

CABINET FORWARD PLAN – 14 JUNE 2019 TO 31 MAY 2020

(PUBLICATION DATE – 17 July 2019)



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)?
Armed Forces Covenant	To formally endorse BCP Council's commitment to the Armed Forces Covenant	No	Cabinet 12 Jul 2019	All Wards	N/A	N/A	Jan Thurgood, Graeme Smith	Open
Holes Bay - former power station site	To consider a revised approach to bring forward housing delivery	No	Cabinet 12 Jul 2019	Hamworthy	Homes England		Kate Ryan	Open

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The Bournemouth International Centre	To consider options in respect of the Bournemouth International Centre and surrounding area	No	Cabinet 12 Jul 2019	Bournemouth Central	BH Live		Bill Cotton	Open
Princess Road Housing Scheme	To receive a report setting out the new build scheme proposals and recommend to Council approval for the scheme and associated funding requirements	No	Cabinet 12 Jul 2019 Council 16 Jul 2019	Westbourne & West Cliff	Public consultation to include local residents, Homes England	Pre- application community consultation undertaken early 2019, further consultation to be undertaken as part of the planning application process		Open
Happyland Site - Establishment of joint venture with Meyrick Estate	Approval of joint venture to develop Happyland site on Bournemouth seafront	Yes	Cabinet 12 Jul 2019	Bournemouth Central	N/A	N/A	Bill Cotton	Open

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Lower Blandford Road Speed limit change	Seek approval for changes to the speed limit	No	Cabinet 12 Jul 2019	Broadstone; Creekmoor			Julian McLaughlin	Open
Review of planning call-in arrangements within Constitution	To consider proposed changes to arrangements for planning decisions to enable local engagement	No	Cabinet 12 Jul 2019 Council 16 Jul 2019	All Wards	Members of Audit and Governance Committee/Overview and Scrutiny Board/Planning Committee.	Prior to decision being made by Council	Tanya Coulter	Open
Youth Offending Plan	To receive and recommend to Council adopting of the Youth Offending Plan	No	Cabinet 12 Jul 2019 Council 16 Jul 2019	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to Cabinet meeting	David Webb	Open
Childrens Services Self-Assessment	To note the Childrens Services Self-Assessment and baseline for BCP, and improvement plan	No	Cabinet 12 Jul 2019	All Wards	Childrens Overview & Scrutiny Committee	The Committee will be consulted on the proposed improvement plan	Judith Ramsden	Open

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Local Government Reorganisation - Update and Close	To provide an update to Cabinet on the conclusion of Phases 1 and 2 of the LGR Programme for BCP Council	No	Cabinet 12 Jul 2019	All Wards	N/A	N/A	Julian Osgathorpe	Open
Community Governance Review Petition - Throop and Holdenhurst	To consider the terms of reference for the Community Governance Review in accordance with the Local Government and Public Involvement in Health Act 2007	No	Cabinet 12 Jul 2019	Muscliff & Strouden Park	None as this is a statutory requirement to respond to a valid petition. The consequential Community Governance Review will include appropriate consultation	N/A	Richard Jones	Open
Co-ordinated School Admissions Scheme	Approval of Co-ordinated School Admissions Scheme 2020/21 onwards	Yes	Cabinet 12 Jul 2019	All Wards			Neil Goddard	Open

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Business Growth Programme Body	Continuation of Governing Body status as required by MHCLG & EU	Yes	Cabinet 11 Sep 2019	All Wards	CMB		Chris Shephard	Open
Disabled Parking Permit Scheme	Approval to consult on options for harmonising charges for disabled parking permits within BCP	No	Cabinet 11 Sep 2019	All Wards	Public consultation	Consultation to be undertaken following approval to proceed	Julian McLaughlin	Open
Statement Of Community Involvement	Consider and recommend to Council approval of Statement of Community Involvement	No	Cabinet 11 Sep 2019 Council 17 Sep 2019	All Wards			Julian McLaughlin	Open
Lansdowne Business District - Review and Delivery Plan	To review and approve future delivery plan	Yes	Cabinet 11 Sep 2019	Bournemouth Central			Bill Cotton	Open

