

Cabinet DECISION RECORD

Wednesday, 30 September 2020

(PUBLICATION DATE – 02 October 202020)



Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

Part A – Items considered in public

A5	Status: For Determination Call-in to apply: Yes Open	Installation of Combined Heat and Power Unit, The Club at Meyrick Park	RESOLVED that:- (a) As representative trustees of the Five Parks Trust, a letter of authority be granted to allow the CHP to be secured at the Land Registry as per the terms of the contract between EuroSite Power Limited (the supplier/installer) and the Club Company (Group) Limited (the tenant); and (b) As representative trustees of the Five Parks Trust, BCP Council grant a licence to alter for the installation of the CHP. Voting: Unanimous Portfolio Holder: Environment and Climate Change
A6	Status: For Determination Call-in to apply: Yes Open	Managing Unauthorised Encampments: Members Working Group Report	RESOLVED that:- (a) Cabinet adopt the revised policy for the management of unauthorised encampments across BCP Council; (b) The working party be asked to explore the following options: the feasibility of providing alternative stopping places; the use of pre-emptive injunction against trespass; target hardening and management of incursions. Their recommendations to be brought

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			<p>back to Cabinet within four months including the necessary governance, resources and consultation that would be required; and</p> <p>(c) a balanced approach to target hardening as local circumstance dictate be adopted.</p> <p>Voting: 7:2</p> <p>Portfolio Holder: Environment and Climate Change</p>
A8	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Christchurch Bay and Harbour Flood and Coastal Erosion Risk Management Strategy	<p>RESOLVED that approval is given to:-</p> <p>(a) Proceed with developing a new Flood and Coastal Erosion Risk Management (FCERM) Strategy covering Christchurch Bay and Harbour in partnership with New Forest District Council and the Environment Agency, using funding from Flood Defence Grant in Aid (£450,000 is in the process of being secured);</p> <p>(b) Subject to funding being secured, then proceed with procuring a Consultant to produce the FCERM Strategy via the South Coast FCERM Framework administered by Portsmouth City Council on behalf of the Southern Coastal Group area, which includes BCP Council;</p> <p>(c) Delegate authority to the Director for Growth and Infrastructure in consultation with the Section 151 and Monitoring Officers to agree the terms of any funding and consultancy agreement; and</p> <p>(d) Delegate progression of the technical case and associated future submission to the Director for Growth and Infrastructure in consultation with the Director of Finance.</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			Voting: Unanimous Portfolio Holder: Environment and Climate Change
A10	Status: For Determination Call-in to apply: Yes Open	Complaints and 2019/20 LGSCO annual report	RESOLVED that Cabinet note:- (a) the Local Government and Social Care Ombudsman's Annual Report; and (b) the current position with internal complaint reporting Voting: Unanimous Portfolio Holder: Leader of the Council
A11	Status: For Determination Call-in to apply: Yes Open	2019/20 End of Year Performance Report	RESOLVED that Cabinet:- (a) Noted the end of year performance; and (b) Considered the attached exception reports relating to areas of current adverse performance. Voting: Unanimous Portfolio Holder: Leader of the Council