

Notice of Cabinet



Date: Wednesday, 6 March 2024 at 10.15 am

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's Rd, Bournemouth BH2 6LL

Membership:

Chairman:

Cllr V Slade

Vice Chairman:

Cllr M Earl

Cllr D Brown
Cllr R Burton
Cllr M Cox

Cllr A Hadley
Cllr J Hanna
Cllr A Martin

Cllr K Wilson

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=5367>

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

27 February 2024

**DEBATE
NOT HATE**



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
(janie.berry@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 7 February 2024.

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 12 noon, 3 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.

ITEMS OF BUSINESS

6. Climate Progress Report 2022-23

25 - 124

This report presents the fourth annual update to Cabinet on progress towards commitments made in the BCP Council Climate and Ecological Emergency Declaration, made on the 16th of July 2019.

Given the urgency of the climate crisis the Council remains committed to achieving its strategic objectives by the deadlines, ahead of national targets.

The Council recognises that whilst this report is focused on reporting progress made during 2022-23 under the previous administration, changes need to be made if we are to stay on track to meet our ambitious targets.

In addition, the Council also acknowledges the significant lack of national progress in areas such as grid policy and technology adoption; alongside external factors such as the disruption of international supply chains and global inflation, the Council recognises the scale of the challenge and the significant resource required to achieve its ambition.

Evidence of global and local effects of accelerating climate changes are becoming manifest, and this needs a focus also on mitigation to prepare our area for more extreme weather events.

2022-23 progress, a period under the previous administration, in summary:

- Make BCP Council and its operations carbon neutral by 2030 - progress continues to be made, with scope 1, 2 and 3 emissions **reduced by 9.9%** from the 2019 baseline
- Work with the wider community to make the region carbon neutral before the UK target of 2050 – according to most recent data total area-wide emissions for 2022-23 have **reduced by 8.3%** from the 2019 baseline.

In recognition of the urgency to decarbonise, and that progress has not been as rapid as hoped or needed, it is proposed that our priorities during this next reporting period, include clear actions to accelerate progress, interim milestones and funding proposals.

7. Accommodation BID

125 - 134

This report outlines proposals for an Accommodation Business Improvement District (ABID) covering the whole of the Bournemouth, Christchurch and Poole region. Cabinet are asked to confirm that the proposals do not conflict with Council policy. They are also asked to instruct the Chief Executive (as Ballot Holder) to put in place arrangements to hold the ABID ballot.

8. Early Years Single Funding Formula 2024-25

135 - 154

The Council receives the ring-fenced Dedicated Schools Grant (DSG) to fund several education blocks, including the Early Years block which must be developed into a local Early Years Single Funding Formula (EYSFF). The contents of the formula are highly regulated by the Department for Education (DfE).

A new EYSFF for BCP is required for April 2024. Consultation with the early years sector has taken place and Schools Forum considered the outcome at an extraordinary meeting on 6 February 2024, at which they agreed to recommend the proposed EYSFF to the Council, with no changes.

The DfE notified local authorities of their funding agreement on 29 November 2023, with substantial changes from 2023-24. A group of provider representatives helped to shape the proposal and indicated that their preference was to avoid consulting with the sector during or just before the Christmas break, which Children's Services agreed to.

The governments biggest expansion of childcare entitlements begins this year and the proposed EYSFF includes funding rates for the children of working parents aged 9-36 months for the first time. These changes, along

with a revision to the way children with SEND are funded, introducing a Deprivation Supplement to support our most disadvantaged 9–36-month-old children, a significant uplift in the Council's central functions and the introduction of a contingency fund formed the proposed EYSFF.

31% of providers engaged with the consultation and were, overall, supportive of the proposed EYSFF. The consultation response may be seen in Appendix A.

9. BCP Council's Adult Day Opportunities Strategy

155 - 208

The day opportunities strategy has been co-produced over the past eighteen months with a range of stakeholders and achieved project milestones to inform the final draft for Cabinet approval. This supports a mixed model of day opportunities and the continued need to retain availability of traditional building-based day services alongside further development of community-based options.

The draft strategy and two proposals regarding Tricuro day services were submitted for recent public consultation. The consultation feedback and necessary review of the day opportunities budget in line with Medium Term Financial Plan (MTFP) considerations have led to the recommended options.

10. Our People and Communities: 20mph options appraisal

209 - 240

The purpose of this report is to present the outputs of a review of local and national 20mph initiatives and to seek endorsement for a programme to enable the delivery of 20mph speed limits to create safer neighbourhoods across the three towns and make journeys by all modes safer. This will be achieved in areas through consultation with residents in priority communities, and through the reinstatement of a dedicated 20mph speed limit budget allocation within the Council's Local Transport Plan (LTP) Capital programme.

11. Our Place and Environment: LTP Capital Programme 2024/25

241 - 250

This report sets out and seeks financial approval for investment of the 2024/25 Local Transport Plan (LTP) grant allocation (capital funding) from the Department for Transport (DfT).

The 2024/25 LTP Capital grant allocation is £8.49m comprising £3.1m of Integrated Transport Block (ITB) funding and £5.39m of Highway Maintenance and Pothole funding.

12. Permanent Traffic Order for Livingstone Road, Bournemouth School Street (Ref M103)

251 - 288

A School Street trial was introduced on Livingstone Road, Bournemouth (Pokesdown Community Primary) by way of an experimental traffic order (ETRO). This facilitates for a maximum of 18 months a prohibition of motor vehicles restriction to coincide with the school start and end times each day.

Consultation and engagement ran for the first six months of the trial. The school street has successfully remained in place with the support of the

school and the school community.

A decision is now being sought to make the existing experimental order which expires in August 2024 permanent.

- | | |
|--|-----------|
| 13. Residential Disabled Parking Bay Proposals - Sealing of Traffic Order Ref P45 2023 | 289 - 298 |
| <p>A decision is required on making and sealing the proposed Traffic Order which will amend the Bournemouth, Christchurch and Poole (Parking Regulation, On-Street Parking Places and Off-Street Parking Places) Consolidation Order 2024.</p> | |
| 14. Traffic Order Proposal, LTP Safer Routes to School, Sandecotes Road, P42 M102 2023 | 299 - 336 |
| <p>Subject to approval the proposal shall enable the implementation of new waiting restrictions and improved cycling measures along Sandecotes Road.</p> <p>The proposal is aligned with the BCP Local Cycling and Walking Infrastructure Plan (LCWIP).</p> <p>This scheme aims to create a safer environment and to encourage more travel, especially to and from Schools, by sustainable modes including such as walking and cycling, thereby reducing congestion and improving health and well-being overall.</p> | |
| 15. Urgent Decisions taken by the Chief Executive in accordance with the Constitution | |
| <p>The Chief Executive to report on any decisions taken under urgency provisions in accordance with the Constitution.</p> | |
| 16. Cabinet Forward Plan | 337 - 358 |
| <p>To consider the latest version of the Cabinet Forward Plan for approval.</p> | |

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.