

**BOURNEMOUTH BOROUGH COUNCIL CABINET  
18 December 2013**

**PRESENT:** Councillor John Beesley - Leader of the Council, Chair and Resources; Councillor Nicola Greene - Deputy Leader of the Council, Vice-Chair and Education & Children's Services; Councillor Blair Crawford - Adult Social Care; 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.

Apologies were received from Councillors Anne Filer and Michael Filer.

**ALSO PRESENT:** Councillors Chris Mayne, Philip Stanley-Watts, Roger West and Ron Whittaker.

The meeting started at 10.30 am and finished at 12.00 noon

The publication date for this Record of Decisions is 20 December 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 31 December 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/2013/12/18/Agenda/131218-Agenda-and-Reports-Package.pdf>

Contact: Karen Tompkins, Senior Democratic Services Officer ☎ 01202 451255

✉ [karen.tompkins@bournemouth.gov.uk](mailto:karen.tompkins@bournemouth.gov.uk)

Website: [www.bournemouth.gov.uk](http://www.bournemouth.gov.uk)

## Bournemouth Borough Council Cabinet, 18 December 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 8  Report 8	121	Public  Key Decision: Yes  Call-In to apply: No	Avonbourne College - New Primary Provision  Portfolio: Deputy Leader and Education and Children's Services	Recommended to Full Council:  1. That the inclusion of the build project to create 420 primary places within the Avonbourne College site within the Capital Programme be approved.  2. That the funding of the project as set out in paragraph 13 of the report be approved.  3. That the risks to future funding arrangements be noted and it be agreed to fund any shortfall in the approved budget in the event central government does not allocate any future funds.  Note: The Deputy Leader highlighted the following amendment to the report paragraph 12 £278,841.00 should appear before the word Early.	See report for reasons.	See report for alternative options considered.	Councillor Lawrence Williams disclosed for purposes of transparency that he was a governor at Avonbourne School and left the meeting for consideration of this item.  Councillor Roger West having raised a question on School Travel Plans disclosed for transparency purposes that he was a Governor at Kingsleigh Primary School.

## Bournemouth Borough Council Cabinet, 18 December 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 10  Report 10	122	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:  1. That the addition of the following projects in the Capital Programme be approved:  a. Improving Customer Contact - £234,500 to be funded through borrowing which will be financed by future savings arising.  b. Libraries Network Capacity Upgrade & Public Wi-Fi - £189,808 to be funded through an internal loan arrangement and remaining funds, £78,430, to be funded through Libraries Service Revenue.  2. That the change to the following project in the Capital Programme be approved:  a. Heathlands and Springwood ASD Base - £450K to be funded through the Basic Needs Grant.	See report for reasons.	See report for any alternative options considered.	

## Bournemouth Borough Council Cabinet, 18 December 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 3	123	Public  Key Decision: No  Call-In to apply: No	Minutes	That the minutes of the meeting held on 13 November 2013 be confirmed and signed.	To comply with the Council's Constitution.	None.	
Item 4	124	Public  Key Decision: No  Call-In to apply: No	Public Items  A. Public Questions B. Deputations C. Petitions	A. None received.  B. None received  C. None received.	To comply with the Council's Constitution.	None.	
Item 5 Report 5	125	Public  Key Decision: No  Call-In to apply: Yes	Minutes of the Local Development Framework Steering Group held on 9 December 2013  Portfolio: Planning and Environment	That the minutes of the Local Development Framework Steering Group held on 9 December 2013 be received and with regard to Clause 22- Parking Supplementary Planning Document be adopted and Clause 23 - Holdenhurst Village Conservation Area Appraisal, be noted.		None.	
Item 6 Report 6	126	Public  Key Decision: Yes  Call-In to apply: Yes	Parking Supplementary Planning Document - SPD  Portfolio: Planning and Environment	1. That the Parking SPD be published for public consultation subject to the amendments recommended from the Local Development Framework Steering Group.  2. That the Service Director Planning, Transport and Regulation be delegated authority in consultation	See report for reasons.	See report for any alternative options considered.	

