

# Cabinet DECISION RECORD

## Wednesday, 2 October 2024

(PUBLICATION DATE – 04 October 2024)



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

<b>A6</b>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>	Medium Term Financial Plan (MTFP) Update	<p><b>It is RECOMMENDED that Cabinet:</b></p> <ul style="list-style-type: none"> <li>(a) Acknowledges the ongoing progress being made to maintain a balanced budget position for 2025/26 and MTFP.</li> <li>(b) Endorses the latest position regarding the developing 2025/26 Budget and MTFP position.</li> <li>(c) Approve the implementation of a targeted voluntary redundancy process to enable the delivery of 2025/26 savings with delegation to the Chief Executive, in consultation with the Leader of the Council, to develop an appropriate policy.</li> <li>(d) Notes the update on the conversation with government around the impact that the DSG deficit is having on the financial sustainability of the council.</li> <li>(e) With local MP support, continue to express concern to government at the existential challenge to the Councils ability to set a legally balanced budget for 2025/26 posed by having the lack of cash to fund the special educational needs and disability service (SEND).</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</p>
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			<p>to have a rolling multi-year medium term financial plan.</p> <p>To provide Cabinet with the latest high-level overview of the development of the 2025/26 Budget and 3-year medium-term financial plan.</p> <p>To provide an update on the 22 May 2024 letter submitted to DLUHC and CIPFA regarding the difficulties presented by the accumulating DSG deficit.</p>
<b>A8</b>	<p>Status: For Determination</p> <p>Call-in to apply: No</p> <p>Open</p>	Town Centre Improvement Fund	<p><b>RESOLVED that: -</b></p> <p><b>Cabinet approves the projects selected following the application process and:</b></p> <p><b>(a) Notes the benefits the projects will bring to town centres.</b></p> <p><b>(b) Authorises transfer of the funds to the applicants, enabling delivery of the projects, in accordance with the Scheme Document.</b></p> <p><b>(c) Ringfences the remaining funds for Coastal BID to submit an appropriate future project bid within a reasonable timescale.</b></p> <p><b>(d) Delegates authority to the Chief Operations Officer in consultation with the Portfolio Holder for Destination, Leisure and Commercial to review and determine future applications and monitor delivery.</b></p> <p>Voting: Nem.Con (1 abstention)</p> <p>Portfolio Holder: Destination, Leisure and Commercial</p> <p><u>Reason</u></p> <p>This one-off in year funding enables our partners to create and deliver these inspiring projects, adding to the ongoing positive work to revitalise Bournemouth, Christchurch and Poole town centres.</p>
<b>A9</b>	Status: Recommendations Approved (subject	Bournemouth Air Festival	<p><b>It is RESOLVED that Cabinet: -</b></p> <p><b>(a) Agrees to Option 2 to take forward further exploration work on the feasibility of providing a 10-year agreement with the potential operator</b></p>

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	<p>to call-in)</p> <p>Call-in to apply: Yes</p> <p>Open</p>		<p>for 2026 onwards.</p> <p>(b) Agrees to taking forward Option 4 to seek to source sponsorship for the funding gap for 2026 onwards.</p> <p>(c) Notes the financial implications detailed in the summary of financial implications.</p> <p>(d) Notes the requirement for event team staff and other council teams for contract management and sponsorship work; and</p> <p>(e) Delegates to the Director of Commercial Operations in consultation with the Portfolio Holder for Destination, Leisure and Commercial Operations, the implementation of these decisions with a report to come back to Cabinet at an appropriate time.</p> <p>Voting: 9:1</p> <p>Portfolio Holder: Destination, Leisure and Commercial Operations</p> <p><u>Reason</u></p> <p>To enable the ongoing delivery of a destination event to achieve the corporate strategy of supporting local areas to thrive, and creating opportunities for the local area, recognising the value of the event to the local economy whilst also acknowledging the council's current and future financial position.</p>
<b>A10</b>	<p>Status: Recommendations Approved (subject to call-in)</p> <p>Call-in to apply: Yes</p>	Christchurch Bay and Harbour Flood and Coastal Erosion Risk Management (FCERM) Strategy	<p><b>RESOLVED that: -</b></p> <p>(a) Cabinet approve and adopt the Christchurch Bay &amp; Harbour Flood &amp; Coastal Erosion Risk Management (FCERM) Strategy for the BCP Council area;</p> <p>(b) In approving and adopting the strategy, that BCP Council commits to developing a funding strategy; and</p> <p>(c) Cabinet notes that there is no statutory duty upon BCP Council as the Coast Protection Authority to undertake coast protection works, nor</p>

