

Notice of Cabinet



Date: Wednesday, 26 July 2023 at 10.15 am

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's Rd, Bournemouth BH2 6LL

Membership:

Chairman:

Cllr V Slade

Vice Chairman:

Cllr M Earl

Cllr D Brown
Cllr R Burton
Cllr M Cox

Cllr A Hadley
Cllr J Hanna
Cllr A Martin

Cllr K Wilson

All Members of the Cabinet are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=5359>

If you would like any further information on the items to be considered at the meeting please contact: Sarah Culwick (01202 817615) on 01202 096660 or email democratic.services@bcpCouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or email press.office@bcpCouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

18 July 2023

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(susan.zeiss@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Councillors.

2. Declarations of Interests

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

3. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the Meeting held on 8 March 2023.

9 - 32

4. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link:-

<https://democracy.bcpCouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of public questions is 12 noon, 3 clear working days before the meeting.

The deadline for the submission of a statement is midday the working day before the meeting.

The deadline for the submission of a petition is 10 working days before the meeting.

5. Recommendations from the Overview and Scrutiny Committees

To consider recommendations from the Overview and Scrutiny committees on items not otherwise included on the Cabinet Agenda.

ITEMS OF BUSINESS

6. Financial Outturn Report 2022/23

This report provides the 2022/23 financial outturn information for the general fund, capital programme and housing revenue account (HRA). The general fund outturn has achieved the previously forecast £10.6m surplus used to support the budget for 2023/24. Further revenue savings and asset sales realised as planned has avoided the need for a capitalisation direction to fund elements of the transformation programme in 2022/23.

33 - 82

7. Medium Term Financial Plan (MTFP) Update	83 - 106
<p>This report:</p> <ul style="list-style-type: none"> • Presents the latest medium-term financial plan (MTFP) of the council. • Proposes a financial strategy to support the delivery of a legally balanced budget for 2024/25. • Proposes a budget planning process and timeline for key financial reports. • Recognises the positive outturn from the 2022/23 financial year end and the impact on some of the key risk areas as identified in the setting of the 2023/24 budget. 	
8. End of Year Corporate Performance Report 2022/23	107 - 186
<p>BCP Council's priorities and values which underpin how we work to develop and deliver services are set out in the Corporate Strategy, adopted by Full Council in November 2019. Refreshed vision and ambition statements are set out in the Big Plan, providing a wider context and further drive to deliver the Corporate Strategy.</p> <p>Delivery plan actions are refreshed annually in line, affording the opportunity to celebrate the progress already made and ensure future planned actions remain relevant.</p> <p>During Strategy Week in June 2023, we refreshed the Council's priorities. The draft output of the week will be subject to a broad programme of stakeholder consultation and engagement. This will inform the final priorities presented to Council for adoption in the Autumn.</p> <p>The appended reports show a positive performance story against the actions and the key performance indicators that Cabinet agreed in February 2022. Individual exception reports provide explanations and planned actions to address areas in need of improvement.</p> <p>A separate paper on Equality and Diversity progress captures our equality journey so far and some of the positive steps taken and being taken to continue to embed equalities and diversity into the culture and activities of the council.</p> <p>An additional paper sets out our progress with the agreed actions following the LGA Peer Review in December 2021.</p>	
9. The Stour Valley	187 - 208
<p>The Stour Valley is a regionally significant opportunity to ecologically restore a river valley landscape, with potential to support health and well-being outcomes, access to nature and for local livelihoods for the c. 500,000 people who live near to it.</p> <p>A strong and supported governance model amongst the three core partners of BCP Council, Dorset Council and The National Trust will deliver the aims of the strategy and collaborate to maximise the environmental and other funding opportunities that are available.</p>	
10. Protecting our Coastal and Open Spaces	209 - 418
<p>On 14 December 2022, Cabinet resolved to proceed to public consultation for three Public Spaces Protection Orders (PSPO's.) The public</p>	

consultation was launched on 23 January 2023 and ran until 19 February 2023;

- i) Coastal areas including beaches, pier approaches and up to cliff tops from Ham Common peninsula to Highcliffe - Prohibiting playing of loud music, acting in an antisocial manner, overnight camping/sleeping, lighting of open fires and BBQs.
- ii) Highways and car parks, a defined area from the coast inland up to the major roads boundary road - Prohibiting overnight sleeping in vehicles, loud music and acting in a manner which has a detrimental impact on others in the vicinity.
- iii) Open spaces as identified – prohibiting overnight camping, fires and BBQ's

Following detailed consideration of the consultation results and further examination of the evidence, the proposals have been significantly refined as outlined in this report and the options appraisal within the appendices.

