

Cabinet DECISION RECORD

Wednesday, 8 February 2023

(PUBLICATION DATE – 09 February 2023)



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

A9	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Transforming Cities Fund End of Year Report	<p>RESOLVED that Cabinet notes the progress to date regarding the TCF programme delivery and the DfT End of Year Report (April 2022).</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Deputy Leader of the Council and Portfolio Holder for Development, Growth and Regeneration</p> <p><u>Reason</u></p> <p>Cabinet has delegated authority to the Council Governance Board (CGB) under the Assurance Framework for Transforming Cities Fund, to allow maximum flexibility in meeting the strict DfT timeline for delivery and ensure that the authority is best placed to progress scheme delivery at pace. Cabinet previously agreed that a regular update should be provided and this report along with the associated DfT End of Year report and Stakeholders Newsletter is designed to inform Cabinet of progress to date.</p>
A10	<p>Status: Recommendations Approved (subject to call-in)</p>	BCP FuturePlaces Ltd - Outline Business Case for Chapel Lane	<p>RESOLVED that Cabinet:-</p> <p>(a) Approves the Outline Business Case for Chapel Lane Car Park North as set out in the confidential appendix A to this report endorsing the recommended option contained therein;</p>

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	<p>Call-in to apply: Yes</p> <p>Open</p>		<p>(b) Agrees to pay FuturePlaces for its development advice services and costs associated with the preparation of the outline business case totalling £31k, and to include the scheme in the Council's Capital Investment Programme;</p> <p>(c) Agrees to move the project to Full Business Case stage and commit costs estimated at £753k;</p> <p>(d) Agrees to declare the asset surplus to requirements and appropriate the land for planning purposes to enable development.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Deputy Leader of the Council and Portfolio Holder for Regeneration, Economy and Strategic Planning</p> <p><u>Reason</u></p> <p>To contribute to the Council's Corporate vision, specifically helping to create dynamic places, investing in the homes our communities need, revitalising and re-inventing our high streets and local centres in line with the vision set out in the Big Plan.</p> <p>FuturePlaces was formed to ensure BCP Council has the capacity, expertise, and resources to drive investment in regeneration and unlock value from major Council owned sites; it will also enable BCP Council to ensure that we deliver new homes and create well designed, local neighbourhoods.</p>
A11	<p>Status: Recommendations Approved</p> <p>Call-in to apply:</p>	<p>Levelling-up and Regeneration Bill: Reforms to National Planning Policy and Implications for the</p>	<p>RESOLVED that Cabinet supports the consultation response set out in Appendix 1 to this report and delegates authority to the Director of Planning to submit it to government subject to minor changes.</p>

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	No Open	emerging Bournemouth, Christchurch and Poole Local Plan	<p>Voting: Unanimous</p> <p>Portfolio Holder: Deputy Leader and Portfolio Holder for Development, Growth and Regeneration</p> <p><u>Reason</u></p> <p>It is important the Council responds to the consultation. The constitution through the Scheme of Delegation to Officers delegates to each Chief Officer authority "To determine whether and how to respond on behalf of the Council to any local, county, sub-regional, regional or national consultation on matters affecting the Council subject to prior consultation with an Executive Member where it relates to an Executive function".</p> <p>The Deputy Leader of the Council and Portfolio Holder for Development, Growth and Regeneration requested this consultation response be a matter for Cabinet approval.</p>
A12	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Options to support the health of those facing homelessness	<p>RESOLVED that Cabinet: -</p> <p>(a) Allocate £50,000 revenue funding and a one off £250,000 capital funding to support the voluntary sector to provide health support to homeless individuals; and</p> <p>(b) Having considered the options set out in the report Cabinet agree to implement to allocate these funds to provide Hope Place CIC with a £50,000 annual revenue grant for 5 years and a one-off Capital grant of £250,000</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: People and Homes</p>

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