

Notice of The Charter Trustees for Poole

Date: Wednesday, 22 June 2022 at 5.00 pm

Venue: Upton House, Upton Country Park, Poole Road, Upton BH17 7BJ



Membership:

Mayor:

Cllr T Trent

Deputy Mayor:

Cllr J Bagwell

Sheriff:

Cllr M F Brooke

Cllr M Andrews
Cllr S Baron
Cllr J Beesley
Cllr P Broadhead
Cllr D Brown
Cllr R Burton
Cllr D Butler
Cllr D Butt
Cllr J J Butt
Cllr B Dion
Cllr M Earl

Cllr L-J Evans
Cllr S Gabriel
Cllr N Greene
Cllr A Hadley
Cllr M Haines
Cllr M Howell
Cllr M Iyengar
Cllr T Johnson
Cllr M Le Poidevin
Cllr R Maidment
Cllr C Matthews

Cllr D Mellor
Cllr P Miles
Cllr S Moore
Cllr T O'Neill
Cllr K Rampton
Cllr Dr F Rice
Cllr M Robson
Cllr V Slade
Cllr A M Stribley
Cllr M White

All Members of The Charter Trustees for Poole 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 recording of this meeting at the following link after the meeting: <https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?MIId=5346>

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.bcpccouncil.gov.uk

GRAHAM FARRANT
HONORARY CLERK TO THE CHARTER TRUSTEES

14 June 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 Charter Trustees.
- 2. Declarations of Interest**
Charter Trustees 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 and matters arising** 5 - 14
To receive the minutes of the meetings held on 26 January and 20 May 2022 and to consider any matters arising.
- 4. Charter Mayor's Report**
The Charter Mayor will report on his recent activities.
- 5. Charter Trustees 2021-22 Internal Audit Report** 15 - 26
To consider and approve the outcome of the internal audit report and the management responses to the recommendations.
- 6. Budget Outturn Report 2021-22** 27 - 32
Due to the aftereffects of the pandemic throughout 2021/22, the Charter Trustees of Poole underspent against their approved budgets by £31,734. The underspend plus the budgeted contribution to reserves of £1,420 has been added to the opening reserves position of £85,577 to give total reserves carried forward of £118,731 as at 31 March 2022.
- 7. Annual Governance Statement 2021-22** 33 - 38
The Charter Trustees are asked to consider and approve the Annual Governance Statement 2021/22.

Please note that the paper attached for this item also relates to item 8 below
- 8. Statement of Accounts for 2021-22**
The Charter Trustees are asked to approve the statement of accounts for 2021/22.
- 9. Charter Trustee Handbook - Arrangements for Selection and Election to Office** 39 - 44
The Charter Trustees are asked to consider amendments to the handbook relating to the selection and election of civic offices and the establishment

of a Civic Working Group to consider and make recommendations on matters before the Trustees.

10. Request from the Poole-Cherbourg Twinning Association to use the Coat of Arms

The Charter Trustees are advised that a request has been received by the Poole-Cherbourg Twinning Association to use the Coat of Arms.

11. Notices of Motion

The following motion submitted in accordance with Standing Order 13 has been proposed by Councillor Felicity Rice and seconded by Councillor Andy Hadley:

As the Poole Charter Trustees we ask, on behalf of our residents, that Barclays use the IEA NZE (International Energy Agency Net Zero Emissions scenario) as a minimum standard to properly reflect the climate risks it is exposed to, as Europe's second largest provider of financing to top oil and gas expanders.

Poole Charter Trustees has already recently agreed to use Barclays for their banking services.

However, Barclays ranks 1st on oil sands financing among European banks and 7th globally over the period 2016 to 2020. Barclays and Credit Suisse are now the only European banks that have not committed to exclude financing for oil sands projects.

Barclays is Europe's largest financier of fracking companies and the world's fourth largest. ShareAction, an organisation that drives change at the heart of the financial system so that financial services serve the planet and people, have stated 'it is concerning that despite recent grave climate warnings from the IPCC (Intergovernmental Panel on Climate Change), Barclays still resists fully committing to 1.5C targets. Barclays has set an emission range for its 2030 Power, Cement and Steel targets with the lower target being 'Business as Usual' and is not considered an option for a liveable planet. If we continue on business as usual emissions, then we will be looking at 3-10 metres of sea level rise within 200 years – which is not consistent with protecting the future inhabitants of Poole.

Therefore, as stated, we call on Barclays bank to use the IEA NZE (International Energy Agency Net Zero Emissions scenario) as a minimum standard to properly reflect the climate risks it is exposed to, as Europe's second largest provider of financing to top oil and gas expanders.

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.