

Cabinet DECISION RECORD

Wednesday, 26 May 2021

(PUBLICATION DATE – 28 May 2021 May 2021)



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

A5	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Open	Proposed Regeneration Vehicle Options Appraisal	<p>RESOLVED that: -</p> <p>(a) Cabinet supports the establishment of an Urban Regeneration Company (URC) and delegates authority to the Chief Executive, in consultation with the Leader and Deputy Leader, to formally set up the URC subject to his approval of the further information set out in this report; and</p> <p>(b) BCP Council enter into a Service Level Agreement with the new company for an initial period of three years which will provide for the opportunity for review after two years in order to afford the company the opportunity of a period of stability within which to holistically plan and put forward proposals for regeneration projects to the council with the precise wording of the agreement to be delegated to the Chief Executive in consultation with the Leader and Deputy Leader.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration, Economy and Strategic Planning</p> <p><u>Reason</u></p> <p>To enable greater focus and capacity for realising the significant opportunities for delivering homes and jobs on sites owned, or controlled, by the council and increasing the scale and pace of delivery.</p> <p>The current internal capacity of the council is not sufficient to deliver the scale of</p>
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			ambitions set out in the Big Plan and additional support and expertise is required, which after options appraisal, is considered to be best met by creating a URC.
A6	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Potential Transfer of Play sites and Highcliffe Recreation Ground	<p>RESOLVED that: -</p> <p>(a) After consideration of the representations and objections from Public Consultation, the results of the Disposal of Public Open Space Procedure are noted;</p> <p>(b) The proposal to transfer the freehold ownership of assets to Highcliffe & Walkford Parish Council (HWPC) is agreed with delegation to the Corporate Property Officer, Interim Director of Environment and the Portfolio Holder for Environment, Cleansing and Waste to resolve outstanding terms, conditions and legal arrangements;</p> <p>(c) The proposal to enter into a contract for Play and Grounds Maintenance for 5 years with HWPC and the legal and financial responsibilities resting with BCP Council for two years are agreed;</p> <p>(d) Under the provisions of the Local Government Act 1972 general disposal consent (England) 2003, it is agreed to transfer these assets at below the ‘market’ value; and</p> <p>(e) The transfer of the obligations arising from the Fields in Trust designation for Highcliffe Recreation Ground to Highcliffe and Walkford Parish Council is agreed.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Environment, Cleansing and Waste</p> <p><u>Reason</u></p> <p>HWPC is the Local Authority (Tier 3) and is best able to maintain and improve the play and recreation offer within their Parish. Local decision making will be in line with its</p>

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			<p>strategic plans for the Parish, implemented using funding raised via its precept. Transfer will also enable HWPC to implement its proposals for a sensory garden within the Highcliffe Recreation Ground.</p> <p>The Heads of Terms secures future use of these areas for recreation and the transfers will enable HWPC to invest in the improvement of these areas.</p> <p>BCP Council is to provide grounds maintenance and play inspection services for an agreed period to ensure smooth hand over of the facilities and seamless delivery of services based on the service standards previously delivered.</p>
A7	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Fly-tipping and Fly-posting Enforcement Pilot	<p>RESOLVED that: -</p> <p>(a) Cabinet approves the commencement of a 12-month pilot scheme to deploy a suitable qualified contractor to undertake investigations and prosecutions of fly-tipping and fly-posting incidents;</p> <p>(b) Cabinet agrees to receive a further report following 6 months of this pilot, which will include recommendations for the future of this service; and</p> <p>(c) Cabinet approves the levels of fines for relevant offences as per paragraph 10.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Community Safety</p> <p><u>Reason</u></p> <p>The responsibility for enforcing against enviro-crime issues such as those in scope for this pilot were carried out by different departments in legacy BCP authorities with limited resources. Poole and Christchurch issued fines for a minimal number of incidents; however no prosecutions were undertaken from 2017 to 2019 according to</p>

