

Cabinet DECISION RECORD
Wednesday, 13 November 2019

(PUBLICATION DATE – 15 November 2019)



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

A5	Status: For Determination Call-in to apply: Yes	Homelessness & Rough Sleeping Action Plan	RESOLVED that:- (a) Cabinet notes and approves the Homelessness & Rough Sleeping Action Plan; and (b) Cabinet supports the development of a new Homelessness Strategy in 2020, to be brought forward for consideration to Cabinet following a full review and consultation period. Voting: Unanimous Portfolio Holder: Housing <u>REASON</u> All Councils are required to update and publish their Homelessness & Rough Sleeping Action plans by Winter 2019. To highlight to Cabinet the proposed development of a new Homelessness Strategy, including review and consultation process that will take place.
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A6	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Consultation on School Admissions Arrangements 2021-22 and the Relevant Consultation Area</p>	<p>RESOLVED that:-</p> <p>(a) Cabinet adopt: the single Relevant Area for consultation on school admission arrangements for the 2021-22 year in accordance with Part III, Chapter I, Section 89(3) of the 1998 School Standards and Framework Act;</p> <p>(b) Cabinet approve the commencement of statutory consultation on;</p> <p>(i) the admission arrangements for maintained community schools in accordance with Part III, Chapter I, Section 89 of the 1998 School Standards and Framework Act and Section 1 of the School Admissions Code 2014</p> <p>(ii) the co-ordinated Admissions Scheme for the administration of the 2021-22 year in accordance with Part III, Chapter I, Section 89 of the 1998 School Standards and Framework Act and paragraphs 2.20-2.22 of the School Admissions Code 2014.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children and Families</p> <p><u>REASON</u></p> <p>The Council is legally required to review and consult on admission arrangements for the 2021-22 academic year for all maintained schools for which it is an admission authority and to agree co-ordinated admission arrangements for all admission authorities in the area. Arrangements must be determined by the Council by 28 February 2020.</p> <p>To enable a consultation to be undertaken the Council is required to set a 'Relevant Area' within which the consultation must take place.</p> <p>The Council has a legal responsibility to ensure that there are sufficient school places.</p>

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A8	Status: For Determination Call-in to apply: No	Organisational Development – Design Outcomes	<p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> (a) Adopt the proposed Operating Model as the basis of BCP Council’s Transformation Programme, including the adoption of the “Single Council Hub” principle; (b) Establish a Working Group to consider the options for the development and/or location of a “Single Council Hub” and agree to receive a further report on this issue in January 2020; (c) Approve a programme of procurement exercises to assess and test the availability and costs of potential partnering arrangements to support the implementation of the Transformation Programme; (d) Authorise the S151 Officer to consider the potential impact of the costs and benefits of the High Level Business Case on future versions of the BCP Council Financial Strategy and Medium Term Financial Plan; and (e) Agree to receive a further paper in April 2020 setting out the delivery plan and funding arrangements for the BCP Council Transformation Programme, underpinned by the adoption and implementation of the proposed Operating Model <p>Voting: Unanimous Portfolio Holder: Leader of the Council</p> <p><u>REASON</u></p> <p>To adopt a strategic vision and design for the organisation and establish a Transformation Programme to deliver.</p>

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A9	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Quarter Two Budget Monitoring Report 2019/20</p>	<p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> (a) approves the actions set out in paragraphs 89 and 90; (b) approves the capital adjustments set out in paragraphs 69 and 70; (c) notes the reports contents and the projected outturn position; (d) notes the reports from the Corporate Directors; (e) notes the forecast year end outturn positions for capital, reserves and Housing Revenue Account neighbourhood accounts; (f) requests that the Corporate Director for Children's Services sets out in the 2019/20 Budget Monitoring report for the third quarter the budget variances within the directorate and the actions being taken to bring the budget into balance. This includes variances within the High Needs Block of the Dedicated Schools Grant and the actions being taken to address his deficit. <p>RECOMMENDED that Cabinet recommend that Council approves the capital budget adjustment set out in paragraph 72.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Finance</p> <p><u>REASONS</u></p> <p>To comply with the draft CIPFA Financial Management Code of practice.</p> <p>To facilitate the implementation of a strong and active culture of financial management within the BCP Council by identifying when prompt management intervention and action is needed to avoid an adverse impact on future service delivery or the achievement of future corporate objectives.</p> <p>All Corporate and Service Directors have confirmed their acknowledgement of the</p>

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			issue raised.
A10	Status: For Determination Call-in to apply: Yes	Corporate Performance Management Update	<p>RESOLVED that Cabinet:-</p> <p>(a) Note overall Q2 performance levels</p> <p>(b) Consider the attached exception reports relating to areas of current adverse performance</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>REASONS</u></p> <p>An understanding of performance against target, goals and objectives will help the Council understand and manage service delivery and identify emerging business risks.</p> <p>Performance measures can be used as indicators for timely intervention but should not be used in isolation as the sole measures of the organisation's success.</p>