

Notice of Cabinet

Date: Friday, 12 July 2019 at 10.00 am

Venue: Council Chamber, Civic Offices, Bridge Street, Christchurch BH23 1AZ



Membership:

Chairman:

Cllr V Slade

Vice Chairman:

Cllr M Howell

Cllr L Allison

Cllr D Brown

Cllr L Dedman

Cllr A Hadley

Cllr S Moore

Cllr M Phipps

Cllr Dr F Rice

Cllr K Wilson

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

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Sarah Culwick (01202 795273) or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

4 July 2019



Available online and
on the Mod.gov app



AGENDA

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

1. Apologies

To receive any apologies for absence from Councillors.

2. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

3. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the Meeting held on 12 June 2019.

7 - 12

4. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link:-

<https://democracy.bcpCouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Friday 5 July 2019.

The deadline for the submission of a statement is 12.00 noon, Thursday 11 July 2019.

The deadline for the submission of a petition is 12.00 noon, Thursday 11 July 2019.

5. Armed Forces Covenant

13 - 32

The Armed Forces Covenant commits the Council to ensuring that people who are currently serving and who have served in the Armed Forces and their Families receive respect, support and fair treatment and face no disadvantage compared with other citizens.

By virtue of its predecessor Councils being signatories to the Covenant, BCP Council is committed to the principles of the Covenant and delivery of relevant Council and multi-agency plans to implement the Covenant. Cabinet is asked to agree to the appointment of a Member Champion for the Covenant.

6. Holes Bay, Poole (former power station site) Acquisition Strategy

33 - 42

To inform the Cabinet that the current private-sector led development for the former power station site has stalled and recommend the Council pursue an alternative approach which could enable the acquisition of the site with support from Homes England and the Dorset Local Enterprise Partnership (DLEP).

7. Bournemouth International Centre (BIC) investment strategy	43 - 50
<p>The purpose of this report is to</p> <ol style="list-style-type: none">1. To seek funding approval of £170,000 for a feasibility study to reimagine the BIC for the next 30+ years2. Provide an update regarding the hotel project relating to the site adjacent to the Bournemouth International Centre (BIC)3. To seek commitment for the continued reinvestment of a proportion of the annual service fee, payable by BH Live, for the short to medium term refurbishment priorities for the Bournemouth International Centre (BIC), under any scenario.	
8. Princess Road Housing Scheme	51 - 90
<p>The Princess Road and Prince of Wales Road site previously contained 9 detached and semi-detached properties of accommodation for approximately 60 people with complex needs. The only property remaining is 129-131 Princess Road, the other properties having been demolished due to their condition and in readiness for the new development.</p> <p>The current proposal presents a new build scheme of 121 apartments and a 20-bed family hostel and associated parking to be provided on this site. This is a significant increase in the number of homes on the site and will help towards imminent new Local Plan housing targets and will also contribute significantly to unmet housing needs.</p>	
9. Happyland, East Undercliff Promenade – Grant of Lease	91 - 100
<p>Happyland is a prime beachfront site that is in need of extensive repair or redevelopment in order to comply with the Council's obligations under the lease and to ensure the future stability of the cliff. As a result of comprehensive legal and procurement advice, entering into a licence with the Meyrick Estate to allow development of the site is considered the most appropriate course of action. This report sets out the proposed option and seeks approval for the recommendation set out below to enable the redevelopment of the site.</p>	
10. Traffic Regulation Orders	101 - 140
<p>The Cabinet is requested for reasons set out in this covering report and the appendices to give approval for public consultation on a number of proposed Traffic Regulation Orders and approval on a number of Traffic Regulation Orders which have been out to public consultation.</p> <p>Cabinet is also being asked to agree to delegated approval in future for Traffic Regulation Orders and related Highways Orders where they have been subject to the required public consultation and no objections are received.</p>	

11. Review of Planning Call-in arrangements within BCP Constitution	141 - 146
<p>The Shadow Authority adopted a Constitution for BCP Council at its meeting on 21 February 2019.</p> <p>The Constitution sets out how decisions on planning applications are made, including when they have to be considered by the Planning Committee.</p> <p>It provides for Councillors in their Ward Councillor role to “call-in” certain specified types of applications to be considered by the Planning Committee if the site is within their Ward.</p> <p>Concerns have been raised about these provisions and as a result they have been reviewed. This Report sets out proposals for Cabinet to consider and recommend to Council for approval at the meeting of Full Council on 16 July 2019.</p>	
12. Approval of Youth Justice Plan 2019/20	147 - 180
<p>To present the Youth Justice Plan for 2019/20. There is a statutory requirement to publish an annual Youth Justice Plan which must provide specified information about the local provision of youth justice services. This report summarises the Youth Justice Plan for 2019/20, with a copy of the Plan appended. The Youth Justice Plan needs to be approved by the full Council.</p>	
13. BCP Children's Outcomes Self – Assessment June 2019	181 - 218
<p>In line with best practice expectations, BCP Council has produced a self-assessment of its current performance in delivering Children’s Services. This will guide and inform service and practice improvement activity.</p>	
14. Local Government Reorganisation – Update	219 - 226
<p>The delivery of Local Government Reorganisation (LGR) in Dorset has been a significant undertaking in which the safety and continuity of services was always critical to the success of the programme. With the Vesting Day of BCP Council now three months behind us, it is appropriate to reflect on the framework used to deliver the programme.</p> <p>Phase 1 of the Programme has been completed and Phase 2 has been materially completed. It was always planned to allow Phase 2 to “over-hang” Vesting Day by six months to acknowledge that some activities would not be completed prior to Vesting Day, while also ensuring the programme remained focus on monitoring and stabilisation of services during the initial phase of the new Council. During the transition from the preceding authorities to BCP Council, all services continued to be delivered safely and no residents of the area were materially impacted by the LGR Process.</p> <p>Phase 3 of the programme, relating to the scoping of the potential Transformation of the Council, is now underway and will report back later in the year.</p>	

15.	Community Governance Review Petition – Throop and Holdenhurst	227 - 236
	<p>The Local Government and Public Involvement in Health Act 2007 (Part 4) devolved power from the Secretary of State to principal councils to carry out community governance reviews and put in place or make changes to local community governance arrangements.</p> <p>The Council is under a duty to carry out a community governance review if it receives a valid community governance petition for the whole or part of the council's area.</p> <p>Cabinet is asked to note the receipt of a valid petition and the duty to undertake a Community Governance Review and to approve the terms of reference and timetable to commence a review for that area defined in the petition.</p>	
16.	School Admissions Arrangements - Co-ordinated Scheme and Relevant Area(s)	237 - 248
	<p>To advise Cabinet of the Department for Education advice that the Council is required to determine a single Co-ordinated Admissions Scheme for the 2020-21 academic year and a Relevant Area for consultation on admission arrangements.</p> <p>To recommend the arrangements to be adopted.</p> <p>To seek permission to consult on a single Relevant Area for consultation on school admission arrangements for the 2021-22 academic year.</p>	
17.	Appointments to Outside Bodies	Verbal Report
	The Leader to report on further appointments to outside bodies.	
18.	Cabinet Forward Plan	To Be Tabled
	To consider a draft updated Cabinet Forward Plan for approval.	

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.