

Cabinet DECISION RECORD

Wednesday, 10 February 2021

(PUBLICATION DATE – 12 February 2021)



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

A5	<p>Status: Recommend Forward to Council</p> <p>Call-in to apply: Yes – only to the resolved matters</p> <p>Open</p>	<p>Quarter 3 Budget Monitoring 2020-21</p>	<p>RESOLVED that Cabinet:-</p> <p>(a) Note the current budget position for 2020/21; and</p> <p>(b) Approve capital virements as set out in paragraph 109.</p> <p>RECOMMENDED that Council:-</p> <p>(a) Approve the transfer of £13.3 million to earmarked financial resilience reserves for transformation, Covid-19, and MTFP mitigation as set out in paragraph 11; and</p> <p>(b) Approve the capital virement as set out in paragraph 110.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>To comply with accounting codes of practice and best practice which requires Councils to regularly monitor the annual budget position.</p> <p>To comply with the council's financial regulations regarding budget virements.</p>
A7	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p>	<p>Council Vision, Corporate Strategy and Revised Delivery Plans 2021/22</p>	<p>RESOLVED that:-</p> <p>(a) the draft new aspirational vision for the wider Bournemouth, Christchurch and Poole city region be adopted;</p> <p>(b) the identification and delivery of the five big projects to deliver the wider vision be supported;</p>

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	Open		<p>(c) support for the Corporate Strategy be confirmed; and</p> <p>(d) the revised delivery plans appended to this report be approved.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>The strategy is the beginning of a golden thread that links personal, team and service performance to the things that matter most to the organisation. It represents the objectives and outcomes that the Council's performance management framework.</p> <p>A good corporate strategy is driven by a strong vision and ambitious goals, which are vital for promoting the opportunities an organisation presents for investment and engagement. The aspirational vision gives a stronger context for the Council's corporate strategy and for achieving our wider ambitions.</p> <p>It will influence the allocation and distribution of resources ensuring that the organisation commits its limited resources in accordance with its stated priorities.</p>
A8	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	High Streets Strategy	<p>RESOLVED that Cabinet delegates authority to the Director of Development, in consultation with the Portfolio Holder for Economy and Strategic Planning to work with partners and ward councillors to swiftly develop a strategy and action plan, enabling the delivery interventions that will support our high streets.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration, Economy and Strategic Planning</p> <p><u>Reason</u></p> <p>To focus resources and effort of the Council and its partners on supporting our high streets to bounce back strongly and quickly, helping to deliver the Dynamic Places priority in the Corporate Plan.</p>

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A11	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Establishment of Winchelsea Satellite at Somerford Primary School Site	<p>RESOLVED that the proposal to establish a new satellite of Winchelsea School at the Somerford Primary School site is agreed.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Covid Resilience, Public Health and Education</p> <p><u>Reason</u></p> <p>To increase local capacity in BCP maintained schools to meet the assessed educational needs of children and young people with SEND and to reduce pressure on the High Needs Budget.</p> <p>The Council is the authority for approving this significant change to a maintained school.</p>
A13	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Playing Pitch Strategy 2020 - 2033	<p>RESOLVED that the Playing Pitch Strategy (2020 – 2033) is formally adopted by BCP Council.</p> <p>Voting: Unanimous</p> <p><u>Reason</u></p> <p>The Playing Pitch Strategy (PPS) plays a number of important roles in sport, leisure and planning terms and has a direct link into the health and wellbeing agenda both in relation to formal club based sport and social, casual and informal sport, aimed at getting people more active (with positive outcomes for health and well-being). The PPS provides an audit of the quality, quantity and accessibility of playing pitches, establishes current levels of demand and whether pitches are being over/under-used. Using population forecasts, the PPS projects forward demand likely to arise by the end of the strategy period so that the appropriate level of pitch provision can be planned and developed for the future.</p> <p>The PPS provides Planning Officers with an assessment tool and evidence to help protect, mitigate for loss and lever developer contributions towards planned facilities to meet the future needs of a growing population.</p>