

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE
COMMITTEE**

24 July 2018

PRESENT: Councillor Janet Walton, Chairman; Councillor John Beesley, Vice-Chairman; Councillors Philip Broadhead, John Challinor, Anne Filer, Mike Greene, Nicola Greene, May Haines, Trish Jamieson, Robert Lawton, Ian Potter, Karen Rampton and Mike White.

ALSO PRESENT: Councillor Elaine Atkinson.

The meeting started at 10.01 am.
The meeting finished at 10.52 am.


The publication date for this Record of Decisions is 27 July 2018.

Under Rule 9 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 3 August 2018. Decisions will not be carried out until after that date.

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

<https://bcpshadowauthority.files.wordpress.com/2018/07/agenda-and-reports-24-july-2018.pdf>

Contact: Matt Wisdom, Deputy Head of Democratic Services

 01202 451107

 matthew.wisdom@bournemouth.gov.uk

Website: www.bcpshadowauthority.wordpress.com

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Item 1	11	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillors Blair Crawford, David Flagg and Jane Kelly.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 2	12	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests or any other interests by Members. Julian Osgathorpe, Programme Director, declared an interest in respect of Item 11 – Senior Appointments – Tier 2 Leadership Roles, by virtue of his substantive post for Bournemouth and Poole Councils being at tier 2 leadership level.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 3	13	Public Key Decision: No Call-In to apply: No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 15 June 2018, were confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
Item 4	14	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Statements	A. None received. B. The Shadow Executive Committee were informed that a statement had been received from Mr Roger West. The statement was rejected in accordance with the Constitution by the Interim Head of Paid Service, in consultation with the Chairman of the Shadow Executive Committee.	To comply with the Shadow Authority's Constitution.	None.	None.

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
<p>Item 5</p> <p>Report 5</p>	<p>15</p>	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: Yes</p>	<p>Recommendations from the Overview and Scrutiny Committee</p>	<p>The Shadow Executive Committee agreed to have regard to the following recommendations from the Overview and Scrutiny Committee, when considering the relevant items on the agenda, at clauses 18 and 19 below:-</p> <ol style="list-style-type: none"> In relation to report 8 'Consolidated Medium Term Financial Plan (MTFP) Update' the following recommendation is made: <p>The Shadow Overview and Scrutiny Committee recommends that the Shadow Executive, via the Section 151 Officer, continues to press MHCLG officials for a grant contribution from Government as a means of supporting the one-off investment costs associated with the reorganisation to the BCP Authority.</p> <ol style="list-style-type: none"> In relation to report 9 'Service Disaggregation' the following recommendation is made: <p>That, having scrutinised the detail of the report on Service Disaggregation, including taking account of the earlier scrutiny undertaken by the Joint Overview and Scrutiny Working Group on Disaggregation, the Overview and Scrutiny Committee recommends to the Shadow Executive Committee that the disaggregation as set out in the appendices to the report be approved.</p>			
<p>Item 6</p> <p>Report 6</p>	<p>16</p>	<p>Public</p> <p>Key Decision: No</p>	<p>BCP LGR Programme Update</p>	<p>The Shadow Executive Committee agreed:-</p> <ol style="list-style-type: none"> That the progress made since the last Shadow Executive Committee on approved workstreams, be noted. 	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
		Call-In to apply: Yes		<p>2. That the proposed activity to progress approved workstreams in the lead up to the next Shadow Executive Committee, be noted.</p> <p>Note:</p> <p>The Programme Director reported on the following Executive Committee Member areas of responsibility with the associated Delivery Boards:-</p> <p><u>Children's</u> Councillors Nicola Greene, Trish Jamieson and Mike White.</p> <p><u>Adults</u> Councillors Blair Crawford, David Flagg and Karen Rampton.</p> <p><u>Corporate</u> Councillors Anne Filer and May Haines.</p> <p><u>Place/Environment/Economy</u> Councillors Philip Broadhead, John Challinor, Mike Greene, Jane Kelly, Bob Lawton and Ian Potter.</p>			
Item 7 Report 7	17	Public Key Decision: Yes Call-In to apply: Yes	Council Tax Discounts and the Local Council Tax Support Scheme (LCTSS)	<p>The Shadow Executive Committee agreed:-</p> <ol style="list-style-type: none"> 1. To approve that from 1 April 2019 that no Council Tax Discounts will be provided in respect of vacant dwellings including properties undergoing major repairs or structural alterations across the new BCP Unitary Authority. 2. To note that such a decision will amend the policy operated in Christchurch but will be 	See report for reasons.	See report for any alternative options considered.	None.

