

Cabinet DECISION RECORD
Wednesday, 10 April 2024
(PUBLICATION DATE – 11 April 2024)



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	Q3 Corporate Performance Report	RESOLVED that Cabinet: - <p>(a) considered the Quarter Three performance report and delivery plan action updates and the exception reports relating to areas of under performance;</p> <p>(b) noted the March 2024 progress update on the Council's response to being issued with a 'Best Value Notice'; and</p> <p>(c) agreed that the next performance report Cabinet receives will be the Q1 report based on the new delivery plan and measures that will be agreed by Cabinet in May.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Dynamic Places</p> <p><u>Reason</u></p> <p>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.</p>
A8	Status: Recommendations Approved	Transformation Programme Update	RESOLVED that: - Cabinet noted the progress made on the implementation of the Council's Transformation Programme.

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	Call-in to apply: No Open		Voting: Unanimous Portfolio Holder: Transformation and Resources <u>Reason</u> To report a progress update on the Council's Transformation Programme.
A9	Status: Recommendations Approved Call-in to apply: No Open	Modification to Cemetery Rules and Regulations	RESOLVED that Cabinet reviewed and approved the following updated sections of the Cemetery Rules and Regulations: - (a) Regulation 3, Section 3.9 – changes to payment terms from 30 days to 7 days from date of invoice; (b) Regulation 3, Section 3.9 – notification that cash or cheque payments will not be accepted; (c) Regulation 3, Section 3.14 – Reclaimed graves, where available, are offered for purchase in our Cemeteries and are subject to the conditions of Regulation 3.13; (d) Regulation 7, Section 7.8 – Control of Dogs, previous reference to an Open Spaces Protection Order, removed; (e) Final paragraph, reference to Her Majesty's Secretary of State changes to His Majesty's Secretary of State; and (f) New addition of Regulation 5 relating to exhumation. Voting: Unanimous Portfolio Holder: Connected Communities <u>Reason</u> To provide correct and updated guidance to users of our cemeteries that align with legislative requirements and corporate financial regulations.

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A10	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Future of Public Health in BCP Council	<p>RESOLVED that: -</p> <ul style="list-style-type: none"> (a) Cabinet agrees to give notice to Dorset Council of the intention to terminate the shared services agreement by 1 April 2025 (para 12); (b) The Chief Executive provides the written notice as soon as possible, in line with the terms of this report; (c) Cabinet seeks to work in partnership with Dorset Council to ensure a managed transition for both Councils, in line with the principles set out at para 8; (d) The Chief Executive, in consultation with the Corporate Director for Wellbeing, creates a new post of Director of Public Health and takes forward the appointment in line with the prescribed process, in partnership with OHID (para 10); and (e) Cabinet invites the Health and Adult Social Care Overview and Scrutiny Committee to assess options for configuring public health functions within the councils corporate structures to maximise community benefit as outlined in paragraph 5. And to report findings to the Corporate Director for Wellbeing by the end of May to inform this work ahead of any job design or appointments process. <p>Voting: Unanimous</p> <p>Portfolio Holder: Health and Wellbeing</p> <p><u>Reason</u></p> <p>These decisions provide a means to shape the future delivery of public health in BCP Council outside the shared service agreement. This contributes to the delivery of BCP Council's vision and ambitions around health and wellbeing in the Corporate Strategy.</p>
A12	<p>Status: Recommendations Approved</p> <p>Call-in to apply:</p>	Safer Routes to School Traffic Regulation Order Review P43 2023 - Various Sites	<p>RESOLVED that Cabinet: -</p> <p>approved the Traffic Order to enable it to be made and sealed and to implement the restrictions which are outlined in Appendix 1.</p>

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	<p>No</p> <p>Open</p>		<p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <p>To consider the representations received following the advertisement of the Traffic Order and to approve the making and sealing of the Order. This will enable the implementation of new parking and waiting restrictions which have been designed to improve road safety, to ensure essential services can take place and to improve the flow of traffic and parking facilities available to the local community including schools.</p> <p>No material negative impacts have been identified in relation to the restrictions to be implemented including to matters such as access to premises, amenities and use of the road by public service vehicles.</p> <p>It is considered that the Traffic Order will help secure the expeditious, convenient and safe movement of vehicular and other traffic (including pedestrians and cyclists) and the provision of suitable and adequate parking facilities on the highway.</p>