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Date: **Tuesday 5th December 2017** Time: **07:00p.m.**  
Place: **Committee Suite, Civic Centre, Poole**

Contact: **Pauline Gill**  
Position: **Democratic Services Manager**  
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**Originally issued 27/11/2017 14:33**  
**Amended 28.11.2017 12:02**  
**Amended 29.11.17 14:36**

Meeting attachments:  
[Agenda](#)

Item	Description
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**PUBLIC**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

Item	Description
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2.	<b>DECISIONS OF THE PREVIOUS MEETING</b>
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DECISION REQUIRED

To confirm that the Decisions of the previous Meeting held on 31 October 2017 (previously circulated to all Members) are a correct record.

3.	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST(S)</b>
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To receive any declarations of disclosable pecuniary interest(s) of Members and/or Officers in matters appearing on the Agenda.

<b>PUBLIC ISSUES</b>
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4.	<b>PUBLIC QUESTIONS</b>
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None received as yet.

<b>STRATEGIC ISSUES</b>
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5.	<b>SPECIAL EDUCATIONAL NEEDS AND DISABILITIES STRATEGY AND IMPROVEMENT PLAN (SEND): REPORT OF THE CHAIRMAN OF PEOPLE OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN AND YOUNG PEOPLE)</b>
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DECISIONS REQUIRED

To consider recommending to Council approval and adoption of the Plan.

REPORT ENCLOSED

[Chairman Report \(34K/bytes\)](#)

[Information Report \(526K/bytes\)](#)

<b>STANDARDS ISSUES</b>
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Item	Description
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6.	<b>MAINSTREAM SCHOOL FUNDING 2018-19: REPORT OF THE CHAIRMAN OF PEOPLE OVERVIEW AND SCRUTINY (CHILDREN AND YOUNG PEOPLE)</b>
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DECISIONS REQUIRED

To consider the recommendations of the Overview and Scrutiny Committee 28 November 2017

REPORT TO OVERVIEW AND SCRUTINY COMMITTEE 28/11/17 ENCLOSED  
REPORT OF THE CHAIRMAN ENCLOSED

[Report \(226K/bytes\)](#)

[Appendix A \(2M/bytes\)](#)

[Appendix B \(138K/bytes\)](#)

[Chairmans Report \(128K/bytes\)](#)

**STRATEGIC ISSUES**

Item	Description
7.	<p><b>EARLY YEARS AND CHILDCARE SUFFICIENCY: REPORT OF THE CHAIRMAN OF PEOPLE OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN AND YOUNG PEOPLE)</b></p> <p>DECISIONS REQUIRED</p> <p>To consider the recommendations of the Overview and Scrutiny Committee 28 November 2017.</p> <p>REPORT TO THE OVERVIEW AND SCRUTINY COMMITTEE 28 NOVEMBER 2017 ENCLOSED</p> <p>REPORT OF THE CHAIRMAN ENCLOSED</p> <p><a href="#">Report (236K/bytes)</a></p> <p><a href="#">Appendix 1 (2M/bytes)</a></p> <p><a href="#">Chairmans Report (127K/bytes)</a></p>
8.	<p><b>POOLE CHILDREN'S SERVICES STRATEGIC PLAN 2017/2020: REPORT OF THE CHAIRMAN OF PEOPLE OVERVIEW AND SCRUTINY (CHILDREN AND YOUNG PEOPLE)</b></p> <p><u>DECISIONS REQUIRED</u></p> <p>To consider the recommendations of the Overview and Scrutiny Committee 28 November 2017.</p> <p>REPORT TO THE OVERVIEW AND SCRUTINY 28 NOVEMBER 2017 ENCLOSED</p> <p>REPORT OF THE CHAIRMAN ENCLOSED</p> <p><a href="#">Report (224K/bytes)</a></p> <p><a href="#">Appendix 1 (691K/bytes)</a></p> <p><a href="#">Appendix 2 (282K/bytes)</a></p> <p><a href="#">Chairmans Report (195K/bytes)</a></p>

Item	Description
9.	<b>LOCAL GOVERNMENT REORGANISATION IN DORSET: REPORT OF THE CHIEF EXECUTIVE</b>

DECISIONS REQUIRED

The Cabinet is recommended:

(i) To welcome the Secretary of State's statement to Parliament on 7 November 2017 in which he responds positively to the proposals supported by this Council to reorganise local government in Dorset.

