

Notice of Cabinet

Date: Wednesday, 22 May 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=5897>

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

14 May 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 10 April 2024.

7 - 18

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 mid-day on Thursday 16 May 2024 [mid-day 3 clear working days before the meeting].

The deadline for the submission of a statement is mid-day on Tuesday 21 May 2024 [mid-day the working day before the meeting].

The deadline for the submission of a petition is Wednesday 8 May 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. A shared vision for Bournemouth, Christchurch and Poole 2024-28 Strategy and Delivery Plan

19 - 50

BCP Council's high-level vision, priorities and ambitions were adopted by Council in January 2024.

The 'A shared vision for Bournemouth, Christchurch and Poole 2024-28' is a corporate strategy which sets out the council's vision, priorities and ambitions as well as the principles which underpin the way the council will work as it develops and delivers its services.

A delivery plan has been incorporated into the strategy, prepared in consultation with Cabinet, directors and council officers, to provide focus areas and measures of progress for achieving the vision, priorities and ambitions. Performance will be monitored and reported in a new

dashboard.

This strategy is a key component of a whole council approach to performance management.

7. BCP Alcohol Public Spaces Protection Order Review

51 - 122

Following a public consultation and Cabinet approval, a Public Spaces Protection Order (PSPO) was introduced on 01 July 2021 to deal with alcohol related anti-social behaviour. **The order expires on 30 June 2024.**

The Anti-Social Behaviour, Crime and Policing Act 2014 sets out requirements that at any point before expiry, the Council can extend a PSPO by up to three years if it considers it is necessary to prevent the original behaviour from occurring or recurring.

A review of evidence was undertaken which identified the need to consider extending the PSPO for a further 3 years.

A public consultation was undertaken and identified that the majority of respondents said they agreed with the proposal to extend the Alcohol PSPO for a further 3 years.

Extending the Order gives authorised officers the ability to deal with those who are having or likely to have a detrimental impact on those in the locality due to alcohol consumption.

8. Sandbanks Peninsula Neighbourhood Plan

123 - 142

Neighbourhood Planning gives local people the opportunity to develop a shared vision for their neighbourhood and shape the development and growth of their local area. BCP Council as the Local Planning Authority has a legal duty to support and advise town/parish councils and neighbourhood forums through the process to prepare neighbourhood plans, following statutory legislation, regulations and procedure.

The Sandbanks Neighbourhood Forum is preparing a Neighbourhood Plan, which is at an advanced stage having been through independent examination. The examiner's report (dated 15 December 2023) has concluded that subject to modifications, it meets basic conditions and legal requirements, and can now proceed to referendum.

Cabinet is asked to accept the findings of the examiner including his recommended modifications; approve the Local Planning Authority's decision statement; and approve the modified Neighbourhood Plan for referendum on 18 July 2024.

If at referendum there is a majority vote (50% plus 1) in favour of the neighbourhood plan, then the neighbourhood plan will come back to Council to become a 'Made' plan for the Sandbanks Peninsula Neighbourhood area and form part of the statutory development plan. It will be used alongside the Poole Local Plan to determine planning applications.

<p>9. Council Newbuild Housing & Acquisition Strategy (CNHAS) 2023-2028. Reallocations of funds and Individual Site Approvals.</p> <p>£7.555 million of grant has been allocated to BCP from the Department for Levelling Up, Housing and Communities (DLUHC) to obtain accommodation for families with housing needs who have arrived in the UK via Ukrainian and Afghan resettlement and relocation schemes. This is within the Local Authority Housing Fund (LAHF) Funding Round 1 to 3, and part of the CNHAS Temporary Accommodation programme.</p> <p>To enable the increase of Temporary Accommodation within the CNHAS programme, additional capital is required. It is proposed to move budget with this CNHAS programme from the provision of Private rent homes (PRS) to temporary accommodation. This will reduce the reliance on Bed and Breakfast requirement within BCP. In turn this will reduce the growing financial revenue pressure. The 3 housing development schemes included within this report are also for provision of additional homes within the Temporary Accommodation programme.</p> <p>10. Improvement of the environment in Poole Park through a trial closure of a park entrance to motor traffic</p> <p>From 17 January 2024, BCP Council began a trial 24-hour daily closure to motor vehicles of one entrance / exit point in Poole Park.</p> <p>On the same day the trial began, BCP Council launched a four-week consultation with the public, to understand the impact of reducing vehicles movements in Poole Park. The consultation results are considered in this report alongside other evidence, the strategic management of the park and the wider impact of a closure.</p> <p>An Equalities Impact Assessment (EIA) on the closure confirmed that on balance there are no significant impacts on protected characteristic groups, including older people and those with disabilities. The public consultation did show that older people and those with a disability were more likely to disagree with the proposal.</p> <p>The purpose of this report is to assess the strategic management of the environment within Poole Park and to seek a decision as to whether the trial arrangement and road closure shall be adjusted or made permanent.</p> <p>11. Simpler Recycling Waste Reforms</p> <p>The Environment Act 2021 requires councils in England to offer every household (including flats) three waste containers for dry recycling, food waste and residual (non-recyclable) waste by 31 March 2026.</p> <p>Non-municipal properties (i.e. businesses, schools, hospitals) will also be required to make arrangements for separate collections for dry recycling, food waste and residual waste by 31 March 2025.</p> <p>The recommendations of this report will enable BCP Council to comply with its new legal obligation in the required timescales by:</p> <ul style="list-style-type: none"> a. enhancing our commercial waste offer to include food waste collections and accommodate extra demand for commercial recycling collections by 31 March 2025. b. arrange separate collections for recycling and food waste, where 	<p>143 - 322</p> <p>323 - 518</p> <p>519 - 548</p>
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needed from BCP Council's own buildings and commercial premises.

- c. implementing food waste collections for all households, including flats, from 31 March 2026.
- d. offering recycling collections to all properties, including all flats and town centre properties, by 31 March 2026.
- e. introducing plastic film (plastic bags, wrapping, pouches) for recycling in our kerbside recycling service by 31 March 2027.

12. Tricuro Local Authority Trading Company Business Plan

549 - 610

Tricuro is a Local Authority Trading Company, wholly owned by the Council delivering adult social care services on its behalf.

This report summarises the 5 year strategic business plan for the company, aligned to the Council's corporate vision and priorities. and the new shareholder governance arrangements.

13. SEND Progress Update re SEND Improvement Plan and Safety Valve

611 - 718

This report provides an overview of the work to date within the Special Education Needs and Disability (SEND) system, through the newly developed SEND Improvement plan. It provides a narrative to the improvement work to date within the BCP Council SEND service, the wider SEND system and points towards the significant progress that has been made over the last 6 months. It is recognised though, that much more needs to be done and that a continued effort is needed across the partnership to address the further areas of improvement.

Alongside the operational and strategic improvement work within the SEND system the report also provides information and a short narrative on the progress of the Safety Valve programme and resultant next steps. Discussions are still ongoing with the Department for Education (DfE) and Department for Levelling Up Housing and Communities (DLUHC) and as such a revised Dedicated Schools Grant (DSG) plan has not yet commenced.

14. Cabinet Forward Plan

719 - 736

To consider the latest version of the Cabinet Forward Plan for approval.

15. Urgent Decisions taken by the Chief Executive in accordance with the Constitution

The Chief Executive to report on any decisions taken under urgency provisions in accordance with the Constitution.

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.