

APPENDIX 1 – BCP COUNCIL DECISION MAKING

| DATE | MEETING / EVENT | SUMMARY | LINK TO DOCUMENT |
|------------|-----------------|--|---------------------------|
| 10.02.2021 | Cabinet | Our Vision for the Future (Our Big Plan) Bournemouth, Christchurch and Poole – the UK's newest city region | View link |
| 10.03.2021 | Cabinet | The Future of Regeneration in Bournemouth, Christchurch and Poole <i>This report summarises the opportunities and the Council's ambitions for regeneration in the BCP area. It seeks to strengthen the Council's capacity to deliver, setting out an approach for reviewing and progressing the available options to realise those opportunities and ambitions. The report sets out the options for increasing our regeneration delivery capacity, working with an urban regeneration company and other forms of partnership as well as sourcing external consultancy input</i> | View link |
| 10.03.2021 | Cabinet | Minutes of meeting | View link |
| 26.05.2021 | Cabinet | Proposed Regeneration Vehicle Options Appraisal <i>To achieve the Council's regeneration ambitions across the conurbation at pace, this report recommends the creation of a wholly owned Urban Regeneration</i> | View link |

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| | | <i>Company (URC). The URC will bring together the resources, leadership, and focus required to deliver the ambitions set out in the Big Plan which was considered by Cabinet and Council in February</i> | |
| 26.05.2021 | Cabinet | Minutes of Meeting | View link |
| 08.06.2021 | Officer Decision Record | <i>To approve business case to create the BCP Urban Regeneration Company and to establish the company in line with the decision of Cabinet of 26 May 2021. To provide further information requested by Cabinet in its report 26 May 2021. Following consideration of the business case the formal decision is taken to establish the URC as a corporate entity and enable it to operate as soon as possible.</i> | View link |
| 20.09.2021 | Overview & Scrutiny Board | Minutes of Meeting | View link |
| 29.09.2021 | Cabinet | <p>Accelerating regeneration and investment in the BCP area</p> <p><i>This report sets out how the Council can bring forward an innovative approach to the way we manage regeneration and development. ... This report describes how by forming a URC the Council will enable investment to be delivered at a greater pace and scale without compromising the quality and sustainability of development. The report also considers the future role of Bournemouth Development Company (BDC) and the plans for delivering the Bournemouth Town Deal for Boscombe.</i></p> | View link |
| 29.09.2021 | Cabinet | Minutes of Meeting | View link |

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| 18.10.2021 | Overview & Scrutiny Board | Minutes of the Meeting | View link |
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| 27.10.2021 | Cabinet | <p>BCP Commissioning Plan for Regeneration and Development and Urban Regeneration Company Business Plan</p> <p><i>...This report proposes that the Council should adopt a key commissioning model for regeneration working with key partners including its URC, BCP FuturePlaces Limited, the Bournemouth Development Company (BDC) and the Boscombe Towns Fund Board to delivery high quality regeneration and development for residents. This report explains the Council's approach, detailing how it will commission services from FuturePlaces; the initial plans for regenerating key sites, and the anticipated outcomes from the approach</i></p> | View link |
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| 27.10.2021 | Cabinet | Minutes of the Meeting | View link |
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| 10.03.2022 | Audit & Governance Committee | Minutes of the Meeting | View link |
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| 16.05.2022 | Portfolio Holder Decision Record Cllr Drew Mellor, Leader of the Council | <p>Funding of BCP FuturePlaces</p> <p><i>Approve the carry forward of resources that Council previously allocated to regeneration from 2021/22 to 2022/23</i></p> | View link |
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| 16.06.2022 | Place Overview & Scrutiny Committee | Minutes of the Meeting | View link |
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| 22.06.2022 | Cabinet | <p>BCP FuturePlaces Ltd – Revised business plan and funding mechanism</p> <p><i>This report seeks approval for finding changes to the business model due to revised approach as proposed in the Councils 2022/23 Budget as to how the company will be funded. It also seeks approval for the revised company business plan as Council approval as sole shareholder as such a change is a reserved matter under the Shareholders Agreement.</i></p> <p><i>It also seeks approval to streamline the Gateway Approval process outlined in the Commissioning Plan. The changes seek to remove duplication and ensure that each new stage builds on, and complements, its predecessor. There will not be a reduction in the work required to investigate options for delivery of each project and it is still based on HM Treasury Green Book guidance.</i></p> | View link |
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| 22.06.2022 | Cabinet | Minutes of the Meeting | View link |
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| 12.07.2022 | Council | Minutes of the Meeting | View link |
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| 07.09.2023 | Audit & Governance Committee | Grant Thornton: Auditor's Annual Report on Bournemouth, Christchurch and Poole Unitary Council | View link |
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| 07.09.2023 | Audit & Governance Committee | Minutes of the Meeting | View link |
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| 20.09.2023 | Corporate and Community Overview & | Minutes of the Meeting | View link |

