

CABINET FORWARD PLAN – 1 NOVEMBER 2024 TO 28 FEBRUARY 2025

(PUBLICATION DATE – 24 October 2024)



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|---|---|-------------------------|--|----------------------------|---|---|----------------------------|--|
| Westbourne Plus | | Yes | Cabinet 30 Oct 2024 Council 10 Dec 2024 | Westbourne & West Cliff | | | Adam Richens | |
| Hengistbury Head visitor centre Lottery funding | To receive grant funding from The national lottery heritage Fund for improvements to Hengistbury Head Visitor Centre. | No | Cabinet 30 Oct 2024 | East Southbourne & Tuckton | Consultation is contained within the project. | Within the project | Martin Whitchurch | Open |
| Aspire Adoption Annual Report 2023-2024 | To present the Aspire Adoption Annual Report for 2023-2024. | No | Cabinet 30 Oct 2024 | All Wards | | | Allan Charlton | Open |

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| Transforming Urgent and Emergency Care Services | To provide authority to continue participating in the system-wide transformation programme to improve urgent and emergency care outcomes for Dorset residents. | No | Cabinet 30 Oct 2024 | All Wards | | | Betty Butlin | Open |
| | | | | | | | | |
| Council Budget Monitoring 2024/25 Quarter Two | Budget monitoring at quarter two | No | Cabinet 10 Dec 2024 Council 10 Dec 2024 | All Wards | n/a | n/a | Adam Richens | Open |
| Medium Term Financial Plan (MTFP) Update | Present progress in delivering a legally balance budget for 2025/26 | No | Cabinet 10 Dec 2024 | All Wards | | | Adam Richens | Open |

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| Housing and Property Compliance Update (Housing Revenue Account) | To provide an update on performance and issues in completing health and safety compliance checks within individual dwellings and communal areas. | No | Cabinet 10 Dec 2024 | All Wards | There are no changes to policy. The report will provide an update. The key stakeholders for consultation will be council tenants and leaseholders, BCP Homes Advisory Board and Cabinet Member for Housing and Regulatory Services. | Consultation will be through existing meetings with stakeholders. | Seamus Doran, Simon Percival, Matti Raudsepp | Open |
| Pay and Reward progress update | Provide an update on the progress of the Pay and Reward project following the outcome of the Trade Union ballot process | No | Cabinet 10 Dec 2024 | All Wards | | | Liz Bowman, Coleen Long | Open |

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| BCP Council Plan For Play | To seek adoption of the BCP Council plan for play, a green spaces play and wheeled strategy; and allocation of funding for delivery. | No | Cabinet 10 Dec 2024 | All Wards | Internal process at this stage. public consultation to follow Strategy adoption. | detailed in the report | Martin Whitchurch | Open |
| Library Strategy Consultation Update | Provide an update on the Library Strategy consultation | | Cabinet 10 Dec 2024 | | | | Lynda Anderson | |
| East Cliff and Springbourne Neighbourhood Plan | To consider establishment of a Neighbourhood Plan Forum and area. | No | Cabinet 10 Dec 2024 | East Cliff & Springbourne | | | Caroline Peach | Open |

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| Hawkwood Road Phase 2- Boscombe Towns Fund | To inform and recommend delivery method for Phase 2 of Hawkwood Road | Yes | Cabinet 10 Dec 2024 Council 10 Dec 2024 | Boscombe West | Ward Councillors | | Remi Oshibanjo | Open |
| Investment and Development Directorate - Housing Delivery Council Newbuild Housing and Acquisition Strategy (CNHAS) Update | Review of CNHAS and focus on delivery of homes over the next 5 years | No | Cabinet 10 Dec 2024 | | | | Jonathan Thornton | Open |

