

Notice of Overview and Scrutiny Board

Date: Monday, 18 May 2020 at 6.00 pm

Venue: Skype Meeting



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 Maidment

Cllr D Mellor

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 view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?CId=292&MId=4293&Ver=4>

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston by 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

7 May 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 11 May, 2020.

The deadline for the submission of a statement is 12.00 noon, Friday 15 May, 2020.

The deadline for the submission of a petition is 12.00 noon, Friday 15 May, 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. **Scrutiny of Housing Related Cabinet Reports**

To consider the following housing related reports scheduled for Cabinet consideration on 27 May 2020:

- Seascope Group Limited 5 Year Strategic Plan (2020-25)

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 Kieron Wilson, Portfolio Holder for Housing.

The Cabinet report will be published on Thursday 7 May and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4252&Ver=4>

7. Scrutiny of Regeneration Related Cabinet Reports

To consider the following regeneration related reports scheduled for Cabinet consideration on 27 May

- Holes Bay Site Poole
- Bournemouth Development Company 5 Year Business Plan
- Bournemouth Town Centre Vision (TCV) Winter Gardens Site

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 Mark Howell, Portfolio Holder for Regeneration and Culture, Councillor Kieron Wilson, Portfolio Holder for Housing and David Brown, Portfolio Holder for Finance.

The Cabinet report will be published on Thursday 12 May and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4252&Ver=4>

8. Scrutiny of Environment Related Cabinet Reports

To consider the following environment related reports scheduled for Cabinet consideration on 27 May 2020:

- Appropriation of Land for Planning Purposes at Whitecliff Recreation Ground

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 Felicity Rice, Portfolio Holder for Environment and Climate Change.

The Cabinet report will be published on Thursday 7 May and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4252&Ver=4>

9. Scrutiny of Transport and Infrastructure related Cabinet Reports

To consider the following transport and infrastructure related reports scheduled for Cabinet consideration on 27 May 2020:

- Transforming Cities Fund (TCF) Programme

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 Andy Hadley, Portfolio Holder for Transport and Infrastructure.

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

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4252&Ver=4>

10. Forward Plan

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

11. Future Meeting Dates 2020/21

To consider the following meeting dates and locations for the 2020/21 municipal year. Meetings are scheduled for 2.00pm and 6.00pm each day.

- 22 June 2020 - Bournemouth
- 20 July 2020 - Christchurch
- 24 August 2020 - Poole
- 21 September 2020 - Bournemouth
- 19 October 2020 - Christchurch
- 16 November 2020 - Poole
- 7 December 2020 - Bournemouth
- 4 January 2021 - Christchurch
- 1 February 2021 - Poole
- 1 March 2021 - Bournemouth
- 1 April 2021 – Christchurch

Venues or video conferencing calls are to be confirmed.

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.

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Forward Plan – BCP Overview and Scrutiny Board

Updated 01.05.20

	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 – 22 June 2020 (2.00pm and 6.00pm meetings - TBC)				
1.	BCP Community Safety Partnership Report 2020/21 O&S Board has the statutory responsibility for this area of scrutiny. The report will focus on the CSP Delivery Plan for the forthcoming year and will also highlight key achievement in the past year.	To enable the Board to consider the plan for the forthcoming year and make recommendations as appropriate and to undertake the statutory scrutiny role.	Separate report to the O&S Board	Andy Williams, Head of Safer Communities, Cllr Lewis Allison
2.	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
3.	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
4.	Scrutiny of the Council's Response to the Covid-19 Pandemic To consider updates from Officers and Portfolio Holders on the Council's Response to the Covid-19 Pandemic.	To enable the Board to retain an oversight and respond to any issues arising from the current situation.	Scrutiny of Cabinet reports and invitations to Cabinet Portfolio Holders to respond to questions.	TBC
Commissioned Work Work commissioned by the Board (for example task and finish groups and working groups) is listed below:				

