

# CABINET FORWARD PLAN – 1 AUGUST 2019 TO 31 JULY 2020

(PUBLICATION DATE – 30 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)?
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

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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 Delivery Test 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

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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
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
Fleet replacement funding strategy	Consideration and approval of future fleet replacement strategy	Yes	Cabinet 11 Sep 2019	All Wards			Kate Langdown	Open

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Housing Revenue Account (HRA) Poole - Project Admiral Leasehold Approach and Increase to Acquisitions Budget	To consider issues raised during the s20 consultation with leaseholders, options for managing the issues raised and to consider an increase to the acquisitions budget to support buy back of former HRA properties and other potential acquisitions.	Yes	Cabinet 11 Sep 2019	Old Town for Project Admiral and All wards for the wider acquisition budget	PHP, BCP finance	None	Lorraine Mealings Su Spence (PHP)	Yes – exempt information will be included
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
Equality and Diversity Strategy	To approve a BCP Equality and Diversity Strategy	Yes	Cabinet 11 Sep 2019	All Wards			Julian Osgathorpe	Open

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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
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

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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
Boscombe and Pokesdown Neighbourhood Plan	To assess content and progress referendum based on inspector findings if found to be acceptable.	Yes	Cabinet 11 Sep 2019	Boscombe East & Pokesdown; Boscombe West	Cabinet, Directors and Overview and Scrutiny	If agreed to proceed then to referendum in accord with statutory requirements.	Julian McLaughlin	Open
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 approval.	No	Cabinet 11 Sep 2019	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open

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Lansdowne DLEP funded place making	To review and approve future delivery plan for the Lansdowne district	Yes	Cabinet 30 Sep 2019	Bournemouth Central			Bill Cotton	Open
Wessex Fields	To review current position and consider and approve next steps	Yes	Cabinet 30 Sep 2019	Littledown & Iford; Muscliff & Strouden Park	Public Stakeholders and partners Councillors	Aug – Sep 2019	Bill Cotton	Open
Garden Waste Collection Service	Approval of arrangements for collection of garden waste for BCP	Yes	Cabinet 30 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 30 Sep 2019	Burton & Grange; Christchurch Town; Commons; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe			Ian Poultney	Open
Safeguarding Strategy	To approve the BCP Safeguarding Strategy	Yes	Cabinet 30 Sep 2019	All Wards			Graham Farrant	Open
Local Cycle and Walking Improvement Plan	Approval of Local Cycle and Walking Improvement Plan	Yes	Cabinet 30 Sep 2019	All Wards			Julian McLaughlin	Open



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Business Growth Programme Body	Continuation of Governing Body status as required by MHCLG & EU	Yes	Cabinet 30 Sep 2019	All Wards	CMB		Chris Shephard	Open
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 30 Sep 2019	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open
Smart Places Strategy	To seek approval to develop a business case and options and to continue with the LEP project to develop a pilot in Lansdowne	Yes	Cabinet 9 Oct 2019	All Wards	Consultation required to be considered as part of the business case options	Consultation following approval to develop a business case and options	Chris Shephard	Open

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Transforming Cities Fund Strategic OBC	To consider the bid content and local contribution required prior to final technical assessment and then submission to Government (DfT) by late November	Yes	Cabinet 9 Oct 2019  Council 5 Nov 2019		S151 officer is required to sign off the bid. Public involvement to follow if successful.		Julian McLaughlin	Open
Cotlands Road Car Park		No	Cabinet 9 Oct 2019				Bill Cotton	
Winter Gardens	To review current position and consider future options and investment programme	Yes	Cabinet 9 Oct 2019	Bournemouth Central; Westbourne & West Cliff			Bill Cotton	Open
Winter Gardens Amendment to Loan Notes	To consider amending duration of existing Council loan to BDC and increase level of loan; to provide an update on funding mechanism and consider Council equity contribution.	Yes	Cabinet 9 Oct 2019	Bournemouth Central	Morgan Sindall Investments Ltd  Bournemouth Development Company LLP		Martin Tiffin	Yes – exempt information will be considered

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York Road Car Park	To consider inclusion of Car Park within BDC Option Agreement and to consider funding options for new public multi-storey car park	Yes	Cabinet 9 Oct 2019	Bournemouth Central	Morgan Sindall Investments Ltd  Bournemouth Development Company LLP		Martin Tiffin	Yes – exempt information will be considered
Poole Bay Beach Management Scheme	To establish a full business case for the continuation of coastal protection works from 2020/21 to 2030/31 to manage the coastal erosion risk – in accordance with the Shoreline Management Plan (SMP2) 2011 and the Poole & Wareham FCRM Strategy 2014.	Yes	Cabinet 9 Oct 2019	All wards adjacent to sea front	Formal engagement with relevant stakeholders for outline preparation of funding business case.  Relevant stakeholders to be engaged under the various marine approval licenses and Environment Impact Assessments post decision		Anthony Kirby	Open

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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
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

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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
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

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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
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

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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
Medium Term Financial Plan Update Report	To receive an update on the medium-term financial plan, including:- <ul style="list-style-type: none"> <li>• A fundamental refresh of the plan</li> <li>• Progress towards delivering a balanced budget for 2020/21</li> <li>• Impact of the disaggregation of the 31 March 2019 Balance Sheet of Dorset County Council</li> </ul>	No	Cabinet 9 Oct 2019	All Wards			Adam Richens	Open

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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
Corporate Strategy	Recommendation to Council of Corporate Strategy	No	Cabinet  Council 9 Oct 2019  5 Nov 2019	All Wards			Bridget West	Open
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 9 Oct 2019	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open



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Organisational Design and Transformation Business Case	To consider and approve the recommended option for the future design of the Council and the associated High Level Business Case	Yes	Cabinet 13 Nov 2019	All Wards	Internally with staff and councillors and externally with partner organisations	July – October 2019	Julian Osgathorpe	Open
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
Family Support and Early Help Strategy - including Youth Services	Approval of Family Support and Early Help Strategy – to include Youth Services	Yes	Cabinet 13 Nov 2019	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	Open

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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 13 Nov 2019	All Wards			Julian McLaughlin	Open
Mudeford Sandbank Beach Cafe	Approval to build new replacement cafe	Yes	Cabinet 11 Dec 2019	East Southbourn & Tuckton			Bill Cotton	Open

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Medium Term Financial Plan Update Report	To receive the Medium Term Financial Plan Update Report, including; <ul style="list-style-type: none"> <li>• Impact of the Chancellors 2019 Budget Statement</li> <li>• Progress towards delivering a balanced budget for 2020/21</li> <li>• Details of a fundamental review of earmarked and unearmarked reserves</li> </ul>	No	Cabinet 11 Dec 2019	All Wards			Adam Richens	Open
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 11 Dec 2019	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	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
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 15 Jan 2020	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	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"> <li>2020/21 Provisional Local Government Finance Settlement</li> <li>2020/21 Budget Proposal</li> <li>2020/21 Council Tax Resolution</li> </ul>	No	Cabinet 12 Feb 2020	All Wards			Adam Richens	Open

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