

BOURNEMOUTH BOROUGH COUNCIL CABINET
7 September 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 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.

Apologies for absence on alternative Local Government Business were received from Councillor David Smith - Planning and Environment.

Apologies were received from Councillors Anne Filer - Corporate Efficiency and Michael Filer - Cleansing and Waste.

ALSO PRESENT: Councillors Stephen Bartlett, Laurence Fear and Pat Oakley.

The meeting started at 10:35 am and finished at 11:17 am

The publication date for this Record of Decisions is 9 September 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 16 September 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/2016/09/07/Cabinet07-Sep-2016.aspx>

Contact: Karen Tompkins, Head of Democracy ☎ 01202 451255

✉ karen.tompkins@bournemouth.gov.uk

Website: www.bournemouth.gov.uk

Bournemouth Borough Council Cabinet, 7 September 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	80 See also Clause 85 below	Public Report to Cabinet and Full Council Call-In to apply: No	Empty Homes Strategy 2016-2021 Portfolio: Housing	Recommended to Full Council: That approval be given to authorise prudential borrowing capacity of up to £1 million to support potential Compulsory Purchase Orders which will be funded from the sale proceeds of the subsequent sale.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 7 Report 7	81 See also Clause 87 below	Public Report to Cabinet and Council Call-In to apply: No	Monthly Budget Monitoring Report to 31 July 2016 Portfolio: Leader of the Council and Resources	Recommended to Full Council: That the allocation of capital resources to the refurbishment of the Fearnese Care Home and the completion of St Peter's School as noted in paragraphs 43 and 44 be approved.	See report for reasons	See report for any alternative options considered.	See paragraph within the report.	

Bournemouth Borough Council Cabinet, 7 September 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
	82	Public Key Decision: No Call-in to apply: No	Julian Osgathorpe - Executive Director	The Leader on behalf of the Cabinet welcomed Julian Osgathorpe, Executive Director Corporate Services for Bournemouth Borough Council and the Borough of Poole.				
Item 3	83	Public Key Decision: No Call-In to apply: No	Minutes	That the minutes of the meetings held on 20 June and 20 July 2017 be confirmed.	To comply with the Council's Constitution.	None.		
Item 4	84	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	85 See also Clause 80 above	Public Key Decision: Yes Call-In to apply: Yes	Empty Homes Strategy 2016 - 2012 Portfolio: Housing	That the Empty Homes Strategy 2016 - 2021 as attached at Appendix 2 to the report be approved. Note: Councillor Lawton on behalf of the Cabinet thanked Emma Ryan, Empty Homes Officer for her work in developing the Strategy.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

Bournemouth Borough Council Cabinet, 7 September 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 Report 6	86	Public Key Decision: Yes Call-In to apply: Yes	European Structural Investment Funds - Accountable Body Status for Dorset Business Growth Project Portfolio: Leader of the Council and Resources	<ol style="list-style-type: none"> 1. That the Cabinet approves Bournemouth Council becoming the Accountable Body for the Dorset Business Growth Project. 2. That the Cabinet recognises and approves the commitment by the Council, within the context of its 2017/18 Budget and Medium Term Financial Plan (MTFP), to the financial and in-kind contribution outlined in the report over the project's lifetime. <p>Note: The Leader on behalf of the Cabinet thanked Chris Shephard, Head of Economic Development and Sustainability for his work in developing the proposal.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 7 Report 7	87 See also Clause 81 above.	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring report to 31 July 2016 Portfolio: Leader of the Council and Resources.	<ol style="list-style-type: none"> 1. That the contents of the report be noted. 2. That the position of the forecast for the General Fund outturn for the period ended 31 March 2017 which includes the use of corporate contingency be noted. 3. That that appendices to the report highlighting in year and ongoing pressures with Adult Social Care and the Environment and Economy Directorate 	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

Bournemouth Borough Council Cabinet, 7 September 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
				<p>including the action being taken to mitigate this be noted.</p> <p>Note: The Deputy Leader paid tribute to the role of Foster Carers in Bournemouth and the support they provide.</p>				
Item 8	88	<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.		