

Shadow Authority

Bournemouth, Christchurch and Poole Shadow Executive Committee

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| Report Subject | Decisions of Preceding Councils – Reports for Consultation |
| Meeting date | 12 February 2019 |
| Report Authors | Tanya Coulter, Interim Monitoring Officer Adam Richens, Interim Chief Finance Officer |
| Status | Public |
| Classification | For Consultation |
| Key Decision | Non-Key Decision – Reports for Consultation |
| Executive summary | <p>The decisions summarised below and detailed within the attached reports are decisions of preceding authorities in Bournemouth, Christchurch and Poole that meet the agreed financial threshold for formal consultation with the Shadow Executive Committee:-</p> <ul style="list-style-type: none"> a) Project Admiral – A Borough of Poole decision for the approval of the process to be adopted for awarding the contract to deliver this major housing maintenance programme and approval for Housing Revenue Account capital funding to the value of £20.25m. b) Bourne Community Hub Proposal – Borough of Poole decision for a Community Hub at the heart of Bourne including measures to ensure access by pre-school |

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| | <p>and youth services as part of any new arrangements at the site. This decision includes the allocation of £200k from the Revenue Funding of Capital Reserve towards the cost of the project, £112.5k costs associated with the transfer of funds between the Housing Revenue Account and General Revenue Account and the allocation by lease of the land and existing building with a current asset value of £470k.</p> <p>c) Seafront Development Programme – Borough of Poole decision to approve the revised Seafront Development Scheme for Canford Cliffs and to undertake essential cliff stabilisation works to enable the previously approved enhancements of beach huts and seafront facilities to proceed. This decision seeks approval for the financial strategy for the revised scheme using up to £2.9m of prudential borrowing (repaid from the additional income earned).</p> |
| Recommendations | That the Shadow Executive Committee notes and provides any comments it considers relevant on the proposed decisions for preceding authorities contained within the appended reports. |
| Reason for Recommendations | To comply with the agreed arrangements for consulting on proposed decisions of preceding authorities which meet the preceding authority threshold for Full Council decision. |

Background detail

1. In accordance with the agreed process three reports are presented at appendices A-D for consultation with the Shadow Executive Committee.

Consultation

2. This report provides the opportunity for consultation with the Shadow Executive Committee on decisions of the preceding authorities in Bournemouth, Christchurch and Poole.
3. The reports have all been the subject of separate consultation within the respective authorities and wider external consultation, where appropriate.

4. The Shadow Overview and Scrutiny Committee will have sight of these reports as part of their normal pre-decision scrutiny of Shadow Executive Committee reports.

Options

5. The Shadow Executive Committee is asked to note the appended reports and make any comments to the respective decision makers as appropriate.

Summary of Finance and Resourcing Implications

6. As briefly summarised in the Executive Summary of this report and as identified in the financial impact sections within each of the appended reports.

Summary of Legal Implications

7. As identified in the legal implications sections in each of the appended reports.

Summary of Human Resources Implications

8. As identified in the relevant paragraphs within the appended reports.

Summary of Environmental Impact

9. As identified in the relevant paragraphs within the appended reports.

Summary of Equalities and Diversity Impact

10. Each of the appended reports has been the subject of a separate Equality and Diversity Impact Assessment. Details can be found at the relevant paragraphs within each of the reports.

Summary of Risk Assessment

11. Each of the appended reports has been the subject of a separate Risk Assessment exercise as appropriate within the preceding authorities.

Background Papers

None

Appendices

Appendix A – Project Admiral
Appendix B – Bourne Community Hub Proposal
Appendix C – Seafront Development Programme