

BOURNEMOUTH BOROUGH COUNCIL CABINET
14 October 2015

PRESENT: Councillor John Beesley - Leader of the Council, Chair and Resources; 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 Allister Russell, Bob Chapman and Donald McQueen.

The meeting started at 10.35 am and finished at 11.55 am.

The publication date for this Record of Decisions is 16 October 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 23 October 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/2015/10/14/Cabinet14-Oct-2015.aspx>

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Bournemouth Borough Council Cabinet, 14 October 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 1	89	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillor Nicola Greene - Deputy Leader of the Council, Vice-Chair and Education and Children's Services; and Councillor Blair Crawford - Adult Social Care, both on Bournemouth Council business. An apology for absence was also received from Jane Portman, Executive Director, Adults and Children, on Bournemouth Council business.	To comply with the Council's Constitution.	None.		
Item 2	90	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests made by Members of the Cabinet.	To comply with the Council's Constitution.	None.		
Item 3	91	Public Key Decision: No Call-In to apply: No	Minutes	That the minutes of the meeting held on 9 September 2015 be confirmed as a correct record.	To comply with the Council's Constitution.	None.		

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Item 4	92	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Deputations C. Petitions	A. None received. B. That, under Procedure Rule 37 the following deputation requests be received: i) Talbot and Branksome Woods Residents' Association, represented by Mrs Sheila Warner, in respect of item 5a - Talbot Village Supplementary Planning Document. A copy of the deputation is available to view here . ii) Mrs Sheila Warner, as a local resident, in respect of item 5b and 6 - Authorisation to Consult on Talbot Village Appraisal and Management Plan. A copy of the deputation is available to view here . C. None received.	To comply with the Council's Constitution.	None.		
Item 5a	93	Public Key Decision: No Call-In to apply: Yes	Minutes of the Local Development Framework Steering Group held on 30 September 2015	That the minutes of the Local Development Framework Steering Group be received and noted, and that the recommended responses to the Talbot Village Supplementary Planning Document as set out at clause 25 and as appended to the minutes, be approved. The minutes and appended response are available to view in full here .	See minutes for reasons.	See minutes for alternative options considered.		
Item 5b	94	Public Key Decision: No	Minutes of the Local Development Framework Steering Group held on 12 October 2015	That the minutes of the Local Development Framework Steering Group be received and noted, and with regard to clause 30, Authorisation to Consult on Talbot Village Appraisal and Management Plan, be incorporated into the recommendations to be put in respect of	See minutes for reasons.	See minutes for any alternative options considered.		

*EINA – Equality Impact Needs Assessment

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		Call-In to apply: Yes		that item as outlined in clause 95 below.				
Item 6	95	Public Key Decision: No Call-In to apply: Yes	Authorisation to Consult on Talbot Village Appraisal and Management Plan Portfolio: Planning and Environment	<p>a. That the Talbot Village Appraisal and Management Plan as set out at Appendix 1 and 2 of the report be published for public consultation, subject to the amendments made by the Local Development Framework Steering Group, set out in full at clause 30 of the minutes of 12 October 2015.</p> <p>b. That officers be authorised to make further editing changes, corrections and updates to the consultation documents prior to the start of the consultation.</p> <p>c. That delegated authority be given to the Service Director, Planning, Transport and Regulation, in consultation with the Cabinet Member for Planning and Environment, to agree any significant changes in advance of the consultation, should the need arise.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within report.	
Item 7	96	Public Key Decision: No Call-in to apply: Yes	Minutes of the Lower Central Gardens Trust Board - 16 September 2015	<p>That the minutes of the Lower Central Gardens Trust Board be received and noted, and that advice be sought from the Council's legal services and anti social behaviour team to establish whether any of the activities contained within the minutes meet the criteria for inclusion in a Public Space Protection Order.</p> <p>Note:- Cabinet noted their commitment to exploring financial options for future skate park provision in the Town Centre.</p>	See minutes for reasons.	See minutes for any alternative options considered.		

