

Notice of Overview and Scrutiny Board

Date: Monday, 10 February 2020 at 6.00 pm

Venue: HMS Phoebe, Town Hall, Bournemouth BH2 6DY



Membership:

Chairman:

Cllr P Broadhead

Vice Chairman:

Cllr M Haines

Cllr M Anderson

Cllr S Bartlett

Cllr M F Brooke

Cllr M Earl

Cllr G Farquhar

Cllr L Fear

Cllr M Greene

Cllr N Greene

Cllr M Iyengar

Cllr R Lawton

Cllr R Maidment

Cllr P Miles

Cllr C Rigby

All Members of the Overview and Scrutiny Board are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston - 01202 454627 or email claire.johnston@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

31 January 2020



Available online and
on the Mod.gov app



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

Do any matters being discussed at the meeting relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You are advised to leave the room during the debate

Local Interest

Yes

Declare the nature of the interest

Applying the bias and pre-determination tests means you may need to refrain from speaking and voting

You may also need to leave the meeting. Please seek advice from the Monitoring Officer

No

Do you have a personal interest in the matter?

Yes

Consider the bias and pre-determination tests

You may need to refrain from speaking & voting

You may also need to leave the meeting. Please seek advice

No

You can take part in the meeting speak and vote

What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(tanya.coulter@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

AGENDA

Items to be considered while the meeting is open to the public

1. **Apologies**

To receive any apologies for absence from Members.

2. **Substitute Members**

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

3. **Declarations of Interests**

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

4. **Public Speaking**

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link:-

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Monday 3 February 2020.

The deadline for the submission of a statement is 12.00 noon, Friday 7 February 2020.

The deadline for the submission of a petition is 12.00 noon, Friday 7 February 2020.

5. **Chairman's Update**

For the Board to consider any issues raised by the Chairman which are not dealt with elsewhere on the agenda.

6. **Forward Plan**

To consider and amend the Board's Forward Plan as appropriate and to consider the published Cabinet Forward Plan.

7. **Scrutiny of Corporate Related Cabinet Reports**

To consider the following Corporate related reports scheduled for Cabinet

consideration on 12 February 2020:

- Organisation Design – Estates Strategy

The O&S Board is asked to scrutinise the reports and make recommendations to Cabinet as appropriate.

Cabinet member invited to attend for this item: Councillor Vikki Slade, Leader of the Council.

The Cabinet report will be published on Tuesday 4 February 2020 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3726&Ver=4>

8. Scrutiny of Budget Related Cabinet Reports

To consider the following budget related reports scheduled for Cabinet consideration on 12 February 2020:

- Housing Revenue Account (HRA) Budget Setting Report 2020/21 including delivery plans for the Bournemouth and Poole Neighbourhoods
- Quarter 3 Budget Monitoring Report 2019/20
- 2020/21 Budget and Medium Term Financial Plan Update Report including an update on savings since those reported to the O&S Board at its meeting in January

The O&S Board is asked to scrutinise the reports and make recommendations to Cabinet as appropriate.

Cabinet members invited to attend for this item: Councillor David Brown, Cabinet Portfolio Holder for Finance, Councillor Keiron Wilson, Cabinet Portfolio Holder for Housing and Councillor Vikki Slade, Leader of the Council.

The Cabinet report will be published on Tuesday 4 February 2020 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=3726&Ver=4>

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.



OVERVIEW AND SCRUTINY BOARD

Report subject	Forward Plan
Meeting date	10 February 2020
Status	Public Report
Executive summary	The Chairman and Vice Chairman of the Overview and Scrutiny (O&S) Board have worked with Officers to identify the priority areas of work for the Board with contributions from the Board members. The work priorities of the Board have been developed on the basis of risk. The proposed Forward Plan is attached at Appendix A. The Board is asked to consider the proposals contained in the Forward Plan and approve or amend the contents. The current published Cabinet Forward Plan is attached at Appendix B to aid the Board in deciding on its priorities for scrutiny.
Recommendations	It is RECOMMENDED that the Overview and Scrutiny Board amend as appropriate and then approve the Forward Plan attached at Appendix A to this report.
Reason for recommendations	The Council's Constitution requires all Overview and Scrutiny bodies to set out proposed work in a Forward Plan which will be published with each agenda.

