

Cabinet DECISION RECORD
Wednesday, 26 July 2023
(PUBLICATION DATE – 26 July 2023)



Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

Part A – Items considered in public

A6	Status: Recommend Forward to Council Call-in to apply: Yes only to the resolved matters Open	Financial Outturn Report 2022/23	RESOLVED that Cabinet: - (a) Notes the financial outturn position for 2022/23; and (b) Approves the 2023/24 capital virement to accept a new grant below £1m as set out in Appendix C. RECOMMENDED that Council: - (c) Approves the 2023/24 capital virements to accept new grants above £1m as set out in Appendix C. Voting: Unanimous Portfolio Holder: Finance <u>Reason</u> To report the financial outturn position for 2022/23 and obtain approval for acceptance of new capital grants for 2023/24 in accordance with the council's financial regulations.
A7	Status: Recommend Forward to Council Call-in to apply:	Medium Term Financial Plan (MTFP) Update	RESOLVED that Cabinet: - (a) Approves the budget timetable and process as set out in Appendix A; (b) Approves the financial strategy to support the balancing of the 2024/25 Budget and MTFP as set out in Appendix B;

Agenda Item No	Decision Status	Matter Considered	Decision
	<p>Yes only to the resolved matters</p> <p>Open</p>		<p>(c) Endorses the updated MTFP position which only includes approved and identified savings & efficiency proposals;</p> <p>(d) Endorses Audit & Governance Committee being asked to consider recommending to Council a reduction in the Debt Threshold to £755m (from £1.334bn)</p> <p>RECOMMENDED that Council: -</p> <p>(e) Delegates to the Director of Finance in consultation with the Portfolio Holder for Finance the assets to be put forward to Council for disposal from the list endorsed by the cross-party strategic asset disposal working party, and as set out in confidential Appendix D; and</p> <p>(f) Approves a reduction in the working capital loan facility to BCP FuturePlaces Ltd. The value and timing of the reduction to be delegated to the Director of Finance in consultation with the Portfolio Holder for Finance.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Finance</p> <p><u>Reasons</u></p> <p>To comply with accounting codes of practice and best practice which requires councils to have a rolling multi-year medium term financial plan.</p> <p>To provide Cabinet with the latest high-level overview of the medium-term financial plan.</p> <p>To present a proposed financial strategy to support the delivery of a balanced budget for 2024/25.</p> <p>To ensure a prudent approach to financial management based on traditional approaches to local government financial management.</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

A8	<p>Status: Information Only</p> <p>Call-in to apply: No</p> <p>Open</p>	<p>End of Year Corporate Performance Report 2022/23</p>	<p>RESOLVED that Cabinet: -</p> <ul style="list-style-type: none"> (a) Considered the Corporate End of Year Performance reports (b) Considered the performance exception reports relating to areas of underperformance (c) Advised of any amendments, deletions or additions to the performance indicator set that informs corporate performance; and (d) Challenges some of the narratives and examples given and requests that an updated report is brought back alongside the Q1 performance report in September. <p>Voting: Unanimous</p> <p>Portfolio Holder: Leader of the Council and Portfolio Holder for Dynamic Places</p> <p><u>Reason</u></p> <p>The corporate strategy represents the objectives and outcomes that the Council's performance will be judged against and as such is a vital component of the Council's performance management framework. An understanding of performance against targets, goals and objectives helps us manage service delivery and identify emerging business risks.</p>
A9	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p>	<p>The Stour Valley</p>	<p>It is RESOLVED that: -</p> <ul style="list-style-type: none"> (a) Cabinet endorses the Stour Valley strategy and supports its inclusion as part of the forthcoming BCP Local Plan policies; (b) Cabinet approves the Stour Valley partnership model, using a Memorandum of Understanding between its core partners of The National Trust, BCP Council and Dorset Council; (c) Cabinet endorses that the core partners will bring forward fund-raising bids by the partnership to external grant bodies to support delivery of the

Agenda Item No	Decision Status	Matter Considered	Decision
	Open		<p>Stour Valley objectives, specifically DEFRA's Landscape Recovery Fund;</p> <p>(d) Cabinet approves a delegation of authority for future decision making to the Environment Service director in consultation with the Portfolio Holder for Climate Response, Environment and Energy;</p> <p>(e) Cabinet agrees the geographic reference for Hick's Farm in Bournemouth Core Strategy policy CS36, was incorrectly stated at the time the policy was drafted and that Cabinet recognises that Hick's Farm lies within Throop, not Muscliffe'</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <p>The Stour Valley offers unique opportunities for people, communities and for nature recovery along the river corridor. The objectives of the project closely align with the BCP Corporate Strategy, delivering a sustainable environment for future generations and connecting communities throughout the river valley.</p> <p>Adopting the partnership model provides continued governance and oversight of the project and ensures on-going delivery of the key aims and objectives. It also provides a strong platform to submit funding bids that will lead to more targeted delivery.</p>
A10	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p>	Protecting our Coastal and Open Spaces	<p>RESOLVED that Cabinet: -</p> <p>(a) considered the consultation response, options appraisal, Equality Impact Assessment and updated proposed Orders.</p> <p>(b) approved the implementation of the following PSPOs and behaviours:</p> <p>Coastal PSPO – to address a loud music, intimidating and aggressive behaviour, urination and defecation and open fires and BBQs on all beach areas from Hamworthy to Highcliffe</p>

