

BOURNEMOUTH BOROUGH COUNCIL CABINET
18 October 2017

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 Philip Broadhead - Local Government Reorganisation and Economic Growth; Councillor Blair Crawford - Adult Social Care; Anne Filer - Corporate Efficiency; Councillor Mike Greene - Transport, Cleansing and Waste; Councillor Jane Kelly - Regeneration and Public Health; Councillor Robert Lawton - Housing; Councillor Pat Oakley - Tourism, Leisure and the Arts; Councillor David Smith - Planning and Environment.

ALSO PRESENT: Councillors Stephen Bartlett, Jackie Edwards, Laurence Fear and Andrew Morgan.

The meeting started at 10.34 am and finished at 11.35 am.

The publication date for this Record of Decisions is 20 October 2017.

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 Friday 27 October 2017. 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:

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/Cabinet/2017/10/18/cabinet18-oct-2017.aspx>

Contact: Matt Wisdom, Deputy Head of Democracy

☎ 01202 451107

✉ matthew.wisdom@bournemouth.gov.uk

Website: www.bournemouth.gov.uk

Bournemouth Borough Council Cabinet, 18 October 2017

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	95	Public Report to Cabinet and Full Council	Minutes of the Review of the Constitution Steering Group - 16 October 2017 Portfolio: Corporate Efficiency/Local Government Reorganisation and Economic Growth	<p>That Cabinet note and refer the following recommendations of the Steering Group to Council:-</p> <p>a. That the Steering Group having considered the outcome of the consultation as detailed in the report recommends option 2 to the Cabinet and Council for decision.</p> <p>b. That authority be delegated to the Monitoring Officer to make amendments to the Constitution, including development of the terms of reference of the LGR and Shared Services O&S Panel, as a result of recommendation at a. above.</p> <p>Recommended to Council:-</p> <p>The adoption of the amendments to the Constitution as detailed in Appendix A of the background report and outlined at A-C of the minutes, in respect of supplementary questions for general questions at Council, name of the Local Development Framework Steering Group and proposed changes relating to the Planning Board and other associated issues.</p> <p>Note: The Leader of the Council on behalf of the Cabinet placed on record its thanks to Councillor Anne Rey and the Steering Group, alongside Officers for their work on the proposals.</p>	See minutes for reasons.	See minutes for any alternative options considered.	See paragraph within the background reports considered by the Steering Group.	

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Item 6 Report 6	96	Public Report to Cabinet and Full Council	Refreshed Bournemouth Housing Strategy 2017 - 2020 Portfolio: Housing	Recommended to Council: That the Refreshed Bournemouth Housing Strategy 2017 - 2020 as a mid-term update to the existing Bournemouth Housing Strategy 2013 - 2020, be approved. Note: The Leader of the Council on behalf of the Cabinet placed on record its thanks to Gary Josey - Director of Housing and Communities, Lorraine Mealings - Head of Housing and Customer, Caroline Roundhill - Housing Strategy and Policy Manager and the Housing Team for their work on the strategy.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 10 Report 10	97	Non-Public Report to Cabinet and Full Council	Specific Asset Purchase Opportunity Portfolio: Local Government Reorganisation and Economic Growth	Recommended to Council: a. That the acquisition of the office investment asset identified in the non-public report, be approved. b. That authority be delegated to the Corporate Property Officer in consultation with the Monitoring Officer and Chief Finance Officer to agree the final terms of this contract and to sign-off the legal, professional and financial due diligence. Note: In relation to this item of business, The Cabinet resolved that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for this item of business as it involved the	Non-public as defined in paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.	Alternative options were considered within the non-public report.	EINA considered within the non-public report.	

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				<p>likely disclosure of exempt information as defined in paragraph 3 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighed such interest in disclosing the information.</p> <p>Note: The Leader of the Council on behalf of the Cabinet placed on record its thanks to Greg Cezair - Development and Investment Manager and the team for their work on the Investment Strategy and arising opportunities.</p> <p>Paragraph 3 - information relating to the financial or business affairs of any particular person - including the authority holding that information.</p>				

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Item 1	98	Public Key Decision: No Call-In to apply: No	Apologies	No apologies for absence were received from Cabinet Members. An apology for absence was received from Councillor Anne Rey - Review of the Constitution Steering Group Chairman. Councillor Andrew Morgan - Steering Group Member was in attendance.	To comply with the Council's Constitution.	N/A	N/A	
Item 2	99	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests.	To comply with the Council's Constitution.	N/A	N/A	
Item 3	100	Public Key Decision: No Call-In to apply: No	Confirmation of Minutes	The minutes of the Cabinet meeting held on 6 September 2017 were confirmed.	To comply with the Council's Constitution.	None	N/A	
Item 4	101	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 7 Report 7	102	Public Key Decision: No	Medium Term Financial Plan (MTFP) Update Portfolio: Leader of the Council and Resources	That Cabinet:- a. Note the gross MTFP funding gap over the three year period April 2018 to March 2021 has been revised to £13.4m.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

*EINA – Equality Impact Needs Assessment

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		Call-In to apply: Yes		<p>b. Note that proposals have been formulated which close the funding gap for 2018/19 to £2.5m.</p> <p>c. Note the need for Officers and Members of the Council to bring forward and examine robust and realistic budget proposals through the Autumn which will ensure that the proper lawful duties of the Council can be satisfied and a balanced budget for 2018/19 can be set.</p> <p>d. Note the proposal not to submit an application to be a pilot for 100% business rates retention and to pioneer new pooling and split tier models (paragraphs 15 to 17 of the report).</p> <p>Note: The Leader of the Council on behalf of the Cabinet placed on record its thanks to Adam Richens - Section 151 Officer and the Finance Service for their work on the MTFP.</p>				
Item 8 Report 8	103	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring Report to 31 August 2017 Portfolio: Leader of the Council and Resources	<p>That Cabinet:-</p> <p>a. Note the contents of the report.</p> <p>b. Note the position of the forecast for the General Fund outturn for the period ended 31 March 2018.</p> <p>c. Note the appendix c highlighting in-year pressures for Adult Social Care and the actions the strategy has taken to bring the service back into balance.</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 9	104	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.	

*EINA – Equality Impact Needs Assessment