

BOURNEMOUTH BOROUGH COUNCIL CABINET
11 November 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, Ian Clark and Donald McQueen.

The meeting started at 11.17am and finished at 11.54am

The publication date for this Record of Decisions is 13 November 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 20 November 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/2015/11/11/Cabinet11-Nov-2015.aspx>

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Bournemouth Borough Council Cabinet, 11 November 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 6 Report 6	103	Public Report to full Council with Cabinet as consultee Call-In to apply: No	Youth Justice Plan 2015-16 Portfolio: Deputy Leader and Education and Children's Services	Recommended to Full Council: That the Youth Justice Plan for 2015-16 be approved.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 3	104	Public Key Decision: No Call-In to apply: No	Minutes	That the Minutes of the meetings held on 14 October be approved.	To comply with the Council's Constitution.	None		
Item 4	105	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	106	Public Key Decision: Yes Call-in to apply: Yes	Authority to Publish the Lansdowne Delivery Plan Portfolio: Planning and Environment	a. That the Lansdowne Delivery Plan set out at Appendix 2 to the report be adopted; b. That the Executive Director of Environment and Economy and the Service Director of Planning, Transport and Regulation in consultation with the Portfolio Holder for Planning and Environment and the Portfolio Holder for Resources be given delegated authority to make minor text changes to the document prior to publication. NOTE: a final clean copy of the Lansdowne Delivery Plan was circulated to all Members of the Cabinet at the meeting and was made available on the Council's website. The final document was approved.	See report for reasons	See report for any alternative options considered	See paragraph within the report.	

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Item 7 Report 7	107	Public Key Decision: No Call-in to apply: Yes	Budget Monitoring Statements to 30 September 2015 Portfolio: Leader of the Council and Resources	a. That the contents of the report, appendices and the attached Revenue Management Statements be noted; b. That the four proposed reserve movements set out in paragraph 47-50 of the report be agreed and that the estimated Reserves position as at the 31 March 2016, as set out in appendix C to the report be noted.	See report for reasons	See report for any alternative options considered	See paragraph within the report.	
Item 9 No report	108	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		

*EINA – Equality Impact Needs Assessment