

Cabinet DECISION RECORD

Wednesday, 30 October 2024

(PUBLICATION DATE – 04 November 2024)



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

A6	<p>Status: Recommend to Council</p> <p>Call-in to apply: No</p>	Westbourne Plus	<p>RECOMMENDED that Council: -</p> <p>(a) note the confidential draft minutes and the recommendations of the Cross-Party Asset Disposal Working Group meeting held on the 4 October 2024; and</p> <p>(b) subject to a viable alternative being confirmed before the Council meeting on the 10 December 2024, approve the disposal on an open market basis of the former Westbourne Plus site including St Ambrose Cottage on such terms to be approved by the Director of Finance also acting in his capacity as Corporate Property Officer, in consultation with the Portfolio Holder for Finance.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Finance</p> <p><u>Reason</u></p> <p>To obtain approval for the disposal of the former Westbourne Plus site.</p>
A7	<p>Status: Recommendations Approved</p> <p>Call-in to apply:</p>	Hengistbury Head Visitor Centre Lottery funding	<p>RESOLVED that: -</p> <p>£203,000 of external grant funds from the National Lottery Heritage Fund is accepted and used as part of a £251,000 project with the balance to be met from Heathland Mitigation funding.</p>

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	No Open		<p>Voting: Unanimous</p> <p>Portfolio Holder: Climate Response, Environment and Energy</p> <p><u>Reason</u></p> <ul style="list-style-type: none"> • Delivers against the Corporate Strategy for people and nature, as well as supporting the Heathland Mitigation SPD and priorities within the Green Infrastructure Strategy. • Secures important external grant funding • Match funding is being provided from existing capital funds, no revenue match funding is required • Supports the business development and resilience of the centre, with an aim of increasing income generation and reducing reliance on revenue funds • Provides funding to explore and test new business models as well as key improvements such as signage and increasing footfall to the centre • Enhances the reputation of the centre as a nationally and regionally important for both archaeology and for high quality access to nature
A8	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Aspire Adoption Annual Report 2023-2024	<p>RESOLVED that: -</p> <p>Cabinet approved the Aspire Adoption Annual Report and Statement of Purpose.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Children, Young People, Education and Skills</p> <p><u>Reason</u></p> <p>Cabinet is satisfied that the Aspire Statement of Purpose accurately describes the activities that the agency discharges on behalf of BCP Council and the Annual Report satisfies that these activities were discharged to a high standard in the last year.</p>

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A9	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Transforming Urgent and Emergency Care Services	<p>RESOLVED that Cabinet: -</p> <ul style="list-style-type: none"> (a) Note the work underway across the Dorset health and care system to transform urgent and emergency care services. (b) Delegate to the Corporate Director for Wellbeing, in consultation with the Portfolio Holder for Health and Wellbeing, the Director of Law and Governance and the Director of Finance, authority to negotiate a Partnership Agreement with Dorset health and care partners to undertake the proposed transformation programme, based on a share of cost and benefits. (c) Invite the Corporate Director for Wellbeing, in consultation with the Portfolio Holder for Health and Wellbeing, the Director of Law and Governance and the Director of Finance, to bring forward a Partnership Agreement for ratification by Council, provided that the agreed programme is achievable and affordable and anticipated benefits to the Council are significantly in excess of costs. (d) Invite the Health and Adult Social Care Overview and Scrutiny Committee to scrutinise the approach to the partnership agreement and to provide regular scrutiny of progress towards benefits and sustainable change. <p>Voting: For: 9 (1 abstention).</p> <p>Portfolio Holder: Health and Wellbeing</p> <p><u>Reason</u></p> <p>To provide authority to continue participating in the system-wide transformation programme to improve urgent and emergency care outcomes of Dorset residents. The additional recommendation was included to ensure that as the programme moves forward over the next 2 years, there was scrutiny of the of the project to check it was working and the individual and financial benefits were being delivered.</p>
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