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	Open		<p><b>does the adoption of the strategy bind BCP Council to commit to the provision of any funding for the delivery of the identified options.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <p>Approval and adoption of this FCERM strategy by BCP Council, New Forest District Council and the Environment Agency, ensures that technically feasible, environmentally acceptable and economically viable options are developed to reduce the risks from coastal flooding and erosion to people, their properties and the environment over the next 100 years for the coastline from Hengistbury Head to Hurst Spit.</p> <p>Without such an approach, it is likely that current management approaches would continue in the short term and future coastal defence works would be managed on an ad-hoc or reactive basis which would lead to poor cost efficiency and a general increase in the coastal flood and erosion risk over time.</p> <p>This contributes to the following BCP Council corporate ambition:</p> <ul style="list-style-type: none"> <li>• Climate change is tackled through sustainable policies and practice.</li> </ul>
<b>A12</b>	<p>Status: Recommend Forward to Council</p> <p>Call-in to apply: No</p> <p>Open</p>	Council Owned Companies Shareholder Governance Review	<p><b>RESOLVED that Cabinet: -</b>  <b>Notes the establishment of the Shareholder Advisory Board and the Shareholder Operations Board.</b></p> <p><b>Cabinet RECOMMENDS that Council: -</b></p> <p><b>(a) Approve the Shareholder Advisory Board and Shareholder Operations Board Governance Framework for inclusion in the Council's Constitution;</b></p> <p><b>(b) Approve the Guidance to Councillors and Officers Appointed to Outside</b></p>

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			<p><b>Bodies for inclusion in the Council's Constitution; and</b></p> <p><b>(c) Delegate authority to the Monitoring Officer to take all steps necessary to ensure the Council's Constitution remains up to date in respect of these documents.</b></p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transformation, Resource and Governance</p> <p><u>Reason</u></p> <p>To ensure that all Council owned companies operate within effective and transparent governance.</p>
<b>A13</b>	<p>Status: Part Decision</p> <p>Recommend Forward to Council</p> <p>Call-in to apply: No</p> <p>Open</p>	<p>Constitution Hill Road, Poole, Dorset, BH14 0QA</p>	<p><b>RECOMMENDED that Council: -</b></p> <ol style="list-style-type: none"> <li><b>1. Approve a further £995k for design, planning and demolition of existing buildings.</b></li> <li><b>2. Approve the delegation to the Chief Operations Officer in conjunction with the Director of Finance and the Director of Law &amp; Governance authority to enter a contract for demolition providing all key parameters (including delivery within approved capital budget) are met.</b></li> <li><b>3. Appropriate the site for housing purposes under section 19 of the Housing Act 1985.</b></li> <li><b>4. Transfer the site to the Housing Revenue Account (HRA) from the General fund at an appropriate certified value of the land.</b></li> </ol> <p><b>RESOLVED that Cabinet: -</b></p> <ol style="list-style-type: none"> <li><b>5. Approve the delegation to the Service Director to vary site security measures.</b></li> </ol> <p>Voting: Unanimous</p> <p>Portfolio Holder: Housing and Regulatory Services</p>

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			<u>Reason</u> To enable the proposed affordable housing scheme to progress through to demolition and planning application stage, enabling us to progress the project.
<b>A16</b>	Status: Information Only  Call-in to apply: No  Open	Pan Dorset Safeguarding Children Partnership Annual Report 2023/2024	<b>RESOLVED that BCP Cabinet scrutinised and commented on the report.</b>  Voting: Unanimous Portfolio Holder: Children, Young People, Education and Skills <u>Reason</u> The PDSCP Annual Report 2023/2024 has been approved by the PDSCP and three Delegated Safeguarding Partners on behalf of the three Lead Safeguarding Partners for:  BCP Council Dorset Police Integrated Care Board (ICB), NHS Dorset