

# Notice of Cabinet



Date: Friday, 20 December 2019 at 10.00 am

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

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## 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

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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](mailto:democratic.services@bcpcouncil.gov.uk)

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

This notice and all the papers mentioned within it are available at [democracy.bcpcouncil.gov.uk](http://democracy.bcpcouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

12 December 2019



# 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 13 November 2019.

7 - 18

## 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.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Friday 13 December 2019.

The deadline for the submission of a statement is 12.00 noon, Thursday 19 December 2019.

The deadline for the submission of a petition is 12.00 noon, Thursday 19 December 2019.

## 5. Recommendations from the Overview and Scrutiny Board

To consider recommendations from the Overview and Scrutiny Board on items not otherwise included on the Cabinet Agenda.

## 6. Smart Place Pilot (Lansdowne)

This report seeks Cabinet approval to conduct the Smart Place Pilot project at the Lansdowne as an initial proof of concept project for the wider Smart Place Programme, which is the subject of a separate Cabinet report.

This project is primarily supported by £1m of Dorset LEP funding, with local match funding of £330k. This funding is in addition to the £900k already secured for digital technology deployment through the Lansdowne Business District Project.

19 - 34

This project supports a number of themes within the Council's new Corporate Strategy.

Funding for the project is due to be spent by March 2021.

## **7. Community Engagement Strategy Consultation**

35 - 62

This report proposes public consultation on the development of a Community Engagement Strategy for BCP Council. The purpose of this strategy is to provide clear principles about how the Council engages and consults with the local community. The report outlines a proposed consultation period and seeks approval from Cabinet to commence this in January 2020.

This report also considers the need for the Council to develop clear guidance around how it will prioritise area-based regeneration work in areas of deprivation. It proposes that Cabinet authorises officers to develop a Community Regeneration Strategy in early 2020 which will provide clarity about how we identify and work within these priority areas.

This report also details the existing area forums and Safer Neighbourhood Team (SNT) Panels across BCP which currently provide a platform for community engagement and proposes that these are maintained for the foreseeable future, or until such time alternative arrangements are put in place.

## **8. Adult Social Care Charging Policy**

63 - 82

To present proposals for a public consultation on the principles for a new Adult Social Care charging policy for BCP Council and to gain permission to launch the public consultation necessary to inform the content of the final policy.

## **9. The Local Industrial Strategy for Dorset**

83 - 94

This report summaries the development and content of the Dorset Local Industrial Strategy (LIS). It provides members with an overview of work co-ordinated by the Dorset Local Enterprise Partnership (LEP) in close collaboration with BCP Council. Members are asked to support this strategy.

## **10. Medium Term Financial Plan Update Report**

95 - 130

This report details the good progress made in the development of a robust balanced budget for 2020/21. The report also sets out;

- The latest Medium Term Financial Plan (MTFP) position.
- Details of the key assumptions being applied to the 2020/21 budget and MTFP process.
- An update on the key financial risks as set out in the October MTFP Update report including the High Needs Budget.
- Recommendations of the Chief Finance Officer in respect of the review of earmarked reserves.

In addition, and in respect of the framework for Council Tax, the report proposes;

- Not to change the Local Council Tax Support Scheme (LCTSS) for 2020/21 and therefore the Council will operate the same scheme as that applied for 2019/20.
- To introduce a new Council Tax discount for BCP care experienced young people up to the age of 25.

**11. Bournemouth International Centre (BIC) short to medium investment plan** 131 - 156

The purpose of the report is to seek the allocation of funding to undertake short to medium term investments in the Bournemouth International Centre (BIC), to ensure it continues to be a venue of choice for conferences and entertainment.

**12. Applications for designation of Sandbanks Neighbourhood Forum and Sandbanks Peninsula Area Boundary** 157 - 188

The proposed Sandbanks Neighbourhood Forum and proposed Sandbanks Peninsula Neighbourhood Plan Area have been submitted to the Council. Both applications have met the conditions of the Neighbourhood Planning Regulations 2012.

Following a six week period of public consultation between 23/09/2019 - 04/11/2019 and due consideration of comments received, there is no justification or reasons to refuse the proposed forum's application. Those who commented were mainly supportive of the applications.

Formal designation of the Sandbanks Neighbourhood Forum and Sandbanks Peninsula boundary area will enable the community to start preparing a neighbourhood plan for the Sandbanks Peninsula Area. Once this has been through the statutory process and if adopted by Council, the policies in the plan will be used, alongside the Council's planning policy documents, to make decisions on planning applications in the area.

**13. Super Hut Development, Fisherman's Walk** 189 - 200

This report seeks approval for a low-risk invest to save development of super huts on the seafront at Fisherman's Walk, Bournemouth, designed to generate a net capital receipt after all scheme costs of c.£280k to the Council from a capital investment of £454k. The project follows a well-established model of development from 6 previously successful similar schemes since 2005.

The project would see the Council build 15 super huts by Easter 2021. The huts would be sold on a first come first served basis with a full repair and maintenance lease for 25 years. At the end of the period, the sites would revert back to the Council. The attached report models projected capital and revenue returns based on a prudent sensitivity analysis of previously schemes and a higher than actual cost of borrowing. It also models a worse case option whereby the super huts do not sell and are retained in house for casual rental.

Scheme costs include the relocation of existing beach huts to adjacent

sites. Engagement with any existing hut tenants likely to be affected would take place prior to the scheme coming forward for planning consideration.

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| <b>14. Poole Regeneration</b>  | 201 - 214 |
| <p>This report provides a high-level consideration of the work required to develop a Masterplan for the sustainable regeneration of Poole's Town Centre (including Town Centre North, the High Street, Poole Quay, Twin Sails Regeneration Area, and other geographically appropriate sites).</p>  |           |
| <b>15. Poole Harbour Recreation Supplementary Planning Document</b>  | 215 - 264 |
| <p>To seek approval for the adoption of the Poole Harbour Recreation Supplementary Planning Document</p>   |           |
| <b>16. Housing Scheme at Ibbertson Way, Bournemouth</b>  | 265 - 302 |
| <p>The BCP Council owned site contains 16 garages, all of which are void. The site is currently secured pending redevelopment.</p> <p>The current proposal presents a new build scheme of 3 houses and associated parking to be provided on the site. These homes will help towards Local Plan housing targets and will also contribute significantly to unmet housing need.</p> |           |
| <b>17. Dorset Heathlands Planning Framework 2020-2025 Supplementary Planning Document</b>  | 303 - 340 |
| <p>To seek approval to consult upon the Dorset Heathlands Planning Framework 2020-2025 Supplementary Planning Document.</p> <p>To seek approval for the Urban Heaths Partnership funding to be agreed for a further 2 year period.</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.