

# Cabinet DECISION RECORD

## Friday, 20 December 2019

(PUBLICATION DATE – 24 December 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	Smart Place Pilot (Lansdowne)	<p><b>RESOLVED that:-</b></p> <ol style="list-style-type: none"> <li>1. <b>The deployment of the Smart Place Pilot (Lansdowne) including:</b> <ol style="list-style-type: none"> <li>(i) <b>The development of proof of concept Smart Place ‘use case’ trials, typically in health; environment; transport, tourism and public security etc.</b></li> <li>(ii) <b>The development of proof of concept Smart Place ‘Applications &amp; Services’, typically in transport, volunteering and retail etc.</b></li> <li>(iii) <b>A small, temporary sub-6 GHz 5G trial network;</b></li> <li>(iv) <b>A small, temporary 26.5 GHz 5G trial network;</b></li> <li>(v) <b>Continuous monitoring of electromagnetic field (EMF) emissions from the 5G trial networks to ensure compliance with Public Health England (ICNIRP) guidelines (in accordance with recommendation b) from the Overview &amp; Scrutiny 5G Call for Evidence)</b></li> </ol> </li> <li>2. <b>Council formally accepts £1m grant funding from the Dorset Local Enterprise Partnership (DLEP) in order to progress the scheme, and amends the Capital Investment Programme (CIP) accordingly</b></li> </ol> <p><b>It is RESOLVED that Cabinet note:</b></p> <ol style="list-style-type: none"> <li>3. <b>The recommendations from Overview &amp; Scrutiny relating to the ‘5G Call for Evidence’ public consultation namely:</b></li> </ol>
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			<p>(a) That Cabinet be asked to consider equitable ways to involve the public more in the consultation around the planning implications of the implementation of 5G technology, particularly with regard to the siting of masts.</p> <p>(b) That if Cabinet is minded to approve the deployment by the Council of 5G connectivity as part of the Lansdowne Digital Pilot continuous monitoring takes place to ensure that the levels of radio wave emissions fall within the internationally recognised limits, and the findings be reported back to the Overview and Scrutiny Board.</p> <p>(c) That the Board agrees that all information submitted in its call for evidence in relation to 5G connectivity be passed to Public Health England to consider for inclusion in future reviews.</p> <p>(d) That a framework be established for feedback to be provided to the Council in relation to the call for evidence information passed to Public Health England.</p> <p>Note: In discussing this item, the Chairman [of O&amp;S] agreed on behalf of the Board to request through Cabinet that the Council contacts other relevant local authorities with regard to their work in this area, including those who have agreed to be Government funded test bed areas and those who have declared a moratorium.</p> <p>4. £900k has already been secured for digital infrastructure through the Lansdowne Business District Growth Deal project. This project includes:</p> <p>(i) Ducting and fibre around the Lansdowne area (already installed);</p> <p>(ii) Public Wi-Fi network (about to be procured)</p> <p>(iii) Connection to a commercial data centre</p> <p>(iv) Internet of Things Network</p>

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			<p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>The trial Smart Place use cases, applications and services, utilising new digital technologies, to evidence and quantify social, environmental, economic and financial benefits likely to accrue from the wider Smart Place Programme.</p>
<p><b>A6</b></p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Community Engagement Strategy Consultation</p>	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li><b>(a) Cabinet approve the draft principles contained within Appendix A, “Community Engagement Strategy Draft Principles”, and;</b></li> <li><b>(b) Cabinet approve the implementation of the consultation methodology and timescales included in Appendix B, “Community Engagement Strategy Consultation Plan”, and;</b></li> <li><b>(c) Cabinet authorises Officers to develop a Community Regeneration Strategy in due course, and;</b></li> <li><b>(d) Cabinet approve the ongoing support of area forums and SNT panels.</b></li> </ul> <p>Voting: Unanimous</p> <p>Portfolio Holder(s): Tourism, Leisure and Communities</p> <p><u>Reason</u></p> <p>(a) Cabinet are recommended to approve the draft principles in order for BCP Council to progress with the development of a Community Engagement Strategy which details the approaches it will use to engaging and consulting with the community. This ensures that the Council is delivering its Corporate Plan priority of Connected Communities. The draft principles will be subject to</p>