Portfolio Holder(s):	Not applicable
Corporate Director	Graham Farrant, Chief Executive
Contributors	Lindsay Marshall, Overview and Scrutiny Specialist
Wards	N/A
Classification	For Decision

Background

1. All Overview and Scrutiny (O&S) bodies are required by the Constitution to consider work priorities and set these out in a Forward Plan. When approved, this should be published with each agenda.
2. The Constitution requires that the Forward Plan of O&S bodies shall consist of work aligned to the principles of the function. The BCP Council O&S function is based upon six principles:
 1. Contributes to sound decision making in a timely way by holding decision makers to account as a 'critical friend'.
 2. A member led and owned function – seeks to continuously improve through self-reflection and development. Enables the voice and concerns of the public to be heard and reflected in the Council's decision-making process.
 3. Engages in decision making and policy development at an appropriate time to be able to have influence.
 4. Contributes to and reflects the vision and priorities of the council.
 5. Agile – able to respond to changing and emerging priorities at the right time with flexible working methods.
3. The O&S Board may take suggestions from a variety of sources to form its Forward Plan. This may include suggestions from members of the public, Officers of the Council, Portfolio Holders, the Cabinet and Council, members of the Board, and other Councillors who are not on the Board.
4. The Constitution requires that all suggestions for O&S work will be accompanied by detail outlining the background to the issue suggested, the proposed method of undertaking the work and likely timescale associated, and the anticipated outcome and value to be added by the work proposed. No item of work shall join the Forward Plan of the O&S Board without an assessment of this information.

Summary of financial implications

5. When establishing a Forward Plan, the Constitution requires the Overview and Scrutiny Board to take into account the resources, including Councillor availability, Officer and financial resources, available to support their proposals.
6. To ensure sufficient resource availability across all O&S bodies, Officer advice is that, in addition to agenda items, one additional item of scrutiny inquiry work may be commissioned by an Overview and Scrutiny body at any one time. This may take the form of a working group or task and finish group, for example. Bodies commissioned by the Overview and Scrutiny Board may have conferred upon them the power to act on behalf of the parent body in considering issues within the remit of the parent body and making recommendations directly to Portfolio Holders, Cabinet, Council or other bodies or people within the Council or externally as appropriate.

Summary of legal implications

7. The Council's Constitution requires all Overview and Scrutiny bodies to set out proposed work in a Forward Plan which will be published with each agenda.

Summary of human resources implications

8. N/A to this decision

Summary of environmental impact

9. N/A to this decision

Summary of public health implications

10. N/A to this decision

Summary of equality implications

11. Any member of the public may make suggestions for Overview and Scrutiny work. Further detail on this process is included with Part 4 of the Council's Constitution.

Summary of risk assessment

12. N/A to this decision.

Background papers

None

Appendices

Appendix A – Overview and Scrutiny Board proposed Forward Plan
Appendix B – Published Cabinet Forward Plan

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Forward Plan – BCP Overview and Scrutiny Board

Updated 30.01.20

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
Meeting Date – 10 February 2020				
1.	Business Improvement Districts Updates The Chairman invited representatives from each of the three BIDS to attend the meeting to provide a brief update on their work.	To gain a greater understanding of the work and plans of the BIDs operating within the BCP area and to use the information to inform future scrutiny.	Verbal updates from the	None
2.	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan. Items currently identified for further scrutiny are as follows: <ul style="list-style-type: none"> • Community Infrastructure Levy • Organisational Design – Estates Strategy • Corporate Strategy Delivery Plans • Winter gardens • York Road 	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items Councillor Margaret Phipps, Portfolio Holder for Strategic Planning, Councillor Vikki Slade, Leader of the Council; Councillor Mark Howell, Portfolio Holder for regeneration and Culture.
3.	Budget Items – Scrutiny of Cabinet Reports <ul style="list-style-type: none"> • Quarter 3 Budget Monitoring Report 2019-20 	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	Councillor David Brown, Portfolio Holder for Finance, Councillor Vikki Slade, Leader of the Council, Councillor Keiron

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
	<ul style="list-style-type: none"> Update on savings from those reported to the January meeting (verbal update from Portfolio Holder) Housing Revenue Account (HRA) Budget Setting report 2020/21 including delivery plans for the Bournemouth and Poole Neighbourhoods 2020/2021 Budget and Medium-Term Financial Plan Update Report 			Wilson, Portfolio Holder for Housing
Meeting Date - March 2020				
4.	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items
Meeting Date - April 2020				
5.	Scrutiny of Cabinet Items Specific items will be determined dependent upon the Cabinet Forward Plan.	To enable the Board to consider proposed Cabinet decisions and to make recommendations to Cabinet as appropriate.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC dependent upon items
Commissioned Work Work commissioned by the Board (for example task and finish groups and working groups) is listed below: Note – to provide sufficient resource for effective scrutiny, one item of commissioned work will run at a time. Further commissioned work can commence upon completion of previous work.				

