

BOURNEMOUTH BOROUGH COUNCIL CABINET
1 May 2013

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

ALSO PRESENT: Councillors Beryl Baxter and Roger West.

The meeting started at 10.30 am and finished at 10.55 a.m.

The publication date for this Record of Decisions is 3 May 2013

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 13 May 2013. 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/CouncillorCommitteeMeeting/Cabinet/2013/05/01/Cabinet01-May-2013.aspx>

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Bournemouth Borough Council Cabinet, 1 May 2013

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 Report 6a	47	Public Report to full Council with Cabinet as a consultee Call-In to apply: No	Capital Strategy & Corporate Asset Management Plan 2013-2016 Portfolio: Leader of the Council and Resources	Recommended to Full Council: 1. That the Capital Strategy and Corporate Asset Management Plan 2013 -2016 be adopted. 2. That it be noted that the Capital Strategy will undergo a fundamental review during 2013/14 and the new arrangements will be documented within the next update of the Capital Strategy and Corporate Asset Management Plan.	See report for reasons.	See report for any alternative options considered.	
Item 8 Report 8	48	Public Report to full Council with Cabinet as consultee 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: That the funding changes to the following project within the Council's Capital Programme be approved: Muscliff Primary School Extension Phase 2 - additional £60,000 to be funded from the schools Devolved Formula Grant.	See report for reasons	See report for any alternative options considered.	

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Item 3	49	Public Key Decision: No Call-In to apply: No	Minutes	That the minutes of the meeting held on 27 March 2013 be confirmed and signed.	To comply with the Council's Constitution.	None.	
Item 4	50	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Deputations C. Petitions	There were no public items.			
Item 5 Report 5a	51	Public Key Decision: Yes Call-In to apply: Yes	The Department of Communities and Local Government - DCLG - Weekly Collection Support Scheme - Inter Authority Agreement relating to the Strategic Waste Facility Project Portfolio: Transport, Cleansing and Waste	<ol style="list-style-type: none"> 1. That authority be delegated to the Executive Director for Environment and Economy, in consultation with the Cabinet Portfolio Holder for Transport, Cleansing & Waste to agree and finalise an Inter Authority Agreement. 2. That authority be delegated to the Project Manager and the Partnership Board for those actions set out in Annex 1 to the report. 3. That the Cabinet place on record its thanks to the team who put together the successful bid to the Weekly Collection Support Scheme and in particular Larry Austin, Strategic Operations Manager. 4. The Leader advised Councillor West that he would 	See report for reasons.	See report for any alternative options considered.	

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				ask the Chief Executive to establish for clarification the procedure relating to the conduct of Cabinet meetings concerning the submission of questions by non-executive members.			
Item 7 Report 7a	52	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring Report to 28 February 2013 Portfolio: Leader of the Council and Resources	That the content of the report and the attached revenue and Capital Monitoring Statements for the period 1 April 2012 - 28 February 2013 be noted.	See report for reasons.	See report for any alternative options considered.	
Item 9	53	Public Key Decision: No Call-In to apply: No	Changes to the Cabinet Forward Plan	That the latest changes to the published Forward Plan as agreed by the Leader of the Council be noted.	To comply with the Council's Constitution.	None.	
Item 10	54	Public Key Decision: No Call-In to apply: Yes	Any other business - Public Health Joint Committee Portfolio: Leader of the Council	That Councillors Nicola Greene and Jane Kelly be appointed as the two Executive Members representing Bournemouth on the Public Health Joint Committee. Note: The Chairman agreed that the above decision be made as a matter of urgency in view of the need to constitute the Joint Committee for its first meeting.	To comply with the Constitution of the Joint Committee.	None	