

CABINET

Tuesday, 15th June, 2021

COUNCIL PROCEDURE RULE 46

The following action taken in accordance with Council Procedure Rule 46 is reported. In consultation with the appropriate Cabinet Member(s):-

1. The Executive Director (Finance and Resources) authorised:

1.1 Futures School

Increase in the budget for the asbestos clearance and demolition of the former Futures School buildings due to the presence of significant amounts of previously un-identified asbestos and consequential increases in removal, disposal and site management costs and associated contract delay.

2.1 Airport Business Park - Speculative Development - Plot 14

The Council's development partner, HBD has secured planning permission to develop a speculative proposition on Plot 14, central to Airport Business Park.

The terms provide for the Council to sell the land to HBD for an initial land price plus an overage sum which crystallises following completion to ensure that the Council secures full value for its land along with a share of development profit. HBD will secure a higher profit margin as provided for in the Development Agreement as they will be investing speculatively (i.e. the units are not pre-let). The terms of the transaction have been independently certified for the purposes of s.123 Local Government Act 1972.

2. The Interim Executive Director (Neighbourhoods and Environment) authorised:

2.1 School Streets

The introduction of an experimental traffic regulation order to come into effect on the 22nd June and will be in operation Monday to Friday between 8:10am – 9:10am and 2:30pm – 3:30pm, term-time only to support the school street initiative at the Bournemouth Park Academy. A School Street is essentially a road outside a school with a restriction on motorised traffic at school drop-off and pick-up times. The restriction applies to school traffic (excluding school staff) and through traffic only.

2.2 LTP3 Implementation Plan

In advance of the development and adoption of LTP4, approval for the current Implementation Plan (LTP3) to be extended until 31st March 2023, or the adoption of a new LTP4, whichever is the earlier.

2.3 Environment Agency - Flood Risk Management Plans (FRMPs)

The preparation of the FRMP for the Flood Risk Areas (FRAs) identified in the Preliminary Flood Risk Assessment (PFRA) and the alignment of the measures in the FRMPs with other plans and strategies such as Shoreline Management Plans (SMPs), Local Flood Risk Management Plan (LFRMP), Surface Water Management Plans (SWMPs) and local drainage and wastewater management plans.

The FRMPs second cycle will contain measures for the period 2021-2027, a programme approval outline is below:

- January 2021 - measures development freeze date - all measures should be developed by this date with local approval.
- End of March 2021 - LLFAs complete relevant sections of the RBD FRMP templates.
- April to June 2021 - Environment Agency and LLFA final approval.
- Summer 2021 - Consultation on draft FRMPs goes live for three months.