



Resources Committee

Agenda

Wednesday, 13 March 2019, 6.00 pm

Council Chamber, Civic Offices, Bridge Street, Christchurch

Committee Membership:

Chairman:

Cllr P R A Hall

Vice Chairman:

Cllr Mrs P F Jamieson

Hon Freeman Cllr C R Bungey
Cllr B Davis
Cllr Mrs L Dedman

Cllr D A Flagg
Cllr N C Geary
Hon Freeman Cllr J Lofts

Cllr R Nottage
Cllr Mrs M Phipps
Cllr Mrs L Smith

The business to be transacted is set out overleaf

DAVID MCINTOSH
CHIEF EXECUTIVE AND TOWN CLERK

5 March 2019



Webcasting Notice

This meeting may be filmed by the Council for live and/or subsequent broadcast online at <https://www.youtube.com/channel/UC5RAdcFzN77w0zcfAUnlEDQ>. At the start of the meeting the Chairman will confirm if all or part of the meeting will be filmed. The footage will be on the website for a period of six months. A copy of it will also be retained in accordance with the Council's data retention policy. The images and sound recording may be used for training purposes within the Council.

If you make a representation to the meeting you will be deemed to have consented to be filmed. By entering the Chamber you are also consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding webcasting of meetings, please contact the Legal and Democratic Services Manager.

Corporate Plan Key Themes – 2016 to 2020

Leader of the Council: **Councillor David Flagg**

Deputy Leader of the Council: **Councillor Mrs Trish Jamieson**

Our priority areas...

GROWTH AND ECONOMY

During the plan period we will:

- GE1** Maintain an adequately resourced Growth Plan to positively influence the local economy in our area
- GE2** Work with our leading businesses to lobby effectively on strategic matters
- GE3** Enhance our reputation as being a place which is “open for business”

EFFECTIVE COUNCIL

During the plan period we will:

- EC1** Focus on collaboration and partnership in the delivery of services
- EC2** Deliver services more efficiently
- EC3** Maintain strong and sustainable financial performance
- EC4** Maintain a strong reputation and recognition for the Partnership’s achievements

ACCESS TO HOUSING

During the plan period we will:

- AH1** Deliver new homes in line with our 5 year land supply targets
- AH2** Increased provision of temporary accommodation
- AH3** Respond positively to Government Housing Policy

SAFE AND HEALTHY COMMUNITIES

During the plan period we will:

- SC1** Help our communities to be stronger and more resilient
- SC2** Promote healthy and active lifestyles
- SC3** Keep crime levels low

MANAGING OUR ENVIRONMENT

During the plan period we will:

- ME1** Work with partners to maintain clean and green public spaces
- ME2** Balance growth and development with the conservation of our built and natural heritage
- ME3** Work with partners to ensure the most effective and efficient approach to the management of waste

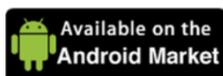
To view the Corporate Plan in full please go to <https://www.dorsetforyou.com/article/362527>



Access to Information - This agenda together with the reports and details of how to make a public presentation is available on the council's corporate website at <http://www.dorsetforyou.com/committees/christchurch>. Members of the public are welcome to attend and observe committees. Admittance is strictly on a first-come basis.



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Emergency Procedure – Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound. Please evacuate the building immediately. Do NOT re-enter the building until authorised to do so.

For further information please contact Nicky Hooley (01202 795265) on 01202 495170 or email democraticservices@christchurchandeastdorset.gov.uk

CHRISTCHURCH BOROUGH COUNCIL, Civic Offices, Bridge Street, Christchurch, Dorset BH23 1AZ

Agenda

1. **Apologies for Absence**

To receive apologies for absence.

2. **Declarations of Interests**

Members are reminded that any disclosable pecuniary interests must be declared including any issues which may arise through pre-determination or bias.

Pro forma for this purpose are available from the Members' Room.
(Guidance on declaring an interest is included on subsequent page.)

3. **Minutes of Previous Meeting**

5 - 6

To confirm as a correct record the Minutes of the last meeting held on 16 January 2019.