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			<p>consultation with the wider community to ensure that they are appropriate and reflect the needs of the local community.</p> <p>(b) Cabinet are recommended to approve the implementation of the Community Engagement Strategy Consultation Plan in order for a robust 13-week public consultation to take place. The details within the consultation plan propose far reaching methods to ensure that alongside traditional methods of consultation we are reaching out to seek the views of those who would often not engage in mainstream consultation techniques. A far-reaching consultation with a commitment to targeted consultation in every ward in the Borough will enable BCP Council to understand how to engage and consult with all sectors of society;</p> <p>(c) Cabinet are recommended to authorise officers to begin work on a Community Regeneration Strategy in 2020 so that the Council has clear and transparent processes for how it will prioritise areas for regeneration to ensure that they are adequately resourced and supported.</p> <p>(d) Cabinet are recommended to approve the continuation of area forums and SNT meetings to ensure that there are recognised platforms for residents to engage with the Council and partners and raise concerns as required.</p>
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A7	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Adult Social Care Charging Policy	<p><b>RESOLVED that subject to the additional paragraph being included within the consultation document as set out above:-</b></p> <p>(a) <b>Cabinet noted that BCP Council is required to establish an Adult Social Care charging policy for residents; carers and for people who use services. In order to achieve this, public consultation is necessary in order to inform the final policy; and</b></p> <p>(b) <b>The proposals for a public consultation on the principles for a new Adult Social Care charging policy for BCP Council be agreed and permission be granted to launch the public consultation necessary to inform the</b></p>
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			<p style="text-align: center;"><b>content of the final policy.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Adults and Health</p> <p><u>Reason</u></p> <p>BCP Council is required to establish an Adult Social Care charging policy for residents; carers and for people who use services. In order to achieve this, public consultation is necessary in order to inform the final policy.</p>
<p><b>A8</b></p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>The Local Industrial Strategy for Dorset</p>	<p><b>RESOLVED that:-</b></p> <p><b>(a) That any minor changes requested by Government (in early 2020) are delegated to the Dorset LEP Directors. (Cllr Slade and Cllr Howell).</b></p> <p><b>(b) That BCP Council seeks to support implementation of the Dorset LIS through appropriate alignment with its own Economic Strategy, due to be completed in 2Q 2020.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration and Culture</p> <p><u>Reason</u></p> <p>Irrespective of the outcome of the 2019 General Election, it is critical that Dorset can articulate a clear, well-evidenced economic ambition to Central Government, whilst also giving confidence to local business and future private investors. It is important that, when required, Dorset can move at pace to respond to both public and private investors. A Dorset Local Industrial Strategy with an aligned Council economic vision and plan, utilising the same economic analysis, will achieve this.</p>

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A9	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Medium Term Financial Plan Update Report	<p><b>RESOLVED that Cabinet:-</b></p> <ul style="list-style-type: none"> <li>(a) <b>Notes the good progress that has been made in developing a robust and lawful budget for 2020/21.</b></li> <li>(b) <b>Notes the update on the strategic financial risks.</b></li> <li>(c) <b>Endorses the review of earmarked reserves designed to support the Council's Budget and MTFP process.</b></li> <li>(d) <b>Approves the continuation of the current 2019/20 Local Council Tax Support Scheme (LCTSS) into 2020/21.</b></li> <li>(e) <b>Approves the new Council Tax discount for BCP care experienced young people up to the age of 25.</b></li> <li>(f) <b>Confirms the recommendation of the Overview and Scrutiny Board that Cabinet Portfolio Holders be requested to provide further detail on budget work and risk analysis on the savings identified to date in figure 1 of the MTFP report to Cabinet of 20 December, to the Overview and Scrutiny Board in January, and prior to the budget being presented.</b></li> </ul> <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> <p>To ask Cabinet to approve the continuation of the current LCTSS and the introduction of a new Council Tax Discount for care experienced young people up to the age of 25.</p>

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A11	Status: For Determination  Call-in to apply: Yes	Applications for designation of Sandbanks Neighbourhood Forum and Sandbanks Peninsula Area Boundary	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(a) <b>Note the officer assessment of the application submitted by the proposed Sandbanks Neighbourhood Forum to apply for status as a ‘designated body’ and the proposed Area boundary.</b></li> <li>(b) <b>Note the support for the Sandbanks Neighbourhood Forum and area boundary from the consultation responses received.</b></li> <li>(c) <b>In light of (a) and (b) approve the designation of the Sandbanks Neighbourhood forum as a relevant body for the purposes of neighbourhood planning within the boundaries of the neighbourhood area set out in the application, and;</b></li> <li>(d) <b>Approve that the area set out in the application be designated as a neighbourhood area for the purposes of neighbourhood planning</b></li> </ul> <p>Voting: Unanimous Portfolio Holder: Strategic Planning</p> <p><u>Reason</u></p> <p>The Council, as Local Planning Authority is required to determine an application it receives for designation as a proposed ‘Neighbourhood Forum’ for the purposes of specific planning powers; and it is required to consider and determine a proposed ‘Neighbourhood Area’ should be designated as such, in accordance with the Neighbourhood Planning Regulation 2012.</p>
A12	Status: For Determination  Call-in to apply: Yes	Super Hut Development, Fisherman's Walk	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(a) <b>Cabinet approve delivery of the scheme, subject to securing planning consents, and the sale of the super huts on 25 year leases; and</b></li> <li>(b) <b>Cabinet delegate to the Service Director the setting of the final sales</b></li> </ul>

