

BOURNEMOUTH BOROUGH COUNCIL CABINET
12 September 2012

PRESENT: Councillor John Beesley - Leader of the Council, Chair and Resources; Councillor Nicola Greene - Deputy leader of the Council and Education and Children's Services; Councillor Rod Cooper - Tourism, Leisure and Culture; Councillor Blair Crawford - Adult Social Care; Councillor Anne Filer - Corporate Efficiency; Councillor Michael Filer - Transport, Cleansing and Waste; Councillor Jane Kelly - Partnerships and Regeneration; Councillor Robert Lawton - Housing; Councillor David Smith - Planning and Environment; Councillor Lawrence Williams - Corporate Policy Implementation.

ALSO PRESENT: Councillors Bob Chapman, Chris Mayne, Michael Weinhonig and Ron Whittaker

The meeting started at 10.30 am and finished at 11.05 p.m.

The publication date for this Record of Decisions is 14 September 2012

Under Rule 21 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 21 September 2012. 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>

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Bournemouth Borough Council Cabinet, 12 September 2012

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 8 Report 8b	153 See also clause 159 below	Public Key Decision: Yes Call-In to apply: No	Adoption of the Dorset Heathlands Planning Framework 2012-14 Supplementary Planning Document Portfolio: Planning and Environment	Recommended to Full Council: 1. That, subject to the recommendations at paragraph 2.2 of the report, The Dorset Heathlands Planning Framework 2012-14 Supplementary Planning Document, excluding Appendix A namely the 'List of Mitigation Projects proposed for 2012-2014', be adopted. 2. That the Council write to the Dorset Heathland Executive Group and the Heathland Planning Framework Officer Group (HPFOG) to: A. Express disappointment that two projects in Bournemouth, namely Hicks Farm and Stour Acres Barn have been deleted from the draft SPD projects list and request that they be reinstated as a matter of priority following resubmission by the Council; B. Request that the projects recently submitted by the Council to the HPFOG namely: a) Boardwalk extension at Hengistbury Head, b) Harbour Bank Stabilisation at Hengistbury Head, and c) River Stour bank stabilisation at Muscliffe be considered by the HPFOG and included in the SPD projects list as a matter of priority; and C. Seek reassurance that in future when the suitability of projects are scrutinised as part of the SPD process and the forthcoming Dorset	See report for reasons.	See report for any alternative options considered.	

Bournemouth Borough Council Cabinet, 12 September 2012

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				Heathland Development Plan Document that the criterion relating to the proximity of contributing new developments to the mitigation scheme is given more prominence.			
Item 6 Report 6	154 See also clause 161 below	Public Key Decision: No Call-In to apply: No	Report from Executive Gateway Board - Recommended Changes to the Capital Programme Portfolio: Leader of the Council and Resources	Recommended to Full Council: To approve the inclusion and associated funding (as detailed in paragraph six of the report) of the following projects within the Council's Capital Programme: 1. BH Live Maintenance Plan 2012/13 - £552k to be funded from the Pavilion and Leisure Maintenance Fund and the Repairs and Maintenance Fund held for compliance with the South West Regional Development Agency and BH Live Partnership agreement. 2. River Restoration Project - £55k to be funded from the Heathlands Mitigation Fund. 3. Lower Gardens Kiosks - £240k to be funded from Capital Resources.	See report for reasons.	See report for any alternative options considered.	Councillor Lawrence Williams advised that he was a member of the BH Live Board with regards to recommendation 1.1 of the report Councillor David Smith advised that he was a member of the Lower Gardens Trust board with regards to recommendation 1.3 of the report.
Item 8 Report 8a	155	Public Key Decision: Yes Call-In to apply: No	Capital Investment in The Bishop of Winchester Academy and The Bourne Academy and associated Hadow Road Development	Recommended to Full Council: That the Capital Programme be updated, to include £23.645m for The Bourne Academy and The Bishop of Winchester Projects. For The Bourne Academy £8,678,069 of this to be in 2012/13 and	See report for reasons	See report for any alternative options considered.	

Bournemouth Borough Council Cabinet, 12 September 2012

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	155 cont.		<p>Portfolio: Education and Children's Services</p> <p>Note: That in paragraph 9.1 of the report Local Government Act 2000 should be replaced by Localism Act 2011 and That in paragraph 9.2 the word 'potential' should be added before the word breach.</p>	<p>£1,258,180 in 2013/14. For The Bishop of Winchester Academy £7,018,851 of this to be in 2012/13 and £6,690,275 in 2013/14. These projects being entirely funded by specific grant from DFE.</p> <p>That the capital investment from the Council's capital funds of £1,125,900 in the development of Hadow Road Car Parking and Highways mitigation works be approved and that the Capital Programme be updated for the year 2012/13.</p>			
Item 8 Report 8c	156	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: No</p>	<p>Holdenhurst Village Community Governance Review - Final Recommendations</p> <p>Portfolio: Partnerships and Regeneration</p>	<p>Recommended to Full Council:</p> <p>1. That the Final Recommendations of the Community Governance Review be approved and that:</p> <p>i. That the current unparished area of Holdenhurst Village, as defined in the report, be established as a parish</p> <p>ii. That the creation of a parish meeting to be named 'Holdenhurst Village Parish Meeting' be approved.</p> <p>2. That the Service Director for Law and Governance in consultation with the Cabinet Member for Partnerships and Regeneration be authorised to settle any</p>	See report for reasons.	See report for any alternative options considered.	

