## **Notice of Appeals Committee**

Date: Tuesday, 13 June 2023 at 10.00 am



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

### Membership:

Chairman: Cllr K Rampton

Vice Chairman: Cllr M Dower

Cllr O Brown

Cllr P Miles

All Members of the Appeals 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 up until the exclusion of the press and public at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?MId=5401

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services 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

5 June 2023







#### 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	Predetermination 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?	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 Members.

### 2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

## 3. 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.

4.	Confirmation of Minutes	5 - 6
	To confirm and sign as a correct record the minutes of the Meeting held on 30 May 2023.	
5.	Exclusion of the Press and Public	
	In relation to the items of business appearing below, the Committee is asked to consider the following resolution: -	
	'That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.'	
6.	School Transport Appeal - Case One	7 - 132
	To consider an appeal against the refusal of Home to School Transport assistance.	
7.	School Transport Appeal - Case Two	133 - 192
	To consider an appeal against the refusal of Home to School Transport assistance.	

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

## BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL

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## **APPEALS COMMITTEE**

Minutes of the Meeting held on 30 May 2023 at 10.00 am

Present:-

Cllr K Rampton – Chair Cllr M Dower – Vice-Chair

Present: Cllr M Le Poidevin, Cllr P Miles and Cllr M Phipps

Present Cllr J Butt virtually:

- virtually:
- 1. <u>Apologies</u>

Apologies were received from Cllr O Brown.

Cllr J Butt was present in a virtual capacity on Teams.

2. <u>Substitute Members</u>

There were no substitute members.

3. <u>Election of Chair</u>

The Committee nominated Cllr M Phipps to preside over this item and seek nominations for Chair. A nomination was received and seconded for Cllr K Rampton. No further nominations were received.

## **RESOLVED** that Cllr K Rampton be elected Chair of the Appeals Committee for the Municipal Year 2023/24.

4. <u>Election of Vice Chair</u>

The Chair of the Appeals Committee presided over this item and sought nominations for Vice Chair. A nomination was received and seconded for Cllr M Dower. No further nominations were received.

# **RESOLVED** that Cllr M Dower be elected Vice Chair of the Appeals Committee for the Municipal Year 2023/24.

5. <u>Declarations of Interests</u>

There were no declarations of interest.

6. <u>Confirmation of Minutes</u>

RESOLVED that the minutes of the meetings held on 14 February and 25 April 2023 be confirmed as a correct record.

## 7. <u>Forthcoming meeting dates</u>

The Committee noted the Appeals Committee meeting dates in the calendar for the 2023/24 Municipal Year.

The meeting ended at 10.05 am

<u>CHAIR</u>

Agenda Item 6

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.
Agenda Item 7

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.