

Cabinet DECISION RECORD
Wednesday, 9 March 2022
(PUBLICATIONDATE – 10 March 2022)



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

<p>A5</p>	<p>Status: Recommend Forward to Council</p> <p>Call-in to apply: No</p> <p>Open</p>	<p>LTP Capital Programme 2022-23</p>	<p>RECOMMENDED that Council: -</p> <p>(a) approve the proposed 2022/23 Local Transport Plan Capital Programme funding as set out in Appendix A; and</p> <p>(b) approve the indicative 2023/24 and 2024/25 Highways Maintenance Programmes as set out in Appendix B;</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Sustainability and Transport</p> <p><u>Reasons</u></p> <p>Recommendation (a).</p> <p>The approval would enable the continuation of existing Local Transport Plan capital programme schemes, delivery of schemes that are currently being planned, consulted upon and/or designed and the development of future years schemes.</p> <p>Recommendation (b).</p> <p>The approval would reduce the risk of loss of funding associated with the incentive fund element of the Structural Maintenance Block.</p>
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<p>A6</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	<p>Development of the Throop Nature Park (Hicks SANG)</p>	<p>RESOLVED that Cabinet approve the utilisation of: -</p> <ul style="list-style-type: none"> (i) £518,000 of Community Infrastructure Levy (CIL) heathland mitigation resources for the implementation of the project, and (ii) an additional £100,000 of CIL resources for those elements of the implementation which can't be funded using heathland mitigation funds; and (iii) Circa £100K of CIL Heathlands Mitigation resources per year (rising with inflation) for 80 years. <p>Voting: Unanimous</p> <p>Portfolio Holder: Environment and Place</p> <p><u>Reason</u></p> <p>This development will reduce the environmental impact of leisure on internationally sensitive heathland ecosystems; provide additional attractive leisure space for BCP residents and visitors; increase biodiversity and bio-resilience in the Throop area; and enable the commencement and occupation of large-scale residential schemes of 50 units and over in Bournemouth, as part of the Big Plan.</p>
<p>A7</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p>	<p>Update on Establishing a Multi Disciplinary Team and a Homeless Health Centre</p>	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> (a) Delegates authority to the Chief Operating Officer, in consultation with the Portfolio Holder for People and Homes and the Chair of the Health and Adult Social Care Overview & Scrutiny Committee to implement a competitive selection process to appoint an operator of a Health Hub service from St Stephen's Church Hall; and

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			<p>(b) Conditional upon the appointment of an operator as set out in Recommendation (a) above, approves the acquisition of the St Stephen’s Church Hall and delegates authority to the Corporate Property Officer function (retained by the Chief Executive for the purpose of this acquisition), the s151 Officer and the Monitoring Officer to agree the specific terms of the acquisition of St Stephens Church Hall.</p> <p>(c) Approves an increase in the capital budget for the purchase and refurbishment of the property for the purposes of delivering a Health Hub service to a maximum sum of £800,000.</p> <p><u>Reason</u></p> <p>The recommendations ensured a robust approach in taking the Health Hub Forward.</p> <p>Recommendation (a) The approval of the use of St Stephens Church Hall for the Health Hub would ensure a solid basis to move forward and the competitive selection process to appoint an operational partner would ensure that the best operator for the project was appointed.</p> <p>Recommendation (b) The approval ensures that services would be delivered in the most appropriate location and would ensure that the options were considered by the appropriate officers.</p> <p>Recommendation (c) The approval ensures financial responsibility in setting a limit on the capital budget for the project and provides an assurance for partners on the financial envelope for the project.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: People and Homes</p>