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Local Development Scheme	Recommendation to Council for approval	No	Cabinet 11 Sep 2019 Council 17 Sep 2019	All Wards			Julian McLaughlin	Open
Regulation 18 Local Plan Issues and call for sites	To recommend to Council the launch of the new BCP Local Plan process	No	Cabinet 11 Sep 2019 Council 17 Sep 2019	All Wards			Julian McLaughlin	Open
Housing Action Plan	Approve publication of the Housing Action Plan to ensure delivery of future homes	Yes	Cabinet 11 Sep 2019	All Wards			Julian McLaughlin, Lorraine Mealings	Open
Poole Harbour Recreation SPD	Recommendation to Council for approval of SPD	No	Cabinet 11 Sep 2019 Council 17 Sep 2019	Hamworthy; Poole Town			Julian McLaughlin	Open

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Corporate Strategy	Recommendation to Council of Corporate Strategy	No	Cabinet 11 Sep 2019 Council 17 Sep 2019	All Wards			Bridget West	Open
Housing and Property compliance update	Approval of action necessary to deal with priority issues arising from review of housing and other property assets	Yes	Cabinet 11 Sep 2019	All Wards	N/A	N/A	Lorraine Mealings	Open
Highways Maintenance - Severe Weather Plan	Approve BCP winter highways maintenance to include Severe Weather Plan	Yes	Cabinet 11 Sep 2019	All Wards			Kate Langdown	Open
Winter Gardens	To review current position and consider future options and investment programme	Yes	Cabinet 11 Sep 2019	Bournemouth Central; Westbourne & West Cliff			Bill Cotton	Open

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Wessex Fields	To review current position and consider and approve next steps	Yes	Cabinet 11 Sep 2019	Littledown & Iford; Muscliff & Strouden Park			Bill Cotton	Open
Mudeford Sandbank Beach Cafe	Approval to build new replacement cafe	Yes	Cabinet 11 Sep 2019	East Southbourne & Tuckton			Bill Cotton	Open
Garden Waste Collection Service	Approval of arrangements for collection of garden waste for BCP	Yes	Cabinet 11 Sep 2019	All Wards			Ian Poultney	Open

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Christchurch Waste Collection Service	Approval of interim arrangements for waste services within the Christchurch area of BCP from 1 April 2020	Yes	Cabinet 11 Sep 2019	Burton & Grange; Christchurch Town; Commons; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe			Ian Poultney	Open
Fleet replacement funding strategy	Consideration and approval of future fleet replacement strategy	Yes	Cabinet 11 Sep 2019	All Wards			Kate Langdown	Open
Consideration of action in respect of potential Order to Divert Public Footpath 29, Canford School	To consider the proposed Order for Footpath 29.	No	Cabinet 11 Sep 2019	Bearwood & Merley			Julian McLaughlin	Open

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Equality and Diversity Strategy	To approve a BCP Equality and Diversity Strategy	Yes	Cabinet 11 Sep 2019	All Wards			Julian Osgathorpe	Open
People Strategy	To approve a BCP People Strategy	Yes	Cabinet 11 Sep 2019	All Wards			Julian Osgathorpe	Open
Pay & Reward Strategy	To approve the Pay and Reward Strategy and funding required for implementation	Yes	Cabinet 11 Sep 2019	All Wards			Julian Osgathorpe	Open
Safeguarding Strategy	To approve the BCP Safeguarding Strategy	Yes	Cabinet 11 Sep 2019	All Wards			Graham Farrant	Open

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Rights of Way - approval to designate Longfleet Drive and bridleway	Approval of designation of Right of Way and Bridleway	No	Cabinet 11 Sep 2019	Canford Heath			Julian McLaughlin	Open
Rights of Way - Winter Gardens Diversion	Approval of diversion of right of way	No	Cabinet 11 Sep 2019	Bournemouth Central			Julian McLaughlin	Open
Local Cycle and Walking Improvement Plan	Approval of Local Cycle and Walking Improvement Plan	Yes	Cabinet 11 Sep 2019	All Wards			Julian McLaughlin	Open
Cabot Lane and Broadstone Way Junction	Approval of scheme	Yes	Cabinet 11 Sep 2019	Creekmoor			Julian McLaughlin	Open

