

Notice of Cabinet

Date: Wednesday, 10 April 2024 at 10.15 am

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY



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=5368>

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

2 April 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 6 March 2024.

7 - 26

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 on Thursday 4 April 2024. [12 noon 3 clear working days before the meeting]

The deadline for the submission of a statement is midday on Tuesday 9 April 2024. [midday the working day before the meeting]

The deadline for the submission of a petition is Monday 25 March 2024. [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. Q3 Corporate Performance Report

27 - 106

BCP Council's priorities and values which underpin the development and delivery of services are set out in the Corporate Strategy.

A new Corporate Strategy was approved by Cabinet in December 2023 and was adopted by council in January 2024.

New delivery plans and key performance measures will be considered by Cabinet in May 2024. Until then, performance is assessed on the actions and measures detailed in the Corporate Strategy adopted by Full Council in November 2019 and delivery plans that were revised in February 2022.

The appended performance report shows progress with measures set out in the delivery plans and any additional measures agreed by Cabinet as

part of the performance reporting process, for quarter three of 2023/24 (October to December 2023). Individual exception reports provide explanations and planned actions to address under performance. The appended report also provides a further update on the delivery plan actions. Appendix 2 shows a progress update as of March 2024, on the Council's response to being issued with a 'Best Value Notice' by the Department for Levelling Up, Housing & Communities (DLUHC) in August 2023.

7. Disposal of Land at Wessex Fields, Riverside Avenue

107 - 194

This report presents a proposal to dispose of council owned land at Wessex Fields, Riverside Avenue, Bournemouth BH7 7EE, on the open market, or through direct sale, at an agreed RICS Red Book Valuation, to the University Hospital Dorset NHS Foundation Trust.

8. Transformation Programme Update

195 - 220

This report provides an update on the progress of the transformation programme of the BCP Council, which consists of three main elements: organisational design, where and how we work, and supporting our colleagues.

The report highlights the achievements and benefits of the programme, such as the implementation of the new Dynamics Finance and Operations system, the launch of the new customer journeys on the Dynamics Customer Engagement system, the development of the new People Strategy and the negotiation of the pay and reward offer with the trade unions.

The report also outlines the challenges and risks that the programme faces, such as data quality issues, the complexity and volume of the remaining customer journeys and processes that need to be developed and transferred to the new customer engagement system, the impact of the organisational change on the staff and the exit strategy from the transformation funding.

There are a number of appendices that provide more details on the programme, such as the data and analytics case study, automation of manual processes, programme costs, benefits realisation and savings.

9. Modification to Cemetery Rules and Regulations

221 - 248

To seek approval for a modification to the BCP Council's Cemetery Rules and Regulations approved by Cabinet in June 2022 following notification by a religious faith group of a typing omission relating specifically to Regulation 3, Section 3.12 against the subsequently printed and published version dated 1 September 2022.

Whilst requesting consideration for approval for this modification Officers have taken the opportunity to further enhance the Rules and Regulations providing additional information on exhumation practices subject to law provision and further minor changes to align with corporate financial regulations and corporate/national changes in circumstances.

10.	Future of Public Health in BCP Council	249 - 264
	<p>Public Health Dorset operates under a shared service agreement with Dorset Council. Under BCP Council's corporate strategy, there are opportunities to better discharge the council's public health functions outside the shared service agreement. The report therefore proposes the termination of the shared service agreement and a programme to shape the future public health function.</p>	
11.	SEND Programme of Expansion - Canford Heath Infant and Junior Schools	265 - 274
	<p>The number of children and young people assessed as requiring a place at a specialist education provision in the BCP area has increased in recent years and this has increased expenditure on high needs. As part of the Council's strategy to address growth and associated financial pressure, a programme of expansion of specialist school provision is being implemented. As one of a number of schemes currently in development, the Council is working with Teach Trust to co-locate specialist places for children with speech, language and communication needs (SLCN) at Canford Heath Infant School (CHIS) and Canford Heath Junior Schools (CHJS). The scheme will provide a total of 35 specialist resource base places for children with an Education, Health and Care Plan from January 2025. This will be achieved by internal remodelling and the co-location of purpose-built modular accommodation. The proposed scheme will help reduce the Council's reliance on costly independent specialist placements. The recommendation of this report therefore is to approve the budget detailed in Appendix 1 (Exempt) needed to grant fund the building works and related processes required for the creation of 15 SEND places at Canford Heath Infant School and 20 SEND places at Canford Heath Junior School.</p>	
12.	Safer Routes to School Traffic Regulation Order Review P43 2023 - Various Sites	275 - 368
	<p>Subject to approval the proposal shall enable the implementation of various new Traffic Orders related to Safer Routes to School issues at various locations across the BCP area.</p> <p>These proposals aim 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>	
13.	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>	
14.	Cabinet Forward Plan	To Follow
	<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.