

Cabinet DECISION RECORD

Wednesday, 27 May 2020

(PUBLICATION DATE – 29 May 2020)



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

<p>A6</p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>BCP Council Finance Update</p>	<p>RESOLVED that Cabinet:-</p> <p>(a) Note the contents of the report and that a further report is scheduled for June Cabinet outlining the progress made in establishing and managing the financial impact of Covid-19;</p> <p>(b) Request that the annual budget for 2020/21 is reviewed and an early budget monitoring report is brought forward to Cabinet in June; and</p> <p>(c) Request that the Corporate Director for Resources brings forward a report outlining the Council’s transformation programme to June Cabinet.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Finance</p> <p><u>Reason</u></p> <p>The Covid-19 pandemic has a very significant impact on the council’s finances beyond that currently expected to be supported by central government. Early action has been taken to limit expenditure where possible. Further actions are now needed. There is the prospect of measures to maintain social distancing</p> <p>continuing for some time with venues remaining closed during periods when higher</p>
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			income levels are normally generated. There is also no certainty that there will not be further periods of disruption related to the outbreak this financial year or in future. The council's response in maintaining services during the pandemic may also have consequences for the transformation agenda which should be refreshed to take account of the latest developments.
A7	Status: For Determination Call-in to apply: Yes	Bournemouth Development Company LLP Business Plan	<p>RESOLVED that Cabinet:-</p> <p>(a) Approves the updated BDC Business Plan, a copy of which is set out at Appendix 3;</p> <p>(b) Agrees a principle that any BCP profit within the BDC partnership shall only be withdrawn pursuant to a Cabinet decision; and</p> <p>(c) Requests Officers to advise Cabinet whether under the BDC partnership agreement the Council can secure a commitment to retain a significant proportion of profit within the BDC partnership to be used as reserves for general working capital and reinvestment for progression and delivery of schemes listed in the Business Plan.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration and Culture</p> <p><u>Reason</u></p> <p>The BDC Business Plan sets out the strategic direction of BDC over the next five years, with a particular emphasis on the development activity BDC will undertake during 2020/21. The Council has reserved the right for Cabinet to approve the annually updated BDC business plan which highlights the next steps to be undertaken on sites which are currently in the development phase</p> <p>and those which are earmarked for development but yet to enter the development cycle.</p>

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A8	Status: For Determination Call-in to apply: Yes	Seascope Group Limited 5 Year Strategic Plan (2020-25)	<p>RESOLVED that:-</p> <p>(a) Cabinet approves the Seascope Group Limited’s Strategic Plan 2020-25 attached in Appendix A and;</p> <p>(b) Cabinet authorises officers to change the current obligation in the Shareholder Agreement between BCP Council and Seascope Group Limited from the requirement to produce an annual plan to a longer term 5 year strategic plan, in order to facilitate planning in the medium term.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Housing</p> <p><u>Reason</u></p> <p>Seascope Group Limited enables the Council to trade and generate income in order to support its core services to residents through surpluses. It is a requirement of the shareholders agreement between the Council and Seascope Group Limited that Council/Cabinet approves the Strategic Plan.</p>
A9	Status: For Determination Call-in to apply: Yes	Transforming Cities Fund (TCF) Programme	<p>RESOLVED that Cabinet:-</p> <p>(a) Notes the Transforming Cities Fund (TCF) Award, seeks Council approval to accept the grant funding and notes the progress to date regarding the TCF programme;</p> <p>(b) Approves in principle the proposed three-year delivery programme, in line with the TCF Strategic Outline Business Case, and guidance set out by the Department for Transport (DfT) in the Assurance Framework;</p> <p>(c) Approves the proposed Governance Framework and delegates authority to the Director of Growth and Infrastructure in consultation with the Portfolio Holder for Transport and Infrastructure, through the TCF Council Governance Board (CGB), for approval of future proposals, the</p>

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			<p>detailed design of each element of the programme and to advertise associated Traffic Regulation Orders (TROs);</p> <p>(d) Approves any variation (as required) to the spend against the corridor based budgetary allocations identified in the SOBC and the making of TROs, following consideration of any objections to the advertising of those orders associated with the programme;</p> <p>(e) Receives quarterly TCF reports on progress to Cabinet for approval prior to submitting to DfT; and</p> <p>(f) Notes the proposed next steps regarding the TCF processes and the commitment of participating partners.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transport and Infrastructure</p> <p><u>Reasons</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 delivery over the next three years, with appropriate BCP approvals in place • Ensure that the authority is best placed to progress scheme delivery at pace.
A10	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Delivery of Sprinkler Installation at Sterte Court</p>	<p>RESOLVED that Cabinet:-</p> <p>(a) Endorses the previous decision made in July 2018 by the Borough of Poole to install sprinklers in the tower blocks owned by BCP Council and managed by Poole Housing Partnership; and</p> <p>(b) Approves the award of a new contract to Harmony Fire Ltd to deliver the sprinkler installation and approve the overall sprinkler budget of £575k.</p>