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Budget and Performance Monitoring Report - 2019/20 Quarter 1	To receive the first quarter (April to June) budget and performance monitoring report	No	Cabinet 11 Sep 2019	All Wards			Adam Richens	Open
BCP Council loan to support the One Dorset Pathology Unit	Provide a loan to the Royal Bournemouth & Christchurch NHS Foundation Trust to enable them to deliver a new pathology facility serving the conurbation and the rest of Dorset	No	Cabinet 11 Sep 2019 Council 17 Sep 2019		Royal Bournemouth & Christchurch NHS Foundation Trust Board	Prior to the date Cabinet papers are despatched	Adam Richens	Open
Housing Strategy	Approval to commence consultation on proposed BCP Housing Strategy	No	Cabinet 9 Oct 2019	All Wards	Formal consultation to be undertaken following approval to commence		Lorraine Mealings	Open
Family Support and Early Help Strategy - including Youth Services	Approval of Family Support and Early Help Strategy – to include Youth Services	Yes	Cabinet 9 Oct 2019	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	Open

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Corporate Parenting Strategy	To approve the BCP Corporate Parenting Strategy	Yes	Cabinet 9 Oct 2019	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	Open
Consultation on draft School Admissions Policies	Approval to consult on proposed admissions arrangements for maintained schools	No	Cabinet 9 Oct 2019	All Wards	Statutory consultation following approval to proceed		Neil Goddard	Open
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 9 Oct 2019 Council 5 Nov 2019	All Wards				Open

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Heart of Poole Regeneration Scheme	Review current position and approve next steps	Yes	Cabinet 9 Oct 2019	Poole Town			Bill Cotton	Open
Enforcement Policy - Private Sector Housing	Approval of BCP Private Sector Housing Enforcement Policy	Yes	Cabinet 9 Oct 2019	All Wards	Relevant groups representing landlords, tenants and the community	July – October 2019	Kelly Ansell	Open
Selective Licensing	To consider options and agree approach to consultation on a selective licensing scheme for private sector housing in BCP	No	Cabinet 9 Oct 2019	All Wards	Consultation to be undertaken in accordance with the decision		Kelly Ansell	Open
Unauthorised Encampments	To consider and approve the BCP approach to unauthorised encampments	Yes	Cabinet 9 Oct 2019	All Wards	Relevant external agencies	July – October 2019	Kate Ryan	Open

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Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 9 Oct 2019	All Wards	Funeral Directors	July - October	Andy McDonald	Open
Response to Climate Change Emergency	To consider and approve the initial BCP approach to develop a Climate Change Framework for action	Yes	Cabinet 9 Oct 2019	All Wards	Relevant external agencies and bodies	July - October	Larry Austin	Open

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Medium Term Financial Plan Update Report	To receive an update on the medium-term financial plan, including:- <ul style="list-style-type: none"> • A fundamental refresh of the plan • Progress towards delivering a balanced budget for 2020/21 • Impact of the disaggregation of the 31 March 2019 Balance Sheet of Dorset County Council 	No	Cabinet 9 Oct 2019	All Wards			Adam Richens	Open
Homelessness and Rough Sleeping Action Plan	Consider and approve homelessness and rough sleeping action plan	Yes	Cabinet 9 Oct 2019	All Wards	Housing agencies and voluntary sector agencies	July – October 2019	Lorraine Mealings	Open

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Budget and Performance Monitoring Report - 2019/20 Quarter 2	To receive the second quarter (July to September) budget and performance monitoring report.	No	Cabinet 13 Nov 2019	All Wards			Adam Richens	Open
Medium Term Financial Plan Update Report	To receive the Medium Term Financial Plan Update Report, including; <ul style="list-style-type: none"> • Impact of the Chancellors 2019 Budget Statement • Progress towards delivering a balanced budget for 2020/21 • Details of a fundamental review of earmarked and unearmarked reserves 	No	Cabinet 11 Dec 2019	All Wards			Adam Richens	Open

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Taxbase Report	To receive the 2020/21 Council Tax Taxbase	Yes	Cabinet 15 Jan 2020	All Wards	Corporate Management Board	December 2019	Adam Richens	Open
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	Open