

BOURNEMOUTH BOROUGH COUNCIL CABINET
13 December 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; Councillor Anne Filer - Corporate Efficiency; Councillor Mike Greene - Transport, Cleansing and Waste; Councillor Jane Kelly - Regeneration and Public Health and Councillor David Smith - Planning and Environment.

ALSO PRESENT: Councillor Andrew Morgan.

The meeting started at 10.39 am and finished at 11.41 am.

The publication date for this Record of Decisions is 15 December 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 22 December 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/2017/12/13/cabinet13-dec-2017.aspx>

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Bournemouth Borough Council Cabinet, 13 December 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 7 Report 7	120 (see also clause 127 below)	Public Report to Cabinet and Full Council	Medium Term Financial Plan (MTFP) Update Portfolio: Leader of the Council and Resources	Recommended to Full Council: 1. That the continuation of the current 2017/18 Local Council Tax Support scheme (LCTSS) into 2018/19 be approved. 2. That the authority to make any future such decisions where it is proposed that the scheme remains unchanged be delegated to Cabinet. 3. That authority be delegated to the Managing Director to enter into the agreements necessary to implement the proposed shared service arrangements for the remaining corporate services as set out within this report.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 1	121	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillor Robert Lawton - Housing and Councillor Pat Oakley - Tourism, Leisure and the Arts.	To comply with the Council's Constitution.	N/A	N/A	
Item 2	122	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	123	Public Key Decision: No Call-In to apply: No	Confirmation of Minutes	The minutes of the Cabinet meeting held on 8 November 2017 were confirmed.	To comply with the Council's Constitution.	None	N/A	
Item 4	124	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	125	Public Key Decision: No Call-In to	Local Government Reorganisation Portfolio: Local Government reorganisation and	That Cabinet: 1. Welcome the statement from the Secretary of State for Communities and Local Government made to Parliament on 7 November 2017, in	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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		apply: Yes	Economic Growth	<p>which he responded positively to the proposals for the reorganisation and improvement of local government in Dorset.</p> <p>2. Note that the Secretary of State has invited representations to be submitted to him by 8 January 2018 and that he will take account of these before making a final decision as to how to proceed.</p> <p>3. Note that the Leader of the Council will make representations to the Secretary of State in support of the proposals in line with the Council's policy.</p> <p>Note: Councillor Andrew Morgan, Chairman of the LGR and Shared Services O&S Panel gave a summary of the recent meeting of the Panel in confirming their terms of reference, setting priorities for their forward plan and confirming arrangements for engaging with the Bournemouth, Christchurch and Poole Joint Committee. The Leader of the Council on behalf of the Cabinet placed on record its thanks to Councillor Morgan and the Panel for their work thus far in scrutinising progress on Local Government Reorganisation.</p>				
Item 6 Report 6	126	Public Key Decision: No	Dorset and Wiltshire Fire and Rescue Authority Annual Report	<p>That Cabinet note the report.</p> <p>Note: The Leader of the Council on behalf of the Cabinet placed on record its thanks to the Chief Fire Officer for an excellent annual</p>	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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		Call-In to apply: No	Portfolio: Leader of the Council and Resources	report and presentation.				
Item 7 Report 7	127 (See also clause 120 above)	Public Key Decision: Yes Call-In to apply: Yes	Medium Term Financial Plan (MTFP) Update Portfolio: Leader of the Council and Resources	That Cabinet agreed to: - 1. Note that the gross MTFP funding gap over the three-year period April 2018 to March 2021 has been revised to £13m. 2. Note that proposals have been formulated which close the funding gap for 2018/19 to £1.4m. 3. Request Officers and Members of the Council to bring forward and examine robust and realistic budget proposals which will ensure that the proper and lawful duties of the Council can be satisfied and a balanced budget for 2018/19 can be set. 4. Note the position in relation to the Autumn 2017 Budget made on Wednesday 22 November 2017 (see paragraph 45 of the report) 5. Endorse the changes to the annual review of earmarked reserves designed to support the Council's Budget and MTFP process.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 8 Report 8	128	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring Report to 31 October 2017 Portfolio: Leader of the Council and Resources	That Cabinet agreed to:- 1. Note the contents of the report. 2. Note the position of the forecast for the General Fund outturn for the period ended 31 March 2018. 3. Note the Council Companies' performance as at the 30th September 2017 set out from paragraphs 35-45 of the report.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 9	129	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	