

Cabinet DECISION RECORD
Wednesday, 26 October 2022

(PUBLICATION DATE – 27 October 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: Yes (only to reserved matters)</p> <p>Open</p>	<p>Finance Strategy Update Report</p>	<p>RESOLVED that Cabinet: -</p> <p>(a) Acknowledges the materially improved financial position for 2022/23 which is now expected to produce a surplus of at least £7.8m, excluding transformation costs. This is in the context of an additional c£25m of in year cost of living pressures;</p> <p>(b) Acknowledges the plan to deliver a balanced budget for 2023/24 and that its deliverability will now be tested as part of the implementation process;</p> <p>(c) Authorises officers to commence the work to ensure the deliverability of the budget including any necessary consultations as required;</p> <p>(d) Acknowledge the intent to consider the extent to which a capitalisation direction can be avoided in 2022/23 by bringing forward the disposal of non-strategic assets; and</p> <p>(e) Agree that the current expenditure controls remain in place to generate additional in-year savings.</p> <p>RECOMMENDED that Council: -</p> <p>(f) Approve £1.9m of investment in 2022/23 in a specific transformation</p>
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			<p>workstream in Children’s Services as set out in appendix A; and</p> <p>(g) Approve the further release of earmarked reserves as set out in appendix C.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u> Further to a recommendation agreed by Cabinet on the 7 September 2022, an update on the Councils financial strategy will be a standing item on the Cabinet agenda until such time as there is a balanced budget for 2023/24.</p>
A6	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Cost of Living Pressures	<p>RESOLVED that Cabinet: -</p> <p>(a) Notes the pressures that are being felt by many of our communities and supports the actions taken to alleviate those; and</p> <p>(b) Supports the proposed approach to reassessing fees and charges levied by the Council for services.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council</p> <p><u>Reason</u> The council is providing significant services to support our communities through the effects of the rising cost of living but is also suffering the effects through increased costs.</p>

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A7	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Open	Local Government and Social Care Ombudsman Annual Report 2021/22 and Complaints Update	<p>RESOLVED that Cabinet received and noted the content of the report.</p> <p>Voting: Unanimous Portfolio Holder: Leader of the Council</p> <p><u>Reason</u> To ensure good oversight of complaint management.</p>
A8	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Open	The Future of Care Technology	<p>RESOLVED that Cabinet approves: -</p> <p>(a) The full-service transformation of care technology within adult social care, as set out in appendix 2 of this report, to maximise benefits for both the public and the Council;</p> <p>(b) A £500,000 one off transformation investment to mobilise and implement the care technology model funded through the flexible use of capital receipts; and</p> <p>(c) £493,000 of additional investment for the care technology service cost over 5 years funded through prudential borrowing.</p> <p>Voting: Unanimous Portfolio Holder: People and Homes</p> <p><u>Reason</u> The preferred option of service transformation will have the greatest success in enabling more people to remain independent in their own homes for longer. The preferred option will reduce the demand on adult social care services, delivering a net financial benefit of £3.3m over 5 years.</p>

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A9	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes	SEND Mainstream Banding	<p>RESOLVED that Cabinet note the increase in funding values for pupils with Education Health and Care Plans (EHCP) as contained in the body of this report following on from consultation with stakeholders. Implementation of the adopted new banding value option will commence from November 2022.</p> <p>Voting: Unanimous Portfolio Holder: Council Priorities and Delivery</p> <p><u>Reason</u> The proposals and recommendations in this paper are in response to the recommendations in the Appreciative Inquiry, the deficit in the High Needs Block, and Children's Services Transformation Programme. They also form a key component of the Inclusion Strategy.</p> <p>The revision of the Special Educational Needs and Disabilities (SEND) mainstream banding descriptors and the adoption of new banding values emphasise the need for BCP Council to provide suitable financial support to mainstream schools to enable them to meet the needs of children and young people with SEND who reside in the local area and are attending BCP mainstream schools. It also supports BCP Council in delivering its commitment and aspiration of BCP being an inclusive place for children and young people with SEND to thrive.</p>
A10	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Open	Highcliffe & Walkford Neighbourhood Plan	<p>RESOLVED that Cabinet:-</p> <p>(a) Accept the findings of the independent examiner's report (Appendix 1) and recommendation that the area for referendum will be the neighbourhood plan area. (Appendix 2);</p> <p>(b) Approve the Local Planning Authority's Decision Statement and list of modifications (Appendix 3);</p> <p>(c) Approve the Highcliffe & Walkford Neighbourhood Plan (2020-</p>

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			<p>2028), as modified (Appendix 4);</p> <p>(d) Recommend that the modified Highcliffe & Walkford Neighbourhood Plan proceeds to referendum on 15 December 2022; and</p> <p>(e) Agree that authority be delegated to the Interim Director of Planning in consultation with the Portfolio Holder for Development, Growth and Regeneration to agree any further minor changes to the Neighbourhood Plan before it goes to the referendum.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reason</u> To meet the statutory obligations including provisions set out in the from the Localism Act 2011, the Town & Country Planning Act 1990, the Neighbourhood Planning Act 2017, and the Neighbourhood Planning Regulations 2012 (as amended).</p>
A11	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Avenue Road and Commercial Road Development Brief	<p>RESOLVED that:-</p> <p>(a) Cabinet agrees the contents of the Development Brief;</p> <p>(b) Cabinet delegates authority to the Interim Director of Planning, in consultation with the Portfolio holder for Development, Growth and Regeneration, to:</p> <p>(i) make any amendments required by Cabinet to the contents of the Development Brief;</p> <p>(ii) develop the contents of the Development Brief into a draft Supplementary Planning Document (SPD), following further</p>

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			<p style="text-align: center;">consideration of process required and views of stakeholders;</p> <p>(iii) subject to completion of (ii), undertake a period of public consultation on the draft SPD; and</p> <p>(iv) bring back to Cabinet for consideration, the results of the public consultation and proposed amendments to the Draft SPD, with a view to adoption of a final version</p> <p>Voting: Unanimous Portfolio Holder: Development, Growth and Regeneration</p> <p><u>Reason</u> To contribute to the Council's corporate vision and strategic priorities - helping to create dynamic places, investing in the homes our communities need, revitalising and re-inventing our high streets.</p> <p>To enable further public and stakeholder input to the Development Brief and to provide the clarity and weight for Planning decision making purposes.</p>

Part B – Items considered in Exempt Session

A15	Status: Recommend Forward to Council Call-in to apply: No	Children's Services - Pay review	<p>RECOMMENDED to Council that Option 5 as outlined in Appendix 2 be approved.</p> <p>Note: That the information contained within the report and appendix remains exempt.</p> <p>Voting: Unanimous Portfolio Holder: Children and Young People</p> <p><u>Reason</u> As outlined in the exempt report.</p>
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