Agenda Item No	Decision Status	Matter Considered	Decision
	Open		<p>Open spaces PSPO – to address open fires including BBQs over twenty sites including heathland, parks and recreational areas</p> <p>(c) commission a feasibility study for a designated space for vehicular sleeping, caravanning and camping</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Housing and Regulation</p> <p><u>Reasons</u></p> <p>Public Spaces Protection Orders (PSPO's) have been identified as a means of preventing and resolving negative behaviours seen throughout the last two years of the Seasonal Response programme, delivered at peak visitor periods.</p> <p>Section 59 of the Anti-Social Behaviour Crime and Policing Act 2014 permits a Local Authority to designate a PSPO if it is satisfied on reasonable grounds that conditions prescribed by the Act are met. Following an evidence assessment, it was concluded that these conditions were met in relation to identified behaviours and as a result, three PSPO's were proposed for consultation.</p> <p>A public consultation was conducted for 4 weeks from 23 January 2023 to 19 February 2023, which set out the evidence, areas to be covered by the proposed Orders and timescales for application.</p> <p>Following detailed further consideration of the evidence and the consultation responses, an options appraisal has concluded that the Council should proceed with two of the proposed PSPO's outlined within the report, covering fires, BBQ's and anti-social behaviour and to implement them as soon as legislatively and operationally possible.</p>
A11	Status: Recommend Forward to Council	Children's Services Building Stronger Foundations Programme	<p>RECOMMENDED that Council: -</p> <p>(a) Approves £4.462 million investment into Childrens Services</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

	<p>Call-in to apply: No</p> <p>Open</p>		<p>improvement and transformation.</p> <p>(b) The areas for investment to establish the structures and capacity needed to deliver transformation and improvement in children's services being delegates authority to the Director of Children's Services in consultation with the Chief Financial Officer with the allocation of funds and monitoring of impact and expenditure through the Children's Transformation Board.</p> <p>RESOLVED that Cabinet: -</p> <p>(c) Noted the progress made with the initial phase of the Children's Services Transformation Programme and the proposed areas of focus.</p> <p>(d) Received update reports on progress of the overall programme and the achievement of programme objectives and financial savings; and</p> <p>(e) Receives a full Business Case to support the deliverability of the transformation savings at the December 2023 meeting.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Children and Young People Transformation and Resources</p> <p><u>Reason</u></p> <p>This investment will enable improved outcomes for children and young people in BCP, and the more effective and efficient services which are needed to secure a future Good Ofsted rating. In turn, this will contribute to the achievement of c. £7m in annual financial savings within the current MTFP</p>
--	---	--	---

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			cycle.
A12 (a)	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Permanent Traffic Orders for Pilot School Streets	<p>It is RESOLVED that: -</p> <p>Traffic Orders are made which will give permanent effect to the School Streets Experimental Traffic Orders for Somerville Road (E1 2022), Ashmore Crescent (E2 2022), St Clement's Gardens (E3 2022), and Livingstone Road (E4 2022).</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Climate Response, Environment and Energy Leader of the Council and Portfolio Holder for Dynamic Places Deputy Leader of the Council and Portfolio Holder for Connected Communities</p> <p><u>Reason</u></p> <p>This will continue in force indefinitely the restrictions which are outlined in Appendix 1 of this report.</p> <p>The prohibition of motor vehicles restriction implemented at times related to school drop-off and pick-up has been positively received by the school and local community as seen in public engagement and consultation outcomes. The School Streets have to date successfully remained in place with the support of the schools themselves and the school community.</p>
A12 (b)	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p>	Traffic Regulation Orders for Highcliffe School Area - P35 2023	<p>RESOLVED that: -</p> <p>Cabinet approved the Traffic Regulation Orders as advertised to enable the order to be made, sealed and to implement the restrictions which are outlined in this report and appendices.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Climate Response, Environment and Energy</p>

Agenda Item No	Decision Status	Matter Considered	Decision
	Open		<p>Leader of the Council and Portfolio Holder for Dynamic Places Deputy Leader of the Council and Portfolio Holder for Connected Communities</p> <p><u>Reasons</u></p> <p>To approve the making and sealing of the Orders. This will enable the implementation of new and amended traffic restrictions on the following roads in Highcliffe:</p> <ul style="list-style-type: none"> • Field Way • Forest Way • Parkside • Smugglers Lane North • Smugglers Lane South • Woodfield Gardens <p>The above are required to facilitate the delivery of safer routes to school access improvements and reduce conflict in the area around the school and improve walking and cycling for pupils at key locations and the wider community. In taking this decision regard has been had to the council's duty under section 122 of the Road Traffic Regulation Act 1984.</p> <p>Support and Objections have been received, which are outlined in Appendix 2.</p>
A12 (c)	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p>	Traffic Order Proposals, LTP Road Safety Proposals Former Durley Road Car Park	<p>RESOLVED that: -</p> <p>The Traffic Orders be made and sealed and the restrictions be implemented as outlined in Appendix 1 of the report with the exception of Item 12 (Sommerville Road) which be deferred pending further design and consultation work.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Climate Response, Environment and Energy Leader of the Council and Portfolio Holder for Dynamic Places</p>

Agenda Item No	Decision Status	Matter Considered	Decision
	Open		<p style="text-align: right;">Deputy Leader of the Council and Portfolio Holder for Connected Communities</p> <p><u>Reasons</u></p> <p>To approve the making and sealing of the Orders. This will enable the implementation of new and amended traffic restrictions on:</p> <ul style="list-style-type: none"> • Commercial Road • Clarendon Road • Durley Chine Road • Durley Road • Marlborough Road • Poole Hill • Somerville Road • West Hill Road <p>The above are required to facilitate the delivery of pedestrian and cycle access improvements. In taking this decision regard has been had to the council's duty under section 122 of the Road Traffic Regulation Act 1984.</p> <p>Objections have been received, which are outlined in Appendix 1.</p> <p>It is considered that the Traffic Order proposals will help secure the expeditious, convenient and safe movement of vehicular and other traffic (including pedestrians)</p>