

Notice of Cabinet

Date: Wednesday, 15 January 2025 at 10.15 am

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



Membership:

Chairman:

Cllr M Earl

Vice Chairman:

Cllr M Cox

Cllr D Brown
Cllr R Burton
Cllr A Hadley

Cllr J Hanna
Cllr R Herrett
Cllr A Martin

Cllr S Moore
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=6057>

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

7 January 2025

**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 December 2024.

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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 9 January 2025 [mid-day 3 clear working days before the meeting].

The deadline for the submission of a statement is mid-day on Tuesday 14 January 2025 [mid-day the working day before the meeting].

The deadline for the submission of a petition is Monday 30 December 2025 [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. Council Tax - Tax base 2025/26

This report calculates and presents the proposed council tax base for council tax setting purposes in line with current legislation and guidance.

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7. Quarter 2 - Corporate Performance Report

BCP Council adopted 'A shared vision for Bournemouth, Christchurch and Poole 2024-28' in May 2024.

The shared vision is the corporate strategy which sets out the council's vision, priorities and ambitions as well as the principles which underpin the way the council works as it develops and delivers its services.

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Incorporated in the vision are a set of measures of progress for achieving the vision, priorities and ambitions.

This is the second quarterly performance monitoring report, presenting an update on the progress measures.

The council's delivery against its priorities and ambitions can also be monitored through a [performance dashboard](#) which is available on the council's website providing up-to-date real time information on the progress measures.

8. Dorset Local Enterprise Partnership

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Government has set out its expectation that Local Enterprise Partnerships (LEPs) will receive no further funding and provided guidance as to how their remaining functions should be integrated into Local Authorities. Council officers from BCP Council and Dorset Council (the accountable body for Dorset LEP) have worked through the detail, implications and necessary actions to support integration of functions where possible from Dorset LEP (DLEP).

The DLEP board unanimously supported a report outlining this on 28th November 2024. Further work is now needed to ensure the actions identified in this report are completed on or before the end of March 2025, including the allocation of any remaining funds and how these will be split between the two Councils, facilitating the closedown of DLEP. This report sets out this work and next steps.

9. Progress Update - ASC Fulfilled Lives Programme

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In July 2024, BCP Council and Cabinet agreed to support the Adult Social Care (ASC) transformation programme and approve the release of £1.79m for the first year of the programme, to enable the programme to mobilise, complete the design and scope stage, and move into the delivery phase from January 2025.

The ASC Fulfilled Lives Programme has made significant progress in its initial stages and is set to enter the delivery phase in January 2025.

Key areas of progress since July 2024:

- **Programme governance established:** A Fulfilled Lives Programme Board has been established, chaired by the Corporate Director for Wellbeing. This meets fortnightly to drive progress, approval of budget spend and management of strategic programme risks.
- **Completion of design and scope stage:** The design and scope stage is nearing completion, with key documents such as Scope Documents, Project Initiation Documents, and Outline Business Cases in place for each project, ensuring clarity and detailed plans are in place to move into the delivery phase from Jan 2025.
- **Capability:** There has been successful recruitment in key areas such as Programme and Project Management, Commissioning, and First Response operational capacity.
- **Alignment and next steps:** The programme is aligned with the Integrated Care Partnership strategy and has identified synergies with the Urgent and Emergency Care programme. From January

2025 the delivery phase will focus on deploying resources, monitoring progress, managing change, and mitigating risks

10. Transformation Programme Completion

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This report:

Provides a summary of the Council's Transformation Programme and achievement against its original aims and objectives.

11. 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.

12. Cabinet Forward Plan

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

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.