

**BOURNEMOUTH BOROUGH COUNCIL CABINET
7 February 2018**

PRESENT: Councillor John Beesley - Leader of the Council, Resources and Chair; Councillor Nicola Greene, Deputy Leader of the Council, Education and Children's Services and Vice-Chair; 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, Councillor Robert Lawton - Housing, Councillor Pat Oakley - Tourism, Leisure and the Arts, Councillor David Smith - Planning and Environment.

ALSO PRESENT: Councillors Derek Borthwick, Kieron Wilson

The meeting started at 11.38 am and finished at 12.11 pm.

The publication date for this Record of Decisions is 9 February 2018

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 February 2018. 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/2018/02/07/Cabinet07-Feb-2018.aspx>

Contact: Matt Wisdom, Deputy Head of Democratic Services

☎ 01202 451107

✉ matthew.wisdom@bournemouth.gov.uk

Website: www.bournemouth.gov.uk

Bournemouth Borough Council Cabinet, 7 February 2018

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	19 See also Clause 25 below	Public Report to Full Council Call-In to apply: No	Bournemouth Local Plan - Review of the Local Development Scheme Portfolio: Planning and Environment	Recommend to Full Council: 1. That the revised Local Development Scheme be approved to come into effect on 7 March 2018 subject to the following amendment: <ul style="list-style-type: none"> Issues and Possible Options consultation period to run from July to September 2018 2. That authority be delegated to the Service Director, Development Services in consultation with the Cabinet Member for Planning and Environment, to make minor text changes to Local Development Scheme document.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 8 Report 8	20 See also Clause 27 below	Public Report to Full Council Call-In to apply: No	Budget Monitoring Statements to 31 December 2017 Portfolio: Leader of the Council and Resources	Recommend to Full Council: That the reprofiling of capital schemes and new prudential borrowing schemes over £1m included within paragraph 32 and paragraphs 40 and 41 of the report be approved. Note: The Leader of the Council on behalf of the Cabinet paid tribute to the Chief Financial Officer and his team for their work on budget monitoring throughout the year	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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Item 1	21	Public Key Decision: No Call-In to apply: No	Apologies	There were no apologies for absence received from Cabinet Members.	To comply with the Council's Constitution.	N/A.	N/A.	
Item 2	22	Public Key Decision: No Call-In to apply: No	Declarations of interests	There were no declarations of any disclosable pecuniary interests made by Cabinet Members.	To comply with the Council's Constitution.	N/A.	N/A.	
Item 3	23	Public Key Decision: No Call-In to apply: No	Confirmation of Minutes	The minutes of the meeting held on 24 January 2018 were confirmed.	To comply with the Council's Constitution.	None.	N/A.	
Item 4	24	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.	

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Item 5 Report 5	25	Public Key Decision: No Call-In to apply: No	Minutes of the Planning Policy Steering Group, 5 February 2018 Portfolio: Planning and Environment	That the minutes of the Planning Policy Steering Group be received and noted, and the Group's recommendation at clause 1 be taken into account when the item is considered by Cabinet at clause 19 above. Note: The Leader of the Council on behalf of the Cabinet thanked Mr Ken Mantock, Vice Chairman (in the Chair) and the Planning Policy Steering Group for its work in respect of this item.	See minutes for reasons.	See minutes for any alternative options considered.	See paragraph within report 6.	
Item 7 Report 7	26	Public Key Decision: No Call-In to apply: Yes	Industrial Strategy and Inclusive Growth Portfolio: Regeneration and Public Health	That the Cabinet: a. Endorses the Industrial Strategy b. Supports further work to encourage Inclusive Growth and equality of opportunity across Bournemouth and Dorset	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 8 Report 8	27	Public Key Decision: No Call-In to apply: Yes	Monthly Budget Monitoring Report to 31 December 2017 Portfolio: Leader of the Council and Resources	That the Cabinet: a. Notes the contents of the report. b. Notes the position of the forecast for the General Fund outturn for the period ended 31 March 2018. c. Notes the ongoing freeze on all non-essential expenditure and a process to ensure Director level	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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				approval to fill any vacant post is currently being operated to help mitigate the current forecast overspend.				
Item 9	28	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.	