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			<p>returns submitted to National Government.</p> <p>Since Local Government Re-organisation, officers within Regulatory Services have only been able to carry out limited investigations due to lack of available resources and the need to prioritise other statutory demands. This proposal will allow the Council to access additional resource and should facilitate a more consistent, robust and thorough response to all relevant incidents.</p> <p>The cost of the proposed pilot is to be paid for by the Council out of fines received and will therefore be undertaken at no additional cost to the Council.</p> <p>If the pilot is approved by Cabinet, the company will be ready to start in July 2021 providing the contract can be signed off within that time.</p>
<p>A8</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Preventing Domestic Abuse Strategy and Delivery Plan 2020-2023</p>	<p>RESOLVED that: -</p> <p>(a) Cabinet supports the BCP Community Safety Partnership Preventing Domestic Abuse Strategy and Delivery Plan; and</p> <p>(b) Cabinet approves the allocation of MHCLG grant funding as set out in paragraph 32 of the report.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Community Safety</p> <p><u>Reason</u></p> <p>Domestic abuse can and does happen to anyone. It is indiscriminate of age, gender, race, profession or social background. In the UK around one in four women and one in six men will be affected by domestic abuse in their lifetime, and the NSPCC reports that around one in five children have been exposed to domestic abuse. Whatever the number of those impacted, it is too many; no one should live in fear.</p> <p>The Bournemouth, Christchurch and Poole Community Safety Partnership (CSP) is</p>

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			<p>fully committed to playing its part to change this and to achieve the vision that ‘no resident living in BCP should live in fear of or experience domestic abuse’.</p> <p>BCP Council’s Corporate Strategy also commits to an ambitious vision of ‘Vibrant Communities with outstanding quality of life where everyone plays an active role’ and sets a specific objective of supporting people to live safe and independent lives under its Fulfilled Lives priority.</p> <p>The BCP Preventing Domestic Abuse Strategy takes account of the strategic aims of the Council as well as the CSP. Local needs analysis, national research, guidance and best practice and lessons learnt from Domestic Homicide Reviews as well as consultation and extensive engagement across a range of stakeholders has resulted in a strategy which outlines a commitment to work with a range of partners across the statutory, corporate, community and voluntary sectors as well as service users, to drive the strategy forward and deliver against those aims.</p> <p>The Partnership has completed a series of task and finish groups responsible for supporting the development of a comprehensive delivery plan, appended to this report.</p> <p>In addition, this strategy and the accompanying delivery plan meet the new requirements of local authorities by the Domestic Abuse Bill 2020 by providing a framework to improve the response from statutory partners to domestic abuse. MHCLG is providing tier1 local authorities with grant funding to ensure they can meet new statutory duties.</p>
A9	Status: Recommendations Approved (subject to call-in)	Establishing a Multi Disciplinary Team and a Homeless Health Centre	<p>RESOLVED that Cabinet: -</p> <p>(a) Approves the further development of a Multi-Disciplinary Team (MDT) to better address the health needs of individuals who are homeless;</p> <p>(b) Approves the implementation of an ongoing ‘Health Hub’ provision at St</p>

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	Call-in to apply: Yes Open		<p>Stephens Church Hall;</p> <p>(c) Approves the acquisition of St Stephens Church Hall and delegates authority to the Corporate Property Officer in consultation with the Portfolio Holder, Section 151 Officer and the Monitoring Officer to agree the specific terms of the sale (see Confidential Appendices 1 and 2); and</p> <p>(d) Approves the associated capital and revenue budget provision relating to the acquisition and management of St Stephens Church Hall (see Confidential Appendices 1 and 2).</p> <p>Voting: Unanimous Portfolio Holder: Homes</p> <p><u>Reason</u></p> <p>To help facilitate improved joint working across health services for people who are homeless or at risk of homelessness, in turn improving their housing and life chances. To improve health outcomes for those who are marginalised and hard to reach.</p>
A10	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Open	Special Educational Needs & Disabilities and Inclusion Strategy	<p>RESOLVED that Cabinet notes how the strategy was developed in partnership and agree the strategy.</p> <p>Voting: Unanimous Portfolio Holder(s): Children and Young People Covid Resilience, Schools and Skills</p> <p><u>Reason</u></p> <p>To agree BCPs shared partnership ambition for children and young people with special educational needs and disabilities.</p> <p>To support BCP Council in meeting its legal responsibilities in relation to special educational needs and disabilities.</p>