

Cabinet DECISION RECORD
Wednesday, 6 March 2024
(PUBLICATIONDATE – 08 March 2024)



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

Part A – Items considered in public

A6	Status: Recommendations Approved Call-in to apply: No Open	Climate Progress Report 2022-23	RESOLVED that Cabinet: - (a) Noted the Climate Progress Report 2022-23; (b) Agreed to join the UK100 initiative and adopt the Net Zero by 2045 pledge thereby clearly defining the previous commitment of ‘before 2050’ for our area-wide target; (c) Agreed the proposal to set interim reduction targets for the Council owned estate, specifically the priority emission sources of Council buildings and energy supply. In addition, we will look to establish targets for energy use in homes and road transport reduction in order to validate that both our corporate and area-wide targets are achievable; (d) Agreed to look at funding proposals, including ‘invest to save’ and consider a revolving fund for energy improvements in Council-owned buildings and other projects; (e) Noted the proposal to establish a Carbon Neutral Steering Group, to bring services together and to find solutions to carbon reduction challenges across the corporate estate; (f) Renew our work with external partners to shape and set interim targets towards the area-wide commitment to Net Zero;
-----------	---	------------------------------------	---

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

			<p>(g) Create interactive dashboards to highlight targets and progress towards the internal and area-wide goals;</p> <p>(h) Agree to the delivery of carbon literacy training (with or without accreditation) for officers and members, business and community, which will empower decision making to meet carbon neutral targets and initiatives; and</p> <p>(i) Requests officers to explore the benefits and practicalities of an anchor procurement partnership for the BCP area.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <p>This report informs on progress made to date and proposes the next steps of climate actions that the Council will commit to in order to deliver on the ambitions of a carbon neutral Council by 2030 and a carbon neutral region ahead of the UK's 2050 target.</p>
A7	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Accommodation BID	<p>RESOLVED that: -</p> <p>(a) Cabinet note the proposals for the Bournemouth, Christchurch and Poole Accommodation BID from the ABID Shadow Board BID Proposer</p> <p>(b) Delegate to the Director of Law and Governance in consultation with the Portfolio Holder for Tourism to confirm that the ABID proposals do not conflict with any policy formally adopted by, and contained in a document published by, the Council.</p> <p>(c) Delegate to the Chief Executive the authority to instruct the Ballot Holder to hold a BID ballot.</p> <p>(d) Delegate to the Chief Operations Officer, in consultation with the Portfolio Holder for Tourism, the Council's vote on the ballot, as a levy</p>

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

			<p>member operating the Bournemouth Beach Lodges</p> <p>(e) Noting that if the ABID is approved, the Council will be responsible as the Billing Authority for collection of the BID levy in accordance with the BID arrangements.</p> <p>(f) Note that the Council has been offered, and would accept a permanent voting seat on the ABID Board for the 5-year term. The Council's voting representative to be the Leader of the Council or a deputy nominated by them</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Connected Communities</p> <p><u>Reason</u></p> <p>A successful ballot would lead to a significant step change in the levels of investment across destination, raising at least £2m a year to invest in marketing, events, placemaking and partnership activities over the course of the 5-year term of the ABID. Its purpose, to support growth in the visitor economy by targeting an increase in higher value staying visitors throughout the year.</p> <p>The proposals support the Council's plans to deliver a balanced medium term financial plan by supporting growth of the local economy with no additional costs to the Council.</p> <p>Enabling the community to take forward this initiative is fully aligned to the Council's Corporate Plan strategic aims and objectives including Place & Environment and People & Communities.</p>
A8	<p>Status: Recommendations Approved</p> <p>Call-in to apply:</p>	Early Years Single Funding Formula 2024-25	<p>RESOLVED that: -</p> <p>Cabinet approve the new EYSFF for 2024-25</p> <p>Voting: Unanimous</p>

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

	No Open		Portfolio Holder: Children and Young People <u>Reason</u> The recommendation demonstrates a balanced position of the funding available for distribution to the early years sector, support for disadvantaged children and those with additional needs and funding required for central council functions.
A9	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes Open	BCP Council's Adult Day Opportunities Strategy	RESOLVED that Cabinet: - (a) Approve BCP Council's Adult Day Opportunities Strategy; (b) Agree the recommended option for Tricuro Day Services review; Connect services to remain open and incorporate Highcliffe, Wallisdown and Westbourne Plus services already based there. In addition, Poole Plus to be relocated to Parkstone Connect and Moordown Plus service to remain open. Highcliffe, Wallisdown, Westbourne, and Poole Plus original sites to be closed. Voting: Unanimous Portfolio Holder: Health and Wellbeing <u>Reason</u> Supports the people priorities of BCP Council's Corporate Strategy. Aligns to the requirements of the Care Act 2014 to promote diversity of care and support provision to those with an assessed need and support to carers.
A12	Status: Recommendations Approved Call-in to apply:	Permanent Traffic Order for Livingstone Road, Bournemouth School Street (Ref M103)	RESOLVED that: - A Traffic Order is made to make the Experimental Traffic Order for Livingstone Road (E1 2023) Permanent.

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

	No Open		<p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></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 Street has to date successfully remained in place with the support of the school itself and the school community.</p>
A13	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Residential Disabled Parking Bay Proposals - Sealing of Traffic Order Ref P45 2023	<p>RESOLVED that: -</p> <p>The Traffic Order is made and sealed as per option (8)(a) of the options appraisal contained in this report.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <p>This will allow us to implement the restrictions outlined in Appendix 1 of this report, installing new and changing existing on-street Residential Disabled Parking Bays.</p>
A14	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Traffic Order Proposal, LTP Safer Routes to School, Sandecotes Road, P42 M102 2023	<p>RESOLVED that: -</p> <p>Cabinet approve the Traffic Orders as advertised, to enable the order to be made, sealed and to implement the restrictions which are outlined in Appendix 2 of this report.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p>

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

			<p><u>Reason</u></p> <p>No material negative impacts have been identified in relation to the restrictions to be implemented including matters such as access to premises and amenities.</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>
--	--	--	---