

BOROUGH OF POOLE

CABINET

NOTICE OF MEETING

A Meeting of the Cabinet will be held on **31 October 2017 at 7:00pm** in the Committee Suite, Civic Centre, Poole, Dorset

To Members of the Cabinet:

Councillor Mrs Janet Walton (Chairman), Leader of the Council
Councillor Mrs May Haines (Vice Chairman), Deputy Leader of the Council
Councillors: John Challinor, Mohan Iyengar, Ian Potter, John Rampton, Mrs Karen Rampton and Mike White

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECISIONS OF THE PREVIOUS MEETING

DECISION REQUIRED

To confirm that the Decisions of the previous Meeting held on 12 September 2017 (previously circulated to all Members) are a correct record.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST(S)

To receive any declarations of disclosable pecuniary interest(s) of Members and/or Officers in matters appearing on the Agenda.

PUBLIC ISSUES

4. PUBLIC QUESTIONS

None received as yet.

STRATEGIC ISSUES

5. BROADSTONE NEIGHBOURHOOD PLAN: REPORT OF THE CHAIRMAN OF THE PLACE OVERVIEW AND SCRUTINY COMMITTEE

DECISIONS REQUIRED

That:

- (i) The Plan submitted by the Broadstone Neighbourhood Forum accords with the requirements of Regulation 15 of the Neighbourhood Planning Regulations (2012)
- (ii) The Plan proceeds to public consultation in accordance with Regulation 16 of the neighbourhood Planning Regulations (2012)
- (iii) Following public consultation, the Plan, supporting documents and representations received be submitted for examination in accordance with Regulation 17 of the neighbourhood Planning Regulations (2012)
- (iv) the application to renew the Broadstone Neighbourhood Forum Designation for a further period of five years accords with Section 61 (G) of the Town and Country Planning Act 1990 and can proceed to statutory consultation.

REPORT ENCLOSED

6. GYPSY AND TRAVELLER WORKING PARTY: REPORT OF THE CHAIRMAN OF THE PLACE OVERVIEW AND SCRUTINY COMMITTEE

DECISIONS REQUIRED

That:

- (i) The Chief Executive of the Borough of Poole be requested to contact the Chief Constable with a view to identifying the types of situations when Section 61 will be used and to seek confirmation that the Police will act against violence and criminal damage.
- (ii) as a matter of urgency and funded from existing resources, a height restrictive barrier be installed at the entrance to the Kingland Road Car Park, with agreement that the Leisure Centre maintains operational control of access for school mini-bus and delivery vehicles. The siting of the barrier to take account of access rights across the land, if any, held by adjoining owners.
- (iii) in recognition that Copse Close is a potential site for Gypsy and Travellers displaced from the Kingland Road Car Park, this should also include options for necessary additional target hardening measures in the Copse Close / Poole Park area.
- (iv) a feasibility study be carried out regarding the implications of providing Sandbanks Beach Car Park with easily lockable entrance gates that could be secured in response to any intelligence that travellers were approaching the site.

- (v) the principle of installation of CCTV with day/night capacity at the entrance to the Sandbanks Beach Car Park to provide additional deterrent, publicised by conspicuous warning notices be supported.
- (vi) Borough of Poole propose criteria to the Chief Constable for the types of sites and the behaviour of unauthorised campers occupying those sites, where Gold Command should consider the use of powers under Section 61 of the Criminal Justice and Public Order Act 1994 by the Police to require an unauthorised encampment to depart with immediate effect.

Considerations for such criteria should include, but not be limited to:

 - a) Land intended for use by children (e.g. schools in term-time; public parks with play areas; other public parks in school holidays)
 - b) Leisure centre car parks
 - c) High profile beach car parks during the high season.
 - d) (Unauthorised encampments outside the criteria will continue to be addressed by the Borough through the Courts).
- (vii) Borough of Poole write to the Chief Constable confirming its understanding that anti-social behaviour does not of itself constitute a trigger for use of Section 61 powers, but seeking clarification on Police actions when that behaviour causes distress and negative impact on the local community. The letter to seek clarification on the Police response to evidence of anti-social behaviour and criminal activity when evidence has been provided to them.
- (viii) Borough of Poole write to the Chief Constable expressing concern that the '101' telephone number does not provide an acceptable channel for communications between the Council and the Police in respect of these matters, and seeking alternative communication channels.
- (ix) the effectiveness of current communications channels between Borough of Poole Regulatory Services and the Police when addressing unauthorised encampments be monitored, including circulation of updates to all the relevant parties (e.g. control room; silver and gold commanders). Borough of Poole to urge the Police to maintain effective communication channels.
- (x) the provision, where applicable, of portable toilets and skip facilities be continued in view of the significantly reduced costs compared to site clearing following departure of an unauthorised encampment. The cost saving rationale of this policy be clearly explained on the Borough of Poole website.
- (xi) the Borough of Poole website clearly state what residents should do if they identify or witness anti-social behaviour associated with an unauthorised encampment.

