



CABINET – 20 December 2019

Notice of Recommendations from the Overview and Scrutiny Board Meeting held at 2pm on 18 December 2019, for provision to Cabinet meeting of 20 December 2019.

Action required – for consideration by Cabinet and publication of a response within 2 months of 20 December 2019.

Cabinet Agenda Item 10– Medium Term Financial Plan Update Report

The Overview and Scrutiny Board resolved that Cabinet Portfolio Holders be requested to provide further detail on budget work and risk analysis on the savings identified to date in figure 1 of the MTFP report to Cabinet of 20 December, to the Overview and Scrutiny Board in January, and prior to the budget being presented.

Cabinet Agenda Item 11 – Bournemouth International Centre (BIC) short to medium investment plan

The Overview and Scrutiny Board resolved that Cabinet be recommended to:

- 1) Delete recommendation a of the report;
- 2) Amend recommendation b to read:

‘Approves the use of up to £1.8m of Prudential Borrowing at assumed interest rate of 5.5% over 25 years’.

Notice of Recommendations from the Overview and Scrutiny Board Meeting held at 6pm on 18 December 2019, for provision to Cabinet meeting of 20 December 2019.

Action required – for consideration by Cabinet and publication of a response within 2 months of 20 December 2019.

Cabinet Agenda Item 15 –Poole Harbour Recreation Supplementary Planning Document (SPD)

No formal recommendation.

Cabinet Agenda Item 14- Poole Regeneration

The Overview and Scrutiny Board resolved that:

- 1) Cabinet be recommended to build on existing work already done in the development of a revised Masterplan for Poole Town Centre;
- 2) the revised Masterplan for Poole Town Centre be received by the O&S Board for scrutiny, once developed, and prior to wider consultation on the Masterplan;
- 3) the Acquisition and Compulsory Purchase Order (CPO) Strategy be received by the O&S Board for scrutiny, once developed.

Cabinet Agenda Item 7 – Community Engagement Strategy

The Overview and Scrutiny Board resolved that Cabinet be recommended to build on known good practice and insight gathered by preceding authorities in the development of a Community Engagement Strategy.

Cabinet Agenda Item 13 - Fisherman's Walk Super Hut Development

The Overview and Scrutiny Board resolved that Cabinet be recommended to retain one of the proposed super huts for use by the Council for good causes and charitable purposes.

Cabinet Agenda Item 9 – The Local Industrial Strategy for Dorset

No formal recommendation.

Cabinet Agenda Item 6 Smart Place Pilot (Lansdowne)

No formal recommendation.