

BOURNEMOUTH BOROUGH COUNCIL CABINET
15 October 2014

PRESENT: Councillor John Beesley - Leader of the Council, Chair and Resources; Councillor Nicola Greene, Deputy Leader of the Council, Education and Children's Services and Vice-Chair, Councillor Blair Crawford - Adult Social Care; Councillor Anne Filer - Corporate Efficiency; Councillor Michael Filer - Transport, Cleansing and Waste; Councillor Mike Greene - Corporate Policy and Strategy; Councillor Jane Kelly - Partnerships, Regeneration and Public Health; Councillor David Smith - Planning and Environment; Councillor Lawrence Williams - Tourism, Leisure and Culture.

APOLOGIES: Councillor Robert Lawton - Housing

ALSO PRESENT: Councillors Robert Chapman, Pat Oakley, Allister Russell, Michael Weinhonig, Roger West and Ron Whittaker.

The meeting started at 10.40 am and finished at 12.10 pm

The publication date for this Record of Decisions is 17 October 2014

Under Rule 21 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 24 October 2014. Decisions will not be carried out until after that date.

Note: To see a copy of the public reports that were considered by the Cabinet at this meeting please visit:

<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/CouncilorCommitteeMeeting/Cabinet/2014/10/15/Cabinet15-Oct-2014.aspx>

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Bournemouth Borough Council Cabinet, 15 October 2014

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 6 Report 6	96	Public Report to full Council with Cabinet as consultee Call-In to apply: No	Review of the Constitution Steering Group - 7 October 2014 Portfolio: Corporate Policy & Strategy	Recommended to Full Council: Proposed New Council Procedure Rule for the submission of Motions at special Council budget meetings: a. That the proposed new Council Procedure Rule as set out below and approved by the Chair and Councillor Stephen Chappell acting under delegated powers, be adopted: 'Procedure for Motions to the Council Budget meeting 1. Any motion to amend the Cabinet's Budget proposals by changing resource allocations or any motion seeking approval of alternative budget proposals that impacts on either the revenue or capital budget which would have a financial impact in excess of £500,000, must be put in writing and be submitted to the Chief Finance Officer at least 5 working days before the Council's budget meeting;	To consider the recommendations from the Review of the Constitution Steering Group	See papers for any alternative options considered.		

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				<p>2. The Council Budget meeting must receive a written report from the Chief Finance Officer on whether the proposals made have been correctly calculated enabling a balanced budget position to be agreed and that in doing so this would not compromise the ability of the Council to maintain an adequate level of reserves in order to protect the Council's financial strategy.</p> <p>Note - Members of the Council making alternative Budget proposals of this kind should make the Chief Finance Officer aware of their wish to do so and will be entitled to receive advice and assistance from the Chief Finance Officer and his/her staff as necessary.'</p> <p>b. That subject to the adoption of a. above the following consequential changes to Council Procedure Rules 69 and 70 be adopted:</p> <p>Amend by adding the wording shown in <u>bold text and underlined</u>:</p>				

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				<p>'69. Procedure for Motions with notice</p> <p>b. <u>With the exception of Motions for the Council Budget meeting - see Procedure Rule ** below,</u> all notices of motion will be in writing and signed by a Member of the Council and delivered to the Service Director of Legal and Democratic at least 7 clear working days before the meeting of the Council.'</p> <p>'70. Motions to increase expenditure - <u>other than in connection with the Council's Budget meeting'</u></p> <p>c. That the Monitoring Officer is granted delegated authority to make all necessary changes to the Constitution.</p> <p>Review of arrangements for voting at full Council meetings:</p> <p>d. That no change is made to the current arrangements for the recording of votes at full Council meetings.</p>				

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Item 3	97	Public Key Decision: No Call-In to apply: No	Confirmation of minutes from the meeting held on 11 September 2014.	That the minutes be confirmed.	To comply with the Council's Constitution.	None.		
Item 4	98	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Deputations C. Petitions	A. None received. B. None received. C. None received.	To comply with the Council's Constitution.	None.		
Item 5 Report 5	99	Public Key Decision: No Call-In to apply: Yes	Report from the Community Overview and Scrutiny Panel - 18 September 2014 - Local Welfare Assistance Fund - Report of the Task and Finish Group Portfolio: Leader of the Council and Resources	a. That the recommendations of the Task and Finish Group and Community Overview and Scrutiny Panel of 18 September 2014 be noted and taken into account during the detailed consideration of options relating to the 2015/16 budget and refresh of the Medium Term Financial Plan. b. The Chairman, on behalf of the Cabinet, thanked the Task and Finish Group for all their work.	To consider the recommendations from the Community Overview and Scrutiny Panel.			
Item 6 Report 6	100 Please see also	Public Key Decision: No	Review of the Constitution Steering Group - 7 October 2014	a. That the remainder of the minutes of the Review of the Constitution Steering Group held on 7 October 2014 be received and noted.				

