

# Cabinet DECISION RECORD

## Wednesday, 28 July 2021

(PUBLICATION DATE –31 July 2021)



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

<p><b>A6</b></p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Council Highway Inspection Policy</p>	<p><b>RESOLVED that: -</b></p> <p><b>(a) the proposed Highway Inspection Policy as set out in Appendix 1 aligned to the Code of Practice ‘Well managed Highway Infrastructure’ be approved; and</b></p> <p><b>(b) the Director of Environment in consultation with the Director of Finance and Portfolio Holder for Environment be delegated to make operational adjustments to the Policy because of Code of Practice amendments and/or risks identified with the Councils insurers.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Environment, Cleansing and Waste</p> <p><u>Reason</u></p> <p>To provide and consolidate a unified approach to Highway Inspections across the BCP Council geographical area in accordance with the published Code of Practice.</p> <p>The Highway Inspection Policy is a live document that will be monitored on a continual basis. Refining our approach and revising the document is inevitable and by delegating authority to the Service Director for Environment in consultation with the Portfolio Holder for Environment will enable necessary changes to be made swiftly.</p>
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A7	Status: For Determination  Call-in to apply: Yes  Open	Progress in delivery equalities across BCP 2021	<p><b>RESOLVED that Cabinet: -</b></p> <ul style="list-style-type: none"> <li><b>(a) noted the progress with Equality &amp; Diversity for 2020/21;</b></li> <li><b>(b) supported the introduction of the Independent Observer role in recruitment process and support the necessary changes to HR recruitment policy;</b></li> <li><b>(c) supported the adoption of the equality footprint; and</b></li> <li><b>(d) noted the steps the council must take to realise its equality ambitions and to achieve the excellence level of the EFLG.</b></li> </ul> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>The council has a duty to consider how their policies, practice, and decision- making processes affect people who are protected by the Equality Act 2010.</p> <p>Failure to comply with the Public Sector Equality Duty could have significant legal and financial implications for the council and individuals.</p> <p>This report should give Cabinet assurance that the council is taking positive steps to discharge this duty and that its future ambitions for equality will continue to help the council ensure this.</p>
A8	Status: For Determination  Call-in to apply: Yes	2020/21 Quarter 4 Performance Report	<p><b>RESOLVED that Cabinet: -</b></p> <ul style="list-style-type: none"> <li><b>(a) noted the end of year performance;</b></li> <li><b>(b) considered the attached exception reports relating to areas of current adverse performance; and</b></li> <li><b>(c) advised of any amendments, deletions or additions to the performance</b></li> </ul>

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	Open		<p align="center"><b>indicator set that informs corporate performance</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>An understanding of performance against target, goals and objectives will help the Council understand and manage service delivery and identify emerging business risks.</p>
<b>A9</b>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	BCP Local Plan Issues and Options Consultation	<p><b>RESOLVED that: -</b></p> <p><b>(a) the BCP Local Plan Issues and Options Consultation Draft be approved for a minimum of 8 weeks public consultation in accordance with Regulation 18 of the Local Planning Regulations; and</b></p> <p><b>(b) Cabinet delegate authority to the Head of Planning in consultation with the Portfolio Holder for Regeneration, Economy and Strategic Planning to make changes necessary to the plan prior to release for public consultation. Prior to the release of the plan for public consultation the Head of Planning and Portfolio Holder will take into account any recommendation from the Overview and Scrutiny Local Plan Working Group once they have met to consider the findings of the Local Housing Needs Assessment.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Regeneration, Economy and Strategic Planning</p> <p><u>Reason</u></p> <p>An up to date local plan will be essential for BCP in planning for future growth in a sustainable manner. Having an up to date planning framework reflecting current national policy will be more robust in determining planning applications and more</p>

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			<p>efficient in terms of implementation through decisions on planning applications.</p> <p>Public consultation is a key part of local plan preparation, feedback from the public and stakeholders will be considered in preparing the more formal regulation 19 submission local plan.</p>
<p><b>A10</b></p>	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Housing Management Model Review</p>	<p><b>RESOLVED that: -</b></p> <p><b>(a) The proposed objectives of a new combined service within the council:</b></p> <p><b>(b) The preferred governance model for a new combined hybrid service within the council overseen by an advisory board:</b></p> <p><b>(c) The outline principles of governance arrangements for the advisory board: and</b></p> <p><b>(d) The commencement of extensive consultation with all council housing tenants/leaseholders and other stakeholders on the preferred model and the future nature of services to be delivered.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Homes</p> <p><u>Reason</u></p> <p>The alignment of the housing management services is necessary to meet the council's overarching alignment agenda and emerging transformation strategy, with the outcome of delivering excellent services for our council housing tenants and leaseholders.</p>