REPORT ENCLOSED

7. ANNUAL CORPORATE PARENTING REPORT ON CHILDREN IN CARE (2016/17): REPORT OF THE CHAIRMAN OF THE PEOPLE OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN AND YOUNG PEOPLE)

DECISION REQUIRED

That Cabinet recommends to Council the approval of the Annual Corporate Parenting Report on Children in Care 2016/17.

REPORT ENCLOSED

8. ANNUAL REPORT OF THE INDEPENDENT REVIEWING OFFICER (IRO) (2016/17): REPORT OF THE CHAIRMAN OF THE PEOPLE OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN AND YOUNG PEOPLE)

DECISION REQUIRED

That Cabinet recommends to Council the approval of the Annual Report of the Independent Reviewing officer (IRO) (2016/17).

REPORT ENCLOSED

9. UPDATE ON THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN (MTFP) : REPORT OF THE HEAD OF FINANCIAL SERVICES

DECISION REQUIRED

That Cabinet:

- (i) Note the gross MTFP funding gap over the three year period April 2018 to March 2021 has been revised to £6.8m.
- (ii) Note that proposals have been formulated which close the funding gap for 2018/19 to £2.7m.
- (iii) Note the need for Officers and Members of the Council to bring forward and examine robust and realistic budget proposals through the autumn which will ensure that the proper and lawful duties of the Council can be satisfied and a balanced budget for 2018/19 can be set.
- (iv) Note the proposal not to submit an application to be a pilot for 100% business rates retention and to pioneer new pooling and tier split models.

REPORT ENCLOSED

10. ACCEPTANCE OF ARTS COUNCIL NATIONAL PORTFOLIO
ORGANISATION FUNDING FOR POOLE MUSEUMS 2018-22: REPORT OF
THE HEAD OF CULTURE, COMMUNITY AND LEARNING

DECISIONS REQUIRED

That Cabinet recommends to Council:

- (i) That, as lead partner of the Wessex Museums Partnership, Poole Museum Service accept an Arts Council England grant of £1.278m as an Arts Council England National Portfolio Organisation (NPO) 2018-22
- (ii) That the Head of Culture, Community and Learning, in consultation with the Monitoring Officer and Chief Finance Officer, be authorised to enter into a grant funding agreement with Arts Council England
- (iii) That, if it becomes appropriate during the course of the NPO programme, the Head of Culture, Community and Learning may agree with the Arts Council to novate the grant to the Wessex Museums Trust (WMT)

REPORT ENCLOSED

11. POOLE SEA FRONT DEVELOPMENT PROGRAMME – UPDATE: REPORT
OF THE HEAD OF CULTURE AND COMMUNITY LEARNING

DECISIONS REQUIRED

That Cabinet:

- (i) Note that the Council has been able to increase the total approved Seafront Development Programme budget to £6.6m and extend the programme of works, following a successful £1.2m bid to the Coastal Communities Fund (CCF).
- (ii) Approve the revised Seafront Development Programme and note that £1.56m of capital works are due to be completed by the end of 2019 (subject to approvals), generating an additional £55k in annual net revenue.
- (iii) Note the postponement of a £4.8m of construction works following a cliff slippage at Canford Cliffs, and:
 - Support the allocation of up to £200k from the approved Seafront Development Programme budget to assess the scale of remedial cliff stabilisation work required, which will form the subject of a further report in 2018.
 - Note that £160k of associated revenue anticipated within the MTFP has been re-profiled to 2020/21, subject to further decision making.

- (iv) Request that Officers continue to explore investment opportunities at other seafront locations and bring forward a business case on income generating opportunities from Sandbanks Pavilion enhancement works

REPORT ENCLOSED

12. POOLE MARITIME FESTIVAL: REPORT OF THE HEAD OF GROWTH AND INFRASTRUCTURE

DECISIONS REQUIRED

- (i) Notes the successful delivery of Poole Maritime Festival 2017 and that Place Overview and Scrutiny Committee will be considering the lessons learnt for future events.
- (ii) Agrees in principle to continue with Poole Maritime Festival as an annual event, bringing together a number of activities delivered primarily on a commercial basis.
- (iii) That to provide coordination and marketing for Poole Maritime Festival 2018, a budget of £20,000 will be allocated from the remaining reserves from the 2017 event.

REPORT ENCLOSED

13. CABINET FORWARD PLAN

To consider the enclosed extract of the Forward Plan.

REPORT ENCLOSED

14. URGENT BUSINESS

To consider any business which the Chairman agrees is/are urgent and may be considered at the Meeting.

Pauline Gill
Democratic Services Manager
23 October 2017

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