

Cabinet DECISION RECORD
Wednesday, 11 January 2023

(PUBLICATION DATE – 13 January 2023)



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

<p>A7</p>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes (only to the resolved matters)</p> <p>Open (with exempt appendices)</p>	<p>Bournemouth Towns Fund update</p>	<p>RESOLVED that Cabinet: -</p> <p>(a) Agrees to declare part of Hawkwood Road Car Park surplus to requirements and appropriate the land for planning purposes to facilitate the delivery of Phase 1 of the Masterplan;</p> <p>(b) Authorises officers to undertake work to prepare for the possible use of compulsory purchase powers for the acquisition of the third-party land and interests necessary to implement both the Masterplan and the Royal Arcade proposals as set out in paragraphs 12–32 and 42-55 of this report. These preparatory steps are set out in paragraphs 96 -100 of this report.</p> <p>(c) Instructs officers to bring a further report to Cabinet, requesting a decision to exercise Compulsory Purchase powers together with a proposed Statement of Reasons, setting out the justification for the use of these powers, if necessary should negotiations by private treaty not be possible;</p> <p>(d) Authorises officers to enter into a planning performance agreement and the submission of planning applications for Phase 1 Masterplan and the Royal Arcade projects;</p> <p>(e) Agrees that the Council will acquire a high street unit required for the Masterplan Phase 1 and delegates authority to the Chief Executive to conclude the transaction in consultation with the S151 Officer, Monitoring Officer and the Portfolio Holder for Development Growth and Regeneration;</p>
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			<p>(f) Acknowledges that the Royal Arcade project is dependent on a successful bid to the Heritage Fund and should that be unsuccessful the project will be brought back to Cabinet for further consideration.</p> <p>RECOMMENDED that Council: -</p> <p>(g) Accepts and approves the remaining allocation of £18.229m Towns Fund grant as outlined in Table 1 for the delivery of the following projects; the Town Centre Masterplan Phase 1, the Royal Arcade, Digital Connectivity and Local Transport projects, subject to the approval of the business cases by DLUHC;</p> <p>(h) Approves borrowing of £11.784m towards the Phase 1 Masterplan and Royal Arcade project and adjusts the MTFP to reflect the £420k pressure between 2024/25-2028/29;</p> <p>(i) 9. Acknowledges the allocation of £2.25m of grant from the Local Transport Plan Capital Programme. This funding is profiled to be utilised over the 2023/24, 2024/25 and 2025/26 financial years.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: The Deputy Leader of the Council and Portfolio Holder for Development, Growth and Regeneration</p> <p><u>Reason</u></p> <p>The production of an annual report is a statutory responsibility and therefore the endorsement of the four statutory partners (Dorset Council, BCP Council, NHS Dorset, Dorset Police) of the safeguarding partnership is required prior to publication.</p>
A7	Status: Recommendations Approved	Family Hubs: Transformation Fund 1	<p>RESOLVED that Cabinet: -</p> <p>(a) subscribes to the programme and receive the funding which the Council would administer on behalf of the Council and health partners;</p> <p>(b) delegate authority to the Director of Children’s Services in consultation</p>

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	Call-in to apply: No Open		<p>with the Director of Public Health Dorset in conjunction with the Portfolio Holder for Children and Young People to take all the steps necessary to spend the funding up to the budget envelope (including procuring and awarding contracts) to implement the work as outlined in the bid; and</p> <p>(c) notes that a subsequent report shall be brought to Cabinet in due course to provide more detail on the transformation project and provide an update on progress made against the bid.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children and Young People</p> <p><u>Reason</u></p> <p>The transformation fund will improve services and outcomes for children, young people and families in BCP and allow the Council and partners it provide help and support earlier, likely reducing the demand on statutory services.</p>
A8	Status: Recommendations Approved Call-in to apply: No Open	Pan-Dorset Safeguarding Children Partnership	<p>RESOLVED that Cabinet note the content of the PDSCP Annual Report 2021/2022.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children and Young People</p> <p><u>Reason</u></p> <p>The production of an annual report is a statutory responsibility and therefore the endorsement of the four statutory partners (Dorset Council, BCP Council, NHS Dorset, Dorset Police) of the safeguarding partnership is required prior to publication.</p>