(ii) To 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.

(iii) To note that the Leader of the Council will make representations to the Secretary of State in support of the proposals in line with the Councils policy.

REPORT ENCLOSED

[Report \(204K/bytes\)](#)

[Appendix 1 \(2M/bytes\)](#)

Item	Description
10.	<p><b>MID YEAR PERFORMANCE UPDATE FOR 2017/18: REPORT OF THE CHIEF EXECUTIVE AND STRATEGIC DIRECTORS</b></p> <p>DECISIONS REQUIRED</p> <p>That Cabinet</p> <p>(i) Accept the Report on Corporate Performance at the mid year point in 2017/18.</p> <p>(ii) Agree any future action Cabinet would wish to see with regard to the performance issue raised.</p> <p>REPORT ENCLOSED</p> <p><a href="#">Report (2M/bytes)</a></p>
11.	<p><b>MEDIUM TERM FINANCIAL PLAN UPDATE: REPORT OF THE HEAD OF FINANCIAL SERVICES</b></p> <p>DECISION REQUIRED</p> <p>That <b>Cabinet</b>;</p> <p>(i) Note the gross MTFP funding gap over the three year period April 2018 to March 2021 has been revised to £7.9m.</p> <p>(ii) Note that proposals have been formulated which close the funding gap for 2018/19 to £1.0m.</p> <p>(iii) 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.</p> <p>(iv) Note the position in relation to the Autumn 2017 Budget made on Wednesday 22 November 2017.</p> <p>(v) Endorse the annual review of earmarked reserves designed to support the Council's Budget and MTFP process.</p>

Item	Description
	(vi) Note the comments on the October MTFP Update report from the Business Improvement Overview and Scrutiny Committee.
	(vii) Approve the continuation of the current 2017/18 Local Council Tax Support Scheme (LCTSS) into 2018/19.

That **Council:**

(viii) Delegates authority to the Chief Executive to enter into the agreements necessary to implement the proposed shared service arrangements for the remaining corporate services as set out within this report.

REPORT ENCLOSED

[Report \(577K/bytes\)](#)

[Appendix A \(146K/bytes\)](#)

[Appendix B \(219K/bytes\)](#)

[Appendix C \(54K/bytes\)](#)

[Appendix D \(226K/bytes\)](#)

[Appendix E \(45K/bytes\)](#)

[Appendix F \(132K/bytes\)](#)

Item	Description
12.	<b>COUNCIL BUDGET MONITORING 1/4/17- 30/9/17 REPORT OF THE HEAD OF FINANCIAL SERVICES</b>

DECISIONS REQUIRED

That **Cabinet:**

- (i) Note the contents of the report
- (ii) Agree the revenue virement as detailed in paragraph 5.3
- (iii) Agree the capital virements as detailed in paragraph 8.3
- (iv) Note the recommendations requiring Council approval in this Report.

That **Council:**

- (i) Approve the capital virement detailed in paragraph 8.4

REPORT ENCLOSED

[Report \(549K/bytes\)](#)

13.	<b>TOWN CENTRE NORTH REDEVELOPMENT PROPOSALS: REPORT OF THE STRATEGIC DIRECTOR (PLACE)</b>
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DECISIONS REQUIRED

(i) Support the proposed approach of a Council-led redevelopment proposal based on an indicative masterplan for Town Centre North that seeks to deliver a transformed public realm, a new bus station, over 400 homes, commercial office space, a hotel and a new leisure centre with a swimming pool.