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>consistent with the policy currently operated in Bournemouth and Poole.</p> <p>3. As a tabled amendment, circulated to all Shadow Executive Committee Members, to approve that the current 50% Empty Homes Premium as applied currently across Bournemouth, Christchurch and Poole will be increased to a 100% premium on properties left unoccupied for two to five years, increased to a 200% premium on properties left empty for between five and ten years, and to a 300% premium on properties left empty for in excess of ten years.</p> <p>4. To note that under these proposals, Council Tax Support applicants or their partners in receipt of one of the following, will continue to be protected:-</p> <ul style="list-style-type: none"> • Disability Premium. • Enhanced Disability Premium. • Severe Disability Premium. • Disabled Child Premium. • Carer Premium. • Support component within the ESA. • War Disablement Pension. • War Widow Pension. • War Widows Disablement Pension. • Universal Credit recipients, who are not pensioners, but the applicant or their partner is in receipt of an income of premium listed above. 			

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>5. To approve the Local Council Tax Support Scheme (LCTSS) for consultation as set out in paragraph 25 of this report. A final report for decision will be brought forward to the Shadow Authority later in the year following this consultation.</p> <p>6. To acknowledge that decisions made within this report for LCTSS are subject to the outcome of consultation. Consultation is not considered necessary for decisions made within this report for Council Tax Discounts.</p> <p>Note:</p> <p>Councillor Trish Jamieson requested that her dissent from the decisions taken at 1 and 2 above, be recorded.</p>			
<p>Item 8</p> <p>Report 8</p>	<p>18</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Consolidated Medium Term Financial Plan (MTFP) Update</p>	<p>The Shadow Executive Committee agreed:-</p> <p>1. That the content of the report be noted, including the:-</p> <ul style="list-style-type: none"> • Current Consolidated MTFP position as shown in figure 3. • Details of the budget planning process. • Resources currently available to meet transition and transformation costs. • Schedule of key financial decisions made by each of the sovereign councils since the date on which the Structural Change Order came into force. 	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>2. That the principles, as set out in sections 27 and 28, to be applied in regards to any staff exit costs, be approved.</p> <p>3. To approve, as part of the Flexible Use of Capital Receipts, to use any amounts realised from the rationalisation of the accommodation estate to support the transition and transformation of services.</p> <p>Notes:</p> <p>The Shadow Executive Committee had regard to the recommendations of the Shadow Overview and Scrutiny Committee at clause 15 above and confirmed that this would be considered as part of the continuing work of the relevant Task and Finish Group.</p> <p>The Vice-Chairman, on behalf of the Shadow Executive Committee, placed on record his thanks to the Interim Chief Finance Officer and his team for the comprehensive work undertaken to approach these significant budget challenges.</p>			
<p>Item 9</p> <p>Report 9</p>	<p>19</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Service Disaggregation</p>	<p>The Shadow Executive Committee agreed:-</p> <ol style="list-style-type: none"> 1. That the disaggregation as set out in the appendices in the report, be approved. 2. That the next steps to be delivered by the BCP Programme, be agreed. 3. That a further report be received on the disaggregation of assets and liabilities in due course. 	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>

Bournemouth, Christchurch and Poole Shadow Executive Committee, 24 July 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>Note:</p> <p>The Shadow Executive Committee welcomed the recommendations of the Shadow Overview and Scrutiny Committee at clause 15 above, in support of service disaggregation.</p>			
<p>Item 10</p> <p>Report 10</p>	<p>20</p>	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: Yes</p>	<p>Parliamentary Orders Update</p>	<p>The Shadow Executive Committee agreed that the progress made to date and current timetable, be noted.</p>	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>
<p>Item 11</p> <p>Report 11</p>	<p>21</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Senior Appointments – Tier 2 Leadership Roles</p>	<p>The Shadow Executive Committee agreed:-</p> <ol style="list-style-type: none"> 1. That the creation of five Tier 2 roles as set out in Section 2 of the report, be approved. 2. That the recruitment process and timetable for the Tier 2 roles as set out in Section 3 of the report, be approved. 3. To delegate authority to the Senior Appointments Task and Finish Group in conjunction with the Service Director – Human Resources & OD, to approve the final job descriptions for the Tier 2 roles. 4. To delegate authority to the Senior Appointments Task and Finish Group in conjunction with the Service Director – Human Resources & OD, to approve the portfolios/areas of responsibility for the Tier 2 roles. 	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>Julian Osgathorpe, Programme Director, declared an interest in respect of this item by virtue of his substantive post for Bournemouth and Poole Councils being at tier 2 leadership level.</p>

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>5. To delegate authority to the Senior Appointments Task and Finish Group in conjunction with the Service Director – Human Resources & OD to approve the placement of statutory roles as part of their work to finalise job descriptions and areas of responsibility.</p>			
<p>Item 12 Report 12</p>	<p>22</p>	<p>Public Key Decision: No Call-In to apply: No</p>	<p>Executive Committee Forward Plan</p>	<p>The Shadow Executive Committee agreed that the latest version of the Forward Plan, be noted.</p>	<p>To comply with the Shadow Authority Constitution.</p>	<p>None.</p>	<p>N/A.</p>