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
	None at present			
Items to be programmed The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.				
6.	Pokesdown Station Lifts The Board considered this issue in July 2019 and agreed to monitor the progress and scrutinise further as required.	To allow the Board to retain an oversight of the issue and respond to any arising issues.	TBC	Councillor Andy Hadley, Portfolio Holder for Transport and Infrastructure
7.	Pay and Reward Strategy The Board considered this issue prior to a Cabinet decision in September 2019. The Board requested that they have an opportunity for further scrutiny prior to Cabinet agreeing the final Strategy.	To enable the Board to test, challenge and contribute to the development of the Strategy.	Scrutiny of Cabinet report and invitation to Cabinet Portfolio Holder to respond to questions.	Councillor Vikki Slade, Leader of the Council/ Matti Raudsepp, Director of Organisational Development.
8.	Lansdowne Digital Pilot The Board requested, at its meeting in November 2019, that the findings of the continuous monitoring for the Lansdowne Pilot.	To enable the Board to maintain an oversight of the findings.	Chairman and Vice-Chairman to consider and determine the best method for O&S Board to monitor this.	Councillor Vikki Slade, Leader of the Council
9.	Poole Town Centre Master Plan At its meeting in December 2019 the Board requested to undertake further scrutiny of the Masterplan for Poole town centre prior to its further consultation	To enable the Board the opportunity to further scrutinise the detail of the Master Plan for Poole Town Centre regeneration in further detail once drawn up and prior to further consultation.	TBC	Councillor Mark Howell, Portfolio Holder for Regeneration and Culture
10.	Acquisition and Compulsory Purchase Order (CPO) Strategy	To enable the Board to test, challenge and contribute to the	TBC	Councillor Vikki Slade, Leader of the Council

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer / Cabinet Portfolio Holder
	At its meeting in December 2019 the Board requested to undertake further scrutiny of this strategy, which was referred to as part of the Poole Regeneration report.	development of this strategy prior to its final adoption.		
11.	Review of Leisure Centre Management At its meeting in December 2019 the Board agreed to receive information from the consultants appointed to undertake the Leisure Services Review prior to	To enable the Board to have an early opportunity to contribute to the development of the Leisure Centre Review.	TBC	Councillor Lewis Allison, Portfolio Holder for Tourism, Leisure and Communities.
12.	Green Credentials An annual report on the Council's progress to assess our performance against targets in respect of climate change.	To enable the Board to retain oversight of the Council's performance against climate change targets and make regular recommendations as required.	Annual Report to O&S	Councillor Felicity Rice, Portfolio Holder for Environment and Climate Change

CABINET FORWARD PLAN – 1 FEBRUARY 2020 TO 31 MAY 2020

(PUBLICATION DATE – 27 January 2020)