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Item 8	97	Public Key Decision: Yes Call-in to apply: Yes	Town Centre Vision (TCV) Winter Gardens Site Development Plan Portfolio: Leader of the Council and Resources	That Cabinet approves the Stage 1 Site Development Plan for the Winter Gardens, a copy of which is attached at Appendix 3 of the report.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 9	98	Public Key Decision: Yes Call-in to apply: Yes	A Combined Authority for Strategic Economic Development and Transport for Dorset Portfolio: Leader of the Council and Resources	<p>a. That Cabinet agrees that Bournemouth Council supports the principle of a Combined Authority for strategic transport and economic development across Dorset, and agrees that discussions should continue with Central Government, our neighbouring authorities, businesses, residents and other stakeholders.</p> <p>b. That Cabinet agrees to be mindful of the views of other local authorities in the South East Dorset conurbation when considering options as new opportunities arise.</p> <p>c. That a further paper is brought to Cabinet which, as the devolution agenda evolves, will provide further opportunities with recommendations for a preferred approach.</p> <p>Note:- Following the publication of the agenda and reports for this meeting, an amendment was requested by Hampshire County Council at Para 15, to amend an inaccuracy around the assumed involvement of the Partnership for Urban South Hampshire in the Hampshire & Isle of Wight's expression of interest in a combined authority.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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				<p>The first sentence of paragraph 15, should now read as follows:-</p> <p>“In terms of devolution happening in the areas around Bournemouth, in the south of England Hampshire has come together with Southampton, Portsmouth and the Isle of Wight, to submit an expression of interest for a Hampshire and Isle of Wight Combined Authority.”</p>				
Item 10	99	<p>Public</p> <p>Key Decision: Yes</p> <p>Call-in to apply: Yes</p>	<p>Proposal to establish a wholly owned Property Holding Company</p> <p>Portfolio: Leader of the Council and Resources</p>	<p>a. That Cabinet approves the establishment of a property holding company within Bournemouth Group as outlined in the business case presented in the report.</p> <p>b. That Cabinet approves the Board structure as set out in paragraph 11 of the report, and notes that these are fully consistent with the established governance arrangements of the Group and the Council.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 11	100	<p>Public</p> <p>Key Decision: No</p> <p>Call-in to apply: No</p>	<p>Monthly Budget Monitoring Report to 31 August 2015</p> <p>Portfolio: Leader of the Council and Resources</p>	<p>a. That Cabinet note the contents of the report, appendices and the attached Revenue Management Statements</p> <p>b. That Cabinet requests all Portfolio Holders to work urgently with the Executive Team and Service Directors to identify mitigating action in response to the emerging pressures.</p> <p>c. That Cabinet note the year to date and forecast to 31 March 2016 performance of the Bournemouth subsidiary companies.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 12	101	Public	Late	That the minute of the Community Overview and	See minutes	None.		

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		<p>Key Decision: No</p> <p>Call-in to apply: Yes</p>	<p>Recommendations from Overview and Scrutiny Panels - Minute of the Community Overview and Scrutiny Panel, 8 October 2015</p>	<p>Scrutiny Panel be received and noted, and that the following recommendations be agreed:-</p> <ul style="list-style-type: none"> a. That the Local Welfare Assistance Fund continues to be administered through the Council's Customer Contact Centre with the resources of £250,000 prioritised within the budget setting process for 2016-17 to be retained, and an allocation for subsequent years kept under review. b. That officers be asked to explore alternative ways of administering the Fund through the voluntary and charitable sectors in order to prepare for future years when funding has yet to be determined. c. That the Rent in Advance contribution from the Fund continues, and is allocated from within the £250,000 for 2016-17. 	<p>for reasons.</p>			
Item 9	102	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: No</p>	<p>Changes to the Cabinet Forward Plan</p>	<p>That the latest changes to the published Forward Plan as agreed by the Leader of the Council be noted.</p>	<p>To comply with the Council's Constitution.</p>	<p>None.</p>		