

**BOURNEMOUTH BOROUGH COUNCIL CABINET**  
**25 March 2015**

**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, Regeneration and Public Health; Councillor Robert Lawton - Housing; Councillor David Smith - Planning and Environment; Councillor Lawrence Williams - Tourism, Leisure and Culture.

**ALSO PRESENT:** Councillors Robert Chapman, Ben Grower and Ron Whittaker.

The meeting started at 10:32 am and finished at 11.36 am

The publication date for this Record of Decisions is 27 March

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 7 April 2015. 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/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/Cabinet/2015/03/25/Cabinet25-Mar-2015.aspx>

Contact: Claire Johnston, Democratic and Overview & Scrutiny Officer

☎ 01202 454627

✉ [claire.johnston@bournemouth.gov.uk](mailto:claire.johnston@bournemouth.gov.uk)

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

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 6 Report 6	23	Public  Report to full Council with Cabinet as consultee  Call-In to apply: No	Adoption of the Bournemouth Town Centre Development Design Guide - Supplementary Planning Document (SPD)  Portfolio: Planning and Environment	<p>Recommended to Full Council :</p> <p>a. That the Bournemouth Town Centre Development Design Guide - as attached as Appendix 2 to the report, be adopted with the following amendments as recommended by the Local Development Framework Steering Group:</p> <ul style="list-style-type: none"> <li>• Section 6: Appearance, 6.2 Fenestration and Rhythm - reword caption bottom right of Page 24 to read "Dark and reflective glazing should <b>normally</b> be avoided"</li> <li>• Section 6: Appearance, 6.5 Shopfronts - reword caption top right of Page 28 to read "...Shutters <b>must</b> be of a type that allows the shop behind to be <b>clearly</b> visible when the shutter is down".</li> </ul> <p>b. That the Service Director Planning, Transport and Regulation in consultation with the Portfolio Holder for Planning and Environment be given delegated authority to make minor text and other minor changes to the document prior to publication.</p> <p>The Portfolio Holder placed on record his thanks to the team who produced the document.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	



Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 3	24	Public  Key Decision: No  Call-In to apply: No	Confirmation of Minutes	That the minutes of the meeting held on 28 January 2015 and that the minutes of the Ordinary Cabinet and Special Cabinet meetings held on 11 February 2015 be confirmed as a correct record.				
Item 4	25	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	26  Please also see Clause 23 above	Public  Key Decision: No  Call-In to apply: Yes	Minutes from the Local Development Framework Steering Group held on 23 March 2015  Portfolio: Planning and Environment	a. That the minutes of the Local Development Framework Steering Group held on 23 March 2015 be received and noted and with regards to clause 6, Bournemouth Town Centre Development Design Guide - Supplementary Planning Document (SPD), be incorporated into the recommendations to be put in respect of that item as outlined in clause 23 above.  b. The Leader placed on record his appreciation of the Chairman and Members of the Local Development Framework Steering Group for their work and in particular Councillor Whittaker for the link he provided between the LDF and the Planning Board	See minutes for reasons.	None.		

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 7 Report 7	27	Public  Key Decision: Yes  Call-In to apply: Yes	School Admission Arrangements and Additional School Places for 2016/17  Portfolio: Deputy Leader and Education and Children's Services	<p>a. That the proposed school admission arrangements for 2016/17 as set out in Appendices A to F of the report be adopted in accordance with the Education and Inspection Act 2006 and the School Admissions Code of 19 December 2014.</p> <p>b. That the Cabinet Member for Education and Children's Services after consulting the Executive Director for Adults and Children be authorised to apply to the Office of the Schools Adjudicator for approval should any alterations to admission numbers for 2016 be required after the legal deadline of 15 April 2015.</p> <p>The Deputy Leader notified Cabinet of the outstanding results achieved by inspected schools as 94.1% of Bournemouth pupils were in schools ranked good or outstanding. Cabinet congratulated teachers, school improvement staff and young people on these excellent results.</p>	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	
Item 8 Report 8	28	Public  Key Decision: Yes  Call-In to apply: Yes	Development of Pan-Dorset Working on Drugs and Alcohol Services  Portfolio: Partnerships Regeneration and Public Health	<p>a. That the new model for the delivery of support services for those affected by the abuse of drugs and alcohol as set out in this report be agreed.</p> <p>b. That the revised Dorset wide Governance arrangements for drugs and alcohol support services be agreed.</p> <p>c. That the successful joint working across a wide range of agencies that has led to these proposals be noted.</p> <p>d. That the implementation of the new model by 1 April 2015 be approved.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 9 Report 9	29	Public  Key Decision: No  Call-In to apply: Yes	Bournemouth Troubled Families Programme  Portfolio: Partnerships Regeneration and Public Health	a. That the success of Phase One of the Bournemouth Troubled Families Programme be acknowledged and that the plan in relation to the Phase Two programme be endorsed.  b. The Cabinet placed on record its appreciation of the work of the Turnaround Plus Team, all Council departments involved in the project as well as the Council's Partners in ensuring the success of this project.	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	
Item 10 Report 10	30	Public  Key Decision: No  Call-In to apply: Yes	Bournemouth Community Safety Partnership Arrangements  Portfolio: Planning and Environment	a. That the proposed arrangements for joint working on community safety across Bournemouth, Dorset & Poole be agreed. b. That the Leader of the Council nominates two Members to represent the Council on the new Community Safety & Criminal Justice Board.  The Leader of the Council chose to nominate Councillor David Smith to be a Member of the new Community Safety & Criminal Justice Board at this time and reserved the matter to nominate another Member to the vacancy in due course.	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	
Item 11 Report 11	31	Public  Key Decision: No  Call-In to apply: Yes	Governance Arrangements for the Bournemouth Group and Associated Companies  Portfolio: Leader of the Council and Resources	a. That the proposed Shareholder Agreement attached to the report be approved and that the Acting Executive Director, Finance in consultation with the Service Director, Legal & Democratic be authorised to make minor drafting amendments in accordance with external legal advice if required;  b. That the current governance arrangements as set out in the Report be endorsed.	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	The Monitoring Officer reported, for clarification, that although both the Leader and Deputy Leader sat on the

