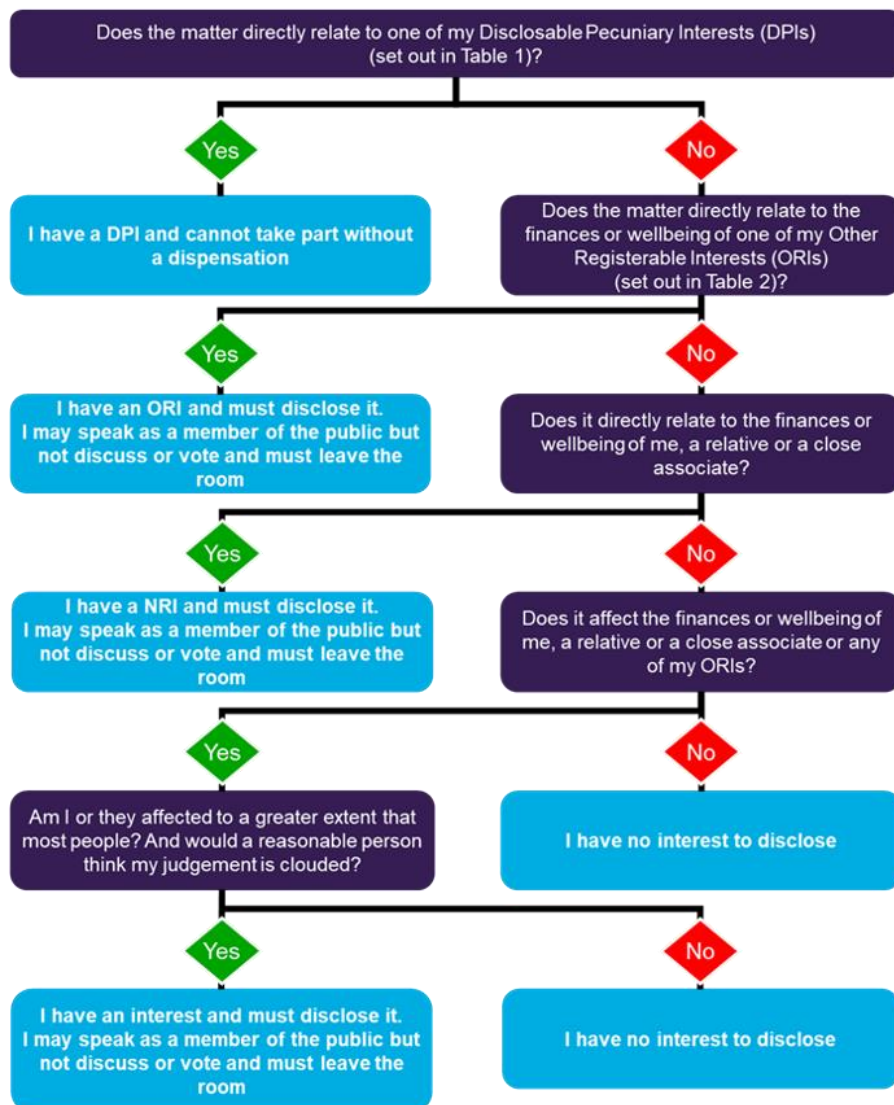


Maintaining and promoting high standards of conduct

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. Election of Chairman 2022/23
To elect a Chairman of the SVPP Joint Committee for the 2022/23 municipal year. | |
| 2. Election of Vice Chairman 2022/23
To elect a Vice Chairman of the SVPP Joint Committee for the 2022/23 municipal year. | |
| 3. Apologies
To receive any apologies for absence from Councillors. | |
| 4. 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. | |
| 5. Confirmation of Minutes
To confirm and sign the minutes of the meeting held on 21 March 2022 as a correct record. | 1 - 2 |
| 6. Budget and Performance 2021/22
To review the budget, processing and collection performance of the Stour Valley and Poole Partnership (SVPP) | 3 - 14 |
| 7. Dissolution of Stour Valley and Poole Partnership and transfer of functions to BCP Council and Dorset Council
To acknowledge the timetable for the dissolution of SVPP by 31 March 2023 | 15 - 26 |
| 8. Forward Plan
To note the SVPP Forward Plan. | 27 - 28 |

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.