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	Clause 96 above	Call-In to apply: No	Portfolio: Corporate Policy & Strategy	b. That the Steering Group and Officers be thanked for their work in bringing forward the proposals.				
Item 7 Report 7	101	Public Key Decision: No Call-In to apply: Yes	Minutes of the Local Development Framework Steering Group - 8 October 2014 Portfolio: Planning and Environment	a. That the minutes of the Local Development Framework Steering Group held on 8 October 2014 be received and with regard to Clause 13 - Town Centre Development Design Guide Draft Supplementary Planning Document be considered when the relevant item is discussed. b. That the Local Development Framework Steering Group and Officers be thanked for their work in bringing forward the Town Centre Development Design Guide Draft Supplementary Planning Document.	To consider the recommendations from the Local Development Framework Steering Group	None		
Item 8 Report 8	102	Public Key Decision: No Call-In to apply: Yes	Authorisation to consult on the Bournemouth Town Centre Development Design Guide Draft Supplementary Planning Document - SPD Portfolio: Planning and Environment	a. That the Bournemouth Town Centre Development Design Guide Draft Supplementary Planning Document be published for public consultation. b. That authority be delegated to the Service Director Planning, Transport and Regulation in consultation with the Portfolio Holder for Planning and Environment to make minor text	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	

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				changes to the document prior to publication.				
Item 9 Report 9	103	Public Key Decision: Yes Call-In to apply: Yes	Town Centre Vision - TCV - Durley Road Site Development Plan Portfolio: Leader of the Council and Resources	That the Durley Road Site Development Plan as attached at Appendix A to the report be approved.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 10 Report 10	104	Public Key Decision: Yes Call-In to apply: Yes	Heathlands Mitigation: Stour Valley Masterplan - Phase One - Hengistbury Head to Tuckton Portfolio: Tourism, Leisure and Culture The Cabinet received a statement from Councillor Mark Anderson endorsing the scheme and acknowledged the comments of Councillor Whittaker a Ward Councillor who supported the scheme.	a. That the project to carry out access improvements from Hengistbury Head to Tuckton to mitigate residential development pressure on the Dorset Heathlands be approved. b. That the Cabinet place on record its thanks to Councillor Mark Anderson for all his hard work as the Council's representative on the Heathland Executive and to Michael Rowland, Parks Development Officer, Barbara Mellor, Heathlands Mitigation Landscape Officer and Mark Holloway, Countryside Operations Manager for their hard work in developing this scheme.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 11 Report 11	105	Public Key Decision: No Call-In to apply: Yes	Update on the Capital Strategy & Corporate Asset Management Plan 2015 - 2018 Portfolio: Leader of the Council and Resources	That the Cabinet notes that the Capital Strategy & Corporate Asset Management Plan 2015 - 2018 will be presented to Cabinet in February 2015 alongside the report on the Medium Term Financial Plan 2015/16 - 2017/18 & the Budget 2015/16. Note: The Environmental Impact Assessment, Equalities Impact Needs Assessment and Risk Assessment are referenced as background papers and accessible on the Council's website.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 12 Report 12	106	Public Key Decision: No Call-In to apply: Yes	The Better Care Fund Implementation Portfolio: Education and Children's Services	a. That the change in requirements related to the "Better Care Fund" and the financial implications be noted. b. That the Government's changes to funding arrangements will create additional pressures for the Council as £1.05m less than anticipated will be available for the protection of Adult Social Care Budgets as part of the Better Care Fund and that this pressure will therefore have to be addressed through the Council's Medium Term Financial Plan be noted. c. That the relevant Cabinet Members, the Executive Director, Adults and Children, and her officers be thanked for their work on this issue.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

*EINA – Equality Impact Needs Assessment

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Item 13 Report 13	107	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring Report to 31 August 2014 Portfolio: Leader of the Council and Resources	a. That the contents of the report, and the attached Revenue and Capital Management Statements be noted. b. That the urgent action being taken by the Executive Team in consultation with Portfolio Holders to mitigate the in-year position and ensure the General Fund is brought back into balance by year-end be noted.	See report for reasons	See report for any alternative options considered	See paragraph within the report.	
Item 14	108	Public Key Decision: No Call-In to apply: No	Changes to the Cabinet Forward Plan	That the latest changes to the published Forward Plan as agreed by the Leader of the Council be noted.	To comply with the Council's Constitution.	None.		