

**BOURNEMOUTH BOROUGH COUNCIL SPECIAL CABINET
27 February 2018**

PRESENT: Councillor Nicola Greene, Deputy Leader of the Council, Education and Children's Services and Vice-Chair (in the 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 Stephen Bartlett, Ian Clark, Jackie Edwards, David Kelsey, Donald McQueen and Christopher Wakefield.

The meeting started at 10.33 am and finished at 12.30 pm.

The publication date for this Record of Decisions is 2 March 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 9 March 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/2018/02/27/cabinet27-feb-2018.aspx>

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Bournemouth Borough Council Special Cabinet, 27 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 5 Report 5	29 (See also Clauses 33,34, and 35 below)	Public Report to Cabinet and Full Council Call-In to apply: No	Hotel Development adjacent to Bournemouth International Centre Portfolio: Local Government Reorganisation and Economic Growth	Recommended to Full Council: 1. That it endorses the Cabinet decision to progress this project; 2. That it amends the Medium Term Financial Plan and Capital Programme to incorporate appropriate provision for this investment as detailed in the confidential part of the report; 3. That it notes the reference to the Council's Asset Investment Strategy as detailed in the confidential part of the report and asks that the Asset Investment Panel review any implications and report to Members as appropriate; and 4. That it acknowledges that the decision set out in the report will have a significant impact on the financial sustainability of the new Bournemouth, Christchurch and Poole Unitary Authority. Note: The Deputy Leader of the Council on behalf of the Cabinet placed on record its thanks to all the Members, Officers and external stakeholders involved in the	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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				extensive work required to bring this to Cabinet.				

*EINA – Equality Impact Needs Assessment

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Item 1	30	Public Key Decision: No Call-In to apply: No	Apologies	An apology for absence was received from Councillor John Beesley - Leader of the Council on alternative local government business.	To comply with the Council's Constitution.	N/A.	N/A.	
Item 2	31	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	32	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.	N/A.	N/A.	
Item 4 Report 4	33 (See also Clause 29 above, and Clauses 34 and	Public Key Decision: No Call-In to apply: No	Recommendations of the Special Corporate Services Overview and Scrutiny Panel, 12 February 2018 Portfolio: Local Government Reorganisation and Economic Growth	That the recommendations of the Corporate Services Overview and Scrutiny Panel be received and incorporated into the recommendations outlined at clauses 29, 34 and 35 of these minutes. Note: The Deputy Leader of the Council on behalf of the Cabinet thanked Councillor Donald McQueen, Chairman, and the Corporate Services	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	

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	35 below)			Overview and Scrutiny Panel for their work in respect of this item.				
Item 5 Report 5	34 (See also Clauses 29 and 33 above, and Clause 35 below)	Public Key Decision: Yes Call-In to apply: Yes	Hotel Development adjacent to Bournemouth International Centre Portfolio: Local Government Reorganisation and Economic Growth	That the Cabinet: 1. approves investment in the construction of a hotel on the site adjacent to the BIC on the terms contained in the confidential part of the report; 2. delegates authority to the Corporate Property Officer, in consultation with the S151 Officer, Monitoring Officer and the Portfolio Holder for Local Government Reorganisation and Economic Growth, to undertake due diligence, which is to include a further independent audit of the hotel operating model; to finalise the terms of a 10 year rent insurance policy in line with the proposals in the confidential part of the report; and to complete the legal documentation.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 6 Report 6	35 (See also Clauses	Non-Public Key Decision: Yes	Hotel Development adjacent to Bournemouth International Centre	That the Cabinet has regard to the content of the confidential part of the report when considering the recommendations in the main public report.	Non-public as defined in paragraph 3 in Part 1 of Schedule 12A of the Local	Alternative options were considered within the non-public report.	EINA considered within the non-public report.	

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	29, 33 and 34 (above)	Call-In to apply: No	Portfolio: Local Government Reorganisation and Economic Growth	<p>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 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>Paragraph 3 - information relating to the financial or business affairs of any particular person - including the authority holding that information.</p>	Government Act 1972.			