

BOURNEMOUTH BOROUGH COUNCIL CABINET
20 June 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 David Smith - Planning and Environment.

Apologies for absence on alternative Local Government Business were received from Councillor Lawrence Williams - Tourism, Leisure and the Arts.

ALSO PRESENT: Councillors Stephen Bartlett, David Kelsey, Donald McQueen and Pat Oakley.

The meeting started at 11:17 am and finished at 12:11 pm

The publication date for this Record of Decisions is 22 June 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 29 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/2016/06/20/Cabinet20-Jun-2016.aspx>

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Bournemouth Borough Council Cabinet, 20 June 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 5 Report 5	59 See also Clause 64 below	Public Report to Cabinet and Full Council Call-In to apply: No	Council Tax Discounts and the Local Council Tax Reduction Scheme Portfolio: Leader of the Council and Resources	Recommended to Full Council: Single Person Discounts 1. That where individuals do not comply with the Council by refusing to supply information, withholding or omitting information, or by making misrepresentations about their Council Tax, then financial penalties will be issued in accordance with established practice elsewhere, the law and regulations. (proposal 2 set out in the report) 2. That individuals will be given until 30 September 2016, by way of an amnesty period, to ensure their information is correct.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 6 Report 6	60 See also Clause 65 below	Public Report to Cabinet and Full Council Call-In to apply: No	Finance Year End Outturn Report 2015/16 Portfolio: Leader of the Council and Resources	Recommended to Full Council: That the year-end reprofiling of capital schemes as set out in paragraphs 41 and 46 of the report be 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	61	Public Report to Cabinet and Full Council Call-In to apply: No	Replacement of the Case Management System used by Adults & Children's Social Care Portfolios: Adult Social Care and Education and Children's Services	Recommended to Full Council: That the replacement of the existing Integrated Case Management System proceed based on the outcome of the procurement exercise undertaken jointly with Dorset County Council.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 3	62	Public Key Decision: No Call-In to apply: No	Minutes	That the minutes of the meeting held on 25 May 2016 be confirmed.	To comply with the Council's Constitution.	None.		
Item 4	63	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Deputations C. Petitions	A. That under Procedure Rule 32 the question from Mr G Sherborne concerning the Churchill Gardens Management Plan be accepted. A response to the question was provided by the Cabinet Member for Planning and Environment. (A copy of the question and response will be available on the Council's website). B. None received C. None received.	To comply with the Council's Constitution.	None.		
Item 5 Report 5	64 See also Clause 59 above	Public Key Decision: Yes Call-In to apply: Yes	Council Tax Discounts and the Local Council Tax Reduction Scheme Portfolio: Leader of the Council and Resources	Single Person Discounts (paragraph 4 to 14 in the report) 1. That an annual risk-based review process be adopted for all Council Tax discounts, that incorporates data matching with Government agencies; and that every two years the Council commissions a formal	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	Councillors Mike Greene, Nicola Greene, David Smith, Michael Filer and Anne Filer declared a disclosable pecuniary interest in recommendation

*EINA – Equality Impact Needs Assessment

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				<p>Single Person discounts review from an external provider. (Proposal 1 in the report)</p> <p>Local Council Tax Reduction Scheme (Council Tax Benefits) (paragraphs 15 to 42 in the report)</p> <p>2. That the amendments to the Local Council Tax Reduction Scheme as set out in paragraphs 25 to 32 of this report be consulted upon ahead of proposed implementation from April 2017. A final report for decision to be brought to Council later in the year following this consultation. (Proposals 3 to 7 in the report)</p> <p>3. That it be noted that, under these proposals, the Council is continuing to choose to protect Council Tax Benefit Payments where applicants or their partners are in receipt of:</p> <ul style="list-style-type: none"> - Disability Premium - Enhanced Disability Premium - Severe Disability Premium - Disabled Child Premium - Carer Premium - Support component within 				<p>5 of the report - Council tax discounts in regard to vacant dwellings or properties undergoing major repairs or structural alterations as a result of interests in property in the Borough and refrained from taking part in the debate and did not vote on that recommendation.</p>

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				<p>the ESA</p> <ul style="list-style-type: none"> - War Disablement Pension - War Widow Pension - War Widows Disablement Pension <p>4. That delegated authority be given to the s151 Officer, in consultation with the Council Leader / Portfolio Holder for Resources, to vary the public consultation on the Local Council Tax Reduction scheme to accommodate any changes to the National Housing Benefit scheme. (Proposal 8 in the report)</p> <p>Other Council Tax Discounts (paragraphs 43 to 51 in the report)</p> <p>5. That a consultation be undertaken in regard to the proposals that from 1 April 2017 no Council Tax Discounts will be provided in respect of dwellings vacant for less than 2 years or properties undergoing major repairs or structural alterations. (Proposals 9 and 10 in the report)</p>				

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Item 6 Report 6	65 See also Clause 60 above	Public Key Decision: Yes Call-In to apply: Yes	Finance Year End Outturn Report 2015/16 Portfolio: Leader of the Council and Resources	<ol style="list-style-type: none"> 1. That the remaining unallocated surplus for the year of £1,004K be allocated as set out in paragraph 35 of the report. 2. That those capital schemes that are being reprofiled with a value of more than £500k but less than £1M as set out in paragraphs 43-45 of the report be approved. 3. That the s151 Officer be requested to undertake a fundamental review of the current earmarked and un-earmarked reserves to determine the extent to which resources can be released to support the delivery of the Council's priorities. <p>That the Cabinet note:</p> <ol style="list-style-type: none"> 4. the year-end outturn position achieved during 2015/16 for all revenue and capital purposes; 5. the Housing Revenue Account year-end outturn position as set out in paragraphs 36 to 37 of the report; 6. the closing position for the Council's Capital programme as set out in paragraphs 38 to 39 of 	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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				<p>the report;</p> <p>7. the closing position for the Council's reserves as set out in paragraphs 48 to 62 of the report.</p> <p>8 the Treasury Management performance during the year as set out in paragraph 63 of the report.</p> <p>Note: That Deputy Leader thanked Officers, the Finance Team and her Cabinet colleagues for all their work in achieving a balanced budget.</p>				
Item 8	66	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: No</p>	Member Champions 2016/17	<p>That the following Member Champions be appointed for the period until May 2017:-</p> <ul style="list-style-type: none"> - Arts, Heritage and Culture - Councillor Roger Marley - Carers - Councillor Christopher Wakefield - Children and Young People - Councillor Rae Stollard - Equality and Diversity - Councillor David Kelsey - Green - Environmental - Councillor Mark Anderson - Mental Health - Councillor Philip Broadhead - Older People - Councillor Susan Phillips 	To agree the arrangements for appointments of Member Champions for 2016/17.			

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				<p>- Sport - Councillors Derek Borthwick and Gill Seymour</p> <p>Note: The Cabinet recorded its thanks to the Member Champions for their work during 2015/16.</p>				
Item 9	67	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: No</p>	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.		