

Notice of Extraordinary Council

Date: Tuesday, 23 July 2024 at 7.00 pm

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 Extraordinary 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=6202&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. Appointment of Leader of the Council

Following the resignation of Councillor V Slade as Leader of BCP Council, an Extraordinary Meeting of Council is invited to appoint a new Leader of BCP Council. It should be noted that Councillor V Slade will continue to be a BCP Councillor for the Broadstone Ward.

5 - 8

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.

This page is intentionally left blank

EXTRAORDINARY MEETING OF COUNCIL

Report subject	Appointment of Leader of the Council
Meeting date	23 July 2024 (Extraordinary Meeting of Council)
Status	Public Report
Executive summary	Following the resignation of Councillor V Slade as Leader of BCP Council, an Extraordinary Meeting of Council is invited to appoint a new Leader of BCP Council. It should be noted that Councillor V Slade will continue to be a BCP Councillor for the Broadstone Ward.
Recommendations	<p>It is RECOMMENDED that:</p> <ul style="list-style-type: none"> a) Council notes Councillor V Slade's resignation as Leader of BCP Council following her election as the Member of Parliament for Mid Dorset and North Poole. b) Council is invited to appoint a Leader of BCP Council. c) Council notes that once appointed, the Leader of BCP Council will appoint up to 9 Cabinet Members and notify the Chief Executive and Monitoring Officer of the appointments and the allocation of responsibilities. d) Council notes that once appointed the Leader of BCP Council will appoint a Deputy Leader from among the Cabinet Members. e) Upon receipt of the Cabinet Member appointments and allocation of responsibilities, the Monitoring Officer will take steps to ensure the Council's Constitution is updated.
Reason for recommendations	The recommendations are in accordance with the provisions contained within the Council's Constitution.

Portfolio Holder(s):	Not applicable
Corporate Director	Graham Farrant, Chief Executive
Report Authors	Janie Berry, Director of Law and Governance & Monitoring Officer
Wards	Not applicable
Classification	For decision

Background

1. On 5 July 2024, Councillor V Slade, Leader of BCP Council was elected as the Member of Parliament for Mid Dorset and North Poole.
2. On 14 July 2024, Councillor V Slade submitted her resignation as Leader of BCP Council but has advised that she will remain a Ward Councillor for Broadstone.

Options Appraisal

3. Councillor V Slade could have remained as Leader of BCP Council and served as a Member of Parliament but has chosen not to undertake both roles.

Summary of financial implications

4. Following her resignation as Leader of BCP Council, Councillor V Slade will continue to receive her members allowance as a ward councillor.
5. The Leader of BCP Council attracts a Special Responsibility Allowance.

Summary of legal implications

6. BCP Council operates an executive model of leadership established by the Local Government Act 2000. In accordance with the Local Government and Public Involvement in Health Act 2007, the election of Leader is a four-year appointment unless (amongst other prescribed reasons) the leader resigns from this position.
7. In accordance with the Council's Constitution, the appointment of Leader of BCP Council is reserved to an extraordinary meeting of Council.

Summary of human resources implications

8. Not applicable to this report

Summary of sustainability impact

9. Not applicable to this report

Summary of public health implications

10. Not applicable to this report

Summary of equality implications

11. Not applicable to this report

Summary of risk assessment

12. Not applicable to this report

Background papers

BCP Council Constitution

Appendices

None

This page is intentionally left blank