	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
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.				
6.	Working Group – Organisational Development and Estates and Accommodation Strategy At its meeting of 6pm on 10 February 2020, the Overview and Scrutiny Board scrutinised a Cabinet report which outlined options and a recommendation for a Council hub at the Town Hall. The Board felt that further understanding of the evidence base and methodology was required and agreed to establish a working group.	1. To give opportunity for a 'deep dive' into the estates strategy in order to understand the evidence base, methodology and rationale behind the decision; 2. To understand the detail behind the proposed next steps for this work; 3. To understand how O&S may helpfully engage in this work going forward in order to add value to the related decisions and outcomes.	Working Group	Julian Osgathorpe / Cllr Vikki Slade, Leader of the Council
Items to be programmed The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.				
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

	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
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 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.	To enable the Board to test, challenge and contribute to the development of this strategy prior to its final adoption.	TBC	Councillor Vikki Slade, Leader of the Council
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

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CABINET FORWARD PLAN – 1 MAY 2020 TO 31 AUGUST 2020

(PUBLICATION DATE – 28 April 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	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Bournemouth Development Company Business Plan	To approve the five year BDC Business Plan (March 2020 – March 2025)	Yes	Cabinet 27 May 2020	Bournemouth Central	BDC		Martin Tiffin	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 27 May 2020	All Wards	Seascope Group Limited and subsidiary boards.	To approve the Strategic Plan content.	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)?
Transforming Cities Fund (TCF) Programme	To inform Cabinet of the progress since the award of the TCF Programme, including proposed governance arrangements and programme delivery. To seek delegated authority for the proposed TCF Council Governance Board to oversee the development and delivery of the 3 year programme.	Yes	Cabinet 27 May 2020	All Wards			Julian McLaughlin, Gary Powell	Open
Delivery of Sprinkler Installation at Sterte Court	To seek approval to award the contract for delivery of sprinkler installations across the Sterte Court tower blocks	Yes	Cabinet 27 May 2020	Poole Town	None - report brings forward the contract arrangements of a decision previously undertaken and consulted on with local residents and ward councillors	Updates throughout the process will be provided to local residents and ward councillors but no formal consultation approach	Su Spence	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)?
Appropriation of Land for Planning Purposes at Whitecliff Recreation Ground	To appropriate land at Whitecliff Recreation Ground for planning purposes to enable the re-development of the toilets and changing facilities into a licensed café and changing facility with public toilets. Also to seek delegated authority to award a lease to the successful tenderer.	Yes	Cabinet 27 May 2020	Parkstone; Poole Town			Michael Rowland	Open
Children's Services Capital Strategy		No	Cabinet 27 May 2020				Neil Goddard	Open
BCP Council Finance Update	To provide an update for the council's outturn 2019/20, budget 2020/21 and medium term financial plan,	Yes	Cabinet 27 May 2020 Council 14 Jul 2020	All Wards	Corporate and Service Directors	Corporate Management Board	Adam Richens	Open
BCP Council's response to the Covid-19 pandemic	To provide an update on the Council's response to the Covid-19 pandemic	No	Cabinet 27 May 2020	All Wards			Graham Farrant	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)?
