

Cabinet DECISION RECORD

Wednesday, 9 October 2019

(PUBLICATION DATE – 11 October 2019)



Agenda Item No	Decision Status	Matter Considered	Decision
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Part A – Items considered in public

A5	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Response to Climate Change Emergency	<p>RESOLVED that Cabinet supports the course of action set out in this report, namely:-</p> <p>(a) Formation of a governance structure, and servicing to cost £20k, to include:</p> <ul style="list-style-type: none"> i) Cabinet to establish a cross-party working group, to provide oversight and guidance on the development and implementation of an action plan. To be chaired by the Portfolio-Holder and report back to Cabinet; ii) Zero Carbon Council Steering Group of officers to guide work on the Council's own 2030 target; iii) Zero Carbon Place Leadership Board of stakeholders to guide work on the pre-2050 target; iv) that the Council produce an annual Green Credentials Report, which may be considered by Cabinet and Overview and Scrutiny to monitor the Council's performance against targets in this respect; and <p>(b) Launch of behavioural change programme for BCP Council Members and staff, including Zero Carbon Support Officer, at a cost of £53k</p> <p>Voting: Unanimous</p>
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			<p>Portfolio Holder: Environment and Climate Change</p> <p><u>REASON</u></p> <p>To allow the Council to meet its commitments under the Climate and Ecological Emergency Declaration.</p>
A6	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Discretionary Licensing	<p>RESOLVED that:-</p> <p>(a) The Cabinet approves the commencement of a public consultation of 12 weeks with residents, private sector landlords, businesses and other stakeholders on the potential to designate two Discretionary Licensing schemes;</p> <p>i) an Additional Licensing scheme across Bournemouth, Christchurch and Poole</p> <p>ii) a Selective Licensing scheme across the proposed designated area</p> <p>(b) The Cabinet delegates authority to the Portfolio Holder for Housing to approve on the consultation documents prior to publication.</p> <p>(c) The Cabinet receives a further report detailing the outcome of the public consultation and recommendations regarding the potential implementation of Discretionary Licensing.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Housing</p> <p><u>REASON</u></p> <p>The emerging BCP Council Plan sets priorities relating to vibrant communities who live fulfilled lives with brighter futures. In order to deliver better outcomes for our communities we need to tackle issues of poor quality housing and poor quality property management where the links between poor housing and deprivation have the</p>

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			<p>most impact. The proposal to introduce Discretionary Licensing presents an opportunity to meet these ambitions and to make improvements which will benefit the community.</p> <p>A detailed analysis of data has taken place to assess the BCP position against the statutory conditions relating to Discretionary Licensing. The proposals made in the report are based on the high-level evidence found. We believe this is sufficient to justify further development of an evidential basis for designation.</p> <p>In order to further develop proposals, the legislation requires that the Council undertake a public consultation exercise over 10 weeks. The recommendation made in this report is that an extensive consultation process takes place over a 12-week period to allow for detailed and fully inclusive consideration of the proposals.</p>
A7	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Revised policy and practice for unauthorised encampments	<p>RESOLVED that Cabinet establish a cross-party member working group, as outlined in para 27 to;</p> <p>(a) expediate actions as a matter of urgency in anticipation of incursions for summer 2020; and</p> <p>(b) consider the alignment of policies and procedures across the Council area and report back to Cabinet.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Environment and Climate Change</p> <p><u>REASON</u></p> <p>The complexity of disparate and often contrasting policy options would best be considered by a specific member working group that could develop a consolidated policy with future options, for further consideration by Cabinet.</p>
A8	Status: For Determination	Private Sector Housing Enforcement Policy	RESOLVED that Cabinet approve the adoption of the BCP Council Private Sector Housing Enforcement Policy for immediate implementation.

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	Call-in to apply: Yes		<p>Voting: Unanimous</p> <p>Portfolio Holder: Housing</p> <p><u>REASON</u></p> <p>This policy supersedes previous policies from legacy BCP Councils and sets out clearly how the Council will implement the relevant legislation to regulate housing conditions in the private rented sector – and enforce that suitable conditions are met.</p> <p>The policy ensures that private rented accommodation meets the prescribed standard for habitation and that where premises do not meet this standard, that relevant action can be taken to ensure that works are completed in a suitable timeframe based on professional risk assessment and schedule of works.</p> <p>This policy seeks to work with landlords and those responsible for property conditions to educate them in legislative application and to enforce where informal processes have not been complied, or where significant risk is identified.</p> <p>The Council is committed to improving the quality of housing across Bournemouth, Christchurch and Poole. This policy enables the Council to target support, information and enforcement effectively.</p>
A9	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	BCP Housing Strategy – approval to consult	<p>RESOLVED that the BCP Council Private Sector Housing Enforcement Policy be adopted for immediate implementation.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Housing</p> <p><u>REASON</u></p> <p>To set out to Cabinet the proposed approach to developing a new Housing Strategy, including the proposed timetable and the intended consultation process that will take place.</p>

