

BOURNEMOUTH BOROUGH COUNCIL CABINET
10 February 2016

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 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, Simon Bull, David d'Orton-Gibson, Donald McQueen and Laurence Fear.

The meeting started at 11.41 am and finished at 11.56 am.

The publication date for this Record of Decisions is 12 February 2016

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 19 February 2016. 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/2016/02/10/cabinet10-feb-2016.aspx>

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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	17	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillor Blair Crawford - Adult Social Care.	To comply with the Council's Constitution.	N/A.	N/A.	
Item 2	18	Public Key Decision: No Call-In to apply: No	Declarations of interests	<p>a. Councillor Lawrence Williams declared his position as a Governor of Avenbourne School, in respect of item 5 - School Admission Arrangements and School Places 2017/18.</p> <p>b. Councillor Jane Kelly declared her position as a Member of the Tregonwell Academy Advisory Board, in respect of item 5 - School Admission Arrangements and School Places 2017/18.</p> <p>These interests were not pecuniary and did not prevent Councillors Williams and Kelly taking part in the debate and voting on item 5.</p>	To comply with the Council's Constitution.	N/A.	N/A.	Please refer to the decisions outlined at clause 18 of these minutes.
Item 3	19	Public Key Decision: No Call-In to apply: No	Confirmation of Minutes	The minutes of the meeting held on 27 January 2016 were confirmed.	To comply with the Council's Constitution.	None.	N/A.	

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Item 4	20	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.	N/A.	
Item 5 Report 5	21	Public Key Decision: Yes Call-In to apply: Yes	School Admission Arrangements and School Places for 2017/18 Portfolio: Education and Children's Services	a. That the proposed school admission arrangements for 2017/18 set out in Appendices A to F in accordance with the Education and Inspection Act 2006 and the School Admissions Code of 19 December 2014, be adopted. b. That the Cabinet Member for Education and Children's Services after consulting the Executive Director for Adults and Children be authorised to agree a variation in admission number or apply to the Office of Schools Adjudicator for approval should any alterations to admission arrangements be required after the legal deadline of 28 February 2016.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	Councillor Lawrence Williams declared his position as a Governor of Avenbourne School. Councillor Jane Kelly declared her position as a Member of the Tregonwell Academy Advisory Board. These interests were not pecuniary and did not prevent Councillors Williams and Kelly taking part in the debate and voting on the

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Item 6 Report 6	22	Public Key Decision: No Call-In to apply: No	Consideration of the Proposals for a Regional Adoption Agency (RAA) Portfolio: Deputy Leader of the Council, Education and Children's Services.	a. That Cabinet request officers to proceed with the development of proposal to develop a Regional Adoption Agency in an outline business case and high level implementation plan. The proposed Regional Adoption Agency would combine the adoption services Bournemouth Borough Council, Dorset County Council, the Borough of Poole and Families for Children, a voluntary adoption agency; b. That Cabinet delegate authority to the Portfolio Holder for Education and Children's Services in consultation with the Executive Director, Adults and Children to review and approve the proposal prior to submission to the Department for Education (DfE).	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 7 Report 7	23	Public Key Decision: No Call-In to apply: No	Town Centre Vision - Berry Court - Update on Funding Options	The Leader of the Council announced that this item had been withdrawn from the Cabinet agenda.	N/A.	N/A.	N/A.	

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Item 8 Report 8	24	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring Report to 31 December 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 improving position in the forecast for the General Fund outturn by 31 March 2016 be noted.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 9	25	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.	N/A.	