Bournemouth Town Centre Vision (TCV) Winter Gardens Site	To update on the funding position of the scheme and to consider the acquisition of investment opportunities within the scheme	No	Cabinet 27 May 2020 Council 14 Jul 2020	Bournemouth Central; Westbourne & West Cliff	Bournemouth Development Company, CMT, Leader, Portfolio Holders for Regeneration and Culture, Finance, and Resources; Ward Members, Head of Property, Corporate Property Group,		Chris Shephard	Part exempt
Holes Bay site Poole	To seek authority to purchase the site	Yes	Cabinet 27 May 2020 Council July 2020	Hamworthy	ward Councillors Leader deputy leader		Stephen Dunhill	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)?
Traffic Regulation Orders and other Highway 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.	Yes	Cabinet 27 May 2020		Public consultation as required by legislation.	In accordance with relevant legislation.	Julian McLaughlin	Open
Organisational Design - Implementation & Budget	To review and approve the implementation plan, procurement strategy and budget required to implement the transformation strategy for BCP Council. This strategy is based on the Organisational Design adopted by Cabinet in November 2019.	Yes	Cabinet 24 Jun 2020 Council 14 Jul 2020	All Wards	Cabinet; Overview & Scrutiny		Julian Osgathorpe	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)?
Bistro on the Beach	To regenerate the existing restaurant and beach office facilities into a new destination leisure offer	Yes	Cabinet 24 Jun 2020 Council 14 Jul 2020	West Southbourne			Amanda Barrie, Andrew Emery	Open
Budget Rebase 2020/21	To provide recommendations for a revised annual budget for 2020/21 to recognise the financial impact of Covid-19	Yes	Cabinet 24 Jun 2020 Council 14 Jul 2020	All Wards	Corporate and Service Directors	Corporate Management Board during May 2020	Nicola Webb	Open
Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet 24 Jun 2020				Trudy Hicken	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 24 Jun 2020	All Wards	N/A	N/A	Chris Shephard	Open
Community Engagement and Consultation Strategy	Approval of strategy	No	Cabinet 24 Jun 2020		The community and internal departments.	Public consultation Jan to April 2020. Internal consultation April-May 2020.	Cat McMilan	Open
Towns Fund	Approval of the Town Investment Plan for Boscombe to MHCLG	No	Cabinet 24 Jun 2020	Boscombe East & Pokesdown; Boscombe West; East Cliff & Springbourne	Local community and various statutory and non-statutory agencies.	Jan to July 2020	Cat McMilan	
Traffic Regulation Orders and Other Highways Orders		Yes	Cabinet 24 Jun 2020					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)?
2019/20 Outturn Report	To provide the final outturn for 2019/20 with explanations for significant variances compared with the annual budget. Also to include any budget decisions required by Cabinet and Council.	Yes	Cabinet 29 Jul 2020 Council 15 Sep 2020	All Wards	CMB		Adam Richens	Open
Tourism and Destination Strategy	To agree the strategy for BCP	Yes	Cabinet 29 Jul 2020	All Wards	Portfolio Holder for Tourism, Leisure and Communities		Amanda Barrie, Chris Saunders	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)?
Housing Scheme at Templeman House, Bournemouth	Approve the proposed £6.467m housing scheme for progression to Cabinet	Yes	Overview and Scrutiny Board 20 Jul Cabinet 29 Jul 2020 Council 15 Sep 2020	Redhill & Northbourne			Jonathan Thornton	Open
Housing scheme at Moorside Road, Bournemouth	To enable the proposed housing scheme to progress with the agreed funding arrangements to construction and subsequent completion in order to deliver the wide range of benefits to the Council and local communities.	Yes	Cabinet 29 Jul 2020	Kinson	Corporate Management Board	Corporate Management Board 18th February	Jonathan Thornton	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 29 Jul 2020	All Wards	Key stakeholders were consulted during consultation period.	This took place between 7 October 2019 and 18 November 2019.	Rebecca Landman	Open
Western Gateway Rail Strategy	Adoption of the long-term rail strategy for the Western Gateway	Yes	Cabinet 2 Sep 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	Alexis Edwards	Open

