## Cabinet DECISION RECORD Wednesday, 12 January 2022

(PUBLICATION DATE – 14 January 2022)



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

A7	Status:	2021/22 Quarter 2	RES	OLVED that: -
	Recommendations Approved (subject to call-in)	Performance Report	(a)	Cabinet considered the attached exception reports relating to areas of current adverse performance and supported remedial action; and
	Call-in to apply:		(b)	Cabinet advise of any amendments, deletions or additions to the performance indicator set that informs corporate performance.
	Yes		Portf	g: Unanimous olio Holder: Leader of the Council ncillor H Allen declared an interest in this item and remained present. son
		perfo	corporate strategy represents the objectives and outcomes that the Council's ormance will be judged against and as such is a vital component of the Council's ormance management framework.	
				nderstanding of performance against targets, goals and objectives will help the cill understand and manage service delivery and identify emerging business risks.
			vital	od corporate strategy is driven by a strong vision and ambitious goals which are for promoting the opportunities an organisation presents for investment and gement.
			Cour alloc	aspirational vision set out in the Big Plan gives a stronger context for the neil's corporate strategy and for achieving our wider ambitions. It will influence the ation and distribution of resources ensuring that the organisation commits its ed resources in accordance with its stated priorities.

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A8	Status:	Future of the Stour	RESC	DLVED that Cabinet: -
	Recommendations Approved (subject to call-in) Call-in to apply:	Valley and Poole Revenues and Benefits Partnership	(a)	Endorse, as BCP Council's preferred option, the recommendation of the SVPP Joint Committee to create a pan-Dorset partnership between BCP Council and Dorset Council for the delivery of Revenues and Benefits services;
	Yes		(b)	Accepting it is not BCP Councils desired direction of travel, acknowledge that Dorset Council agreed at their 7 December 2021 Cabinet to withdraw their services in respect of East Dorset and North Dorset residents from the SVPP;
			(a)	Only agree to an amicable dissolution of SVPP if agreement can be reached with Dorset Council around costs associated with the process;
			(b)	Delegate authority to the Chief Finance Officer in consultation with the Leader, Finance & Transformation Portfolio Holder to negotiate the settlement associated with an amicable dissolution of the SVPP; and
			(c)	Acknowledge that if an amicable dissolution cannot be agreed that Dorset Council will be required to formally give notice and be responsible for costs in line with the collaboration agreement.
			Voting	y: Unanimous
			Portfo	lio Holder: Leader of the Council
			Reaso	on
			To rea Cound	ach a decision on the future delivery of Revenues and Benefit Services for the cil.

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A9	Status:	Housing and Property Compliance Update (Housing Revenue Account)	RES	OLVED that: -
	Recommendations Approved (subject to call-in)		(a)	Cabinet noted the compliance information provided which details how the council is performing against statutory building compliance relating to its council housing; and
	Call-in to apply:		(b)	A performance report will be made annually to Cabinet in future years.
	Yes		Voting	g: Unanimous
			Portfo	blio Holder: People and Homes
			Coun prese	cillor N Brooks and B Dunlop declared interests in this item and remained ent.
			Reas	on
			health	council, as a landlord, has many legal obligations it must satisfy to ensure the n, safety and welfare of its tenants and leaseholders. It must also adhere to the atory standards as set out by the Regulator, particularly the Home Standard.
				cillors should also have oversight and assurance of compliance against the legal regulatory requirements that are placed upon it through this annual report to net.
A11	Status:	Levelling Up	RES	OLVED that the proposed approach to Levelling Up be approved.
	Recommendations Approved (subject		Votin	g: Unanimous
	to call-in)		Portfo	olio Holder: Development, Growth and Regeneration
	Call-in to apply:		Reas	<u>on</u>
	Yes		Plan appro	ling Up the country is one of Government's key policy aims. The council's Big and Corporate Strategy speak to the same agenda. The recommendation, if oved, will enable BCP Council to better understand our needs and aspirations and Levelling Up and consider how they relate to the Corporate Strategy and other

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			council strategies, so that we are well positioned for the publication of the Government's White Paper, and any future funding opportunities that may arise
A12	Status: Recommendations	Coastal Business Improvement District	RESOLVED that Cabinet agree BCP Council's support of the Coastal Business Improvement District (BID); and agree:
	Approved (subject to call-in)	(BID)	i) To endorse the BID proposal that will be submitted to BCP Council by the BID;
	Call-in to apply: Yes		ii) To authorise the Director of Economic Development to complete the ballot papers on behalf of the Council in favour of the BID proposal; and
			iii) To authorise the Head of Legal Services to complete any necessary legal agreements required for the operation of the BID Levy, Ballot and service arrangements and any other necessary matters for the proposed BID in consultation with the appropriate officers.
			Voting: Unanimous
			Portfolio Holder: Development, Growth and Regeneration
			Reason
			BCP Council is fully supportive of BIDs and the significant benefits and investment that they bring. The Coastal BID proposal will help deliver the Council's strategic aims and objectives including the Dynamic Places objectives in the Corporate Plan. It has a strong track record of supporting businesses along the seafront and in its Trading Districts and supporting innovative new projects. It is therefore recommended that BCP Council supports the Coastal BID for its third 5-year term.

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A13	Status: Recommendations	Bournemouth Town Centre Business Improvement District (BID)	RESOLVED that Cabinet agree BCP Council's support of the Bournemouth Town Centre Business Improvement District (BID); and agree:		
	Approved (subject to call-in)		i) To endorse the BID proposal that will be submitted to BCP Council by the BID;		
	Call-in to apply: Yes		ii) To authorise the Director of Economic Development to complete the ballot papers on behalf of the Council in favour of the BID proposal; and		
		, Voti Por	iii) To authorise the Head of Legal Services to complete any necessary legal agreements required for the operation of the BID Levy, Ballot and service arrangements and any other necessary matters for the proposed BID in consultation with the appropriate officers.		
			Voting: Unanimous		
			Portfolio Holder: Development, Growth and Regeneration		
			Reason		
			BCP Council is fully supportive of BIDs and the significant benefits and investment that they bring. The Bournemouth Town Centre BID proposal will help deliver the Council's strategic aims and objectives including the Dynamic Places objective in the Corporate Plan. It has a strong track record of supporting businesses in the town centre and supporting innovative new projects. It is therefore recommended that BCP Council supports the Bournemouth Town Centre BID for its third 5-year term.		