

Notice of Overview and Scrutiny Board

Date: Monday, 15 June 2020 at 6.00 pm

Venue: Skype Meeting



Membership:

Chairman: to be determined

Vice Chairman: to be determined

Cllr P Broadhead
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?MId=4295>

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

5 June 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
(anne.brown@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 8 June 2020.

The deadline for the submission of a statement is 12.00 noon, Friday 12 June 2020.

The deadline for the submission of a petition is 12.00 noon, Friday 12 June 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 Children's Services Related Cabinet Reports**

To consider the following children's services related reports scheduled for Cabinet consideration on 24 June 2020:

- **Convert Bournemouth Learning Centre building into a school** - To enable the creation of additional capacity to meet the assessed educational needs of children and young people and reduce pressure on the High

Needs Budget.

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 Sandra Moore, Portfolio Holder for Children and Families.

The Cabinet report will be published on Friday 5 June 2020 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4290&Ver=4>

7. **Scrutiny of Tourism, Leisure and Communities Related Cabinet Reports**

To consider the following Tourism and Communities related reports scheduled for Cabinet consideration on 24 June 2020:

- **Bistro on the Beach** - To regenerate the existing restaurant and beach office facilities into a new destination leisure offer.
- **Towns Fund** – Approval of the Town Investment Plan for Boscombe to MHCLG.

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

Cabinet member invited to attend for these items: Councillor Lewis Allison, Portfolio Holder for Tourism, Leisure and Communities.

The Cabinet reports will be published on Friday 5 June 2020 available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4290&Ver=4>

8. **Scrutiny of Housing Related Cabinet Reports**

To consider the following housing related reports scheduled for Cabinet consideration on 24 June 2020:

- **Templeman House, Leedham Road, Bournemouth** – Affordable Housing Development
- **Moorside Road, Bournemouth** - Affordable Housing Development

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 Strategic Planning.

The Cabinet report will be published on Friday 5 June 2020 and available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4290&Ver=4>

9. Scrutiny of Regeneration Related Cabinet Reports

To consider the following Regeneration related reports scheduled for Cabinet consideration on 24 June 2020:

- Bournemouth Town Centre Vision, Durley Road Site – Approval of Site Lease Value and Additional Council Finance

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

Cabinet member invited to attend for these items: Councillor Mark Howell, Portfolio Holder for

The Cabinet reports will be published on Friday 5 June 2020 available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=285&MId=4290&Ver=4>

10. Forward Plan

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.

- 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

The venues or video conferencing calls for each meeting are to be confirmed.

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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 04.06.20

| | 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 – 15 June 2020 (2.00pm and 6.00pm meetings) | | | | |
| 1. | 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 |
| 2. | 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 |
| 3. | Mudford Beach Café To consider an update | | | |
| Meeting Date – 20 July 2020 (2.00pm and 6.00pm meetings) | | | | |
| 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 |
| 5. | 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 | | | | |

| | 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 |
|--|---|--|----------------------------------|--|
| <p>Work commissioned by the Board (for example task and finish groups and working groups) is listed below:</p> <p>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.</p> | | | | |
| 6. | <p>Working Group – Organisational Development and Estates and Accommodation Strategy</p> <p>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.</p> | <p>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;</p> <p>2. To understand the detail behind the proposed next steps for this work;</p> <p>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.</p> | Working Group | Julian Osgathorpe / Cllr Vikki Slade, Leader of the Council |
| <p>Items to be programmed</p> <p>The following items have been identified by the Overview and Scrutiny Board as requiring further scrutiny. Dates are TBC.</p> | | | | |
| 7. | <p>BCP Community Safety Partnership Report 2020/21</p> <p>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.</p> | 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 |
| 8. | Pokesdown Station Lifts | To allow the Board to retain an oversight of the issue and respond to any arising issues. | TBC | Councillor Andy Hadley, Portfolio Holder for |

| | 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 |
|------------|--|---|---|---|
| | The Board considered this issue in July 2019 and agreed to monitor the progress and scrutinise further as required. | | | Transport and Infrastructure |
| 9. | 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. |
| 10. | 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 |
| 11. | 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 |
| 12. | 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 |
| 13. | Review of Leisure Centre Management | To enable the Board to have an early opportunity to contribute to | TBC | Councillor Lewis Allison, Portfolio Holder for |

| | 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 agreed to receive information from the consultants appointed to undertake the Leisure Services Review prior to | the development of the Leisure Centre Review. | | Tourism, Leisure and Communities. |
| 14. | 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 JUNE 2020 TO 30 SEPTEMBER 2020

(PUBLICATION DATE – 26 May 2020)



