

Notice of Cabinet



Date: Wednesday, 13 November 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

5 November 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 and the Council's Code of Conduct regarding Disclosable Pecuniary Interests.

Councillors are also required to disclose any other interests where a Councillor is a member of an external body or organisation where that membership involves a position of control or significant influence, including bodies to which the Council has made the appointment in line with the Council's Code of Conduct.

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 9 October 2019.

7 - 20

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 Wednesday 6 November, 2019.

The deadline for the submission of a statement is 12.00 noon, Tuesday 12 November, 2019

The deadline for the submission of a petition is 12.00 noon, Tuesday 12 November, 2019

5. Homelessness & Rough Sleeping Action Plan

21 - 38

Bournemouth, Christchurch and Poole have separate legacy homelessness & rough sleeping strategies which require alignment, as per the statutory orders set out when the new Bournemouth, Christchurch and Poole Council was created.

By winter 2019, all local authorities are required to update their action plans online for the Ministry of Housing, Communities & Local Government.

The common objectives detailed within each of the preceding council strategies have provided a framework to align current activity in each area into a single action plan, found at Appendix 1. The attached report sets out the Action Plan in line with current work and priorities across BCP. It

consolidates current priorities and actions from across BCP and will form the basis of a comprehensive review during 2020 in order to publish a new BCP Homelessness Strategy.

Plans have been developed to provide robust future governance arrangements of this activity through the introduction of a new multi-agency BCP Homelessness Partnership and Homelessness Reduction Board which will monitor the action plan and develop the new strategy.

6. Consultation on School Admissions Arrangements 2021-22 and the Relevant Consultation Area

39 - 64

To advise Cabinet of the statutory requirement to consult prior to the setting of School Admission arrangements for schools for which it is an admission authority and a single co-ordinated scheme for the school place application and offer process.

To seek permission to consult on proposed admission arrangements and supplementary information form (SIF).

To recommend that a single Relevant Area for consultation on proposed admission arrangements be adopted.

7. BCP Corporate Parenting Strategy

65 - 88

The council works hard and in partnership with others to support the minority of families who need support in the community to care for their children within their family and family network. For some children this is not possible and they become children in our care.

Every councillor and officer within a council has a statutory responsibility to make good decisions for children in our care and care experienced young people (also known as care leavers) as a parent would for their own child, in this context councillors are Corporate Parents.

The corporate parenting strategy has been created through the newly established BCP Corporate Parenting Board in consultation with our children in care and care experienced young people. It sets out our ambition for our children in care and care experienced young people, and how this will be achieved.

The Corporate Parenting Board is developing a delivery plan, to make the ambition in the strategy a reality.

8. Organisational Development – Design Outcomes

89 - 164

The proposed organisational design presents an opportunity to define the transformation programme for BCP Council. The ambition and scale of the proposed programme provides a level of benefits that is consistent with the challenges in the Medium Term Financial Plan.

9. Quarter Two Budget Monitoring Report 2019/20

165 - 210

This report presents the council's performance against budget for the period 1 April 2019 to 30 September 2019.

In summary, the general fund revenue projected outturn for 2019/20 is a

pressure within services net expenditure of £4.5m (compared with £5m previously reported based on the activity of the first quarter).

These pressures can be met from the additional resources (£2.5m revenue budget contingency and £6.5m service-specific Financial Resilience earmarked reserves) set aside to manage the additional level of uncertainty in this first year of the new council.

At this stage the potential use of some of these additional resources is shown within the forecast. The Corporate Directors have provided reports, at appendices C to F, detailing the service pressures and actions they propose in mitigation. These action plans are still in the early stages and a formal application of the additional resources is not considered appropriate until they have had a chance to mature.

This approach could eventually release resources to support the 2020/21 Budget Strategy or Council priorities. However, it should be recognised that at this point the Council retains the operational risk in respect of two remaining quarters in the financial year.

10. Corporate Performance Management Update

211 - 230

This report provides an overview of performance at the end of September 2019 for BCP Council.

The report has been informed by an interim basket of measures that provide the Council with a health check at a point in time.

They have been sourced from data the Council provides as part of the statutory return process and other local measures identified by Service Units. These measures do not necessarily represent what will be reported once delivery plans underpinning the Corporate Strategy are in place.

A table of all the measures at Appendix 1 shows progress from quarter 1 of 2019/20 and benchmarking data where this is available.

The report also includes a link to interactive performance dashboards which have been developed for each Service Unit and it explains the proposals for reporting performance once the Corporate Strategy and delivery plans are in place.

The report identifies some performance issues which are addressed in more detail in exception reports, attached as Appendix 2 to the report but it also identifies some key improvements.

11. Adoption of Bournemouth, Christchurch, Poole and Dorset Waste Plan

231 - 246

To request Cabinet to recommend to Council that the “main modifications” recommended by the Inspector appointed by the Secretary of State be accepted and the Bournemouth, Christchurch, Poole and Dorset Waste Plan be adopted

<p>12. Adoption of Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan</p> <p>To request that Cabinet recommend to Council that the “main modifications” recommended by the Inspector appointed by the Secretary of State be accepted and the Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan be adopted</p>	<p>247 - 258</p>
<p>13. Forward Plan</p> <p>To note the latest version of the Forward Plan, available on the Councils website.</p>	<p>Verbal Update</p>

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.