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Community Centres	Approval of approach to Council owned Community Centres (harmonisation)	No	Cabinet 2 Sep 2020	All Wards	Trustees and organisations running council owned community centres. Property/ Estates teams. Ward Cllrs	Summer 2020	Cat McMilan	Open
Voluntary Sector Compact	Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation)	No	Cabinet 2 Sep 2020	All Wards	Voluntary sector organisations and internal departments.	Summer 2020	Cat McMilan	Open
Quarter 1 Budget Monitoring Report 2020-21	To provide budget monitoring information for quarter 1 of 2020/21 and provide details of significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 2 Sep 2020 Council 15 Sep 2020	All Wards	CMB	CMB	Adam Richens	Open

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Managing Unauthorised Encampments: Policies and Procedures	To advise on the Members' Working Group Report of the same title, and invite consideration of its recommendations and any other options contained within the body of that report.	Yes	Cabinet 30 Sep 2020	All Wards			Peter Haikin	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 30 Sep 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Part exempt
Recommendations following the public selective and additional licensing consultation	To review and consider the results of the 12 week public consultation and present recommendations to cabinet for the proposals whether to implement additional and/or selective licensing	Yes	Cabinet 30 Sep 2020	All Wards	Public	Public consultation underway 13/1/206/4/20	Richard Jones	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)?
BIC Long Term Strategy		No	Cabinet 28 Oct 2020				Trudy Hicken	Open
Community Regeneration Strategy	Approval of the strategy.	Yes	Cabinet 16 Dec 2020	All Wards	The Community, internal departments, partner organisations and the Health & Wellbeing Board.	Public Consultation summer 2020.	Cat McMilan	Open
Quarter 2 Budget Monitoring Report 2020-21	To provide budget monitoring information for the end for quarter 2 with explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 16 Dec 2020 Council 5 Jan 2021	All Wards	CMB	CMB	Nicola Webb	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)?
Library Strategy	To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.	No	Cabinet 16 Dec 2020				Medi Bernard, Chris Saunders	Open
Quarter 3 Budget Monitoring Report 2020-21	To provide budget monitoring information for the end of quarter 3 including explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 10 Feb 2021 Council 11 May 2021	All Wards	CMB	CMB	Adam Richens	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 Homelessness Strategy	To co-produce a comprehensive and proactive homelessness strategy and related action plan for BCP.	Yes	Cabinet 10 Mar 2021	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.	Lorraine Mealings	Open

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Housing Allocations Policy	To provide an aligned Housing Allocations policy in accordance with statutory orders.	Yes	Cabinet 10 Mar 2021		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.	Lorraine Mealings	Open

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Bournemouth Pier Pavilion	To consider a business case for a new multi-use structure immediately adjacent to Bournemouth Pier, providing an increased tourism offer and retail opportunities at this popular focal point on our coastline.	No	Cabinet Date to be confirmed				Trudy Hicken, Gary Foyle	Open
Suicide prevention	To approve a suicide prevention plan for BCP Council	Yes	Cabinet Date to be confirmed	All Wards	Plan has been developed taking a cross directorate approach with BCP Council Members and officers	Plan has been in development for 4 months	Sam Crowe	Open

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Adult Social Care Charging Policy	To authorise the new Adult Social Care Charging Policy following the results of the public consultation	Yes	Cabinet Health and Adult Social Care Overview and Scrutiny Committee Dates to be confirmed	All Wards	Member of the public, current adult social care clients, adult social care systems and finance teams	A public consultation is currently under way including drop in sessions, focus groups, paper and online consultation forms. The consultation will close on 16th March and results will be presented to Overview and Scrutiny	Peter Courage	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)?
Adult Social Care Strategy	To approve an Adult Social Care Strategy for BCP Council	Yes	Cabinet Date to be confirmed	All Wards	Consultation which was undertaken with the public on the Council's Corporate Plan has underpinned the development of the Strategy. People who use adult social care services and their carers have been engaged in commenting on the objectives of the strategy.	Public Engagement took place on the Corporate Strategy in August 2019. Services and Carers were able to comment on the strategy for six weeks during February/March 2020	Jan Thurgood	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)?
Sub-Regional Partnerships	To set out the sub-regional partnerships the Council is involved with and has an interest in; To provide a summary of the details of each, enabling a strategic view of how they interact; To recommend that the Council continues to support the partnerships it is currently involved with, and that it will consider new sub-regional partnership opportunities on their merits when they arise.	Yes	Cabinet Date to be confirmed	All Wards			Chris Shephard	Open
Corporate Performance Management Framework	To agree a new performance management framework for BCP Council	No	Cabinet Date to be confirmed	All Wards			Bridget West	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)?
Bournemouth, Christchurch, Poole Parking Standards Supplementary Planning Document	To agree the programme to adopt a new Bournemouth, Christchurch and Poole Parking Standards Supplementary Planning Document (SPD) including setting up of governance arrangements and approval to consult on the SPD.	Yes	Cabinet Date to be confirmed				Julian McLaughlin, Alexis Edwards, Mark Axford, Nick Perrins, Richard Pincroft, Trevor Sills, Helen Taverner, Ewan Wilson	Open
Russell Coates Arts Gallery Museum Governance Report		No	Cabinet Date to be confirmed				Sarah Newman, Chris Saunders	Open

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