

Cabinet DECISION RECORD

Wednesday, 25 October 2023

(PUBLICATION DATE – 26 October 2023)



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

A5	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Transformation Programme Update	<p>RESOLVED that: -</p> <p>(a) Cabinet noted the progress made on the implementation of the Council's Transformation Programme; and</p> <p>(b) Cabinet noted the Financial Implications set out in paragraphs 41 to 43.</p> <p>Voting: Nem. Con. Portfolio Holder: Transformation and Resources</p> <p><u>Reason</u> To report a progress update on the Council's Transformation Programme.</p>
A6	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	3 Housing Regeneration Schemes – Craigmoor Avenue, Rochester Road and Grants Close, Bournemouth	<p>Resolved that Cabinet approve: -</p> <p>(a) the development of 2 x 3 bedroom affordable rented homes at Craigmoor Avenue at a total scheme cost (Capital Budget) of £680,000;</p> <p>(b) the development of 2 x 2-bedroom affordable rented homes at Rochester Road at a total scheme cost (Capital Budget) of £598,000;</p> <p>(c) the demolition of underutilised garages at Grants Close and the development of 2 x 2-bedroom affordable rented homes at a total scheme cost (Capital Budget) of £597,000;</p> <p>(d) awarding of the build works to the in-house Construction Works Team - subject to capacity and acceptable budget compliance; and</p>

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			<p>(e) delegation to relevant Service Director to undertake an external procurement process should the in-house team not be able to comply with the budget and/or have insufficient capacity.</p> <p>(f) the delegation to the relevant Service Director, in consultation with the Chief Finance Officer of the authority to enter into the Contracts for build works, - provided that all key parameters (including delivery within the approved capital budget) are met.</p> <p>Voting: Nem. Con. Portfolio Holder: Housing and Regulatory Services</p> <p><u>Reason</u> This proposal supports the redevelopment of three sites which contain assets which carry significant maintenance requirements if retained and the opportunity to provide additional affordable housing to meet housing need.</p>
A7	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Local Government & Social Care Ombudsman Annual Report 2022/23	<p>RESOLVED that Cabinet received and noted the content of the report.</p> <p>Voting: Nem. Con. Portfolio Holder: Leader of the Council and Portfolio Holder for Dynamic Places.</p> <p><u>Reason</u> To ensure good oversight of complaint management.</p>
A8	Status: Recommendations Approved (subject to call-in)	Phosphates in the River Avon	<p>RESOLVED that: -</p> <p>(a) Cabinet approve the proposed change to the planning application validation requirements to require applicants seeking a net increase in homes in the Christchurch area to demonstrate they have secured</p>

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	<p>Call-in to apply: Yes</p> <p>Open</p>		<p>phosphorous mitigation; and</p> <p>(b) Cabinet note that this approach will be reviewed in line with the development of the BCP Local Plan and Royal Assent of revisions to the Levelling Up and Regeneration Bill, and revisions to the approach will be brought back to Cabinet.</p> <p>Voting: Nem. Con. Portfolio Holder: Leader of the Council and Portfolio Holder for Dynamic Places</p> <p><u>Reason</u> The Council as competent authority under the Habitats Regulations needs to be certain that the adverse impact of phosphates from new development upon water quality can be mitigated.</p>
A11	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Traffic Order Proposal, Goods Yard Development Loading Bay Proposal (P39 2023)	<p>RESOLVED that Cabinet approve the making and sealing of the Traffic Orders as advertised and implement the restrictions outlined in Appendix 1 of the report.</p> <p>Voting: Unanimous Portfolio Holder(s): Leader of the Council and Portfolio Holder for Dynamic Places Deputy Leader of the Council and Portfolio Holder for Connected Communities Climate Response, Environment and Energy</p> <p><u>Reason</u> To approve the making and sealing of the Order. The proposed order is to implement a loading bay on Moor Road (plan shown within the Deposit Document) to facilitate the safe loading of deliveries to the Goods Yard Public House.</p> <p>Previously deliveries were carried out in the car park to The Goods Yard, however this</p>

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			<p>land is being re-developed and the provision is no longer available, therefore the proposed loading bay provides a safe designated area for loading.</p> <p>In taking this decision regard has been had to the council's duty under section 122 of the Road Traffic Regulation Act 1984.</p>
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