

Cabinet DECISION RECORD

Friday, 12 July 2019

(PUBLICATION DATE – 16 July 2019)



Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

Part A – Items considered in public

A5	Status: Recommendations Approved Call-in to apply: Yes	Armed Forces Covenant	<p>RESOLVED that Councillor David Kelsey be appointed Member Champion for the Armed Forces Covenant.</p> <p>Voting: Unanimous</p> <p><u>REASON</u></p> <p>Signing up to the Armed Forces Covenant demonstrates the Council's commitment to treating serving members of the Armed Forces, veterans and their families with fairness and equity and to understanding and meeting their needs. A member champion for the Armed Forces will be Councillor representative on the Dorset Armed Forces Covenant Partnership Board and a champion for the Council's delivery of the Covenant.</p>
A6	Status: Recommendations Approved Call-in to apply: Yes	Holes Bay, Poole (former power station site) Acquisition Strategy	<p>RESOLVED that Cabinet</p> <p>(a) Notes that progress in bringing the site (indicatively edged red on the plan attached at appendix 1 of Report 6) forward has stalled and supports an alternative approach which seeks to explore options for bringing this key brownfield site into public ownership.</p> <p>(b) Allocates a sum of £150,000 from Homes England capacity funding to develop a site acquisition strategy with specialist estates and legal</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			<p>advice.</p> <p>(c) Notes that the acquisition strategy will be presented to Council and that members will then be presented with the full business case for site acquisition including the use of Compulsory Purchase Order (CPO) powers as a contingency.</p> <p>Voting: Unanimous</p> <p><u>REASON</u></p> <p>To facilitate this key brownfield site to progress to deliver much needed housing and a new community in Poole, and seek to retain the external funding allocated for the site to address the significant adverse infrastructure costs.</p>
A7	<p>Status: Recommendations Approved</p> <p>Call-in to apply: Yes</p>	Bournemouth International Centre (BIC) investment strategy	<p>RESOLVED that</p> <p>(a) Cabinet approves £170,000 funding for a feasibility study to reimagine the BIC for the next 30+ years</p> <p>(b) Cabinet formally agrees to the discontinuance of the procurement process authorised by the Cabinet of Bournemouth Borough Council in October 2018 relating to the hotel adjacent to the BIC.</p> <p>(c) Cabinet confirms its commitment to ongoing investment in the BIC in order for it to remain competitive and requests officers to make specific investment recommendations at a future Cabinet meeting.</p> <p>Voting: Unanimous</p> <p><u>REASON</u></p> <p>These are in line with the strategic priorities of the Cabinet.</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

A8	<p>Status: Recommended to Full Council</p> <p>Call-in to apply: No</p>	Princess Road Housing Scheme	<p>RECOMMENDED that Full Council</p> <ol style="list-style-type: none"> 1. Approves the proposed £32m housing scheme for progressing to planning and subsequent tender, commencement and completion of build subject to the conditions set out in the Financial Strategy and authorises the Corporate Director for Environment and Community to approve necessary appropriations and contractual and legal agreements in consultation with the Monitoring Officer and Chief Finance Officer. 2. Approves the financial strategy for the scheme as set out in paragraphs 34 to 58 with specific approval for: <ol style="list-style-type: none"> 2a. The appropriation of land from the General Fund to the Housing Revenue Account (HRA) to enable the development of the affordable housing is valued at £1.25m. 2b. £18.222m of prudential borrowing to be repaid over 50 years with £8.88m being used to finance the General Fund (Hostel and Private Rented Sector) scheme and £9.342m being used to finance the Housing Revenue Account (HRA) (Affordable rented and Shared Ownership Scheme). 2c. The utilisation of the capital receipt (valued at £495k) from the sale of the building at Oxford Road referred to in paragraph 43 of the report. 3. Authorises the Section 151 Officer in consultation with the Portfolio Holder for Finance to determine the detailed funding arrangements. 4. Authorises the Corporate Property Officer in consultation with the Monitoring Officer to agree the detailed contract provisions; and 5. Approves the grant of a 25-year lease of the completed private rented sector (PRS) part of the development to Seascope Homes and Property Limited on terms to be agreed by the Corporate Property Officer in
-----------	--	------------------------------	--