4. **Quarter Three Budget Monitoring Report**

7 - 14

To update Members regarding the;

- Quarter Three Budget Position
- Capital Programme
- Reserves Position

5. **Representation at Meetings on Behalf of the Council**

15 - 16

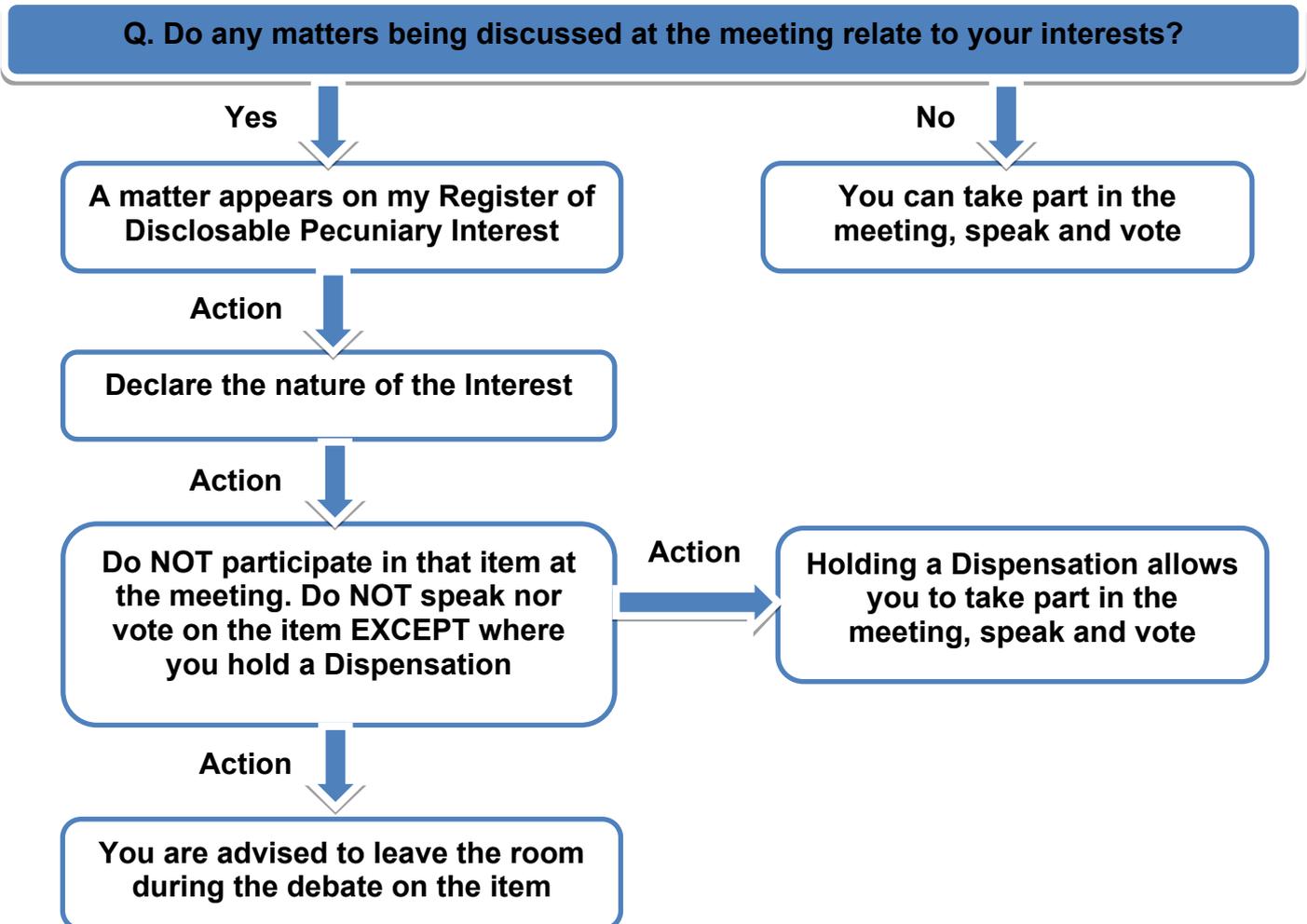
To receive a written report from the Member representing the Council at a meeting of the SVPP Joint Committee

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.

DECLARATION OF INTEREST AT A MEETING

As a Member, ask yourself do I have an interest to declare at the meeting I am attending? Familiarise yourself with the Member Code of Conduct which can be found in part 5 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.



Q. 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. A challenge may be mounted in the courts.

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, the decision maker had a closed mind.

If a Member appears to be biased or have predetermined their decision, they **MUST NOT** participate in the meeting.