

Cabinet DECISION RECORD

Wednesday, 23 June 2021

(PUBLICATION DATE – 25 June 202121)



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

A6	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes only to the resolved matters</p> <p>Open</p>	Financial Outturn Report 2020/21	<p>RESOLVED that Cabinet: -</p> <ul style="list-style-type: none"> (a) noted the year-end financial outturn positions achieved including revenue, capital, reserves and for the HRA; (b) accepted the 2021/22 awards from Public Health England for the drug & alcohol homeless grant of £0.688 million and the criminal justice system grant of £0.414 million and delegates authority to the directors of adult social care and housing to implement the programmes of revenue expenditure as set out in paragraphs 92 to 101; and (c) agreed the capital virement in paragraph 153. <p>RECOMMENDED that Council: -</p> <ul style="list-style-type: none"> (a) agree the transfer of the £5.1 million surplus for the year to the MTFP mitigation reserve; (b) agree that the contain outbreak management fund (COMF) allocation for 2021/22 of £2.533 million is retained in a contingency to manage any outbreaks that may occur later in the year, as recommended by the director of public health as set out in paragraph83; and (c) agree the capital virements in paragraph 154. <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p>
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			<p><u>Reason</u></p> <p>To comply with accounting codes of practice and best practice which requires councils to report their end of year financial position compared with the budget of the authority. To comply with the council's financial regulations regarding budget virements and the acceptance of new grants.</p>
<p>A7</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Medium Term Financial Plan (MTFP) Update</p>	<p>RESOLVED that Cabinet: -</p> <ul style="list-style-type: none"> (a) approved the budget planning process as referenced in paragraph 26; (b) approved the timeline for key financial reports during 2021/22 as set out in appendix A; (c) approved the financial strategy as referenced in paragraphs 18 to 23 and as set out in appendix B; (d) approved the allocation of a further £240k to support the Councils response to the climate change and ecological emergency as referenced in paragraph 25; and (e) noted the updated MTFP position and the key financial planning assumptions as set out in appendix C. <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 require councils to have a rolling multi-year medium term financial plan.</p> <p>To provide Cabinet with the latest high-level overview of the medium-term financial plan.</p> <p>To present a proposed financial strategy to support the delivery of a balanced budget for 2021/22.</p>

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<p>A8</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Corporate Flag Flying Policy</p>	<p>RESOLVED that: -</p> <p>(a) the draft Corporate Flag Flying Policy as attached at Appendix 1 to the report be approved; and</p> <p>(b) the proposed arrangements for the Charter Trustees for Bournemouth and Poole be noted acknowledging that it is a matter for each of the Charter Trustees to determine their own arrangements for flag flying and marking events during the mayoral year.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>To consolidate the flag flying policies from the legacy Councils into a corporate flag flying policy and ensure compliance with national guidance where appropriate and to determine any local arrangements.</p>
<p>A9</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>High Streets Strategy (Update)</p>	<p>RESOLVED that Cabinet: -</p> <p>(a) noted the excellent examples of ongoing work detailed in the report and commended the work of officers on the positive impact these projects are making to our high streets and district centres;</p> <p>(b) supported the work of partner organisations in the projects they are driving and enabling to also deliver energy and vibrancy in our high streets and district centres;</p> <p>(c) encouraged further collaboration between all those with an interest in helping our high streets and district centres bounce back from COVID19; and</p> <p>(d) noted that this report is an update on the activity happening on the ground at present and that a full strategy and action plan will be delivered in the future.</p>

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			<p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration, Economy and Strategic Planning</p> <p><u>Reason</u> To continue supporting our high streets and district centres as part of the Big Plan and Corporate Strategy priorities.</p>
<p>A10</p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Bournemouth Development Company LLP Business Plan</p>	<p>RESOLVED that the updated BDC Business Plan as set out at Appendix 3 to the report be approved.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration, Economy and Strategic Planning</p> <p><u>Reason</u> The BDC Business Plan sets out the strategic direction of joint venture over the next five years, with a particular emphasis on the development activity that will be undertaken during 2021/22. The Council has reserved the right for Cabinet to approve the annually updated BDC business plan which highlights the next steps which are to be undertaken on sites which are currently in the development phase and those which are earmarked for development but yet to enter the development cycle.</p>
<p>A12</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Annual review of housing wholly owned companies</p>	<p>RESOLVED that: -</p> <p>(a) the plans to further grow the two Seascope Group subsidiaries be supported;</p> <p>(b) the appointment of Hixsons Limited as the external auditor for BBML, Seascope Group Limited (SGL) and MD Care to audit the 2020/21 company accounts be approved; and</p> <p>(c) the appointment of Paul Whittles, Finance Manager as temporary Director of Finance for Seascope Group Limited be approved.</p>