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| Satellite of Linwood School Post-16 Provision | To approve the expansion of Linwood School at the Ted Webster site to provide local places for local young people. | No | Children's Services Overview and Scrutiny Committee 26 Nov 2024 Cabinet 10 Dec 2024 Council 10 Dec 2024 | All Wards | | | Sharon Muldoon | Open |
| | | | | | | | | |
| Admission Arrangements 2026/27 | To seek determination of the arrangements. There are no changes to our admissions policy and associated documents. Determination is an annual requirement of the School Admissions Code. | No | Children's Services Overview and Scrutiny Committee 26 Nov 2024 Cabinet 15 Jan 2025 | All Wards | | | Sharon Muldoon | Open |

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| Transformation Programme - Closure Report | To summarise what the programme has achieved, what hasn't been achieved, and proposed next steps To confirm the programme's closure by end March 2025 and the proposed direction of travel | No | Cabinet 15 Jan 2025 | All Wards | | | Jon Burrows | Open |
| | | | | | | | | |
| Budget 2025/26 and Medium Term Financial Plan | To set out for Cabinet's consideration and recommendation to Council the proposed 2025/26 budget and council tax. | No | Cabinet 5 Feb 2025 | All Wards | | | Adam Richens | Open |
| Council Budget Monitoring 2024/25 Quarter Three | Budget monitoring | No | Cabinet 5 Feb 2025 Council 25 Feb 2025 | All Wards | n/a | n/a | Adam Richens | Open |

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| Housing Revenue Account (HRA) Budget Setting 2025/26 | To set out the proposal for charges to council tenants and leaseholders and expenditure on council homes and services. | No | Cabinet 5 Feb 2025 | All Wards | Council tenants and leaseholders BCP Homes Advisory Board Cabinet Member for Housing and Regulatory Services | Consultation will be through existing meetings with residents and Advisory Board. | Kelly Deane | Open |
| | | | | | | | | |
| Integration of Dorset Local Enterprise Partnership functions | To seek approval for the integration of functions from the Dorset Local Enterprise Partnership into the Council | No | Cabinet 14 Jan 2026 | All Wards | | | Chris Shephard | Open |
| | | | | | | | | |

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| DfE SEND review next steps | To consider the DfE review next steps | No | Cabinet Date to be confirmed | | | | Rachel Gravett, Shirley McGillick, Sharon Muldoon | Fully exempt |
| Our Place and Environment - Strategic Transport Scheme Prioritisation | To present the outputs of public engagement on Strategic Transport Schemes and to seek recommendation from Cabinet to Council relating to the progression of the schemes in consideration of the consultation outputs. Noting: this is likely to include some selected schemes being promoted as a priority at the Western Gateway Sub-National Transport Body. | Yes | Cabinet Date to be confirmed | All Wards | | | | Open |

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| Affordable Fairer Broadband for all (Award Contract) | In July 2022 Cabinet approved 'Accelerating Gigabit Fibre' and asked the team to return to Cabinet to award the contract. The purpose of this report is contract award. | No | Cabinet Date to be confirmed | All Wards | | | Ruth Spencer | Open |
| Bournemouth Development Company LLP Business Plan | To seek approval for the Bournemouth Development Company Business Plan, extend some contractual "Option Execution Dates" in relation to specific sites and provide an update in relation to the independent Local Partnerships Review. | No | Cabinet Date to be confirmed | Bournemouth Central | | | Sarah Longthorpe | Open |
| Children's Services Early Help Offer | Summary of findings and recommendations from an ongoing review of our current Early Help services | No | Cabinet Date to be confirmed | All Wards | | | Zafer Yilkan | Open |

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| Adult Social Care Business Case | Adult Social Care services locally and nationally have faced significant challenges in recent years, and as a result the Council is holding significant risk in relation to the ability of the Council to deliver its statutory responsibilities to adults that require support within the available budget. The nature of these challenges means that long term, sustainable change is needed to ensure that BCP Council Adult Social Care services (ASCS) are modern, fit for the future and affordable. This business case sets out a proposal for initial investment in Adult Social Care transformation that will lead to improved outcomes for adults that draw on support in BCP and support the Council to deliver this within the available financial envelope. | Yes | Cabinet Date to be confirmed | All Wards | | | Chris McKensie | Open |

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