

Cabinet DECISION RECORD

Wednesday, 28 September 2022

(PUBLICATION DATE – 30 September 2022)



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

<p>A6</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes only to the resolved matters</p>	<p>Finance Strategy Update Report</p>	<p>RESOLVED that Cabinet: -</p> <ul style="list-style-type: none"> (a) Acknowledges the progress made towards achieving a balanced budget for 2023/24 and the improved financial position for 2022/23 which is now expected to produce a surplus of £4.2m, excluding transformation costs; and (b) Agree that Cabinet be presented with a full report on the impact of the cost of living to its meeting on the 26 October 2022; (c) In advance of (b) Cabinet supports the proposed approach to reassessing the fees and charges levied by the Council. <p>It is RECOMMENDED that Council: -</p> <ul style="list-style-type: none"> (d) Pending the presentation of new viable business cases, remove from the Capital Programme the debt commitments to the Winter Gardens and Cotlands developments; and (e) Release of earmarked reserves as set out in Appendix C. <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u></p> <p>Cabinet in considering a Finance Update (including quarter one 2022/23 budget monitoring) report, at their meeting on the 7 September 2022, agreed to place an update on the financial strategy as a standing item on the Cabinet agenda until such</p>
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			<p>time as there is a balanced budget for 2023/24.</p> <p>In addition, as part of the same report, Cabinet agreed to bring forward to the 28 September Cabinet proposals to prudently position the council to deliver a balanced budget for 2023/24 from traditional local government financial management processes and revenue sources.</p> <p>This report presents the first update on progress towards delivering a balanced budget for 2023/24.</p>
A7	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p>	<p>Bereavement Services business plan phase one update report and options appraisal for the future Poole Crematorium facility</p>	<p>RESOLVED that: -</p> <ul style="list-style-type: none"> (a) Cabinet recommends investment be built into the future capital programme for the provision of cremators to meet the needs of the whole BCP Community; (b) Cabinet commits to bringing forward the reinstatement of cremators at the Poole Crematorium facility, subject to a continuing review of demand, emerging green technologies and the preferred future location(s) and appropriate timeframe for this investment; (c) Cabinet requests a report detailing options for the replacement of cremator(s) be brought to Cabinet in the next 6 months, with the aim of working towards new cremator(s) being installed in the next 18 months; (d) Cabinet agrees to temporarily change the operating status of the Poole site as a ceremonial only venue pursuant to the Cremation (England and Wales) Regulations 2008 to include the publication of required notices and notification to the Secretary of State, until such time that the replacement of the Poole Cremators is confirmed; and (e) Cabinet agrees to the decommissioning of the existing cremating equipment in Poole in 2023-24.

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			<p>Voting: Unanimous</p> <p>Portfolio Holder: Portfolio Holder for Environment and Place</p> <p><u>Reason</u></p> <p>The recommendations of this report seek to ensure the future need for crematoria facilities in Bournemouth, Christchurch and Poole are met and that it complies with the necessary legal requirements.</p>
A8	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p>	BCP Carers Strategy	<p>RESOLVED that Cabinet approves the BCP Carers Strategy contained in Appendix 1 to this Report</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Portfolio Holder for People and Homes</p> <p><u>Reasons</u></p> <p>The Strategy:</p> <ul style="list-style-type: none"> (i) Delivers support to carers to allow them to sustain their caring role and enable people to live safely in their own homes for longer, delaying, reducing, or preventing the need for health and social care services; (ii) Meets the requirements of the Care Act (2014); and (iii) Supports the priorities of the Corporate Strategy and Adult Social Care Strategy
A9	<p>Status: Recommendations Approved (subject to call-in)</p>	SEND Programme of Expansion - Broadstone Middle School	<p>RESOLVED that Cabinet approve the capital budget as set out in the amended Appendix 1 (Exempt) to expand the existing resource base provision at Broadstone Middle School. The funding will provide a new Learning Resource Centre co-located on the existing school site.</p>

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	Call-in to apply: Yes Open		Voting: Unanimous Portfolio Holder: Council Priorities and Delivery <u>Reason</u> To review the capital funding necessary to provide eight additional places for pupils with special educational needs and disabilities (SEND) in the local area by expanding the resource base at Broadstone Middle School from 15 places to 23 places from September 2022. The additional places will be accommodated in a new Learning Resource Centre co-located on the existing school site. Places will be allocated by the Council under the SEND code of practice to children with an EHCP with ASC and a secondary need of speech, language and communication needs (SLCN) or social, emotional and mental health (SEMH) needs, specifically school phobia/anxiety. This forms part of the Council's high-profile priority to expand the availability of specialist school places as part of the work necessary to achieve savings as part of the Council's High Needs Block Deficit Recovery Plan.
A10	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes only to the resolved matters	BCP Community Safety Partnership Strategy	RECOMMENDED that Cabinet recommend this strategy for approval by Council. RESOLVED that Cabinet authorises the Portfolio Holder for Community Safety and Regulatory Services to oversee and approve any recommended additional and minor amendments to the Strategy, in conjunction with Safer BCP. Voting: Unanimous Portfolio Holder: Community Safety and Regulatory Services <u>Reason</u> To endorse the Partnership's Community Safety Strategy 2022 – 2025 and adopt it as BCP Community Safety Strategy.