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			<p>Voting: Unanimous</p> <p>Portfolio Holder: Homes</p> <p><u>Reason</u></p> <p>The Seascope Group subsidiaries – SSL and SHP – provide valuable services and will generate additional income to BCP Council as the sole shareholder to help continue delivering Council services to the vulnerable people.</p> <p>It is a requirement of the Shareholders Agreement for both BBML and SGL that authority is sought from the Council as sole shareholder for the appointment of the external auditor and for the appointment of Directors.</p>
A13	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Public Spaces Protection Order	<p>RESOLVED that Cabinet approved the proposed Public Spaces Protection Order to tackle alcohol related anti-social behaviour in public places.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Community Safety</p> <p><u>Reason</u></p> <p>In order to give Officers the powers to tackle alcohol related anti-social behaviour in public spaces where there is evidence that this is persistent or continuing nuisance which has or is likely to have a detrimental effect on the quality of the life of those in the locality.</p>
A14	<p>Status: For Determination</p> <p>Call-in to apply: Yes only to the resolved matters</p>	Council Sustainable Fleet Management Strategy and Fleet Replacement Programme	<p>RESOLVED that: -</p> <p>(a) Members endorsed the Sustainable Fleet Management Strategy, acknowledging the necessity for an initial 3-year phased approach towards achieving an ultra-low emission fleet and the future key infrastructure decisions required that will determine its direction and success;</p>

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	Open		<p>(b) Members endorsed the move to using Hydrotreated Vegetable Oil (HVO) as a replacement for conventional diesel throughout the council vehicle fleet. Approving commencement of procurement for the provision of HVO fuel and the supply. This cleaner, less polluting fuel results in a significant CO2 emission reduction;</p> <p>(c) Members approved the £0.39m capital spend necessary to fund the supporting infrastructure investment to realise significant increases in ULEV’s purchases, to be funded from capital grant; and</p> <p>(d) Members approved the Fleet Replacement Plan 2021 – 2024 and authorise the procurement of the remaining vehicles in the plan as vehicle lives expire.</p> <p>RECOMMENDED that Council: -</p> <p>(e) approve the use of new prudential borrowing for the Fleet Replacement Plan and recognise the impact of this on the annual revenue budget requirement.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Environment, Cleansing and Waste</p> <p><u>Reason</u></p> <p>The proposed Fleet Replacement Plan and Sustainable Fleet Management Strategy set out the vital ambitious foundations towards achieving sustainable fleet management for BCP Council and a commitment towards its ambition of becoming carbon neutral by 2030.</p> <p>Failure to approve the Fleet Replacement Plan and associated Sustainable Fleet Management Strategy places the authority at risk as vehicles reach end of life of repeated statutory service failure, associated reputational damage, increased revenue budget pressure and potential for breach of its Operator Licence compliance.</p>

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A14	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Part Exempt (Confidential Appendix)	Transforming Cities Fund (TCF) End of Year Report	<p>RESOLVED that Cabinet notes the progress to date regarding the TCF programme delivery and the DfT End of Year Report (April 2021)</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transport and Sustainability</p> <p><u>Reason</u></p> <p>Cabinet has delegated authority to the Council Governance Board (CGB) under the Assurance Framework for Transforming Cities Fund, to allow maximum flexibility in meeting the strict DfT timeline for delivery and ensure that the authority is best placed to progress scheme delivery at pace. Cabinet previously agreed that a regular update should be provided and this report along with the associated DfT End of Year report is designed to inform Cabinet of progress to date.</p>