

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE
COMMITTEE
7 November 2018**

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

ALSO PRESENT: Councillors Lesley Dedmand and Peter Hall.

The meeting started at 2.00 pm.
The meeting finished at 2.45 pm.

The publication date for this Record of Decisions is 9 November 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 16 November 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://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=117&Ver=4>

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Bournemouth, Christchurch and Poole Shadow Executive Committee, 7 November 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	40	Public Key Decision: No Call-In to apply: No	Apologies	No apologies were received on this occasion.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 2	41	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.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 3	42	Public Key Decision: No Call-In to apply: No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 17 October 2018 was confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
Item 4	43	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Statements	A. None received. B. None received.	To comply with the Shadow Authority's Constitution.	None.	None.

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Item 5	44	Public Key Decision: No Call-In to apply: Yes	Recommendations from the Overview and Scrutiny Committee	<p>The Shadow Executive Committee noted the following recommendations from the Overview and Scrutiny Committee, and resolved to take them into account at clauses 37 and 38 respectively, when considering the relevant reports:-</p> <p>In relation to Item 7 ‘Parliamentary Orders Update’ –</p> <p>That the recommendations in the Shadow Executive report be endorsed, including the recommendation to approve the suggested response to the Government’s proposed principles for Council Tax harmonization, as set out in Appendix B.</p>	To comply with the Shadow Authority’s Constitution.	None	None.
Item 6 Report 6	45	Public Key Decision: No Call-In to apply: Yes	BCP LGR Programme Update	The Shadow Executive Committee agreed that the progress made since the last BCP Shadow Executive Committee on approved workstreams, be noted.	See report for reasons.	See report for any alternative options considered.	None.
Item 7 Report 7	46	Public Key Decision: No Call-In to apply: Yes	Parliamentary Orders Update	<p>The Shadow Executive Committee agreed that:-</p> <ol style="list-style-type: none"> 1. That the progress made to date be noted; and 2. The suggested response, as set out in Appendix B, to the Governments proposed principles for Council Tax Harmonisation be approved. <p>Notes: The Shadow Executive Committee had regard to the Overview and Scrutiny Recommendation.</p>	See report for reasons.	See report for any alternative options considered.	None.

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<p>Item 8</p> <p>Report 8</p>	<p>47</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Delegation of Waste Function for Christchurch</p>	<p>The Shadow Executive Committee agreed that:-</p> <ol style="list-style-type: none"> 1. a delegation of function by agreement under Section 101 of the Local Government Act 1972 to allow waste services currently delivered by the Dorset Waste Partnership, to continue to be delivered in the existing Christchurch Borough area by Dorset Council on behalf of Bournemouth, Christchurch and Poole Council, for a period of one year from 1 April 2019 be approved; 2. the Director of Environment Bournemouth Borough Council, the Lead Officers for Environment Borough of Poole, and the Director of Dorset Waste Partnership along with the two interim monitoring officers be authorised to agree the terms of the legal agreement following discussion with lead members/portfolio holders for waste at the Shadow Authority/Executive Committee. 	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>
<p>Item 9</p> <p>Report 9</p>	<p>48</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Consultation on the Hillbourne Masterplan Proposals</p>	<p>The Shadow Executive Committee endorsed the scheme contained within within the Hillbourne Masterplan Full Business Case as attached to the report.</p>	<p>See report for reasons.</p>	<p>See report for any alternative options considered</p>	<p>None</p>

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Item 10 Report 10	49	Public Key Decision: Yes Call-In to apply: No	Consultation on Herbert Avenue, Poole, Temporary Accommodation	The Shadow Executive Committee endorsed the Herbert Avenue temporary accommodation scheme.	See report for reasons	See report for any alternative options considered	None
Item 11 Report 11	50	Public Key Decision: No Call-In to apply: No	The allocation of Basic Need Grant to enable the expansion of school places in Bournemouth	The Shadow Executive as a consultee endorsed the proposals to allocate £1.4 million of Basic Need Grant to facilitate the expansion of Avonbourne College, Bournemouth School, Bournemouth School for Girls and Harewood College.	See report for reasons.	See report for any alternative options considered.	None
Item 12 Report 12	51	Public Key Decision: No Call-In to apply: No	Local Transport Plan (LTP) Capital Programme 2018/19	The Shadow Executive Committee noted the report.	See report reasons	See report for any alternative options considered	None

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Item 13 Report 13	52	Public Key Decision: No Call-In to apply: No	Future of the public health partnership: Update and Key Issues under Local Government Reorganisation	The Shadow Executive Committee agreed that :- 1. the decision made by the Joint Public Health Board to extend the partnership for a minimum of 12 months after LGR be supported; and 2. the Joint Public Health Board's decision to approve a procurement for a new model to provide NHS Health Checks with a pan-Dorset budget of £600,000 per annum be noted.	See report reasons	See report for any alternative options considered	None
Item 14 Report 14	53	Public Key Decision: No Call-In to apply: No	Independent Remuneration Panel	The Shadow Executive Committee agreed that:- 1. an Independent Remuneration Panel be recruited with immediate effect to prepare a Scheme of Members' Allowances for the Bournemouth, Christchurch and Poole Council; and 2. the recruitment and appointment of the Independent Remuneration Panel be delegated to the Interim Monitoring Officer.	See report reasons	None.	None
Item 15 Report 15	54	Public Key Decision: No Call-In to apply: No	Executive Committee Forward Plan	The Shadow Executive Committee agreed that the latest version of the Forward Plan, be noted.	To comply with the Shadow Authority Constitution	None	N/A