

**BOURNEMOUTH BOROUGH COUNCIL CABINET
20 March 2019**

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; Councillor Robert Lawton - Housing and Councillor Pat Oakley - Tourism, Leisure and the Arts

ALSO PRESENT: Councillors Stephen Bartlett, Michael Filer and Christopher Wakefield.

The meeting started at 10.35 am and finished at 12:20 pm.

The publication date for this Record of Decisions is 22 March 2019.

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 29 March 2019. 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/2019/03/20/cabinet20-mar-2019.aspx>

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Bournemouth Borough Council Cabinet, 20 March 2019

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 1	16	Public Key Decision: No Call-In to apply: No	Apologies	An apology for absence was received from Councillor David Smith.	To comply with the Council's Constitution.	N/A	N/A	
Item 2	17	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests. For the purposes of transparency, Councillor John Beesley declared with regard to Agenda Item 6, Boscombe High Street Investment, that one of the letters of support was from a client of his, Arnewood Estates. However, on the basis of legal advice received, this was not considered to be a declarable interest and there was therefore no legal requirement to make a declaration.	To comply with the Council's Constitution.	N/A	N/A	
Item 3	18	Public Key Decision: No Call-In to apply: No	Confirmation of Minutes	The minutes of the Cabinet meeting held on 20 February 2019 were confirmed and signed by the Chairman.	To comply with the Council's Constitution.	None	N/A	
Item 4	19	Public	Public Items A. Public Questions B. Deputations	A. None received. B. None received. C. None received.	To comply with the Council's Constitution.	None	N/A	

*EINA – Equality Impact Needs Assessment

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		Key Decision: No Call-In to apply: No	C. Petitions					
Item 5 Report 5	20	Public Key Decision: No Call-In to apply: Yes	The Future of the High Street Portfolio: Local Government Reorganisation and Economic Growth.	Cabinet agreed:- 1. To receive a presentation from the Chief Operating Officer of the Town Centre BID detailing recent data on Bournemouth Town Centres successes, areas for improvement and actions. 2. That Officers be authorised to work in partnership with the Town Centre and Coastal BID's and others, to develop an action plan for projects in the town centre that address the areas for action and improvement which help to keep it a thriving, vibrant and enjoyable place.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 6 Report 6	21	Public Key Decision: No Call-In to apply: Yes	Boscombe High Street Investment Portfolio: Regeneration and Public Health	Cabinet agreed:- 1. That the submission of an Expression of Interest to the MHCLG Future High Streets Fund (Phase 1) for Boscombe be approved. 2. If the Expression of Interest was successful, Officers be authorised to work in partnership to develop a plan for Boscombe. Note: Councillor Christopher Wakefield placed on record his thanks to the Communities Manager and the team for their work on Boscombe's regeneration. He also thanked the Leader for working to support	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	See item 2.

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				the people of Boscombe and for supporting the Cabinet.				
Item 7 Report 7	22	Public Key Decision: No Call-In to apply: Yes	Bournemouth's Performance Review 2019 Portfolio Holder: Leader of the Council	That, subject to the inclusion of amendments highlighted at the meeting by the Managing Director, Bournemouth's Performance Review 2019 be noted.	See report for reasons.	See report for any alternative options considered.	See paragraph within the report.	
Item 8	23	Public Key Decision: No Call-In to apply: No	Changes to the Cabinet Forward Plan	That the plan be noted and that the 5 items listed as 'to be determined' on the Cabinet Forward Plan be carried forward for referral onto the new Council.	To comply with the Council's Constitution.	N/A	N/A	
Item 9	24	Public Key Decision: No Call-in to apply: No	Any Other Business	None received.				