Building a Better Bournemouth

Notice of Cabinet meeting

Wednesday 14 October 2015 at 10.30am

HMS Phoebe Committee Room, Town Hall, Bournemouth

Cabinet Member	**Portfolio – area of responsibility**
Councillor John Beesley	Leader of the Council, Resources and Chair
Councillor Nicola Greene	Deputy Leader of the Council, Education & Children's Services and Vice-Chair
Councillor Blair Crawford	Adult Social Care
Councillor Anne Filer	Corporate Efficiency
Councillor Michael Filer	Cleansing and Waste
Councillor Mike Greene	Transport, Sustainability and Carbon Management
Councillor Jane Kelly	Regeneration and Public Health
Councillor Robert Lawton	Housing
Councillor David Smith	Planning and Environment
Councillor Lawrence Williams	Tourism, Leisure and the Arts

All Members of the Cabinet are summoned to attend this meeting to consider the items of business set out on the agenda at pages 4 - 5 below.

The Public, press and any Councillor are welcome to attend this meeting.

For further information please contact: Matt Wisdom, Democratic and Overview and Scrutiny Officer, Legal and Democratic, Town Hall, Bourne Avenue, Bournemouth BH2 6DY. Tel: 01202 451107 E-Mail: matthew.wisdom@bournemouth.gov.uk

Councillors' Call-in to Overview and Scrutiny Panels - The record of decisions made at this meeting will be published by Friday 16 October 2015. Councillors may require items set out in Section II of the record of decisions to be called-in to the relevant Overview and Scrutiny Panel.

The deadline for receiving call-in requests is 5pm on 23 October 2015.

Public involvement

The Cabinet welcomes members of the public to contribute to the meeting:

1 by asking to speak on an agenda item or a community issue as a 'Deputation'; or

2 by asking a public question - any member of the public whose name appears on the Electoral Roll for Bournemouth - which includes a person under the age of 16 years living in Bournemouth and who is escorted by a qualifying adult; or

3 by presenting a petition in relation to items on the agenda.

A request to speak as a deputation, ask a question or present a petition must be sent in writing or email to Matt Wisdom at the address shown on page 1 by no later than 10.30am on Tuesday 13 October 2015.

Further information is available on the Council's web site:

http://www.bournemouth.gov.uk/CouncilDemocratic/GetInvolvedHaveyoursay/PetitionsAndDeputations.aspx

A loop system for hearing impairment is provided in the meeting room. There is disabled access to the building. Councillors and visitors with particular needs should inform the Council by contacting Matt Wisdom – using the contact details shown on page 1 - before arriving at the meeting.

This agenda together with records of decisions and reports are available on the Council's web site at http://www.bournemouth.gov.uk

A copy of this document may be available on request in alternative formats.

Audio recording and filming

Please be aware that under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 this Cabinet meeting may be audio recorded or filmed for live or subsequent broadcast by members of the public or representatives of the media.

At the start of the meeting the Chair will make an announcement to confirm if all or part of the meeting may be audio recorded or filmed.

The layout of the venue means that the Council cannot guarantee a seat/location that is not within the coverage area – images and sound – of any broadcasting or audio recording equipment.

By entering the meeting room and using the public seating area you are consenting to being filmed or recorded and to the possible use of those images and sound recordings through the media and/or public and commercial outlets.

If you have any queries regarding this please contact the Democratic Services Officer at the meeting.

Any persons intending to audio record or film this meeting are:

1. Requested not to film the public gallery.

2. Asked to respect requests from other members of the public to cease recording when they speak – for example when they are presenting a deputation or petition or asking a question.

3. Reminded of the Common Law Duty of Confidentiality. You could place yourself at risk of being sued by another private individual if you disclose confidential personal information about such persons in meetings.

Agenda

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

1 **Apologies**

2 **Declarations of interest**

Members are asked to declare any disclosable pecuniary interests at the meeting, under Rule 5 as set out below:

‘Declarations of Interest by Members and Officers

a. It is the responsibility of every Councillor to declare, at the relevant stage of a meeting, any disclosable pecuniary interest in any item under consideration as required by the Localism Act 2011 or in any event by the time the item of the business is reached.’

Members are also asked to state fully the nature of the interest(s), which will be recorded in the record of decisions. If any member has a query on any particular matter, please contact the Democratic Services Officer in advance of the meeting.

3 **Confirmation of Minutes**

To confirm the minutes of the meeting held on 9 September 2015, available to view on the Council’s website at the following link:

http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/Cabinet/2015/09/09/Minutes/150909.pdf

4 **Public items**

a **Public Questions**

The Democratic Services Officer will report on any public questions received by the notice deadline.

b **Deputations**

The Democratic Services Officer will report on any deputation requests received by the notice deadline.

c **Petitions**

The Democratic Services Officer will report on any petitions received by the notice deadline.

5 **Minutes of Local Development Framework Steering Group meetings:-**

a. 30 September 2015 – Talbot Village Supplementary Planning Document

b. 12 October 2015 – Authorisation to Consult on Talbot Village Appraisal and Management Plan – to be circulated.

6 **Authorisation to Consult on Talbot Village Appraisal and Management Plan** – circulated at **6**

7 **Minutes of the Lower Central Gardens Trust Board – 16 September 2015** – circulated at **7**

8 **Town Centre Vision (TCV) Winter Gardens Site Development Plan** – circulated at **8**

9 **A Combined Authority for Dorset** – circulated at **9**

10 **Proposal to Establish a Property Holding Company** – circulated at **10**

11 **Monthly Budget Monitoring Statements to 31 August 2015** – circulated at **11**

12 **Late Recommendations from Overview and Scrutiny Panels** – Cabinet is asked to consider any late recommendations brought forward from the October Overview and Scrutiny Panel meetings.

13 **Changes to Cabinet Forward Plan** – Cabinet is asked to note the latest changes to the Forward Plan as agreed by the Leader of the Council. The latest Forward Plan can be found at the link below:

http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteesPanels/Cabinet.aspx

14 **Any other business -** not being a key decision - of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chair is of the opinion that the items should be considered as a matter of urgency.