

Cabinet DECISION RECORD

Wednesday, 27 September 2023

(PUBLICATION DATE – 29 September 2023)



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

A6	Status: Recommendations Approved Call-in to apply: No Open	Quarter One Performance Report 2023/24	RESOLVED that Cabinet: - (a) considered the Quarter One performance report; (b) considered the delivery plan action updates; (c) considered the performance exception reports relating to areas of under performance; and (d) advised of any amendments, deletions or additions to the performance indicator set that informs corporate performance. Voting: Unanimous Portfolio Holder: Leader of the Council and Portfolio Holder for Dynamic Places <u>Reason</u> The corporate strategy sets out 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 assess and manage service delivery and identify emerging business risks.
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A7	<p>Status: For Determination</p> <p>Call-in to apply: Yes</p> <p>Open</p>	The future of BCP FuturePlaces Ltd, investment and development	<p>RESOLVED that Cabinet: -</p> <p>(a) agreed the outcome of the FuturePlaces business plan projects' review, as set out in Table 12.1;</p> <p>(b) agreed to Option 1, the closure of FuturePlaces company and the bringing in-house of the development and investment activities of the company;</p> <p>(c) agreed the principles, as set out in Appendix 3, to be applied to the closure of FuturePlaces financial accounts in respect to work in progress;</p> <p>(d) delegates to the Director of Finance in consultation with the Chief Operations Officer, Portfolio Holder for Finance and Leader the implementation of these decisions and application of these principles (Appendix 3) to enable closure of FuturePlaces accounts and to report the final outcome position back to Cabinet;</p> <p>(e) noted the estimated range of between (£2.23m) and £1.24m for the orderly closure of FuturePlaces accounts after the provision already made;</p> <p>(f) noted the £636k additional cost for the in-house delivery of development for the period 1 November 2023 to 31 March 2024;</p> <p>(g) agreed to include in the proposed general fund base revenue budget of the council, from 2024/25 onwards, £1.526m to recognise the additional cost for the in-house delivery of regeneration accompanied with a principle of capitalising such costs where appropriate to do so; and</p> <p>(h) supports the recommendation from the Corporate and Community Overview and Scrutiny Committee and defers the decision on the disposal of the former civic offices in Poole and Christchurch to enable further work to be undertaken, with a report being brought back to the</p>
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			<p>next Cabinet meeting on the disposal of the Christchurch civic offices and a report being brought back in early 2024 to deal with the disposal of the Poole civic offices.</p> <p>Voting: Nem. Con. (1 abstention)</p> <p>Portfolio Holder: Leader of the Council and Portfolio Holder for Dynamic Places</p> <p><u>Reason</u></p> <p>To achieve the corporate vision of delivery of dynamic places. To respond to the DHLUC governance review report, in particular the recommendation to set out a clear portfolio of projects with timescales for delivery for FuturePlaces, and to meet the ambitions of the new administration. To exercise appropriate controls on commitments for expenditure on development and to facilitate the Council taking the leading role on delivery of investment and development projects.</p>
A8	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	To agree the provision of revenue funding for the delivery of Contact Centre as a Solution (CCaaS)	<p>RESOLVED that Cabinet: -</p> <p>(a) approved the letting of a CCaaS contract; and</p> <p>(b) agreed to include in the general fund base revenue budget of the Council, from 2024/25 onwards, the £169,000 annual costs of the CCaaS contract.</p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Customer, Communications and Culture Transformation and Resources</p> <p><u>Reason</u></p> <p>CCaaS is a key element of the BCP Contact Centre and fundamental to managing incoming calls. It will also enable BCP to move towards the delivery of the Customer Target Operating Model through the adoption of an omnichannel environment.</p>

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A9	<p>Status: For Determination</p> <p>Call-in to apply: No</p> <p>Open</p>	<p>Highcliffe Seafront Area - Parking Restriction Proposals (P26 2022)</p>	<p>RESOLVED that Cabinet approved the Traffic Regulation Orders as advertised, except for the Stuart Road proposals, 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 Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <p>To approve the making and sealing of the Orders will enable the implementation of new and amended traffic restrictions on the following roads in Highcliffe: Abingdon Drive, Beacon Drive, Bute Drive, Castle Avenue, Chewton Lodge, Elmwood Way, Jays Court, Lymington Road (service road), Silver Way, Marrayat Court, Mill Lane, Montagu Road, Pine Crescent, Rothesay Drive, Waterford Gardens, Wharncliffe Gardens, Wharncliffe Road, Waterford Place, Waterford Road.</p> <p>The benefits to road users resulting from the proposed Traffic Order include reducing danger and facilitating improved passage by maintaining visibility at junctions, sharp bends and narrow points.</p> <p>In particular these proposals will assist cyclists, pedestrians and those with mobility issues or who are visually impaired by keeping junctions clear at all times which in turn will enable the safe use of dropped kerbs and associated tactile paving to safely cross at junctions in the area.</p> <p>In taking this decision regard has been made to the council's duty under section 122 of the Road Traffic Regulation Act 1984 which states that local authorities 'secure the expeditious, convenient and safe movement of vehicular and other traffic (including pedestrians).</p>

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A10	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	SEND – Accelerated Timeliness	<p>RESOLVED that Cabinet approved £784k one-off investment in the Children’s Services SEND Service to manage the backlog funded from a specific Earmarked Reserve.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children and Young People</p> <p>(Councillor Vikki Slade declared an interest in this item and refrained from voting thereon)</p> <p><u>Reason</u></p> <p>Failure to act will result in children and young people continuing to not receive the support they are entitled to and risks further escalation by the DfE.</p>