

# Cabinet Agenda

**Wednesday, 12 September, 2012 at 10.30 a.m.**

## **HMS Phoebe Committee Room Town Hall, Bournemouth**

### **Cabinet Member**

Councillor John Beesley  
Councillor Nicola Greene

Councillor Anne Filer  
Councillor Lawrence Williams  
Councillor Jane Kelly  
Councillor Blair Crawford  
Councillor Rod Cooper  
Councillor David Smith  
Councillor Michael Filer  
Councillor Robert Lawton

### **Portfolio – area of responsibility**

Leader of the Council, Resources and Chair  
Deputy Leader of the Council, Education and Children's Services  
and Vice-Chair  
Corporate Efficiency  
Corporate Policy Implementation  
Partnerships and Regeneration  
Adult Social Care  
Tourism, Leisure and Culture  
Planning and Environment  
Transport, Cleansing and Waste  
Housing

For further information please contact: Claire Gray, Democratic Services Officer, Law and Governance Service Directorate. Tel: 01202 454627. E-Mail: [claire.gray@bournemouth.gov.uk](mailto:claire.gray@bournemouth.gov.uk)

For electronic copies of agenda, minutes and reports visit the Council's web site:  
<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/BoardsPanels/Cabinet.aspx>

### **Request to speak – 'Deputation':**

Persons may send a request for a deputation in relation to items on this agenda. The request shall be sent in writing or email to Claire Gray at the address shown above. **The deadline for receiving deputation requests is Tuesday 11 September 2012 at 10:30am.**

### **Public Questions:**

Any member of the public whose name appears on the Electoral Roll for Bournemouth - which includes a person under the age of 16 years living in Bournemouth and who is escorted by a qualifying adult - may ask a question on items on this agenda. Questions shall be sent in writing or email to Claire Gray at the address shown above. **The deadline for receiving questions is Tuesday 11 September 2012 at 10:30am.**

### **Petitions:**

Persons may present a petition in relation to items on this agenda. The request shall be sent in writing or email to Claire Gray at the address shown above. **The deadline for receiving petition requests is Tuesday 11 September 2012 at 10:30am.**

### **Councillors' Call-in to Overview and Scrutiny Panels:**

The record of decisions made at this meeting will be published by **Friday 14 September 2012**. Councillors may require items set out in Section II of the record of decisions to be called-in to the relevant Overview and Scrutiny Panel.

**Members of the Public and any Councillor are welcome to attend this meeting.**

**A loop system for hearing impairment is provided. There is disabled access to the building.**

**Councillors and visitors with particular needs should inform the Council before arriving at the meeting.**

## Items for Discussion with the Press and Public Present

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** from Cabinet Members on matters before the meeting.
3. **MINUTES** from the meeting held on 25 July 2012 will be available for signature.
4. **PUBLIC ITEMS**
  - a. **Public Questions** under Procedure Rule 32.
  - b. **Deputations** under Procedure Rule 37.
  - c. **Petitions** under Procedure Rule 39.
5. **MINUTES FROM THE LOCAL DEVELOPMENT FRAMEWORK STEERING GROUP - 11 SEPTEMBER 2012- to be tabled at '5'**
6. **REPORT FROM EXECUTIVE GATEWAY BOARD - circulated at '6'.**
7. **KEY DECISIONS - circulated at '7'**
8. **REPORTS FOR SUBMISSION TO FULL COUNCIL - Circulated at '8'**
9. **NON-KEY DECISIONS - circulated at '9'**
10. **CHANGES TO CABINET FORWARD PLAN - Cabinet will be asked to note the latest changes to the Forward Plan as agreed by the Leader of the Council. The latest Forward Plan can be found at the link below:**  
  
[http://www.bournemouth.gov.uk/CouncilDemocracy/AllaboutyourCouncil/Th  
eCabinet.aspx](http://www.bournemouth.gov.uk/CouncilDemocracy/AllaboutyourCouncil/Th<br/>eCabinet.aspx)
11. **ANY OTHER BUSINESS - NOT BEING A KEY DECISION - OF WHICH PRIOR NOTICE HAS BEEN RECEIVED AND BY REASON OF SPECIAL CIRCUMSTANCES, WHICH SHALL BE SPECIFIED IN THE RECORD OF DECISIONS, THE CHAIR IS OF THE OPINION THAT THE ITEMS SHOULD BE CONSIDERED AS A MATTER OF URGENCY**

## Key Decisions

<b>TO CONSIDER THE FOLLOWING KEY DECISIONS INCLUDED ON THE COUNCIL'S PUBLISHED FORWARD PLAN:</b>			
	<b>Portfolio</b>	<b>Subject</b>	<b>Report reference</b>
a	Leader of the Council and Resources	Town Centre Master Vision - Leyton Mount - Approval of the Site Lease Value and Transfer of the Site to Bournemouth Development Company LLP	7a
b		Draft Dorset Memorandum of Understanding about the Duty to Cooperate on Strategic Planning Matters - Agreement in principle and consultation	7b
<b>TO CONSIDER THE FOLLOWING MATTER THAT IS NOT INCLUDED ON THE COUNCIL'S PUBLISHED FORWARD PLAN IN ACCORDANCE WITH THE 'GENERAL EXCEPTION' RULES:-</b>			
c	Transport, Cleansing and Waste	Devolving Local Major Transport Schemes - Confirmation of Local Transport Body Geography	7c

## Reports to Full Council

TO CONSIDER THE FOLLOWING REPORTS FOR SUBMISSION TO FULL COUNCIL:			
	Portfolio	Subject	Report reference
a	Education and Children's Services	Capital Investment in The Bishop of Winchester Academy and The Bourne Academy and associated Hadow Road development	8a
b	Planning and Environment	Dorset Heathlands Planning Framework 2012-2014 - Adoption of Supplementary Planning Document	8b
c	Partnerships and Regeneration	Holdenhurst Village Community Governance Review - Final Recommendations	8c

## Non-Key Decisions

TO CONSIDER THE FOLLOWING NON-KEY DECISIONS:			
	Portfolio	Subject	Report reference
a	Leader of the Council and Resources	Monthly Budget monitoring Statements to 30 June 2012	9a
b		Cabinet Meeting Dates:  <b>November 2012</b> - Cabinet is asked to approve that the 21 November 2012 Cabinet meeting be rescheduled to 20 November 2012.  <b>January 2013</b> - Cabinet is asked to approve that the 30 January 2013 Cabinet meeting be rescheduled to 16 January 2013.	9b