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			<p>Voting: Unanimous</p> <p>Portfolio Holder: Housing</p> <p><u>Reason</u></p> <p>The award of this contract will enable the delivery of new water sprinkler systems and further enhance fire precautions to the two 10 storey tower blocks that comprise Sterte Court. This will then ensure full coverage across all 6 tower blocks owned by BCP Council.</p>
A11	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Whitecliff Recreation Ground - Pavilion Redevelopment	<p>RESOLVED that:-</p> <p>(a) Cabinet approve the appropriation of land at Whitecliff Recreation Ground for planning purposes; and</p> <p>(b) Members delegate authority to officers in consultation with the Portfolio Holder and Ward Councillors to award contract to the successful bidder following close of Tender on 1 July and all subsequent decisions to enable the completion of the development.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Environment and Climate Change</p> <p><u>Reasons</u></p> <p>a) To enable the redevelopment and funding of land and buildings known as Whitecliff Pavilion, approved by the Borough of Poole Cabinet 5 December 2017 – Appendix 1.</p> <p>b) Delegating authority to Officers to award a contract to the successful tenderer, following the tender process will ensure the development can progress in line with the conditions detailed in the legal contracts.</p>

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A12	<p>Status: For Determination</p> <p>Call-in to apply: Yes – only to the resolved matters</p>	<p>Holes Bay, Poole (former power station site) acquisition strategy</p>	<p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> (a) Agrees that the site is acquired on the acquisition proposal set out in this report for the consideration detailed in the confidential part at appendix 1 of this report (site indicatively edged red on the plan attached at appendix 2); (b) Agree in principle to accept the £5m Dorset Local Enterprise Partnership (DLEP) grant (with its associated terms and conditions) to part fund the acquisition of the site, with delegated authority to the Section 151 Officer; (c) Agree that plans are developed promptly following acquisition to bring the site forwards, with a further report to Cabinet/Council seeking approval on the associated investment decisions, revenue implications and proposed detailed delivery model; (d) Agree that a project team for this site be formally established as part of the Poole Regeneration Board framework within existing resources to drive the project forward and ensure appropriate governance; and (e) Delegate authority to the Corporate Property Officer to complete the acquisition and all associated property transactions to prepare the site for development. <p>RECOMMENDED that Council:-</p> <p>Amend the Capital Programme to include provision for this purchase, to be funded by prudential borrowing, on the basis set out in the confidential report.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Housing Regeneration and Culture</p> <p><u>Reason</u></p>

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			To facilitate the acquisition of this key brownfield site in order to ensure the timely delivery of much needed housing and create a new and vibrant community in Poole.
A13	<p>Status: For Determination</p> <p>Call-in to apply: Yes – only to the resolved matters</p>	Bournemouth Town Centre Vision (TCV): Winter Gardens Site – Regeneration Opportunities	<p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> (a) approves the request for up to a further £7.6M Additional Council Finance less the Site Lease Value. The Site Lease Value will be calculated once the construction procurement process is complete and the terms of the Third Party Finance have been settled. It is anticipated this will be around Q1 2021; (b) approves the MTFP to be updated in 2021/22 to include £304k per annum (plus interest) for the Minimum Revenue Provision (MRP) associated with this Additional Council Finance; (c) the purchase of the Private Rented Sector (PRS) and Car Park elements of the Winter Gardens Scheme, from the Bournemouth Development Company LLP, on the terms detailed in the confidential part of the report; (d) authorises the Corporate Property Officer in consultation with the Monitoring Officer to agree the detailed [contract provisions]; (e) approves the grant of a 50-year lease of the PRS elements to Seascope Homes and Property Limited on terms to be agreed by the Corporate Property Officer in consultation with the Monitoring Officer; and (f) approves the MTFP to be updated in 2021/22 for the net loss of income relating to the redevelopment of the Winter Gardens car park totalling £743,200. <p>RECOMMENDED that Council:-</p> <ul style="list-style-type: none"> (a) amend the Capital Programme to include Additional Council Finance up to £7.6M less the Site Lease Value anticipated to be drawdown in 2021/22. [It would be prudent to assume the Additional Council Finance will be

