

Cabinet DECISION RECORD

Wednesday, 15 January 2025

(PUBLICATION DATE – 15 January 2025)



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Part A – Items considered in public

A7	Status: Recommendations Approved Call-in to apply: No Open	Quarter 2 - Corporate Performance Report	RESOLVED that Cabinet: - (a) Considered the quarter two performance; and (b) Noted that work continues to expand the data available on the interactive performance dashboard Voting: Unanimous Portfolio Holder: Leader of the Council <u>Reason</u> Our shared vision for Bournemouth, Christchurch and Poole sets out the priorities and ambitions against which the council's performance will be judged, and as such is a vital component of the council's performance management framework. An understanding of performance against targets, goals and objectives helps the council to assess and manage service delivery and identify emerging business risks.
A8	Status: Recommendations Approved Call-in to apply: No	Dorset Local Enterprise Partnership	The Leader of the Council/Portfolio Holder for Destination, Leisure and Commercial Operations presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'C' to these Minutes in the Minute Book. Cabinet was advised that government has set out its expectation that Local Enterprise Partnerships (LEPs) will receive no further funding and provided guidance as to how their remaining functions should be integrated into Local Authorities, and that Council

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	Open		<p>officers from BCP Council and Dorset Council (the accountable body for Dorset LEP) have worked through the detail, implications and necessary actions to support integration of functions where possible from Dorset LEP (DLEP).</p> <p>Cabinet was informed that the DLEP board unanimously supported a report outlining this on 28th November 2024, and that further work is now needed to ensure the actions identified in this report are completed on or before the end of March 2025, including the allocation of any remaining funds and how these will be split between the two Councils, facilitating the closedown of DLEP.</p> <p>Cabinet was advised that this report sets out this work and next steps.</p> <p>A councillor addressed the Cabinet expressing his disappointment with the report and its lack of clarity. In particular concern was expressed with regards to Boscombe Skills Hub and the link with the Towns Fund. In relation to this the councillor spoke in support of bringing the work back in house. Further comments were raised around devolution.</p> <p>In relation to this the Leader advised that we were in a position of limbo with the skills and growth area of governance as the government has been very clear that it wants to close down the LEPs, which has been done across the county with functions going back to local authorities with no commitment to funding these from government. Further to this the Leader advised that rather than shutting things down altogether that there will be a growth board which will bring together the voices of businesses, business leaders and stakeholders.</p> <p>RESOLVED that Cabinet: -</p> <ul style="list-style-type: none"> (a) Approved the steps taken to integrate relevant LEP functions to BCP Council in line with Government guidance and contractual obligations; (b) Approved the intent for the Council member of the LEP board to resign from it on or before end of March 2025; (c) Delegates responsibility to the Chief Operations Officer, in consultation

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			<p>with the Portfolio Holder for Destination, Leisure and Commercial Operations to ensure:</p> <ul style="list-style-type: none"> i) that this work is completed on or before 31st March 2025, and that it is cost neutral to the Council; ii) BCP Council receives its share of remaining DLEP funds, and all future Government funding sent to Dorset Council as its Accountable Body; iii) the creation of a new BCP Growth Board <p>Voting: Unanimous</p> <p>Portfolio Holders: Leader of the Council</p> <p style="padding-left: 100px;">Portfolio Holder for Destination, Leisure and Commercial Operations</p> <p><u>Reason</u></p> <p>To follow government guidance and to establish a new BCP Growth Board to articulate and drive forward the local economic priorities and the growth agenda for Bournemouth, Christchurch and Poole.</p>
A9	<p>Status: Recommendations Approved</p> <p>Call-in to apply: No</p> <p>Open</p>	Progress Update - ASC Fulfilled Lives Programme	<p>The Portfolio Holder for Health and Wellbeing presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'D' to these Minutes in the Minute Book.</p> <p>Cabinet was advised that in July 2024, BCP Council and Cabinet agreed to support the Adult Social Care (ASC) transformation programme and approve the release of £1.79m for the first year of the programme, to enable the programme to mobilise, complete the design and scope stage, and move into the delivery phase from January 2025.</p> <p>Cabinet was informed that the ASC Fulfilled Lives Programme has made significant</p>

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			<p>progress in its initial stages and is set to enter the delivery phase in January 2025.</p> <p>Cabinet was advised that the key areas of progress since July 2024 were:</p> <ul style="list-style-type: none"> • Programme governance established: A Fulfilled Lives Programme Board has been established, chaired by the Corporate Director for Wellbeing. This meets fortnightly to drive progress, approval of budget spend and management of strategic programme risks. • Completion of design and scope stage: The design and scope stage is nearing completion, with key documents such as Scope Documents, Project Initiation Documents, and Outline Business Cases in place for each project, ensuring clarity and detailed plans are in place to move into the delivery phase from Jan 2025. • Capability: There has been successful recruitment in key areas such as Programme and Project Management, Commissioning, and First Response operational capacity. • Alignment and next steps: The programme is aligned with the Integrated Care Partnership strategy and has identified synergies with the Urgent and Emergency Care programme. From January 2025 the delivery phase will focus on deploying resources, monitoring progress, managing change, and mitigating risks <p>The Chair of the Health and Adult Social Care Overview and Scrutiny Committee addressed the Cabinet in support of the report and of the work which had been carried out to date.</p> <p>RESOLVED that Cabinet noted the work currently underway with the ASC Fulfilled Lives Programme.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Health and Wellbeing</p>

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			<u>Reason</u> For Cabinet to be sighted on the progress made during the 'design and scope' stage of the Fulfilled Lives programme and awareness of the delivery stage from January 2024.
A10	Status: Recommendations Approved Call-in to apply: No Open	Transformation Programme Completion	<p>The Portfolio Holder for Transformation, Resources and Governance presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'E' to these Minutes in the Minute Book.</p> <p>Cabinet was advised that the report provided a summary of the Council's Transformation Programme and achievement against its original aims and objectives.</p> <p>The Chair of the Overview and Scrutiny Board addressed the Cabinet advising that at the recent meeting of the Board the Board had considered the report and supported the recommendations therein. Further to this the Chair expressed thanks for the success of the transformation programme whilst recognising that there was further work to be carried out including the completion of pay and reward.</p> <p>RESOLVED that Cabinet: -</p> <p>(a) Acknowledged that the Council has significantly transformed its ways of working and successfully consolidated and modernised its infrastructure since the beginning of its transformation journey in 2019;</p> <p>(b) Noted the achievements of the Transformation Programme, and the outstanding objectives in relation to the implementation of pay and reward and a new housing management system;</p> <p>(c) Noted the ongoing operational delivery of the People Strategy and Estates & Accommodation Programme beyond completion of the Transformation Programme; and</p> <p>(d) Approved completion of the Transformation Programme by the end of</p>

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			<p>March 2025, with future governance of transformation, innovation and improvement initiatives to be undertaken by the Corporate Strategy Delivery Board</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: Transformation, Resources and Governance</p> <p><u>Reason</u></p> <p>To enable the programme to be closed in line with its original business case and funding arrangements.</p>
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