

Notice of Council



Date: Tuesday, 23 July 2024 at 7.15 pm **OR** upon the rising of the preceding extraordinary meeting

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

Chairman:

Cllr L Dedman

Vice Chairman:

Cllr S Bull

Cllr C Adams
Cllr S Aitkenhead
Cllr H Allen
Cllr M Andrews
Cllr S Armstrong
Cllr J Bagwell
Cllr S Bartlett
Cllr J Beesley
Cllr P Broadhead
Cllr D Brown
Cllr O Brown
Cllr R Burton
Cllr J J Butt
Cllr P Canavan
Cllr S Carr-Brown
Cllr B Castle
Cllr J Challinor
Cllr A Chapmanlaw
Cllr B Chick
Cllr J Clements
Cllr E Connolly
Cllr P Cooper
Cllr M Cox
Cllr D d'Orton-Gibson
Cllr B Dove

Cllr M Dower
Cllr M Earl
Cllr J Edwards
Cllr G Farquhar
Cllr D Farr
Cllr A Filer
Cllr D A Flagg
Cllr M Gillett
Cllr C Goodall
Cllr A Hadley
Cllr J Hanna
Cllr E Harman
Cllr R Herrett
Cllr P Hilliard
Cllr B Hitchcock
Cllr M Howell
Cllr A Keddie
Cllr M Le Poidevin
Cllr S Mackrow
Cllr R Maidment
Cllr A Martin
Cllr D Martin
Cllr G Martin
Cllr J Martin
Cllr C Matthews

Cllr S McCormack
Cllr P Miles
Cllr S Moore
Cllr A-M Moriarty
Cllr B Nanovo
Cllr L Northover
Cllr M Phipps
Cllr K Rampton
Cllr Dr F Rice
Cllr J Richardson
Cllr V Ricketts
Cllr C Rigby
Cllr K Salmon
Cllr J Salmon
Cllr P Sidaway
Cllr P Slade
Cllr V Slade
Cllr M Tarling
Cllr T Trent
Cllr O Walters
Cllr C Weight
Cllr L Williams
Cllr K Wilson
Cllr G Wright

All Members of the Council 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 attend or view the live stream of this meeting at the following link: <https://democracy.bcpCouncil.gov.uk/ielistDocuments.aspx?Cld=284&Mld=5908&Ver=4>

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services on 01202 096660 or 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

15 July 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 Meetings held on 23 April and 7 May 2024.

4. Announcements and Introductions from the Chairman

To receive any announcements from the Chairman.

5. 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.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of public questions is mid-day Wednesday 17 July 2024 (3 clear working days before the meeting.)

The deadline for the submission of a statement is mid-day Monday 22 July 2024 (the working day before the meeting.)

The deadline for the submission of a petition is Tuesday 9 July 2024 (10 working days before the meeting.)

ITEMS OF BUSINESS

Recommendations from the Cabinet and Committees

Please refer to the recommendations detailed in items 6 to 9 below.

6. Cabinet 17 July 2024 - Minute No. 25 - Arndale House and 1-17 Kingland Road Poole (AKA Kingland House)

To consider the recommendations arising from the Cabinet meeting scheduled for 17 July 2024. The recommendations will be circulated as soon as practicably possible following the meeting of Cabinet. A copy of the reports and appendices to the Cabinet have been published and are

available on the [Council's web site.](#)

7. Cabinet 17 July 2024 - Minute no. 26 - South Part of Beach Road Car Park

To consider the recommendations arising from the Cabinet meeting scheduled for 17 July 2024. The recommendations will be circulated as soon as practicably possible following the meeting of Cabinet. A copy of the reports and appendices to the Cabinet have been published and are available on the [Council's web site.](#)

8. Cabinet 17 July 2024 - Minute no. 30 - Adult Social Care Transformation Business Case

To consider the recommendations arising from the Cabinet meeting scheduled for 17 July 2024. The recommendations will be circulated as soon as practicably possible following the meeting of Cabinet. A copy of the reports and appendices to the Cabinet have been published and are available on the [Council's web site.](#)

9. Cabinet 17 July 2024 - Minute 33 - Youth Justice Plan 2024/25

To consider the recommendations arising from the Cabinet meeting scheduled for 17 July 2024. The recommendations will be circulated as soon as practicably possible following the meeting of Cabinet. A copy of the reports and appendices to the Cabinet have been published and are available on the [Council's web site.](#)

10. Members' Allowances Scheme 2024-2025

This report seeks Council's approval of the Scheme of Members' Allowances for the 2024-2025 Municipal Year and incorporates the recommendations of the Independent Remuneration Panel (IRP) on their interim review of the Member's Scheme of Allowances for 2024/25.