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
				<p>c. That it be noted that Paragraph 18 of the report should be amended to read that "the Committee resolved that it found no governance issues which were a cause of concern to the Committee at this time," - as outlined in the Minutes of the Audit and Governance meeting.</p> <p>d. The Leader of the Council placed on record his thanks to the Audit and Governance Committee and in particular the Chairman for their work.</p> <p>The Leader asked for comments made by the Chairman of the Audit and Governance Committee, that he acted as a director of the company to provide independence and a governance focussed voice on the Board and his role as Chairman of the Audit and Governance Committee was a completely separate role to his position as a Director of the Company, to be placed on record.</p>				Board of Directors of the Company due to their positions on the Cabinet, they did not have a disclosable pecuniary interest as they were not being paid or making a profit personally from their role as directors. They were fully entitled to take part in discussions on the item and vote.
Item 12 Report 12	32	Public  Key Decision: No  Call-In to apply: Yes	Bournemouth Building and Maintenance Limited - Business Plan 2015/16, Board Changes, Commissioning Contract and Resource Agreement	<p>a. That the Bournemouth Building &amp; Maintenance Limited Business Plan for 2015/16 be approved,</p> <p>b. That the proposed changes to the Board structure be approved,</p> <p>c. That authority be delegated to the Portfolio Holder for Resources, Section 151 Officer and Monitoring Officer to negotiate and finalise the detail of the Resource Agreement and</p>	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	Councillor Lawton declared that as a Director of BBML although he did not have a disclosable pecuniary interest in this item as he

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
			Portfolio: Leader of the Council and Resources	<p>Commissioning Contract.</p> <p>The Leader placed on record his thanks to Gary Josey who was stepping down from the Board for his initial work and wished those officers moving into new roles on the Board every success.</p>				received no remuneration for the role and does not need to declare an interest he would for transparency purposes refrain from taking part in this item and did not speak or vote.
Item 13 Report 13	33	Public  Key Decision: No  Call-In to apply: Yes	<p>Monthly Budget Monitoring Report to 31 January 2015</p> <p>Portfolio: Leader of the Council and Resources</p>	<p>a. That the contents of the report, and the attached Revenue and Capital Management Statements be noted.</p> <p>b. That the action being taken by the Executive Team in consultation with Portfolio Holders to mitigate the in-year position and ensure the General Fund is brought back into balance by year-end which may include application of the base budget contingency be noted.</p>	See report for reasons	See report for any alternative options considered	See paragraph within the report.	



Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 14 Report 14	34	Public  Key Decision: No  Call-In to apply: Yes	Russell-Cotes Art Gallery and Museum Suite of Plans, Policies and Procedures  Note: In respect of this item the Cabinet was sitting in its role as the Management Committee for the Russell Cotes Art Gallery and Museum  Portfolio: Economy and Tourism	a. That the suite of documents required for the Museums Accreditation 2015 as detailed in the Appendices to the report be approved.  b. That the revised charges for 2015/16 as detailed in Appendix J to the report be approved.	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected - if any	EINA* Considered by Cabinet	Interests disclosed if any
Item 15	35	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.		