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| | Scrutiny Committee (renamed Overview & Scrutiny Board) | | |
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| 27.09.2023 | Cabinet | <p>The Future of BCP FuturePlaces Ltd, investment and development</p> <p><i>This report makes recommendations following a review of BCP FuturePlaces Ltd's (FuturePlaces) work programme and business plan to enable BCP Council to deliver financially sustainable investment and development</i></p> | View link |
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| 27.09.2023 | Cabinet | Minutes of Meeting | View link |
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| 07.11.2023 | Council | Minutes of Meeting | View link |
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| 10.01.2024 | Cabinet | <p>Council-Owned Companies – Shareholder Governance Review</p> <p><i>This report sets out the action taken to ensure appropriate and effective governance of Council owned companies including the independent governance review undertaken by DLUHC, a self assessment review of Council-owned companies undertaken by the Council's Internal Audit Team, and the governance review undertaken by the Interim Chair of BCP FuturePlaces Ltd which considered lessons learnt over the first year of operation.</i></p> <p><i>Following the work undertaken above and the subsequent closure of BCP FuturePlaces Ltd, a review of shareholder governance arrangements for all Council-owned companies was</i></p> | View link |

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| | | <p><i>undertaken by the Interim Corporate Director for Resources in November 2023.</i></p> <p><i>The review recommends changes designed to provide clearer understanding of the respective roles, decision-making arrangements, and improved accountability along with next steps for implementation should these recommendations be approved.</i></p> | |
| 10.01.2024 | Cabinet | Minutes of the Meeting | View link |
| 11.01.2024 | Audit & Governance Committee | <p>Council Owned Companies Shareholder Governance Review</p> <p><i>Following a question raised at Council on 7 November 2023, the Leader of the Council has asked the Audit & Governance Committee to consider a report on lessons learnt from a governance perspective following the closure of the Council's Urban Regeneration Company – BCP FuturePlaces Limited.</i></p> <p><i>This report sets out the action taken to ensure appropriate and effective governance of Council owned companies including the independent governance review undertaken by DLUHC, a self assessment review of Council-owned companies undertaken by the Council's Internal Audit Team, and the governance review undertaken by the Interim Chair of BCP FuturePlaces Ltd which considered lessons learnt over the first year of operation.</i></p> <p><i>Following the work undertaken above and the subsequent closure of BCP FuturePlaces Ltd, a review of shareholder governance arrangements for all Council-</i></p> | View link |

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| | | <p><i>owned companies was undertaken by the Interim Corporate Director for Resources in November 2023.</i></p> <p><i>The review recommends changes designed to provide clearer understanding of the respective roles, decision-making arrangements, and improved accountability along with next steps for implementation should these recommendations be approved.</i></p> | |
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| 11.01.2024 | Audit & Governance Committee | Minutes of the Meeting | View link |
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| 25.07.2024 | Audit & Governance Committee | Grant Thornton: Interim Auditor's Annual Report for the year ended 31 March 2024 | View link |
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| 25.07.2024 | Audit & Governance Committee | Minutes of the Meeting | View link |
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| 02.10.2024 | Cabinet | <p>Council owned companies Shareholder Governance Review</p> <p><i>This report sets out the action taken following the reports to Audit & Governance Committee on 11 January 2024, and to Cabinet on 10 January 2024, advising on the lessons learnt from a governance perspective following the closure of the Council's Urban Regeneration Company – BCP Future Places. These reports recommended changes designed to provide a clearer understanding of the respective roles, decision-making arrangements and improved accountability for council owned companies.</i></p> | View link |

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| | | <p><i>In response to the recommendations from both Audit & Governance Committee and Cabinet this report now sets out the detailed governance framework proposed by BCP Council via the establishment of the Shareholder Advisory Board and the Shareholder Operations Board together with supporting Guidance for Councillors and Officers appointed to Outside Bodies.</i></p> <p><i>A further report providing an update following a review of the existing Council owned companies on their effectiveness will be presented to a future meeting of Cabinet.</i></p> <p><i>It is also noted that in line with the governance framework initially approved by Audit & Governance Committee and Cabinet in January 2024, BCP Councillors currently appointed to council owned companies will be removed and replaced with Officer appointments. Further details about these arrangements will be detailed in a further report to Cabinet</i></p> | |
| 02.10.2024 | Cabinet | Minutes of the Meeting | View link |
| 15.10.2024 Reconvened on 04.11.2024 | Council | <p>Minutes of the Meeting</p> <p>Council approved the inclusion of the Shareholder Governance Framework in the Council's Constitution subject to amendments</p> <p>Councillor question</p> | View link |