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			<p>consultation with the Monitoring Officer.</p> <p>Voting: Unanimous</p> <p><u>REASON</u></p> <p>To enable the proposed housing scheme to progress with the agreed funding arrangements through to planning and subsequent completion in order to deliver the wide range of benefits to the Council and local communities.</p>
A9	Status: Item withdrawn from agenda	Happyland, East Undercliff Promenade – Grant of Lease	Not applicable
A10	Status: Recommendations approved Call-in to apply: Yes	Traffic Regulation Orders	<p>RESOLVED that Cabinet</p> <ol style="list-style-type: none"> 1. Having considered the representations on advertised Traffic Regulation Orders, approves the making of the Order in respect of the following which are set out in Appendices A – C: <p>Dunyeats Road</p> <p>Whittles Way</p> <p>West Quay Road</p> 2. Gives approval to advertise Traffic Regulation Orders for the following in connection with schemes currently under construction, approved developments or external funding as set out in Appendix D: <p>Blackwater Junction Slip Roads</p> <p>Holes Bay Road/Dorset Way</p> <p>Blandford Close</p> <p>Lake Avenue</p>

Agenda Item No	Decision Status	Matter Considered	Decision
			<p>3. Gives approval to advertise Traffic Regulation Orders for the following Council schemes set out in Appendices E-G:</p> <p>Lower Blandford Road</p> <p>Stourbank Road</p> <p>Danecourt Road</p> <p>4. Approves Traffic Regulation Orders in respect of the following where no representations have been received as set out in Appendix H:</p> <p>Woodend Rd</p> <p>Holdenhurst Road</p> <p>Lansdown Road</p> <p>Oxford Road</p> <p>St Paul's Place</p> <p>5. Approves changes to pedestrian crossing arrangements in Oxford Road and Charminster Avenue where no representations have been received as set out in Appendix H.</p> <p>6. Notes that a 20mph speed limit will be implemented in the Tatnam Road area referred to in Appendix H.</p> <p>7. Delegates authority to the Director for Growth and Infrastructure to make Traffic Regulation Orders and related Highways Orders where the required public consultation has been undertaken and no objections have been received.</p> <p>Voting: Unanimous</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			<p><u>REASON:</u> To enable the relevant Traffic regulation Orders to be made and required public consultation exercises to be undertaken. The delegation will enable future orders to be made without requiring Cabinet report and approval in cases where no objections have been received.</p>
A11	<p>Status: Recommended to Full Council</p> <p>Call-in to apply: No</p>	Review of Planning Call-in arrangements within BCP Constitution	<p>RECOMMENDED that Full Council approve the following recommendations:</p> <ol style="list-style-type: none"> 1. Householder applications are within the scope of the planning applications that can be subject to Councillor call in to Committee. 2. The call-in provisions for Planning Applications are extended to include all Councillors, on the same basis as that which applies to Ward Councillors currently, namely that the Councillor should set out why the application is potentially contentious and raises material planning issues that affect their ward or would affect the wider public interest. This is provided that the issue has been discussed with Ward Councillors or that Ward Councillors have been informed. 3. The period within which Councillors can request a call in is extended and must be made within 30 calendar days of the date the application was registered. 4. A Councillor that has called in an application for consideration by Planning Committee may withdraw their request at any time up until seven days before publication of the Agenda for the meeting of the Planning Committee. 5. A Councillor may make a conditional request that an application be called in – on the basis that it be called in to be considered by Committee if the officer is proposing to grant/refuse the application, in accordance with the process set out more fully in paragraph 19 below. 6. That the Constitution be amended to reflect and implement the above.