Bournemouth Borough Council Cabinet, 12 September 2012

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	156 cont.			administrative matters in accordance with this report and to make a Reorganisation Order to take effect from 1 December 2012.			
Item 9 Report 9a	157 See also clause 164 below	Public Key Decision: No Call-In to apply: No	Monthly Budget Monitoring Report to 31 June 2012 Portfolio: Leader of the Council and Resources	Recommended to Full Council : That the change to the capital programme as set out in Appendix A of the report be approved.	See report for Reasons.	None	

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Item 4	158	Public Key Decision: No Call-In to apply: No	Public Items A. Questions B. Deputations C. Petitions	There were no public items.			
Item 5	159 See also clauses 153 and 160	Public Key Decision: No Call-In to apply: No	Minutes from the Local Development Framework Steering Group - 11 September 2012 Recommendations considered in line with clauses 153 and 160	That the minutes of the Local Development Framework Steering Group held on 11 September be received and with regards to clause 17 - Adoption of the Dorset Heathlands Planning Framework 2012-2014 Supplementary Planning Document and 18 - Draft Dorset Memorandum of Understanding about the Duty to Co-operate on Strategic Planning Matters and Consultation adopted.	See minutes from the local Development Framework Steering Group - 11 September 2012 and reports for clause and clause for reasons		
Item 7 Report 7b	160 See also clause 159 above	Public Key Decision: Yes Call-In to apply: Yes	Draft Dorset Memorandum of Understanding about the Duty to Cooperate on Strategic Planning Matters - Agreement in principle and consultation Portfolio: Leader of the Council and Resources	1. That the Council consult with the agencies as set out in paragraph 4 of the draft Memorandum of Understanding (MoU), inviting comments on the draft MoU and inviting those agencies to sign up to a final MoU. 2. That delegated authority be given to the Leader of the Council, in consultation with the Service Director Planning and Transport, to make minor changes to the draft MoU as necessary in response to the consultation process and to sign the final MoU.	See report for reasons	See report for any alternative options considered	

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Item 6 Report 6	161 See also clause 154 above	Public Key Decision: No Call-In to apply: No	Report from Executive Gateway Board Portfolio: Leader of the Council and Resources	That the additional revenue spending for Enterprising Bournemouth be noted - £545k to be funded from the European Regional Development Fund and from revenue reserves.	See report for reasons	None	
Item 7 Report 7a	162	Public Key Decision: Yes Call-In to apply: Yes	Town Centre Master Vision Leyton Mount - Approval of the Site Lease Value and Transfer of the site to Bournemouth Development Company LLP Portfolio: Leader of the Council and Resources	1. That on the basis that the s73 Minor Material Amendment application is successful and in accordance with the terms of the Option Agreement, the "Site Lease Value" in the order of £1,000,000 be approved for the Leyton Mount surface level car park. 2. That to the Council's s151 officer in consultation with the Head of Property Services be given delegated authority to agree a plus or minus 10% variation in the level of Site lease Value with the Bournemouth Development Company prior to the Council granting of a long leasehold in the site to BDC.	See report for reasons	See report for any alternative options considered	
Item 7 Report 7c	163	Public Key Decision: Yes Call-In to apply: Yes	Devolving Local Major Transport Schemes - Confirmation of Local Transport Body Geography Portfolio: Transport, Cleansing and Waste	That subject to the agreement with Dorset County Council, Dorset LEP and the Borough of Poole, the Department for Transport be advised that Dorset's LTB geography will be based on the boundaries of Dorset LEP, encompassing the local Highway Authorities of Bournemouth Dorset and Poole.	See report for reasons	See report for any alternative options considered	

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Item 9 Report 9a	164 See also clause 157 above	Public Key Decision: No Call-In to apply: No	Monthly Budget monitoring Statements to 30 June 2012 Portfolio: Leader of the Council and Resources	That the monitoring statements for the period 1 April 2012 to 30 June 2012 attached to the report be noted.	See report for reasons	None	
Item 9 Report 9b	165	Public Key Decision: No Call-In to apply: No	Change of Cabinet Dates Portfolio: Leader of the Council and Resources	That the Cabinet meeting scheduled for 21 November 2012 be moved to 20 November 2012 and that the Cabinet meeting scheduled for 30 January 2013 be moved to 16 January 2013.	To update the schedule of Cabinet dates for 2012 and 2013.	None	
Item 10	166	Public Key Decision: No Call-In to apply: No	Changes to the Cabinet Forward Plan	The latest changes to be published Cabinet Forward Plan were noted.			
Item 5	167	Public Key Decision: No Call-In to apply: No	Minutes	That the minutes of the meeting held on 20 June 2012 be confirmed.	To comply with the Council's Constitution.		