

**Cabinet DECISION RECORD**  
**Wednesday, 27 July 2022**  
(PUBLICATION DATE – 27 July 202222)



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

<b>A6</b>	Status: Recommendations Approved (subject to call-in)  Call-in to apply: Yes  Open	End of Year Corporate Performance Report 2021/22	<b>RESOLVED that Cabinet:-</b> <b>(a) Considered the Corporate End of Year Performance reports;</b> <b>(b) Considered the performance exception reports relating to areas of underperformance; and</b> <b>(c) Were advised of any amendments, deletions or additions to the performance indicator set that informs corporate performance</b>  Voting: Unanimous Portfolio Holder: Leader of the Council <u>Reason</u> The corporate strategy represents the objectives and outcomes that the Council's performance will be judged against and as such is a vital component of the Council's performance management framework.  An understanding of performance against targets, goals and objectives helps us understand and manage service delivery and identify emerging business risks.
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A7	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Smart Place Strategy (2022)	<p><b>RESOLVED that the Smart Place Strategy be approved.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reasons</u></p> <ul style="list-style-type: none"> <li>(i) Delivers significant economic and social benefit for residents, businesses and communities.</li> <li>(ii) Supports the Council's Big Plan and regeneration ambitions, and Corporate Strategy priorities.</li> <li>(iii) Endorses the raising of private investment of £90m to fund the delivery and roll out of the Smart Place programme across the whole of the BCP area.</li> <li>(iv) Delivers cost savings and potential future income generation for the Council.</li> <li>(v) Supports government's Levelling Up agenda and UK Digital Strategy.</li> </ul>
A8	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Fully exempt</p>	Accelerating Gigabit Fibre	<p><b>RESOLVED that approval is given for the Smart Place Team, supported by Law and Governance and Strategic Procurement, to procure a Gigabit Fibre Neutral Host Operator.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reasons</u></p> <ul style="list-style-type: none"> <li>1. Helps to deliver significant economic and social benefits to the area.</li> <li>2. Helps to meet the Big Plan objective of BCP having the best connectivity in the country.</li> <li>3. Supports the Council's regeneration and place-shaping ambitions.</li> </ul>

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			<ol style="list-style-type: none"> <li>4. Supports the Council's Smart Place programme.</li> <li>5. Supports the government's 'Levelling Up' missions particularly by helping to address the local 'digital divide' through more widely available and affordable broadband services.</li> <li>6. Encourages wider private sector investment into Gigabit fibre infrastructure and creates more competition in the Internet Server Provider (ISP) market.</li> <li>7. Is the most cost-effective solution for delivering the Council's Gigabit connectivity objectives whilst minimising the Council's financial commitment and commercial risks.</li> <li>8. Opens up the opportunity for income generation for existing ducting and fibre asset owners including the Council.</li> </ol>
A9	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Housing Subsidiary Companies Business Update	<p><b>RESOLVED that Cabinet: -</b></p> <p><b>(a) Supports the plans for the two Seascope Group subsidiaries and BBML; and</b></p> <p><b>(b) Approves the Terms of Reference for BBML and SGL and notes the TORs for the two subsidiaries.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reason</u></p> <p>The Seascope Group subsidiaries – SSL and SHP and BBML - provide valuable services and will collectively generate additional financial benefits for BCP Council as the sole shareholder to help continue delivering Council services to vulnerable people.</p>

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A11	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	BCP Local Plan update and way forward	<p><b>RESOLVED that Cabinet:-</b></p> <ul style="list-style-type: none"> <li><b>(a) Approve the revised Local Development Scheme which includes the timetable to produce the BCP Local Plan;</b></li> <li><b>(b) Delegate to the Director of Planning in consultation with the Portfolio Holder for Development, Growth and Regeneration to make minor text changes to the LDS prior to publication;</b></li> <li><b>(c) Agree the proposed approach to Local Plan engagement and governance, and delegate to the Director of Planning in consultation with the Portfolio Holder for Development, Growth and Regeneration to agree the final details; and</b></li> <li><b>(d) Agrees that the Local Plan Working Group is renamed as the Local Plan Advisory Group and delegate to the Director of Planning in consultation with the Portfolio Holder for Development, Growth and Regeneration to agree the Terms of Reference for the Advisory Group.</b></li> </ul> <p>Voting: Unanimous</p> <p>Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reason</u></p> <p>The preparation and maintenance of an up-to-date LDS is a statutory requirement of the Planning and Compulsory Purchase Act 2004 (and subsequent amendments). Preparation of the BCP Local Plan as set out in the LDS will help deliver the Council's strategic priorities as expressed in the Corporate Strategy and Big Plan. It will also provide up-to-date policies to set out our strategy for growth and to enable the effective management of development.</p> <p>We are keen to continue to engage our communities and stakeholders in the BCP Local Plan in order that they can influence the plan. Appropriate time is therefore set out within the LDS to continue to actively engage our communities before the draft of</p>

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			<p>the Local Plan is published.</p> <p>To ensure the timetable set out in the LDS is achieved approval is sought regarding the ongoing governance arrangements.</p>
<b>A12</b>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Biodiversity Net Gain Task Force Recommendations	<p><b>RESOLVED that Cabinet: -</b></p> <p><b>(a) Endorse the Biodiversity Net Gain Guidance Note to enable the early implementation of BNG on applicable development and delegate its publication to the Director of Planning;</b></p> <p><b>(b) Request the Planning and Environment Directorates to work jointly to prepare a Biodiversity Net Gain Strategy and an Implementation Plan;</b></p> <p><b>(c) Support a review of the Council's estate to understand what biodiversity exists and what opportunities there are to enhance biodiversity; and</b></p> <p><b>(d) Roll forward to 2023/24 any remaining monies of the £90,000 earmarked for this project unspent in 2022/23.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reason</u></p> <p>To enable the Council to be at the forefront of Biodiversity Net Gain delivery and meet the statutory obligations arising from the Environment Act and to have in place relevant policies and procedures.</p>