

**BOURNEMOUTH BOROUGH COUNCIL CABINET**  
**25 May 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 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 Lawrence Williams - Tourism, Leisure and the Arts.

**ALSO PRESENT:** Councillors Robert Chapman, Pat Oakley and Anne Rey.

The meeting started at 10.35 am and finished at 11.25 am.

The publication date for this Record of Decisions is 27 May 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 6 June 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/2016/05/25/Cabinet25-May-2016.aspx>

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## Bournemouth Borough Council Cabinet, 25 May 2016

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 <a href="#">Report 6</a>	48	Public  Report to Cabinet and Full Council  Call-In to apply: No	Adoption of the Talbot Village Conservation Area Appraisal and Management Plan  Portfolio: Planning and Environment	Recommended to Full Council:  a. That the Talbot Village Appraisal and Management Plan be adopted (Appendix 1 and 2).  b. That the Service Director, Development Services, in consultation with the Cabinet Portfolio Holder for Planning and Environment, be authorised to make further minor editing changes, corrections and updates to the document prior to publication, to include the following minor typographical corrections:-  <ul style="list-style-type: none"> <li>• Appraisal (Appendix 1) - page 28 - text beneath image to start with the word 'Bench...'</li> <li>• Management Plan (Appendix 2) - page 1 - paragraph 1.4, 2<sup>nd</sup> sentence to read 'For Talbot Village this has been achieved through...'</li> </ul> c. That the production of a	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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				<p>heritage Partnership Plan with the Talbot Village Trust, be welcomed.</p> <p>Note: The Cabinet recorded their thanks to the Local Development Framework Steering Group, Caroline Peach - Conservation and Urban Design Team Leader, and her team for their hard work in drawing the final documents together following a well responded consultation exercise.</p>				
<p>Item 7</p> <p><a href="#">Background Report 7</a></p>	49	<p>Public</p> <p>Recommendation to Full Council</p> <p>Call-In to apply: No</p>	<p>Minutes of the Review of Constitution Steering Group - 24 May 2016</p> <p>Portfolio: Corporate Efficiency</p>	<p>Recommended to Full Council:</p> <p>a. The revised proposals as set out in Appendix 1 on the Membership of the Audit and Governance Committee.</p> <p>b. That the deadline for the submission of questions in accordance with Part 4.4 Council Meeting Procedure Rules 31, 35 and 36 be brought forward to 12 noon on the Friday prior to the Council meeting and if urgent questions are submitted then supplementary questions would</p>	See background report considered by the Review of Constitution Steering Group for reasons.	See background report for any alternative options considered.	See paragraph within the background report.	

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				<p>not apply in such circumstances.</p> <p>c. That there is no change to the current order of seniority other than if an election is declared void through no fault of the Councillors concerned that this has no effect on the order of seniority for civic purposes.</p> <p>d. That subject to the above, the Monitoring Officer be authorised to make all the necessary amendments to the Constitution.</p>				
<p>Item 8</p> <p><a href="#">Report 8</a></p>	50	<p>Public</p> <p>Report to Cabinet and Full Council</p> <p>Call-In to apply: No</p>	<p>Ambition 2020 - Corporate Plan 2016/17</p> <p>Portfolio: Leader of the Council and Resources</p>	<p>Recommended to Full Council:</p> <p>a. The approval of the Corporate Plan 2016/17 as endorsed by the Cabinet.</p> <p>b. That the Leader, in consultation with the Chief Executive, is given delegated authority to make any final minor editorial changes to the Ambition 2020 Corporate Plan - 2016/17 for publication, following Council approval.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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				<p>Note: The Leader of the Council recorded his thanks to Clare Matthews - Policy, Strategy and Performance Manager and her team for their hard work on the Corporate Plan 2016/17, and to Councillors Donald McQueen, David d'Orton-Gibson and Pat Oakley for their specific comments, many of which were incorporated into the version recommended to Full Council by the Cabinet.</p>				

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\*EINA – Equality Impact Needs Assessment

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Item 1	51	Public  Key Decision: No  Call-In to apply: No	Apologies	An apology for absence was received from Councillor David Smith - Planning and Environment.  An apology for absence was also received from Bill Cotton - Executive Director, Environment and Economy. Gary Josey - Service Director, Housing and Communities was in attendance.	To comply with the Council's Constitution.	N/A.	N/A.	
Item 2	52	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.	N/A.	N/A.	
Item 3	53	Public  Key Decision: No  Call-In to apply: No	Confirmation of Minutes	That the minutes of the meeting held on Wednesday 27 April 2016 be confirmed.	To comply with the Council's Constitution.	N/A.	N/A.	
Item 4	54	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 request be received:  Honorary Alderman Stephen Chappell, as a local resident, in respect of item 6 - Adoption of the Talbot Village Conservation Area Appraisal and Management Plan. A copy of the deputation is available	To comply with the Council's Constitution.	N/A.	N/A.	

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				to view <a href="#">here</a> . C. None received.				
Item 5	55  See also Clause 48 above	Public  Key Decision: No  Call-In to apply: No	Minutes of the Local Development Framework Steering Group - 23 May 2016  Portfolio: Planning and Environment	That the minutes of the Local Development Framework Steering Group be received and noted, and with regard to clause 10, Adoption of the Talbot Village Area Appraisal and Management Plan, be incorporated into the recommendations to be put in respect of that item, as outlined at clause 48 above.	See minutes for reasons.	See minutes for any alternative options considered.	N/A.	
Item 9 <a href="#">Report 9</a>	56	Public  Key Decision: No  Call-In to apply: No	Developing a Volunteering Strategy for Bournemouth Council  Portfolio: Regeneration and Public Health	That the Cabinet:  a. Recognise that volunteering offers a unique experience for local residents.  b. Recognise the economic and social benefits that volunteering brings to the town.  c. Refer the Volunteering Strategy to the relevant Overview and Scrutiny Panel.  d. Adhere to the principles set out in the TUC's and Volunteering England's 'Charter for Strengthening Relations between Paid Staff and Volunteering.'  Note: The Cabinet paid tribute to	See report for reasons.	See report for any alternative options considered.	See paragraph within report.	



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				the many volunteers in Bournemouth that enhance the town across a broad range of services, and hoped the report emphasised the ambition of the Council in this area.				
Item 10 <a href="#">Report 10</a>	57	Public  Key Decision: No  Call-In to apply: No	Linwood Special School - Building Improvement Scheme  Portfolio: Education and Children's Services.	That the Cabinet:  a. Approve the inclusion of the build project to improve the classroom facilities at Linwood Special School in the Capital Programme.  b. Agree that the Council contribution to the project be limited to a maximum of £800k and be dependent on a confirmed contribution by Linwood School of £600k.	See report for reasons.	See report for any alternative options considered.	See paragraph within report.	
Item 11	58	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.	N/A.	N/A.	