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			<p>£7.6M];</p> <p>(b) amend the Capital Programme to include provision for these acquisitions to be funded by prudential borrowing, which is subject to RPI as detailed in the confidential part of this report; and</p> <p>(c) authorise the Section 151 Officer in consultation with the Portfolio Holder for Finance to determine the detailed funding arrangements for both the forward purchase of the PRS and Public Car Park and the Additional Council Finance.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration and Culture</p> <p><u>Reason</u></p> <p>To enable this exciting and reputationally important mixed-use regeneration scheme to go ahead, helping to deliver high quality homes, and increased footfall in Bournemouth Town Centre.</p> <p>To contribute to the Council’s Corporate vision, specifically helping to create dynamic places, investing in the homes our communities need and revitalising and re-inventing our high streets and local centres.</p> <p>The proposals in addition to delivering regenerative benefits are in accordance with the Capital Investment Strategy (Non-Treasury) 2020-2025 (CIS) objectives and criteria adopted by Cabinet on 18 March 2020 and take note of the HM Treasury consultation document; Public Works Loan Board: future lending terms dated March 2020.</p>
A14	Status: For Determination Call-in to apply:	Children's Services Capital Strategy	<p>RESOLVED that Cabinet:</p> <p>(a) Approves the adoption of the Children’s Services Capital Strategy 2020/21 to 2022/23 as contained within this report;</p>

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	Yes		<p>(b) Notes the funding constraints within which the Strategy is drafted, as outlined in Appendix A;</p> <p>(c) Approves the inclusion of programme of activity / works as set out at Appendix B within the Capital Investment Programme; and</p> <p>(d) Approves the use of school condition grant for children’s centres to maintain urgent health and safety issues as identified.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children and Families</p> <p><u>Reason</u></p> <p>To agree the priorities for the investment of ring-fenced government capital grant received in support of Children’s Services for 2020/21 and beyond. This will support the Council in complying with its statutory duties in relation to the supply of school places, special educational needs/disabilities (SEND) and school condition.</p>
A15	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	Traffic Regulation Orders	<p>RESOLVED that Cabinet:-</p> <p>(a) confirms the Traffic Regulation Order as advertised in Aston Way as set out in TRO sub-report A;</p> <p>(b) confirms the Traffic Regulation Order as advertised in Steeple Close and Tollerford Road as set out in TRO sub-report B;</p> <p>(c) confirms the Traffic Regulation Order as advertised in Dear Hay Lane as set out in TRO sub-report C;</p> <p>(d) confirms the Traffic Regulation Order as advertised in North Street as set out in TRO sub-report D;</p> <p>(e) confirms the Traffic Regulation Order as advertised in Sherwood Avenue</p>

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			<p>as set out in TRO sub-report E;</p> <p>(f) confirms the Traffic Regulation Order as advertised in Douglas Gardens as set out in TRO sub-report F;</p> <p>(g) confirms the Traffic Regulation Order as advertised in Salterns Road as set out in TRO sub-report G;</p> <p>(h) confirms the Traffic Regulation Order as advertised in Sunridge Close as set out in TRO sub-report H;</p> <p>(i) confirms the Traffic Regulation Order as advertised in Southill Road and Sunnyside Road as set out in TRO sub-report I;</p> <p>(j) confirms the sealing of Traffic Regulation Orders ref P16 2019</p> <p>(k) confirms the sealing of Traffic Regulation Orders ref P17 2019</p> <p>(l) confirms the sealing of Traffic Regulation Orders ref P18 2019</p> <p>(m) confirms the following Traffic Regulation Orders and sealing of the following Traffic Regulation Orders for which no representations were received:-</p> <ul style="list-style-type: none"> i. Ashley Road (loading bay) ii. Cardigan Road (parking bay amendments) iii. Kellaway Road (yellow line extension) iv. Sherborn Crescent (20mph limit) v. Kitchener Crescent/ Plumer Road (yellow lines) vi. Hoyal Road, Stanley Road and Courthill Road (disabled bay changes) vii. Churchill Road (yellow lines) viii. Parr Street (Taxi bay) ix. Sandecotes Road, junctions with Overbury Road and Glengariff Road (yellow lines) x. Slip Way (parking bay amendments)
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			<p style="text-align: center;">xi. Kingland Road Service Road (verge parking Order)</p> <p>Voting: Unanimous Portfolio Holder: Transport and Infrastructure</p> <p><u>Reason</u> To confirm and approve various Traffic Regulation Orders as set out within the individual reports.</p>