Cabinet DECISION RECORD
Wednesday, 2 September 2026

(PUBLICATION DATE – 04 September 2026)

BCP Council

Agenda Item No	Decision Status	Matter Considered	Decision

Part A – Items considered in public

A6	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes only to the resolved matters Open	2026/27 Council Budget monitoring at quarter 1	**RESOLVED that Cabinet: -** **(a) noted the quarter 1 position for 2026/27, actions taken by the S151 officer to date as well as the action plan being delivered by all directors;** **(b) approved the general fund capital virement set out in paragraph 3 of appendix C1 (Capital Investment programme)** **RECOMMENDED that Council: -** **(c) Note and approve the general fund capital virements set out in paragraphs 4, 5 and 6 of Appendix C1 (capital investment programme).** **(d) Approve the general fund budget virement of £2.16m from the Housing budget to central contingency as set out in paragraph 37 a) of this report, to support the council budget pressures.** **(e) Approve a temporary budget virement of £2.2m representing revenue budget for borrowing repayment not used in 2026/27 to central contingency as set out in paragraph 37 c) of this report, to support the council budget pressures.** **(f) Approve the Pride in Place Programme – role of the council as accountable body recommendations set out in Appendix A5.** **(g) Note the Community Infrastructure Levy (CIL) annual update in Appendix C4.**

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			Voting: Unanimous Portfolio Holder: Finance <u>Reason</u> To comply with accounting codes of practice and best practice which requires councils to regularly monitor the annual budget position and take any action to support the sustainability of the council's financial position. To comply with the council's financial regulations regarding capital virements, acceptance of grants and new borrowing.
A7	Status: Recommendations Approved Call-in to apply: No Open	Learning Disability Big Plan 2026–2031	**RESOLVED that Cabinet approved the Learning Disability Big Plan for future publication and delivery against the priorities set within.** Voting: Unanimous Portfolio Holder: Health and Wellbeing <u>Reason</u> To co-produce services with people with lived experience and carers, ensuring people with a learning disability in Bournemouth, Christchurch and Poole are supported to live fulfilled lives.
A8	Status: For Determination Call-in to apply: No Open	IT & Programmes Infrastructure Capital Investment Plan 2026–2032	**It is RESOLVED that Cabinet:** **(a) approved delegated procurement authority to Director of IT & Programmes;** **(b) recommend to Audit and Governance Committee to recommend to council to approve prudential borrowing of £11.2m to support delivery of the programme over 6 years.** **It is RECOMMENDED that Cabinet recommend to Council:** **(c) to approve the business case for the delivery of a multi-year IT Infrastructure Capital Investment Plan to maintain, modernise and**

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			continue to secure the Council's core digital infrastructure. **(d) to approve recommendation for capital budget allocation of £11.2m over the period 2026–2032 to fund core IT infrastructure and a rolling program of end-user laptop replacement.** **(e) to prioritise MTFP growth of £2.8 million over 6 years to fund the prudential borrowing cost of £11.2 million IT investment.** Voting: Unanimous Portfolio Holder: Transformation, Resources and Governance <u>Reason</u> Approval of the recommendations is required to enable IT & Programmes to deliver a structured, multi-year investment programme that maintains and modernises its core IT infrastructure in a controlled and financially sustainable way. The proposed capital allocation of £11.2m and associated prudential borrowing provides the funding certainty needed to plan and deliver lifecycle-based replacements, avoiding a fragmented or reactive approach to investment. Prioritisation within the Medium-Term Financial Plan (MTFP) ensures that the revenue implications of borrowing are recognised and managed over the life of the programme, maintaining affordability and alignment with BCP Council's wider financial strategy. Delegated procurement authority is required to enable timely and efficient delivery of the programme within approved budgets, ensuring BCP Council can respond to market opportunities and maintain continuity of IT services. Recommendation to Audit and Governance Committee supports appropriate oversight and approval of prudential borrowing, ensuring the programme is delivered within BCP Council's financial governance.
A9	Status: Recommendations	BCP Homes Performance and	**RESOLVED that Cabinet noted the content of the report and raised any issues**

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	Approved Call-in to apply: No Open	Regulatory Compliance Update	**for consideration by officers.** Voting: Unanimous <u>Reason</u> To support councillors in ensuring that council services provided to tenants are managed effectively and that regulatory requirements are met.