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11. Notices of Motions in accordance with Procedure Rule 10

Housing

The following motion submitted in accordance with Procedure Rule 10 of the Meeting Procedure Rules has been proposed by Councillor P Cooper and seconded by Councillor P Canavan: -

This Council acknowledges that there is a housing crisis across the country, including within BCP. There are a variety of factors that have led to this, however, as a Local Authority, we could begin to tackle this by agreeing to use the forthcoming review of the Housing Strategy to explore:

- a) Enhancing the 'Housing First' approach to tackling homelessness at BCP Council so that no-one has to sleep rough and that the standard of available accommodation is assessed and maintained.**

- b) The existing arrangements in order to make empty properties become available more quickly.**
- c) Lobby central government for a new definition of affordable housing that accurately reflects people's ability to pay, with some discretion to allow for local pay and housing costs.**
- d) Reviewing, in consultation other appropriate bodies, the viability assessment methodology used for housing developers and ways in which existing rules can be applied or amended to increase the number of affordable homes.**
- e) The possibility of using Dorset Pension Fund and investors in developing an inward investment strategy to support Local Authority-built homes in the BCP area.**
- f) Co-produce a Tenants' Charter with local residents to influence housing and tenancy standards across BCP.**
- g) The licensing of all private sector rented housing and adding its voice to local and national calls for a ban on 'no fault' (Section 21) evictions.**
- h) The existing mandatory licensing of HMOs and if additional measures are required to ensure consistent standards are applied and whether existing enforcement measures are adequate.**
- i) What measures are required to regulate Airbnbs and holiday lets in BCP.**
- j) Whether, given the announcements by the new Government, the house building targets in the Local Plan need reviewing.**

Children's Hospices

The following motion submitted in accordance with Procedure Rule 10 of the Meeting Procedure Rules has been proposed by Councillor O Walters and seconded by Councillor V Slade: -

BCP council notes that:

- 1. While adult hospices receive on average one-third of their income from Government, for children's hospices it is on average one-fifth (source: Hospice UK), and for Julia's House it is just 8%.**

- 2. The national body for children's palliative care, Together for Short Lives, submitted Freedom of Information requests to all local Health & Social Care boards to ask how much they spent on hospice services per child case in the 2022/23 year. The answers varied UK-wide from £511 per child to £28. In Dorset ICB area it was £99.96.**
- 3. Julia's House only has a small commissioning contract with Dorset ICB and has no contract with BaNES Swindon & Wiltshire (BSW) ICB.**
- 4. There is also huge regional variation in the services available through the NHS: 24/7 end of life care at home is not available through the NHS in Wiltshire and only available in parts of Dorset, despite being required by the NICE Gold Standards Framework.**

BCP Council resolves to:

- a) Lobby the Dorset Integrated Care Board (ICB) to increase the funding for children's hospice care, and to Julia's House Children's Hospice in particular when funds become available, and to guarantee that the funding includes for the last six weeks palliative care for any child who receives this from Julia's House Children's Hospice.**
- b) Ask BaNES Swindon & Wiltshire (BSW) ICB to commission Julia's House from 2025 onwards as their residents already rely on these services, which are at risk for lack of funding.**
- c) Ensure that the Council Leaders of Wiltshire Council, Bath and North East Somerset Council and Swindon Borough Council are aware of the lack of funding for Children's Hospices in the BaNES Swindon & Wiltshire (BSW) ICB area, with particular reference to Julia's House being one of the least state-funded hospices in England.**
- d) Work with our local parliamentarians to help bring this disparity in funding to the notice of the national government.**
- e) Write to the Secretary of State for Health to lobby for increased funding for Children's Hospices and recognition of their critical work for life limited children and their families.**

12. Questions from Councillors

The deadline for questions to be submitted to the Monitoring Officer is 15 July 2024.

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

To consider any urgent decisions taken by the Chief Executive 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.