Agenda Item No	Decision Status	Matter Considered	Decision
			<p>Voting: Unanimous</p> <p><u>REASON</u> To provide further public and democratic engagement with the planning decision making process and ensure that there are greater powers for elected Councillors and community representatives to refer matters to Planning Committee in cases where there is public interest and material planning reasons for debate at the Committee. This is intended to provide further transparency and to reinforce confidence in the planning process.</p>
A12	<p>Status: Recommended to Full Council</p> <p>Call-in to apply: No</p>	Approval of Youth Justice Plan 2019/20	<p>RECOMMENDED that the report, having been endorsed by Cabinet, be approved by Full Council.</p> <p>Voting: Unanimous</p> <p><u>REASON</u> Youth Offending Teams are required to publish an annual Youth Justice Plan which should be approved by the Local Authority for that Youth Offending Team and by the Youth Justice Board. Dorset Combined Youth Offending Service works across both BCP Council and Dorset Council. Indicative approval has been received from the Youth Justice Board. The draft Youth Justice Plan has been approved by the Dorset Combined Youth Offending Service Partnership Board.</p>
A13	<p>Status: Recommendation approved</p> <p>Call-in to apply: Yes</p>	BCP Children's Outcomes Self – Assessment June 2019	<p>RESOLVED that Cabinet receives and notes the Self-Assessment of BCP Children's baseline performance in the knowledge that the Children's Overview and Scrutiny received the self-assessment at the June meeting and plans to scrutinise the performance and the improvement plan in the July meeting.</p> <p>Voting: Unanimous</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			<u>REASON</u> Cabinet to have early oversight of the baseline performance of BCP Council Children's Services in meeting the needs of Children, Young People and their families.
A14	Status: Recommendations approved Call-in to apply: Yes	Local Government Reorganisation – Update	RESOLVED that <ul style="list-style-type: none"> (a) Cabinet notes the successful delivery of Phases 1 and 2 of the programme to deliver the LGR process for BCP Council, and (b) Agrees to receive and consider at a subsequent meeting the outcome of the Organisational Design workstream that will shape the transformation programme of BCP Council going forward, and (c) Notes the continuing delegation to BCP Corporate Management Board to utilise the resources allocated for the delivery of Phases 1 and 2 of the LGR Programme. Voting: Unanimous <u>REASON</u> To provide Cabinet with a review of the delivery of LGR in Dorset for BCP Council and acknowledge the closure of Phases 1 and 2 of the BCP Programme.
A15	Status: Recommendations approved Call-in to apply: Yes	Community Governance Review Petition – Throop and Holdenhurst	RESOLVED that <ul style="list-style-type: none"> (a) a Community Governance Review be conducted, in accordance with the Local Government and Public Involvement in Health Act 2007, and the timetable and terms of reference for the Review, as set out at Appendix 1 to this report, be approved; (b) the Head of Democratic Services be authorised to take all necessary steps in relation to the Review; (c) a Task and Finish Group, to consider the Review and make recommendations to the Council, be appointed, comprising five councillors (two Conservative, one Liberal Democrat, one Independent,

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

			<p>and one Poole People Party), with Muscliff and Strouden Park ward councillors being invited in an advisory capacity.</p> <p>Voting: Unanimous</p> <p><u>REASON</u> To comply with the duty to undertake a community governance review following the receipt of a valid petition.</p>
A16	<p>Status: Recommendations approved</p> <p>Call-in to apply: Yes</p>	School Admissions Arrangements - Co-ordinated Scheme and Relevant Area(s)	<p>RESOLVED that</p> <p>(a) Cabinet adopts:</p> <p>(i) the Co-ordinated Admissions Scheme for the administration of the 2020-21 school admissions application process as set out in para. 10 Appendix 1 as required by Para 3.2 of The School Admissions Code 2014</p> <p>(ii) the continuation of the Relevant Areas for consultation for admission arrangements for the 2020-21 year as determined by the previous authorities as set out in para 7</p> <p>(b) Cabinet approves the commencement of statutory consultation on a single Relevant Area for consultation on school admission arrangements for 2021-22 onwards as set out in para 9 in accordance with 1998 School Standards and Framework Act</p> <p>Voting: Unanimous</p> <p><u>REASON</u> To ensure that BCP Council is able to meet its statutory duties in relation to school admissions and to support consistency and transparency for schools and BCP residents who apply for a school place.</p>

Agenda Item No	Decision Status	Matter Considered	Decision
----------------	-----------------	-------------------	----------

A17	Status: Recommended to Full Council Call-in to apply: No	Appointments to Outside Bodies	RECOMMENDED that Full Council approves appointments to outside bodies as appropriate.
A18	Status: Information Only Call-in to apply: No	Cabinet Forward Plan	NOTED that the latest version of the Forward Plan is currently being updated and that an additional meeting of Cabinet in September will be arranged due to the amount of business scheduled.