

# Cabinet DECISION RECORD

## Wednesday, 13 December 2023

(PUBLICATION DATE – 15 December 2023)



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

<b>A6</b>	<p>Status: Recommend Forward to Council</p> <p>Call-in to apply: Yes only to the resolved matters</p> <p>Open</p>	Medium Term Financial Plan (MTFP) Update	<p><b>RESOLVED that Cabinet: -</b></p> <ul style="list-style-type: none"> <li>(a) acknowledges the further progress towards delivering a sustainable balanced budget for 2024/25;</li> <li>(b) endorses the updated MTFP position; and</li> <li>(c) approve the continuation of the current Local Council Tax Support Scheme (LCTSS) into 2024/25.</li> </ul> <p><b>RECOMMENDED that Council: -</b></p> <ul style="list-style-type: none"> <li>(d) Further to Councils decision on 12 July 2022 to apply a council tax premium to second homes and an empty homes premium, to approve the formal determination as required by the Levelling Up and Regeneration Act 2023.</li> </ul> <p>Voting: Unanimous</p> <p>Portfolio Holder: Finance</p> <p><u>Reason</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 present the further progress towards delivering a balanced budget for 2024/25 and the latest high-level overview of the medium-term financial plan.</p>
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			<p>To ensure a prudent approach to financial management based on traditional local government financial management processes.</p> <p>To present ongoing progress against the Best Value Notice requirement to establish a sound budget setting process and begin preparation for the 2024/25 budget as soon as possible and draft a sustainable MTFP and three-year budget by the end of September 2023.</p> <p>To present for Council consideration the formal determination in support of the previous decision to apply a council tax premium to second homes.</p>
<b>A9</b>	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Housing and Property Compliance Update (Housing Revenue Account)	<p><b>RESOLVED that: -</b></p> <p><b>(a) Cabinet notes the compliance information provided which details how the council is performing against statutory building compliance relating to its council housing; and</b></p> <p><b>(b) a performance report be made annually to Cabinet in future years.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Housing and Regulatory Services</p> <p><u>Reason</u></p> <p>The council, as a landlord, has many legal obligations it must satisfy to ensure the health, safety and welfare of its tenants and leaseholders. It must also adhere to the regulatory standards as set out by the Regulator of Social Housing, particularly the Home Standard.</p> <p>Councillors should also have oversight and assurance of compliance against the legal and regulatory requirements that are placed upon it through this annual report to Cabinet.</p>

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A11	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Building Stronger Foundations - Children's Services Transformation Business Case	<p><b>RESOLVED that Cabinet: -</b></p> <p>(a) <b>Noted the progress made with the Children's Services Transformation Programme and delivery of savings; and</b></p> <p>(b) <b>Approves a business case for the full implementation of a new children's service delivery model by 1 October 2024 to meet the strategic and operational requirements of the service and the Council, and to achieve financial efficiencies and savings enabled by investment approved in July 2023.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children's Services</p> <p><u>Reason</u></p> <p>The investment will enable improved outcomes for children and young people in BCP, and the more effective and efficient services which are needed to secure an improved Ofsted rating. In turn, this will contribute to the achievement of c. £5.3m in annual financial savings within the current MTFP cycle.</p>
A13	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Albert Road (Bournemouth) Loading Bay Proposal - P41 2023	<p><b>RESOLVED that: -</b></p> <p><b>Cabinet approves the Traffic Regulation Order for the loading bay in Albert Road as advertised, and the withdrawal of the proposed disabled bay in Richmond Hill.</b></p> <p><b>This will enable the order to be made, sealed and to install the restrictions which are outlined in this report and appendices.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Leader of the Council and Portfolio Holder for Dynamic Places Deputy Leader of the Council and Portfolio Holder for Connected Communities Climate Response, Environment &amp; Energy</p>

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			<p><u>Reason</u></p> <p>There are continued issues for daytime deliveries to local businesses and residential properties in Albert Road located in Bournemouth town centre.</p> <p>The installation of the proposed loading bay will enable safe deliveries and help to keep the turning head clear which is used to access a substation, hairdressers, flats and associated bin and bike stores.</p> <p>Following review of the objections it is recommended to withdraw the proposed disabled bay replacement in Richmond Hill. There are existing disabled bays locally in Post Office Road along with single and double yellow lines in the area that blue badge holders can use for a period of up to 3 hours. The existing on-street pay and display bays in Richmond Hill can also be used for free as per the blue badge scheme.</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>
<b>A14</b>	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	<p>Traffic Order Proposals, Canford Paddock Development Waiting Restriction Proposals P38 2023</p>	<p><b>RESOLVED to make and seal the Traffic Orders as advertised and implement the restrictions which are outlined in Appendix 1 of this report.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holders: Leader of the Council and Portfolio Holder for Dynamic Places Deputy Leader of the Council and Portfolio Holder for Connected Communities Climate Response, Environment &amp; Energy</p> <p><u>Reason</u></p> <p>The Planning Approval was granted for this development on the basis that the advertised TROs would be implemented if parking problems arose and this was built</p>

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			<p>into the S106 agreement.</p> <p>There have been more objections than support for the TROs – the main reason for this being that residents advised that they and their visitors would be unable to park.</p> <p>However, due to the narrow road widths (4.8m) vehicles parking on the carriageway creates an increased threat to life for residents in their homes due to lack of clear access for emergency services.</p> <p>This would also cause accessibility issues for refuse vehicles leading to missed collections.</p> <p>This has resulted in vehicles parking across the footway as shown in Appendix 4, causing accessibility and safety concerns for pedestrians, particularly the disabled, elderly and parents using a pushchair/pram. It is therefore recommended to make and seal the TROs as advertised.</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>