

# Notice of Council

Date: Tuesday, 9 December 2025 at 7.00 pm

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



## Chairman:

Cllr L Dedman

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 D Brown  
Cllr O Brown  
Cllr R Burton  
Cllr J J Butt  
Cllr P Canavan  
Cllr S Carr-Brown  
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

## Vice Chairman:

Cllr S Bull

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 D Logan  
Cllr S Mackrow  
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 R Pattinson-West  
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 T 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.bcp council.gov.uk/ieListDocuments.aspx?Mld=6080>

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@bcp council.gov.uk](mailto:democratic.services@bcp council.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or email [press.office@bcp council.gov.uk](mailto:press.office@bcp council.gov.uk)

This notice and all the papers mentioned within it are available at [democracy.bcp council.gov.uk](https://democracy.bcp council.gov.uk)

**AIDAN DUNN**  
**CHIEF EXECUTIVE**

1 December 2025

**DEBATE**  
**NOT HATE**



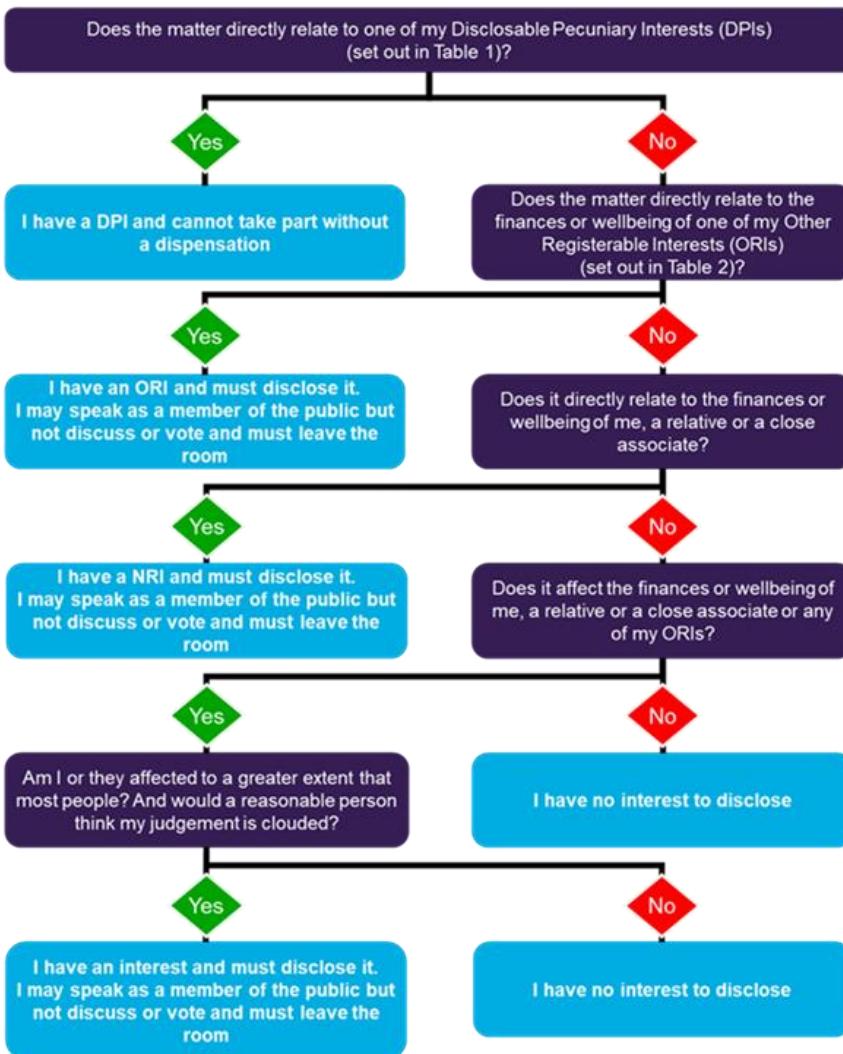
Available online and  
on the Mod.gov app



### 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

#### 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

7 - 42

To confirm and sign as a correct record the minutes of the Meeting held on 14 October 2025 and reconvened on the 3 November 2025.

## 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.bcp council.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of public questions is mid-day Wednesday 3 December 2025 (mid-day, 3 clear working days before the meeting).

The deadline for the submission of a statement is mid-day Monday 8 December 2025 (mid-day the working day before the meeting).

The deadline for the submission of a petition is Tuesday 25 November 2025 (10 working days before the meeting).

## ITEMS OF BUSINESS

### Recommendations from Cabinet and Committees

## 6. Licensing Committee 22 October 2025 - Minute No. 23 - Review of the Hackney Carriage and Private Hire Driver, Vehicle and Operator Policies

43 - 212

**RESOLVED** that the Licensing Committee recommends a final version of the Hackney Carriage and Private Hire Driver, Vehicle and Operator Policies for adoption by Full Council on 9 December 2025.