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A10	Status: For Determination Call-in to apply: Yes	Housing Delivery Test Action Plan	<p>RESOLVED that the work undertaken to date be endorsed and the Action Plan at Appendix 1 of the report be published.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Strategic Planning Housing</p> <p><u>REASON</u></p> <p>To ensure the Council complies with the NPFF requirement to publish an action plan setting out the measures that will be taken to increase housing delivery rates.</p>
A11	Status: For Determination Call-in to apply: Yes	BCP Council Strategic Car Parking Review	<p>RESOLVED that:-</p> <p>(a) a Strategic Car Parking Review for BCP Council is undertaken; and</p> <p>(b) a steering group chaired by the Service Director for Growth and Infrastructure in consultation with the Cabinet members for Transport & Infrastructure and Strategic Planning be established to oversee the undertaking of the review.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transport and Infrastructure</p> <p><u>REASON</u></p> <p>To help transform the BCP parking service into a modern and forward-looking service that is consistent in approach for its customers across the whole of the are; has a single policy framework while also providing for future growth in a way that then helps meet wider more sustainable ways of travel.</p> <p>To help determine the parking asset strategy for the future including on whether to include for park and ride.</p>

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A12	Status: For Determination Call-in to apply: Yes	Transforming Cities Fund (TCF) including Local Cycling & Walking Infrastructure Plan (LCWIP) Programme	<p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> (a) notes the progress to date regarding the Transforming Cities Fund (TCF) process and Local Cycling & Walking Infrastructure (LCWIP); (b) delegates authority to the Director of Growth and Infrastructure and Director of Finance (Section 151 Officer) in consultation with the Portfolio Holder for Transport and Infrastructure to submit a Strategic Outline Business Case (SOBC) to the Department for Transport (DfT); (c) approves the development of the programme contained within the SOBC submission to Full Business Case(s) detail utilising LTP <p>Voting: Unanimous</p> <p>Portfolio Holder: Transport and Infrastructure</p> <p><u>REASON</u></p> <p>The delegations are designed to:</p> <ul style="list-style-type: none"> • allow maximum flexibility in meeting the strict DfT timeline for with appropriate BCP approvals in place. The submission deadline is 6pm on 28 November 2019. • ensure that if/when TCF funding is awarded to the SE Dorset City Region that the authority is best prepared to progress and then present Full Business Case(s) as required and to progress scheme delivery at pace.
A13	Status: For Determination Call-in to apply: Yes	Traffic Regulation Orders (TRO) and Public Rights of Way (PRoW) cover report	<p>RESOLVED that:-</p> <ul style="list-style-type: none"> (a) the Traffic Regulation Order as advertised in Danecourt Road as set out in TRO sub-report A be confirmed; (b) the order to revoke the disabled bay in Salterns Road as set out in TRO sub-report B be confirmed;

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			<p>(c) the Traffic Regulation Order as advertised in Lake Avenue as set out in TRO sub-report C be confirmed;</p> <p>(d) the Traffic Regulation Order as advertised in Lower Blandford Road as set out in TRO sub-report D be confirmed;</p> <p>(e) the creation of an order to record the section of Parkstone Heights that is currently unprotected path as a Bridleway as set out in PRow sub-report E be approved;</p> <p>(f) the creation of an order to protect the path extending along Elgin Road as Public Bridleway as set out in PRow sub-report F be approved; and</p> <p>(g) the creation of an order to protect the path from Cornelia Gardens to Kingsmill Road as a Public Bridleway as set out in PRow sub-report G be approved.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transport and Infrastructure</p> <p><u>REASON</u></p> <p>To enable the relevant Traffic Regulations Orders to be made.</p>
A15	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	BCP Council Street Works Permit Scheme	<p>RESOLVED that consultation with all statutory consultees on a proposed BCP Street Works Permit Scheme be approved.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transport and Infrastructure</p> <p><u>REASON</u></p> <p>DfT require all Local Authorities to introduce a Street Works Permit Scheme before April 2020; the approved permit conditions for such a scheme require consultation with statutory consultees.</p>

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A17	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Medium Term Financial Plan Update Report	<p>RESOLVED that Cabinet note:-</p> <p>(a) That the gross MTFP funding gap over the three-year period to March 2023 has been revised to £23.9m;</p> <p>(b) That proposals have been formulated which close the funding gap for 2020/21 to £7.7m (from £15m); and</p> <p>(c) The need for Members and Officers 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 2020/21 can be set.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Finance</p> <p><u>REASON</u></p> <p>To comply with accounting codes of practice and best practice which requires Councils to have a rolling multi-year medium term financial plan.</p> <p>To ensure Members develop a balanced budget for 2020/21.</p> <p>To provide Cabinet with the latest high-level overview of the medium-term financial plan position for Bournemouth, Christchurch and Poole Council.</p>
A18	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Equality and Diversity Policy	<p>RESOLVED that:-</p> <p>(i) the draft Corporate Equality & Diversity Policy & Governance Framework be approved; and</p> <p>(ii) the progress towards the development of a Corporate Equality Action Plan be noted.</p> <p>Voting: Unanimous</p>

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			<p>Portfolio Holder: Leader of the Council</p> <p><u>REASON</u></p> <p>The policy will contribute to improved equity in service delivery and ensure fairness in employment practices.</p> <p>The policy supports the continuance of the good practice already underway, the robust Internal Governance Framework that has been put in place, the delivery of equality objectives that are embedded within BCP Council's Plan and significantly contributes towards the Council meeting its obligations under the Equality Act 2010.</p> <p>The high-level Equality Action Plan will enable BCP Council to move closer towards being an 'excellent' Council on equality, enhance its reputation and provide confidence of being compliant with the requirements of the Public Sector Equality Duty.</p>
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