## Bournemouth Borough Council Cabinet, 18 December 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
				with the Portfolio Holder for Planning and Environment to make minor text changes to the document prior to publication.			
Item 7 Report 7	127	Public  Key Decision: Yes  Call- In to apply: Yes	Stour Valley Masterplan  Portfolio: Tourism, Leisure and Culture	That the Stour Valley Masterplan be adopted as an overarching strategic plan for the development of leisure through the Stour Valley corridor.  Note: That in light of the issues raised by the Ward Councillor concerning the use of land at Hicks Farm by horse owners and following the statement made by the Cabinet Member for Tourism, Leisure and Culture it be noted that there will be consultation with the Ward Councillor and other appropriate parties on this matter.	See report for reasons	See report for any alternative options considered.	
Item 11 Report 11	128	Public  Key Decision: No  Call-In to apply: Yes	Budget Monitoring Statements to 31 October 2013  Portfolio: Leader of the Council Resources	That the contents of the report, and the attached Revenue and Capital Management Statements be noted.	See report for reasons.	None.	
Item 12	129	Public  Key Decision: No  Call-In to apply: yes	Member Champion	That Councillor David Kelsey be appointed to fill the vacancy as Equality and Diversity Member Champion for the remainder of 2013/14.	To fill the Member Champion vacancy		

## Bournemouth Borough Council Cabinet, 18 December 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 13	130	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 9 Report 9	131	Public  Press and Public were excluded for those parts of the report which included information as defined in Paragraph 3 in Part I of Schedule 12A of the Local Government Act 1972.  Key Decision: Yes  Call-In to apply: Yes	A Strategic Partnership for Inward Investment - Initial Programme  Portfolio: Leader of the Council and Resources	<ol style="list-style-type: none"> <li>1. That the Cabinet agree the use of the following sites for the progression of housing schemes within the initial programme and to appropriate the relevant land for planning purposes: <ul style="list-style-type: none"> <li>• Palmerston Road Car Park</li> <li>• Land at Cambridge Road</li> <li>• Land at Surrey Road</li> <li>• Land at Crescent</li> </ul> </li> <li>2. That authority be delegated to the Service Director Housing, Parks &amp; Bereavement Services in consultation with the Ward Members and Portfolio Holder for Housing to finalise the design proposals to HCA standards and to submit the planning applications.</li> <li>3. That authority be delegated to the Chief Executive in consultation with the Leader and Portfolio Holder for Resources, Executive Director Finance and Service Director, Legal</li> </ol>	See report for reasons.	See report for any alternative options considered.	

## Bournemouth Borough Council Cabinet, 18 December 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
				<p>and Democratic to agree the funding and/or acquisition of up to 64 units at Leyton Mount from the Bournemouth Development Company - BDC - subject to concluding successful negotiations and finalising the contractual documentation.</p> <p>4. That the redevelopment of a Council asset at Durley Chine be funded within the initial programme to create a new catering establishment and lease its future operation, subject to its financial viability and the agreement of commercial heads of terms and consent of the relevant Portfolio Holder.</p> <p>5. That the delivery of a new 60 bed mixed Dementia Care facility be funded within the initial programme, subject to a financial viability assessment and the agreement of the relevant Portfolio Holder.</p> <p>Note: The Executive Director, Finance highlighted the following amendments to the report:</p> <p>Executive Summary - "... present value in the region of £5.3m" be amended to read "...cumulative value in the region of £5.3m".</p>			

## Bournemouth Borough Council Cabinet, 18 December 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
				<p>Reasons for Recommendations no 6 and paragraph 15 include the words "...whilst enabling the Council to better manage the future financial impacts of its growing care requirements."</p> <p>Clarified the detail of the headings in Appendix 5b of the non-public element of the report.</p>			