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			<p><b>price which will be subject to market review closer to the time (Easter 2021)</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Tourism, Leisure &amp; Communities</p> <p><u>Reason</u></p> <p>To maximise efficient use of Council assets, generating substantial new capital return whilst maintaining and improving ongoing revenue from existing beach huts.</p>
<p><b>A13</b></p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Poole Regeneration</p>	<p><b>RESOLVED that Cabinet:-</b></p> <p>(a) <b>Approve the repurposing of up to £1m from the remaining Heart of Poole budget to progress a programme for the Regeneration of Poole Town Centre;</b></p> <p>(b) <b>Delegate authority to the Corporate Director for Regeneration &amp; Economy to progress the procurement of master-planners, undertake due-diligence and explore future delivery mechanisms;</b></p> <p>(c) <b>Approve the proposed governance structure for the Poole Regeneration Programme as set out in Appendix A;</b></p> <p>(d) <b>Approve the development of a new Funding Strategy for the delivery of a revised Masterplan for Poole Town Centre;</b></p> <p>(e) <b>Approve the development of an Acquisition and a Compulsory Purchase Order (CPO) Strategy along with associated specialist agent and legal fees, that can be deployed should the need arise;</b></p> <p>(f) <b>Approve the inclusion of Heritage Action Zone funding and match-funding via s106 and CIL within the Capital Programme (total £1.2m);</b></p> <p>(g) <b>Delegate approval to the Corporate Director for Regeneration &amp; Economy</b></p>



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			<p>to explore additional funding requirements to support Regeneration across the conurbation;</p> <p>(h) Give due consideration to existing work already done in the development of a revised Masterplan for Poole Town Centre;</p> <p>(i) the revised Masterplan for Poole Town Centre be received by the O&amp;S Board for scrutiny, once developed, and prior to wider consultation on the Masterplan; and</p> <p>(j) the Acquisition and Compulsory Purchase Order (CPO) Strategy be received by the O&amp;S Board for scrutiny, once developed.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Culture, Regeneration and Economy Transport and Infrastructure</p> <p><u>Reason</u></p> <p>To create a Vision and Masterplan for Poole Town Centre that will align with the aims of the Council and the priorities of the new CP Corporate Plan.</p>
A15	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Housing Scheme at Ibbertson Way, Bournemouth</p>	<p><b>RESOLVED that the proposed £712k housing scheme be approved for subsequent approval request;</b></p> <p>(a) Approval to planning and subsequent tender, commencement and completion of build subject to the conditions set out in the Financial Strategy and authorises the Corporate Director for Environment and Community to approve necessary appropriations and contractual and legal agreements in consultation with the Monitoring Officer and Chief Finance Officer;</p> <p>(b) Approve the financial strategy for the scheme as set out in paragraphs 45</p>

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			<p>to 49 with specific approval for;</p> <ul style="list-style-type: none"> <li>(i) The appropriation of land from the General Fund to the Housing Revenue Account (HRA) to enable the development of the affordable housing valued at £35k;</li> <li>(ii) £358,668 of prudential borrowing to be repaid over 25 years used to finance the Housing Revenue Account (HRA) Affordable rented homes;</li> </ul> <p>(c) Authorise the Section 151 Officer in consultation with the Portfolio Holder for Finance to determine the detailed funding arrangements;</p> <p>(d) Authorise the Corporate Property Officer in consultation with the Monitoring Officer to agree the detailed contract provisions.</p> <p>Voting: Unanimous Portfolio Holder: Housing</p> <p><u>Reason</u></p> <p>To enable the proposed housing scheme to progress with the agreed funding arrangements to construction and subsequent completion in order to deliver the wide range of benefits to the Council and local communities.</p>
A16	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Dorset Heathlands Planning Framework 2020-2025 Supplementary Planning Document</p>	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(a) Cabinet approves the publication of the Dorset Heathlands Planning Framework 2020-2025 Supplementary Planning Document for public consultation;</li> <li>(b) any minor changes to the consultation document are delegated to the Director of Growth and Infrastructure in liaison with the Portfolio Holder for Strategic Planning; and</li> </ul>

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			<p><b>(c) Cabinet approves the funding arrangements for the Urban Heaths Partnership for the period 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2022.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Strategic Planning</p> <p><u>Reason</u></p> <p>To ensure the Council maintains a planning framework for mitigating impact on Dorset Heathlands. The document once adopted will have weight in decision making, when determining planning applications for new housing development. It will enable the decision maker a, as Competent Authority under the 'Habitats Regulations', the certainty that the impact of development will be mitigated avoiding an adverse effect upon the 'Dorset Heathlands'.</p> <p>The document is prepared jointly with Dorset Council and minor modifications may be requested by either Council which will need authorisation.</p>