What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report and Portfolio Holder	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
2020/2021 Budget and Medium Term Financial Plan Update Report	To receive an update on the Budget and the Medium-Term Financial Plan, including:- <ul style="list-style-type: none"> 2020/21 Provisional Local Government Finance Settlement 2020/21 Budget Proposal 2020/21 Council Tax Resolution 	No	Cabinet 12 Feb 2020	All Wards			Adam Richens Portfolio Holder for Finance	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Family Support and Early Help Strategy - including Youth Services	Approval of Family Support and Early Help Strategy – to include Youth Services	Yes	Cabinet 12 Feb 2020	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden Portfolio Holder for Children and Families	Open
Housing Revenue Account (HRA) Budget Setting report 2020/21 including delivery plans for the Bournemouth and Poole Neighbourhoods	Members' consideration of the principles to be applied in the setting of the HRA revenue and capital budget for 2020/21	Yes	Cabinet 12 Feb 2020	All Wards	Cabinet Member for Housing, Director of Finance, Corporate Director – Environment and Community	Internal consultation prior to decision. January 2020.	Lorraine Mealings, Tina Worthing, Seamus Doran	Open
Organisation Design - Estates Strategy		Yes	Cabinet 12 Feb 2020					
Traffic Regulation Orders and other Highways Orders	To consider any requests to go out to consultation on Traffic Regulation Orders and other Orders of a similar nature, and requests for approvals.	No	Cabinet 12 Feb 2020	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Schools and Early Years Funding Formulae	Agree the funding to apply to Schools and Early Years Providers. This includes consideration of any element for central retention or block transfers to support the High Needs Budget.	Yes	Cabinet 12 Feb 2020 Council 18 Feb 2020	All Wards	Schools (including special schools), Early Years Providers	13 th December to 10 th January, consultation document containing questionnaire shared with all schools and EY providers. Stakeholder events early Jan, Schools Forum decision 17 th Jan.	Neil Goddard	Open
Carter Expansion Project Update	To update members on the key financial issues relating to this live construction project and seek their approval of the proposed financial strategy to enable this project to be completed to a standard to enable the housing of the additional 300 pupils as required	Yes	Cabinet 12 Feb 2020	Hamworthy	Transformation and Capital Programme Board	Consulted 10th December 2019	Neil Goddard Portfolio Holder for Children and Families	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Community Infrastructure Levy (CIL) strategic and neighbourhood governance	Consideration of options for governance relating to the Community Infrastructure Levy and make any decisions and/or recommendations to Council as required	Yes	Cabinet 12 Feb 2020 Council 18 Feb 2020	All Wards				Open
Bournemouth Town Centre Vision (TCV) Winter Gardens Site	Amend Projects Documents and Increase Advance Sums	No	Cabinet 12 Feb 2020	Bournemouth Central	Bournemouth Development Company LLP		Martin Tiffin Portfolio Holder for Regeneration and Culture	Part exempt
York Road	Approve delivery structure for new multi storey car park	Yes	Cabinet 12 Feb 2020	Bournemouth Central	Bournemouth Development Company LLP		Martin Tiffin Portfolio Holder for Regeneration and Culture	Part exempt

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Quarter 3 Budget Monitoring Report 2019-20	To present the council's performance against budget for the period 1 April 2019 to 31 December 2019.	Yes	Cabinet 12 Feb 2020	All Wards			Nicola Webb Portfolio Holder for Finance	Open
Corporate Strategy - Delivery Plans	Approval of delivery plans	Yes	Cabinet 12 Feb 2020	All Wards	Stakeholders have been consulted on the high level Corporate Strategy.	N/A	Bridget West	Open
Admission Arrangements	Statutory Annual Cabinet Report	No	Cabinet 12 Feb 2020	All Wards	If changes are proposed to arrangements then a public consultation is required.	If required, 6 weeks public consultation as described in the School Admissions Code 2014	Rachel Gravett Portfolio Holder for Children and Familie	Open
Arts and Cultural Development in Bournemouth		Yes	Cabinet 18 Mar 2020				Michael Spender	

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Community Governance Review - Throop and Holdenhurst	To consider the report of the Task and Finish Group following the public consultation on the draft recommendations and make final recommendations to Council.	No	Cabinet 18 Mar 2020 Council 31 Mar 2020	Muscliff & Strouden Park	Local residents, community and residents groups, neighbouring parish councils, housing associations, CAB, etc	Consultation will be undertaken for a 12 week period to inform the final recommendations	Richard Jones Portfolio Holder for Tourism and Leisure	Open
Seascope Group Limited 5 Year Strategic Plan (2020-25)	The purpose of this report is to seek approval for Seascope Group Limited 5-year Strategic plan.	Yes	Cabinet 18 Mar 2020	All Wards	Seascope Group Limited and subsidiary boards.	To approve the Strategic Plan content.	Lorraine Mealings, Sarah Longthorpe Portfolio Holder for Housing	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 18 Mar 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Fully exempt

