

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE
COMMITTEE
12 DECEMBER 2018**

PRESENT: Councillor Janet Walton, Chairman; Councillor John Beesley, Vice-Chairman; Councillors, Blair Crawford, David Flagg, Mike Greene, Nicola Greene, May Haines, Trish Jamieson, Jane Kelly, Robert Lawton, Ian Potter, Karen Rampton and Mike White.

ALSO PRESENT: Councillor Michael Weinhonig.

The meeting started at 2.01pm.

The meeting finished at 2.36pm.


The publication date for this Record of Decisions is 14 December 2018.

Under Rule 9 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 21 December 2018. Decisions will not be carried out until after that date.

Note: To see a copy of the public reports that were considered by the Shadow Executive Committee at this meeting please visit:

<https://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=118&Ver=4>

Contact: Claire Johnston, Senior Democratic Services Officer

 01202 454627

 claire.johnston@bournemouth.gov.uk

Website: www.bcpshadowauthority.wordpress.com

Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 December 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Item 1	55	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillors Philip Broadhead, John Challinor and Anne Filer.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 2	56	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests or any other interests by Members.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 3	57	Public Key Decision: No Call-In to apply: No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 7 November 2018 was confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
Item 4	58	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Statements	A. None received. B. None received.	To comply with the Shadow Authority's Constitution.	None.	None.
Item 5	59	Public	Recommendations from the Overview	1. The Shadow Executive Committee resolved that the following recommendations from the Overview and Scrutiny Committee be noted, and	To comply with the Shadow	None.	None.

Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 December 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Report 5		<p>Key Decision: No</p> <p>Call-In to apply: Yes</p>	and Scrutiny Committee	<p>that they be taken into account at clauses 63 and 64 respectively, when considering the relevant reports: -</p> <p>a. In relation to Item 9 ‘Consolidated Medium Term Financial Plan (MTFP) Update’ the Shadow Overview and Scrutiny Committee resolved: That the recommendations contained within the report be endorsed by the Overview and Scrutiny Committee.</p> <p>b. In relation to Item 10 ‘Local Council Tax Support Scheme’ the Shadow Overview and Scrutiny Committee resolved that: The recommendations contained within the report be endorsed by the Overview and Scrutiny Committee on the understanding that adequate support would be provided to claimants that needed it.</p> <p>2. The Shadow Executive Committee resolved that the following decision made by the Shadow Overview and Scrutiny Committee at its meeting on 10 December 2018 be referred to the governance Task and Finish Group for further consideration:</p> <p>In relation to Item 9 ‘Bournemouth, Christchurch and Poole (BCP) Constitution’ - That the Overview and Scrutiny Committee supports the developing proposals for the various aspects of the BCP constitution, and the proposals relating to overview and scrutiny as outlined at Appendix A of Report 9 to the Overview and Scrutiny Committee on 10 December.</p>	Authority’s Constitution.		

Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 December 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Item 6	60	Public Key Decision: No Call-In to apply: Yes	Recommendations from the Joint Public Health Board	The Shadow Executive Committee resolved to note the decisions outlined by the Joint Public Health Board at their meeting on 19 th November, that included a request for the two Unitary Council's Shadow Executive Committee's be asked to affirm the decisions included in the report.	See report for reasons.	See report for any alternative options considered.	None
Item 7 Report 7	61	Public Key Decision: No Call-In to apply: Yes	BCP LGR Programme Update	The Shadow Executive Committee agreed that the progress made since the last BCP Shadow Executive Committee on approved workstreams, be noted.	See report for reasons.	See report for any alternative options considered.	None.
Item 8 Report 8	62	Public Key Decision: No Call-In to apply: Yes	Acquisition of a Care Home	The Shadow Executive Committee agreed to note the following recommendations from the report as agreed by Bournemouth Borough Council Cabinet at its meeting on 23 November 2018: <ol style="list-style-type: none"> 1. Approves the acquisition of the Care Home identified in the confidential report as an on-going concern via the purchase of TargetCo; 2. Delegates authority to the Corporate Property Officer in consultation with the Monitoring Officer and Section 151 Officer to agree the final terms of the contracts, including the share purchase agreement and ancillary documents, lease and commissioning contract, and to sign-off the legal and financial due diligence; 3. Approves the appointment of the Council's, Service Director Community Learning & Commissioning as Director of TargetCo, the 	See report for reasons.	See report for any alternative options considered.	None.

Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 December 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>adoption by TargetCo of revised Articles of Association and Shareholders Agreement upon completion of the purchase of the TargetCo.</p> <ol style="list-style-type: none"> 4. Approves the transfer of the Care Home property from the TargetCo to the Council at a value to be determined subject to further legal advice; 5. Authorises the grant of a 10-year lease to Tricuro by the Council with a mutual unconditional break at year 5; 6. Approves the entry into a commissioning contract with TSL and Tricuro Limited to enable the continued operation of the Care Home and the associated transfer of staff from TargetCo; and 7. Notes that this decision will have an impact on the Medium Term Financial Plan of the new Bournemouth, Christchurch & Poole Council. <p>That Cabinet recommends to Council to:</p> <ol style="list-style-type: none"> 8. Amend the Capital Programme to include provision for this purchase, to be funded by prudential borrowing, on the basis set out in the confidential report. 			
<p>Item 9</p> <p>Report 9</p>	<p>63</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Consolidated Medium Term Financial Plan (MTFP) Update</p>	<p>The Shadow Executive Committee agreed to: -</p> <ol style="list-style-type: none"> 1. Note the good progress that has been made in developing a robust and lawful budget for 2019/20 2. Note the implications of the Chancellors 2018 Budget Statement 3. Note the latest position in respect of the process for the harmonisation of Council Tax. 4. Endorse the ongoing work in reviewing earmarked and unearmarked revenue reserves of the predecessor councils 	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>

Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 December 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				<p>5. Endorse the work done in establishing a draft of the Treasury Management Strategy.</p> <p>Notes: a. Councillor John Beesley thanked the Finance Task and Finish Group for the work to date in developing the balanced budget. b. Councillor Trish Jamieson wished for it to be noted that Christchurch Councillors were in disagreement with the harmonisation of Council Tax.</p>			
<p>Item 10</p> <p>Report 10</p>	<p>64</p>	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-In to apply: Yes</p>	<p>Local Council Tax Support Scheme (LCTSS) 2019/20</p>	<p>The Shadow Executive Committee took note of the following: -</p> <ol style="list-style-type: none"> 1. That all the proposals within the report had been consulted upon; 2. Under the proposals, Council Tax Support applicants or their partners in receipt of one of the following benefits, will continue to be protected: <ul style="list-style-type: none"> - Disability Premium - Enhanced Disability Premium - Severe Disability Premium - Disabled Child Premium - Carer Premium - Support component within the ESA - War Disablement Pension - War Widow Pension - War Widow Disablement Pension or - Universal Credit Recipients, who are not pensioners, but the applicant or their partner is in receipt of an income or premium listed above <p>The Shadow Executive Committee approved: -</p>	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>None.</p>

Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 December 2018

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				3. The establishment of Local Council tax support schemes as set out in item 50 of the report, to be implemented from 1 April 2019.			
Item 11	65	Public Key Decision: No Call-In to apply: No	Executive Committee Forward Plan	The Shadow Executive Committee agreed that the latest version of the Forward Plan, be noted including that the Governance Task and Finish group would report back on the recommendations from the Overview and Scrutiny Committee.	To comply with the Shadow Authority Constitution.	None.	N/A.