

BOURNEMOUTH BOROUGH COUNCIL CABINET
14 December 2011

PRESENT: Councillor Peter Charon - Leader of the Council and Chair of the Cabinet; Councillor John Beesley - Deputy Leader of the Council, Vice-Chair of the Cabinet and Resources; Councillor Rod Cooper - Economy, Leisure and Tourism; Councillor Nicola Greene - Education and Children's Services; Councillor Ian Lancashire - Arts and Culture/Major Projects; Councillor Robert Lawton - Housing and Environment; Councillor Lynda Price - Health and Social Care; Councillor David Smith - Communities and Planning.

APOLOGIES: Councillor Anne Filer - Service Development and Corporate Efficiency; Councillor Michael Filer - Transport and Technical Services

The meeting started at 10.33 am and finished at 11.10 am

The publication date for this Record of Decisions is 16 December 2011

Under Rule 16 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 23 December 2011. Decisions will not be carried out until after that date.

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

<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/BoardsPanels/Cabinet.aspx>

Contact: Claire Gray, Democratic Services Officer ☎ 01202 454627
✉ claire.gray@bournemouth.gov.uk

Website: www.bournemouth.gov.uk

Bournemouth Borough Council Cabinet, 14 December 2011

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	Personal or Prejudicial interests declared by decision makers - if any
Item 10.1 Report G	222	Public Key Decision: No Call-In to apply: No	Budget Monitoring Statements to 30 September 2011 Portfolio: Resources	Recommended to Full Council: That the amendments to the capital programme as set out at Appendix B of the report be approved.			

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Item 3	223	Public Key Decision: No Call-In to apply: No	Minutes	That the minutes of the meeting held on 16 November 2011 be approved.	To comply with the Council's Constitution		
Item 4a	224	Public Key Decision: No Call-In to apply: No	Public Questions	There were no public questions.			
Item 4b	225	Public Key Decision: No Call-In to apply: No	Deputations	There were no deputations			
Item 4c	226	Public Key Decision: No Call-In to apply: No	Petitions	That the petition submitted by Mr. Wills on behalf of Act Community Residents Association regarding the need for pedestrian crossings on Turbary Park Avenue be referred to the appropriate Cabinet Member for further consideration and response.			

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Item 5	227	Public Key Decision: No Call-In to apply: No	Matters referred to the Cabinet for Reconsideration under the Council's Call-In procedure	No items			
Item 6	228	Public Key Decision: No Call-In to apply: No	Reports from Overview and Scrutiny Panels	No Items			
Item 7	229	Public Key Decision: No Call-In to apply: No	Reports from Statutory Boards	No Items			
Item 9.1 Report B	230	Public Key Decision: No Call-In to apply: Yes	Extension to the Current Dorset Heathland Interim Planning Framework Portfolio: Communities and Planning Councillor Cooper asked for his concerns regarding the amount of Bournemouth's	That the Dorset Heathland Interim Planning Framework 2010 - 2011 be extended to the end of March 2012 or as soon as the Supplementary Planning Document is adopted.	See report for Reasons	None	

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			contribution in relation to the benefit Bournemouth receives from the Dorset Heathland Interim Planning Framework to be placed on record.				
Item 9.2 Report C	231	Public Key Decision: Yes Call-In to apply: Yes	Local Sustainable Transport Fund - Bid Portfolio: Transport and Technical Services	<ol style="list-style-type: none"> 1. That the proposals outlined in Section 5 and Appendix C of the report be approved for inclusion in the large project LSTF bid submission to DfT by 20 December 2011. 2. That the proposed funding schedule for the bid package, including a breakdown of funds sought from DfT and the local contribution as set out in Appendix C of the report be approved. 3. That the estimated cost and programme for preparing the bid for submission be noted. 4. That the need for further development work and consultation on the detail of the proposals prior to funding decision from DfT and subsequent implementation be noted. 5. That the governance and project delivery arrangements as illustrated 	See report for reasons	See report for any alternative options considered	

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				in Appendix B of the report be noted. 6. That the DfT requirement for Section 151 Officer sign-off for Bournemouth Council's 'Local Contribution' (as shown within Appendix C of the report) be noted.			
Item 9.3 Report D	232	Public Key Decision: Yes Call-In to apply: Yes	Fleet Procurement - Replacement of 85 Light Goods Vehicles Portfolio: Transport and Technical Services	That prudential borrowing of £1011k be used to fund the purchase of 85 light goods vehicles.	See report for reasons	See report for any alternative options considered	
Item 9.4 Report E	233	Public Key Decision: Yes Call-In to apply: Yes	School Admissions and School Place Planning Portfolio: Education and Children's Services	In the context of the forecast requirement for additional school places: 1. That detailed consultation be undertaken on options to create additional school places equivalent to 11 forms of entry for September 2013 as set out in paragraphs 4.10.1 of the report, subject to the deletion of the last sentence under the St Katherine's RC Primary School paragraph, and options for the 2014/15 academic year as set out in paragraph 4.10.2 of the report. 2. That statutory consultation be undertaken for those proposals which	See report for reasons	See report for any alternative options considered	

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				<p>require full statutory proposals in order to deliver the additional forms of entry.</p> <p>3. That the consultation on the process and procedure for allocating school places in order to meet the requirements of the soon to be enacted revised School Admissions Code and Regulations be approved.</p>			
Item 9 Report F	234	Public Key Decision: No Call-In to apply: No	Matters Referred for Inclusion on the Published Forward Plan and Amendments to the Forward Plan	<p>1. That the matters, as set out in Paragraph 2 of the report, be included on the published Forward Plan as they involve the making of key decisions in accordance with the Council's criteria.</p> <p>2. That the amendments to the published Forward Plan as set out in Paragraph 3 of the report be approved subject to the following notice:-</p> <p>That it was probable that Business Transformation of Finance and Human Resources/ Organisational Development would be considered at a Special meeting of the Cabinet to be held as soon as possible.</p>	To comply with the Council's Constitution		
Item 10.1 Report G	235	Public Key	Budget Monitoring Statements - 31 October 2011	1. That the revenue budget virement request set out in Appendix A to the report be approved and the budget	See report for reasons	See report for any alternative options	

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		Decision: No Call-In to apply: Yes	Portfolio: Resources	for 2011/12 be changed accordingly. 2. That the monitoring Statements for the Period 1 April 2011 to 31 October 2011 be noted.		considered	
Item 10.2 Report H	236	Public Key Decision: No Call-In to apply: Yes	Establish a Housing Governance Board Portfolio: Housing & Environment	1. That a Housing Governance Board comprising Councillors and Council tenants and leaseholders be established. 2. That the scope of the Board as set out in paragraphs 4.6 and 4.7 of the report be agreed.	See report for reasons	See report for any alternative options considered	