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| 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)? |
|---|--|-------------------------|--|---|---|---|--------------------------------|--|
| 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 |
| 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; East Southbourne & Tuckton | | | Amanda Barrie, Andrew Emery | Open |

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|--|---|-------------------------|--|---|---|---|----------------------------|--|
| Covid 19 - 2020/21 Budget Monitoring Report | 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 |
| 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, Kelly Ansell | |
| Traffic Regulation Orders and Other Highways Orders | | Yes | Cabinet 24 Jun 2020 | | | | | Open |
| Convert Bournemouth Learning Centre building into a school | To enable the creation of additional capacity to meet the assessed educational needs of children and young people and reduce pressure on the High Needs Budget. | Yes | Cabinet 24 Jun 2020 | All Wards | | | Neil Goddard | 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 15 Jun 2020 Cabinet 24 Jun 2020 Council 15 Sep 2020 | Redhill & Northbourne | Corporate Property Board 11/09/19; Corporate Management Board 17/03/20 | Ward Councillor and Portfolio Holder for Housing Consultation completed | Lorraine Mealings Jonathan Thornton Portfolio Holder for Housing | Open Appendix 1-3 contains confidential financial information at a pre tender stage |
| 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 24 Jun 2020 | Kinson | Corporate Management Board 17/03/20 | Ward Councillor and Portfolio Holder for Housing Consultation completed | Lorraine Mealings Jonathan Thornton Portfolio Holder for Housing | Open Appendix 1-3 contains confidential financial information at pre-tender stage |

| 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, Durley Road Site - Approval of Site Lease Value and Additional Council Finance | To enable this residential-led regeneration scheme to go ahead, helping to deliver high quality homes, and increased footfall in Bournemouth Town Centre. | No | Cabinet 24 Jun 2020 | | | | Martin Tiffin Portfolio Holder for Regeneration and Economy | Open |
| Update on BCP Council's response to the Covid-19 pandemic | To provide councillors with an update on the Council's ongoing response and recovery work | No | Cabinet 24 Jun 2020 | All Wards | | | Linda Krywald | Open |
| | | | | | | | | |
| 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 |

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|--|--|-------------------------|---|-----------|---|--|---|--|
| BCP Statement of Community Involvement (SCI) | <p>The SCI sets out the commitments as to how we will engage with local communities on planning matters.</p> <p>To feedback on the responses to the public consultation undertaken.</p> | 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 |
| Council Fleet Replacement Programme | <p>To acknowledge the financial impact of the varied approach to fleet replacement by legacy Councils on the BCP Sustainable Fleet Strategy.</p> <p>Approve a long term financing strategy to support a rationalised BCP Sustainable Fleet Strategy.</p> | Yes | <p>Cabinet 29 Jul 2020</p> <p>Council 15 Sep 2020</p> | | Front line service units, finance and legal services. | | <p>Kate Langdown</p> <p>Portfolio Holder for Environment and Climate Change</p> | 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)? |
|--|---|-------------------------|--|---------------------|---|---|---|--|
| Local Government Association Special Interest Groups | To detail how BCP Council could get better co-ordination of the Special Interest Groups that the authority may have an interest in. | No | Cabinet 29 Jul 2020 | All Wards | | | Graeme Smith Leader of the Council | Open |
| Housing scheme at Cabbage Patch St Stephens Rd Bournemouth | Approve the proposed 11 apartment housing scheme for progression to Cabinet and Council | Yes | Overview and Scrutiny Board 20 Jul 2020 Cabinet 29 Jul 2020 Council 15 Sep 2020 | Bournemouth Central | | | | 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)? |
|-------------------------------|---|-------------------------|-----------------------------|-----------|---|--|----------------------------|--|
| 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 |
| 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 |

| 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)? |
|--|--|-------------------------|---|-----------|---|---|----------------------------|--|
| 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 |
| BCP Council Economic Development Strategy | To approve BCP Council's Economic Development Strategy | No | Cabinet 2 Sep 2020 | All Wards | N/A | N/A | Chris Shephard | 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)? |
|--|---|-------------------------|-----------------------------|-----------|---|---|----------------------------|--|
| 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 |
| | | | | | | | | |
| Tourism and Destination Strategy | To agree the strategy for BCP | Yes | Cabinet 13 Jan 2021 | 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)? |
|--|--|-------------------------|--|-----------|---|---|----------------------------|--|
| 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 |
| | | | | | | | | |
| 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 |

| 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 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 |
| | | | | | | | | |

| 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 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 |

| 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 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 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 |
| Beach Hut Policy | Harmonisation of policy, pricing, team location and booking system | No | Cabinet Date to be confirmed | | | | Andrew Brown | 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 Engagement and Consultation Strategy | Approval of strategy | No | Cabinet Date to be confirmed | | | | | No |

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