It is recommended that two PSPOs, and the behaviours within, are designated:

Coastal areas PSPO including beaches, pier approaches and up to cliff tops from Ham Common peninsula to Highcliffe

- 1. No person shall be, or encourage others to be, aggressive towards other persons or be verbally abusive, including swearing in an aggressive manner in the "Designated Area"
- 2. A person or persons shall reduce the volume of music of which they have control, when asked to do so by an Authorised Officer within the "Designated Area."
- 3. A person or persons must not urinate or defecate anywhere other than public toilets in the "Designated Area"
- 4. No person(s) shall light an open fire in the "Designated Area" at any time.
- 5. No person(s) shall use a BBQ between the hours of 07:00 - 18:00 in the "Designated Area," except with written permission from the Council or through the use of Council owned electric hotplates."

Open Spaces

- 1. No person shall place, throw or drop in the "Designated Area", anything likely to cause a fire.
- 2. No person shall light a fire, and/or barbeque (including a disposable barbecue) in the Designated Area".
- 3. No person shall use any item in the Designated Area" which either
 - (i) causes a naked flame or poses a risk of fire.

11. Children's Services Building Stronger Foundations Programme

a. This paper sets out:

- I. The strategic context and case for change,
- II. The outline approach to transformation in children's services, and

- b Sets out the requested areas for the investment that is needed to establish the structures and capacity needed to deliver transformation in children's services. The recommendations of this report are requesting that Council commits to making a £4.462m allocation of extra revenue resources into the Children's Services. This one-off investment will be in addition to the £14.6m ongoing investment included in the approved revenue budget for 2023/24, which excluded pay base changes, and the one-off investment of £1.7m in the Children's Service improvement journey made during 2022/23. It also excludes the following additional one-off allocations approved since the budget for 2023/24 was set.

- £189k Children's commissioning
Approved by Officer Decision Record by the Corporate Director for Wellbeing services funded via a specific Earmarked Reserve.
- £784k Special Educations Needs & Disability Service
Approved via CMB and an Officer Decision Record funded by a redirection principally Children's Services Earmarked Reserves no longer needed for their original purpose.

12. Traffic Regulation Orders (TRO)

To consider the Traffic Regulation Orders (TRO's) as listed below:

a) Permanent Traffic Orders for Pilot School Streets

433 - 544

The first tranche of School Streets schemes begun in February 2022 were trialled by way of Experimental Traffic Orders (ETROs) which facilitate for a maximum of 18 months a prohibition of motor vehicles restriction to coincide with the school start and end times each day. Consultation and engagement ran for the first six months of the trial. The school streets have successfully remained in place with the support of the schools themselves and the school community at each of the four sites:

- Somerville Road (St Michael's Primary School),
- Ashmore Crescent (Hamworthy Park Junior School)
- St Clement's Gardens (St Clement's & St John's CE Infant School),
- Livingstone Road & Uppleby Road (Livingstone Road Infant and Junior Schools).

A decision is now sought on making permanent traffic orders for the existing experimental motor vehicle restrictions which expire in August 2023 (x2) and September (x2).

b) Traffic Regulation Orders for Highcliffe School Area - P35 2023

545 - 566

The proposals aim is to improve safety for pupils, parents/carers, staff and residents by introducing various parking changes at key points in the Highcliffe School area. It is hoped that this will in turn encourage walking and cycling to the school meeting corporate and Local Transport Plan

objectives to encourage sustainable travel choices and improve safety.

c) **Traffic Order Proposals, LTP Road Safety Proposals Former Durley Road Car Park**

567 - 626

The project aims to create a safer environment in the vicinity of St. Michaels school to encourage more walking and cycling thereby reducing congestion and improving health and well-being overall. The planned improvements would also help pedestrian and cyclists in and out of Bournemouth Town Centre when travelling from the west. The project makes up part of the Section 106 agreement from 2019 (linked to land at Durley Road Car Park), which it is primarily funded by, as well as using funds provided from the Local Transport Plan (LTP) Capital Programme.

13. Urgent Decisions taken by the Chief Executive in accordance with the Constitution

The Chief Executive to report on any decisions taken under urgency provisions in accordance with the Constitution.

14. Cabinet Forward Plan

627 - 636

To consider the latest version of the Cabinet Forward Plan for approval.

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.