(ii) Agree that officers working with the Regeneration Member Group progress to the next stage to prepare to procure a development partner based on the following:



Item	Description
	<ul style="list-style-type: none"> <li>• Tranche 1 sites (Kingland Road Car Park, Seldown Car Park and Coach Park and the Dolphin Pool site) will form the basis of the redevelopment proposal.</li> <li>• The Borough will seek to secure agreement from Go South Coast to include the bus station and bus depot land within the redevelopment.</li> <li>• The Borough will seek to secure agreement from Legal and General to include Brownsea House within the redevelopment.</li> <li>• That the Borough will seek to deliver a new public leisure centre within the redevelopment, to include swimming pools and enhanced fitness facilities.</li> <li>• The Borough will progress plans for a commercial office development and explore options to create a civic estate (potentially with other public sector partners) in Town Centre North.</li> <li>• That the Borough will look at the options to deliver a policy compliant redevelopment proposal including affordable housing provision.</li> <li>• That the capital receipt from four “Tranche 2” sites as outlined in section 4.1.2 will be allocated to delivery of the Town Centre North scheme to improve viability.</li> <li>• The infrastructure requirements for the Town Centre North scheme be considered as part of the review of the Community infrastructure Levy R123 list.</li> </ul>

(iii) That a communications and engagement plan is implemented to continue engagement with stakeholders and the wider public.

(iv) That a further report is brought back to Cabinet and Council to consider the final decision to procure a development partner.

REPORT ENCLOSED

[Report \(2M/bytes\)](#)

14. **HARBOURSIDE PARK - FACILITY DEVELOPMENT: REPORT OF THE HEAD OF CULTURE AND COMMUNITY**

DECISION REQUIRED

That Cabinet:

Item	Description
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(i) Approve the commencement of procurement to deliver the proposed outline specification for enhanced sports changing, catering and public toilet facilities within Whitecliff Recreation Ground Pavilion.

(ii) Approve the commencement of procurement to deliver the proposed outline specification for enhanced catering and public toilet facilities within the Baiter Park Public Toilet building.

(iii) Note that the approvals in 2.1 and 2.2 are subject to planning approvals, the determination of a Town and Village Green application, the consent of Fields in Trust and a Disposal of Open Space consultation.

(iv) Approve the use of £100k of Recreational Planning Contributions to support the project and enhance public sports changing and toilet provision at Whitecliff Recreation Ground Pavilion.

(v) Note that the proposals would enable the Council to:

- sustain & enhance facilities, raising the quality of public services within the park
- retain publically accessible toilet facilities within Whitecliff and Baiter
- significantly reduce or remove the future costs and liabilities
- stimulate wider economic benefits and create employment opportunities

REPORT ENCLOSED

[Report \(169K/bytes\)](#)

Item	Description
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15.	<b>CABINET FORWARD PLAN</b>
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To consider the enclosed extract of the Forward Plan.

REPORT ENCLOSED

[Forward Plan \(247K/bytes\)](#)

16.	<b>URGENT BUSINESS</b>
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To consider any business which the Chairman agrees is/are urgent and may be considered at the Meeting.

17.	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>
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To consider passing the following Motion:

**“That in accordance with Section 100A4 of the Local Government Act 1972 the Public and Press be excluded for the following item of business on the grounds that it enclose the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act as the Public interest in disclosing the information outweighs that of disclosing it.”**

EXEMPT CLOSED TO THE PUBLIC
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18.	<b>POSSIBLE PURCHASE OF SITE WITHIN THE BOROUGH FOR AN INVESTMENT OPPORTUNITY: REPORT OF THE STRATEGIC DIRECTOR (PLACE)</b>
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To consider the confidential Report and make recommendations to Council.

REPORT TO FOLLOW

The next meeting is scheduled for 7:01pm on Tuesday, 5th December 2017 in The Committee Suite,  
First Floor, Poole

Issue Date:- 01 December 2017 at 11:56

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