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Options appraisal for the delivery of Revenue and Benefit Services	Determine the future operational structure for the delivery of Revenue and Benefit Services.	Yes	Cabinet 18 Mar 2020 Council 12 May 2020	All Wards	CMB Stour Valley & Poole Partnership (SVPP) Joint Committee Dorset Area Unitary Council	Prior to the date Cabinet papers are despatched	Adam Richens	Open
Street Works - Permitting Scheme	BCP Council is required by Government to implement a Street works Permitting Scheme by April 2020. Approval is sought for the terms of the scheme to be implemented, following consideration of the responses to the statutory consultation.	Yes	Cabinet 18 Mar 2020	All Wards	Statutory Undertakers and other key stakeholders with regards to road works.	Consultation on approved terms will have taken place over the statutory 8 week period.	Gary Powell	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Wessex Fields Site Development Strategy	To make recommendations regarding nature of site de	No	Cabinet 18 Mar 2020	Littledown & Iford	Public, businesses, developers, officers and any other interested parties	Event on 07/01/20 followed by period of open submissions online until end of January	Rachel Doe	Open
Heathlands SPD	Adoption	Yes	Cabinet 18 Mar 2020 Council 31 Mar 2020		Natural England/ Dorset Council	4 week consultation on SPD from 3 Jan – 3 Feb 2020. This report is post consultation. Cabinet approved consultation on 20 December 2019.	Steve Dring Portfolio Holder for Strategic Planning	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Unauthorised encampments policy and practice	To seek cabinet approval for the recommendations made by the cross party working group tasked with reviewing and unifying policy and practice with regards to unauthorised encampments across BCP Council	Yes	Cabinet 18 Mar 2020	All Wards	Opinion has been sought from a cross party working group, the police and representatives of the Council involved in the management of unauthorised encampments	Cross party working group recommendation to cabinet November 2019 - February 2020	Andy McDonald Pete Haikin Portfolio Holder for Environment and Climate Change	Open
Capital Investment Strategy (Non-Treasury) 2020-2025	To seek approval for an updated investment strategy previously approved by the Shadow Executive.	Yes	Cabinet 18 Mar 2020	All Wards	Leader, Deputy Leader and Portfolio Holder for Regeneration and Culture and Portfolio Holder Finance, Section 151 Officer, Corporate Property Officer, Asset Investment panel.	Consultation and feedback on draft report.	Sarah Longthorpe Portfolio Holder for Finance Portfolio Holder for Regeneration and Culture	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Grass Cutting, Wildflower & Habitat Management Policy	To approve recommendations for a revised and integrated approach to the management of grassland areas, in order to promote the development of wildflower meadows and wildlife habitats.	Yes	Cabinet 18 Mar 2020	All Wards	Cabinet Corporate Management Board Director of Environment and BCP Officers	Officer lead in policy response to climate change agenda.	Lucy Giles - Townsend Andy McDonald	Open
Western Gateway Rail Strategy	Adoption of the long-term rail strategy for the Western Gateway	Yes	Cabinet 22 Apr 2020	All Wards	Train Operating Companies, Freight Operating Companies, Network Rail, DfT, Local Authorities, Sub-National Transport Bodies, and other interested parties	Three stakeholder workshops and a 4-week eConsultation	Edward Alexander Portfolio Holder for Transport and Infrastructure	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
BCP Council Economic Development Strategy	To approve BCP Council's Economic Development Strategy	No	Cabinet June 2020	All Wards	N/A	N/A	Chris Shephard Portfolio Holder for Strategic Planning	Open
Housing Allocations Policy	To provide an aligned Housing Allocations policy in accordance with statutory orders.	Yes	Cabinet July 2020		Housing Register Applicants, Councillors, Social Housing Landlords, Adult & Children's Services, Community Services	Full Consultation January – April 2020 Internal Council stakeholder consultation including all Member briefings, Landlord & Resident consultation, range of stakeholder events, online applicant survey.	Ben Tomlin Lorraine Mealings	Open

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
BCP Statement of Community Involvement (SCI)	The SCI sets out the commitments as to how we will engage with local communities on planning matters. To feedback on the responses to the public consultation undertaken.	No	Cabinet July 2020	All Wards	Key stakeholders were consulted during consultation period.	This took place between 7 October 2019 and 18 November 2019.	Rebecca Landman Portfolio Holder for Strategic Planning	Open
BCP Homelessness Strategy	To co-produce a comprehensive and proactive homelessness strategy and related action plan for BCP.	Yes	Cabinet 28 Oct 2020	All Wards	BCP residents, Housing Portfolio Holder, All BCP Members, Adult Social Care, Children's Social Care, CCG, Police Homelessness Reduction Board and associated Partnership (included lived experience).	Launch event (Jan 2020), Public consultation and series of stakeholder workshop/ events Jan to June 2020.	Fraser Nicholson, Ben Tomlin, Lorraine Mealings	Open