Notice of The Charter Trustees for Bournemouth

Date: Monday, 24 October 2022 at 6.00 pm

Venue: Council Chamber, BCP Civic Centre, Bournemouth BH2 6DY

Membership:

Mayor:

Cllr R Lawton

Deputy Mayor:

Cllr D Kelsey

Cllr S Phillips Cllr H Allen Cllr L Allison Cllr M Anderson Cllr S C Anderson Cllr M Andrews Cllr S Bartlett Cllr J Beesley Cllr D Borthwick Cllr P Broadhead Cllr D Brown Cllr S Bull Cllr S Bull Cllr R Burton Cllr E Coope Cllr M Davies Cllr N Decent Cllr B Dove Cllr B Dunlop Cllr J Edwards Cllr G Farquhar Cllr D Farr Cllr L Fear Cllr A Filer Cllr A Filer Cllr M Greene Cllr N Greene Cllr M Haines Cllr N Hedges Cllr N Hedges Cllr C Johnson Cllr T Johnson Cllr A Jones Cllr J Kelly Cllr L Lewis Cllr D Mellor Cllr D Mellor Cllr L Northover Cllr K Rampton Cllr C Rigby Cllr R Rocca Cllr T Trent Cllr L Williams Cllr K Wilson

All Members of the The Charter Trustees for Bournemouth 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?MId=5432

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

GRAHAM FARRANT HONORARY CLERK TO THE CHARTER TRUSTEES

14 October 2022



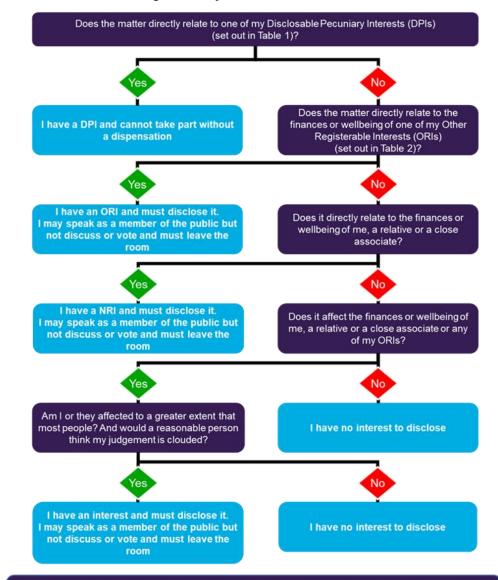


Maintaining and promoting high standards of conduct

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	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 Charter Trustees.	
2.	Declarations of Interests	
	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 - 10
	To confirm the minutes of the meeting held on 23 June 2022 and to consider any matters arising.	
4.	Charter Mayor's Report	
	The Charter Mayor will report on his recent activities and any associated issues.	
5.	Report of the Civic Working Group	11 - 16
	This report summarises the issues discussed at the first Civic Working Group as established at the previous meeting of the Charter Trustees and seeks support for any recommendations arising.	
6.	Finance Update September 2022	17 - 20
	The forecast for the 2022/23 financial year is that the Charter Trustees of Bournemouth will underspend against the budget set. This is due to spend to date and planned activity for the rest of the year being lower than originally envisaged. The forecast underspend for the year is £13,090.	

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.