7.	<b>Cabinet 29 October 2025 - Minute No. 64 - Upton Park Farm - Surrender of Lease</b>	213 - 228
	<b>RECOMMENDED that Council: -</b>	
	<ul style="list-style-type: none"> <li>(a) note the recommendations of the Cross-Party Strategic Asset Disposal Working Group on 19 September 2025; and</li> <li>(b) approve to purchase the Farm Business Tenancy at Upton Park Farm, on such terms to be approved by the Director of Finance acting in his capacity as Corporate Property Officer, in consultation with the Portfolio Holder for Finance.</li> </ul>	
	[PLEASE NOTE: Should the Council wish to discuss the detail of the confidential appendix at Appendix A the meeting will be required to move into Confidential (Exempt) Session].	
8.	<b>Cabinet 26 November 2025 - Minute No. 81 - BCP Homes Asset Management Plan and Housing Revenue Account 30 Year Business Plan</b>	229 - 258
	<b>RECOMMENDED that Council: -</b>	
	<ul style="list-style-type: none"> <li>(a) approve the HRA Asset Management Plan at appendix 1;</li> <li>(b) approve the Baseline+ scenario for the HRA 30 Year Business Plan; and</li> <li>(c) note that adjustments to the HRA 30 Year Business plans will be made on an annual basis alongside annual HRA budget setting and reported to Cabinet and Council accordingly.</li> </ul>	
9.	<b>Cabinet 26 November 2025 - Minute No. 83 - Sea Cliff and Chine Management</b>	259 - 268
	<b>RECOMMENDED that Council: -</b>	
	<ul style="list-style-type: none"> <li>(a) note the challenges being faced in managing BCP's sea cliffs and chines, including the impacts of climate change and limited resources allocated to this in the recent past;</li> <li>(b) support the immediate allocation of £1.446m from reserves to support responses to current cliff management issues and mitigate the lost income from commercial services on the seafront; and</li> <li>(c) delegate to the Director of Commercial Operations in consultation with the Chief Operations Officer and Portfolio Holder the allocations of the funding.</li> </ul>	
10.	<b>Cabinet 26 November 2025 - Minute No. 84 - Home to School Transport</b>	269 - 338
	<b>RECOMMENDED that Council Agree to tender an external provider to deliver a transformation project over three years with a total cost of £1.5 million funded by the flexible use of capital receipts to deliver service improvements and by the end of the project on-going savings in SEND school transport projected at £3 million (net of additional resource requirement).</b>	

[PLEASE NOTE: Should the Council wish to discuss the detail of the confidential appendix at Appendix 1, the meeting will be required to move into Confidential (Exempt) Session].

11.	<b>Cabinet 26 November 2025 - Minute No. 85 - Youth Justice Service Plan 2025 - 2026</b>  <b>RECOMMENDED that Council approve the Youth Justice Plan 2025-2026.</b>	339 - 408
12.	<b>Cabinet 26 November 2025 - Minute No. 86 - Vitality Stadium land - draft heads of terms</b>  <b>RECOMMENDED that Council: -</b>  <b>(a) notes the decision of the Cabinet meeting held 1 October 2025 and Council Meeting held 14 October 2025;</b> <b>(b) approves the Heads of Terms (HOTs) recommended by officers for the Leasehold disposal of two parcels of land at Kings Park to AFC Bournemouth (Option C); and</b> <b>(c) instructs BCP officers to agree the recommended HOTs with AFC Bournemouth, instruct BCP's legal team accordingly and progress the two leases to completion.</b>  [PLEASE NOTE: Should the Council wish to discuss the detail of the confidential appendices at Appendix A-G the meeting will be required to move into Confidential (Exempt) Session].	409 - 482
13.	<b>Community Governance Review - Consequential and Supplementary Provisions</b>  This report presents the consequential and supplementary provisions required to implement the establishment of new town councils for Broadstone, Poole, and Bournemouth, following the Council's decision of 14 October 2025.  It outlines the arrangements necessary to ensure the new councils are legally compliant and operationally effective from 1 April 2026. Key recommendations include the formation of Shadow Councils from 1 January 2026 to oversee the recruitment of qualified clerks and address pre-implementation matters, and the agreement of anticipated precept amounts for each council, enabling sound financial planning.  The report details the limited transfer of assets, statutory requirements for allotments, and the continuation of certain services under Service Level Agreements to ensure continuity and mitigate risk. These measures are designed to provide a robust framework for the successful transition to new local governance arrangements and to support effective service delivery from inception.	483 - 496

<b>14. Appointment of Parent Governor Representatives (maintained schools) Co-opted to Children's Services Overview and Scrutiny Committee</b>	497 - 500
<p>The four-year term of Children's Services Overview and Scrutiny Committee Co-opted Parent Governor Representatives (PGRs) came to an end resulting in Democratic Services commencing the process of recruiting two new PGRs (maintained schools) to sit as a Co-opted Members.</p>	
<p>Following an election and in line with good practice, Council is asked to approve the appointment of the two successful nominees.</p>	
<b>15. Overview and Scrutiny Annual Report</b>	501 - 550
<p>This is the annual report of the Statutory Scrutiny Officer on Overview and Scrutiny (O&amp;S) activity within BCP Council for which there is an annual requirement to report to Council. This promotes visibility of the O&amp;S function and Council ownership of activity and any improvements required.</p>	
<p>The annual report contains a summary and analysis of O&amp;S activity during 2024-25, reflections on working practices and identified improvements to strengthen the O&amp;S function.</p>	
<p>This report was preceded by consultation on proposals with the O&amp;S Board and Committees and comments raised by O&amp;S members are summarised within this report.</p>	
<b>16. Questions from Councillors</b>	
<p>The deadline for questions to be submitted to the Monitoring Officer is Monday 1 December 2025.</p>	
<b>17. Urgent Decisions taken by the Chief Executive in accordance with the Constitution</b>	
<p>To consider any urgent decisions taken by the Chief Executive in accordance with the Constitution.</p>	

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.