

# Notice of The Charter Trustees for Bournemouth

Date: Thursday, 30 January 2025 at 6.00 pm

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



## Membership:

### Mayor:

Cllr G Farquhar

### Deputy Mayor:

Cllr A Filer

Cllr T Slade

Cllr C Adams

Cllr H Allen

Cllr M Andrews

Cllr S Armstrong

Cllr S Bartlett

Cllr J Beesley

Cllr P Broadhead

Cllr D Brown

Cllr O Brown

Cllr S Bull

Cllr R Burton

Cllr P Canavan

Cllr S Carr-Brown

Cllr J Challinor

Cllr A Chapmanlaw

Cllr B Chick

Cllr E Connolly

Cllr D d'Orton-Gibson

Cllr B Dove

Cllr M Dower

Cllr J Edwards

Cllr D Farr

Cllr M Gillett

Cllr J Hanna

Cllr R Herrett

Cllr A Keddie

Cllr R Pattinson-West

Cllr G Martin

Cllr J Martin

Cllr A-M Moriarty

Cllr B Nanovo

Cllr L Northover

Cllr K Rampton

Cllr J Richardson

Cllr C Rigby

Cllr J Salmon

Cllr K Salmon

Cllr T Trent

Cllr L Williams

Cllr K Wilson

Cllr G Wright

All Members of the The Charter Trustees for Bournemouth 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.bcpccouncil.gov.uk/ieListDocuments.aspx?Cld=304&Mld=6313&Ver=4>

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services or email [democratic.services@bcpcouncil.gov.uk](mailto:democratic.services@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email [press.office@bcpcouncil.gov.uk](mailto:press.office@bcpcouncil.gov.uk)

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

GRAHAM FARRANT  
HONORARY CLERK TO THE  
CHARTER TRUSTEES  
22 January 2025

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NOT HATE**



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Maintaining and promoting high standards of conduct

Selflessness

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in

Councillors should act solely  
in terms of the public  
interest

# AGENDA

Items to be considered while the meeting is open to the public

- |   |  |         |
|---|--|---------|
| <b>1. Apologies</b>   | To receive any apologies for absence from Charter Trustees.  |         |
| <b>2. Declarations of Interests</b>   | Charter Trustees are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.<br><br>Declarations received will be reported at the meeting. |         |
| <b>3. Confirmation of Minutes and matters arising</b>   | To confirm the minutes of the meeting held on 4 December 2024 and to consider any matters arising.   | 3 - 6   |
| <b>4. Charter Mayor's Communications</b>  | The Charter Mayor will update Trustees on their recent activities and any associated issues.   |         |
| <b>5. Report of the Bournemouth Civic Working Group</b>   | This report summarises the issues discussed at the Civic Working Group meetings held since the last Charter Trustee meeting and seeks support for any recommendations arising.   | 7 - 14  |
| <b>6. Budget and Precept for 2025/26</b>  | The Charter Trustees are required to set the budget for 2025/26 and any subsequent precept for submission to BCP Council by 31 January 2025.   | 15 - 20 |
| <b>7. Review of the Risk Register - Bournemouth</b>   | This report provides Charter Trustees with an opportunity to review the Risk Register attached as Appendix 1 to the report, taking account of updates to existing risks and any new and emerging risks.                  | 21 - 24 |
| <b>8. Nominations for appointment to the office of Mayor for 2025/2026 and subsequent Deputy Mayor in 2026/27</b> | To advise Charter Trustees of the outcome of the nomination process for appointment to the office of Mayor for 2025/2026 and subsequent Deputy Mayor in 2026/27.   | 25 - 26 |

No other items of business can be considered unless the Mayor decides the matter is urgent for reasons that must be specified and recorded in the Minutes.