

BOURNEMOUTH BOROUGH COUNCIL CABINET
9 September 2015

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

ALSO PRESENT: Councillors Stephen Bartlett, Bob Chapman, Ian Clark, Donald McQueen, Chris Rochester and Rae Stollard.

The meeting started at 10:35 am and finished at 12.05pm

The publication date for this Record of Decisions is 11 September 2015

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 18 September 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/2015/09/09/Agenda/Agenda-and-Reports-Portfolio.pdf>

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Bournemouth Borough Council Cabinet, 9 September 2015

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	76 (See also clause 84 below)	Public Report to full Council with Cabinet as consultee Call-In to apply: No	Monthly Budget Monitoring Statements to 31 July 2015	Recommended to Full Council: That the allocation of capital resources to the IT Infrastructure Modernisation (Theme 1) of the IT Strategy within the capital programme as noted on paragraph 36 of the report be approved.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

*EINA – Equality Impact Needs Assessment

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Item 3	77	Public Key Decision: No Call-In to apply: No	Minutes	That the Minutes of the meetings held on 22 June and 22 July 2015 be confirmed as a correct record.	To comply with the Council's Constitution.	None		
Item 4	78	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	79	Public Key Decision: Yes Call-In to apply: Yes	Minutes of the Local Development Framework Steering Group held on 12 August 2015	That the minutes of the Local Development Framework Steering Group held on 12 August 2015 be received and noted and with regards to clause 19, Authorisation to Consult on Draft Tourism Accommodation - Supplementary Planning Document (SPD), be incorporated into the recommendations to be put in respect of that item as outlined in clause 80 below.	See minutes for reasons	See minutes for alternative options considered.		Councillor John Beesley declared a disclosable pecuniary interest in relation to a business interest and left the meeting for the duration of consideration of this item. Councillor Nicola Greene took the chair for this item.

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								See declaration for clause no 79 above.
Item 6 Report 6	80	Public Key Decision: Yes Call-In to apply: Yes	Authorisation to Consult on Draft Tourist Accommodation Supplementary Planning Document Portfolio: Planning and Environment	<p>a. That the publication of the draft Tourist Accommodation Supplementary Planning Document for public consultation at Appendix 1 to the report be agreed subject to the following amendments as proposed by the Local development Framework Steering Group -</p> <ul style="list-style-type: none"> Page 8 - Self Catering and Services Holiday Flats, paragraph 8.3, bullet point 6 to read: "Parking provision for holiday flats, <i>including secure facilities for cyclists</i>, to be provided.....as specifically for use of the holiday flats only." Page 9 - Appendix A, Viability Screening Service - second paragraph, line 3 to read: "The screening is a simple process where using the template of information <i>at Appendix 2</i> the team will.....as part of a planning application fee." <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 changes to the document prior to publication.</p>	See report for reasons	See report for any alternative options considered	See paragraph within the report.	<p>Councillor John Beesley declared a disclosable pecuniary interest in relation to a business interest and left the meeting for this item.</p> <p>Councillor Nicola Greene took the chair for this item.</p>
Item 13 Report 13	81	Public Key	Appointment of Co-opted Members to the Lower Central	a. That Mr John Walker and Mr Andrew Armstrong be re-appointed to the Lower Central Gardens Trust Board for a further	To comply with the Charity Trust	None	None	Councillors John Beesley and Anne Filer declared for

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		Decision: No Call-In to apply: Yes	Gardens Trust Board	three year term. b. That Mr Bernard Uzzell be appointed to the Lower Central Gardens Trust Board for a three year term.	Rules			the purposes of transparency that one or more of the nominated Co-optees was known to them in a personal capacity. Although they were entitled to take part and vote on this item Cllr Beesley chose to leave the room. Councillor Nicola Greene took the chair for this item.
Item 7 Report 7	82	Public Key Decision: Yes Call-in to apply: Yes	Bournemouth Local Flood Risk Management Strategy - Consultation Portfolio: Planning and Environment	That the publication of the draft local flood risk management strategy for public consultation be approved.	See report for reasons	See report for any alternative options considered	See paragraph within the report.	
Item 8 Report 8	83	Public Key Decision: Yes	Garden Waste Review Portfolio: Cleansing and Waste	a. That service enhancements to increase the collection capacity of garden waste offered per household and extend the collection season to 10 months (22 collections) starting on 15 February 2016 until 16 December 2016	See report for reasons	See report for any alternative options considered	See paragraph within the report.	

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		Call-in to apply: Yes		<p>be approved.</p> <p>b. That the introduction of an annual membership fee for garden waste collection and other garden related benefits at the rate of: £35 per household for one 140 litre bin £50 per household for two 140 litre bins be approved.</p> <p>c. That properties comprising of five or more flats be offered offered communal garden waste bins following a site visit at a rate of: £45 for each 240 litre bin per annum £125 for each 660 litre bin per annum</p>				
Item 9 Report 9	84 (See also clause 76 above)	Public Key Decision: Yes Call-in to apply: Yes	Monthly Budget Monitoring Report to 31 July 2015 Portfolio: Leader of the Council and Resources	<p>a. That the contents of the report, appendices and the attached Revenue Management Statements be noted.</p> <p>b. That all of the original £4.8m of contingency has been earmarked or applied to services be noted.</p> <p>c. That all Portfolio Holders be requested to work urgently with the Executive Team and Service Directors to identify mitigating action in response to the emerging pressures.</p> <p>d. That the Stokewood Leisure Centre Extension and Capital Repairs as outlined in paragraph 34 to the report be approved.</p> <p>e. That the allocation of capital resources to</p>	See report for reasons	See report for any alternative options considered	See paragraph within the report.	

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				Social, Mobile and Connected World (Theme 3) of the IT Strategy within the capital programme as outlined in paragraph 37 of the report be approved.				
Item 10 Report 10	85	Public Key Decision: Yes Call-in to apply: Yes	Proposal to Establish a Design Consultancy Company for Development Proposals Portfolio: Planning and Environment	<p>a. That the incorporation of this new service into Seascope South Limited, a company wholly owned by Bournemouth Council Group Limited, to administer a range of architectural services for the benefit of local residents be approved.</p> <p>b. That the Articles of Association of Seascope South Limited will be amended to incorporate this service and that new directors managing this activity will be appointed to the board.</p> <p>c. That the Director of Planning, Transport and Regulation Services be given delegated authority to approve the finalised business plan in consultation with the Section 151 Officer, the Monitoring Officer, the Portfolio Holder for Planning, Portfolio Holder for Resources and Seascope South Limited Directors.</p>	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 Board of Directors of Bournemouth Group Limited Company due to their positions on the Cabinet, and Councillor Lawton sat as a Director of BBML, 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

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								discussions on the item and vote.
Item 11 Report 11	86	Public Key Decision: No Call-in to apply: Yes	Bournemouth Building and Maintenance Limited Financial Statements for the Period ended 31 March 2015	a. That the contents of the report, and the attached Financial Statements be noted. b. That the profit for the period be retained by the Company and that no dividend is paid, as proposed at option a in the report be agreed.	See report for reasons	See report for any alternative options considered	See paragraph within the report.	See declaration for clause number 85 above
Item 12 Report 12	87	Public Key Decision: No Call-in to apply: Yes	Consolidated Financial Statements for Bournemouth Council Group Limited for the Period ended 31 March 2015	That the contents of the report, and the attached Consolidated Financial Statements be noted.	See report for reasons	None	See paragraph within the report.	See declaration for clause number 85 above
Item 9 No report	88	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		