

CABINET FORWARD PLAN – 23 SEPTEMBER 2019 TO 31 MAY 2020

(PUBLICATION DATE – 23 September 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)?
Happyland Site - Establishment of joint venture with Meyrick Estate	Approval of joint venture to develop Happyland site on Bournemouth seafront	Yes	Cabinet 30 Sep 2019	Bournemouth Central	N/A	N/A	Bill Cotton	Open
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

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Garden Waste Collection Service	Approval of arrangements for collection of garden waste for BCP	Yes	Cabinet 30 Sep 2019	All Wards			Ian Poultney	Open
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
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

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Equality and Diversity Strategy	To approve a BCP Equality and Diversity Strategy	Yes	Cabinet 9 Oct 2019	All Wards			Julian Osgathorpe	Open
Housing Delivery Test Action Plan	Approve publication of the Housing Action Plan to ensure delivery of future homes	Yes	Cabinet 9 Oct 2019	All Wards			Julian McLaughlin, Lorraine Mealings	Open
BCP Council Strategic Car Parking Review	To agree scope for Car Parking Review across BCP	No	Cabinet 9 Oct 2019	All Wards			Julian McLaughlin	Open
Street Works Permitting Scheme	BCP Council is required by Government to implement a Street works Permitting Scheme by April 2020. Approval is sought for the terms of the scheme.	No	Cabinet 9 Oct 2019		Approval is required at Cabinet upon the terms to be consulted on with Statutory Undertakers.	Consultation on approved terms will take place over the statutory 8 week period.	Helen Taverner	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
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	Part exempt

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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		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
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

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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			Kelly Ansell	Open
Discretionary Licensing	To consider options and agree approach to consultation on a discretionary 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			Kate Ryan	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			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"> • 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

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Corporate Strategy	Recommendation to Council of Corporate Strategy	No	Cabinet 9 Oct 2019 Council 5 Nov 2019	All Wards			Bridget West	Open
Sterte Court - award of contract for completion of re cladding and sprinkler works	To approve the contract award to Engie that will deliver the recladding of the tower blocks at Sterte Court and the retro fitting of sprinkler systems throughout the tower blocks	Yes	Cabinet 9 Oct 2019 Council 5 Nov 2019	Poole Town	PHP. BCP Finance, Legal Services, Local Residents at Sterte Court	None	Trevor Roffe	Open
Community Governance Review - Throop and Holdenhurst	To consider the report of the Task and Finish Group following the initial consultation and make draft recommendations to Council.	No	Cabinet 9 Oct 2019	Muscliff & Strouden Park			Richard Jones	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 9 Oct 2019	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open
Homelessness and Rough Sleeping Action Plan	Consider and approve homelessness and rough sleeping action plan	Yes	Cabinet 13 Nov 2019	All Wards	Housing agencies and voluntary sector agencies	July – October 2019	Lorraine Mealings	Open
Consultation on draft School Admissions Policies	Approval to consult on proposed admissions arrangements for maintained schools	No	Cabinet 13 Nov 2019	All Wards	Statutory consultation following approval to proceed		Neil Goddard	Open

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Corporate Parenting Strategy	To approve the BCP Corporate Parenting Strategy	Yes	Cabinet 13 Nov 2019	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	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 13 Nov 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
Fleet replacement funding strategy	Consideration and approval of future fleet replacement strategy	Yes	Cabinet 13 Nov 2019	All Wards			Kate Langdown	Open
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

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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
Corporate Performance Management Update	To provide a quarterly update on corporate performance based on a suite of key performance indicators, and target outcomes.	No	Cabinet 13 Nov 2019				Matti Raudsepp	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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Adoption of Bournemouth, Christchurch, Poole and Dorset Waste Plan	To consider a report requesting that Cabinet recommends to Council that the “main modifications” recommended by the Inspector appointed by the Secretary of State be accepted and the Bournemouth, Christchurch, Poole and Dorset Waste Plan be adopted.	Yes	Cabinet 13 Nov 2019 Council 17 Dec 2019	All Wards	The document has been the subject of successive rounds of public consultation during its production and has been considered at an independent Examination.	N/A	Julian McLaughlin	Open
Adoption of Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan	To consider a report requesting that Cabinet recommends to Council that the “main modifications” recommended by the Inspector appointed by the Secretary of State be accepted and the Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan be adopted.	Yes	Cabinet 13 Nov 2019 Council 17 Dec 2019	All Wards	The document has been the subject of successive rounds of public consultation during its production and has been considered at an independent Examination.	N/A	Julian McLaughlin	Open

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Community Engagement Strategy		Yes	Cabinet 13 Nov 2019					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 13 Nov 2019	All Wards			Julian McLaughlin	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 11 Dec 2019	All Wards	Funeral Directors	July - October	Andy McDonald	Open
Options appraisal for the delivery of Revenue and Benefit Services	Determine the future operational structure for the delivery of Revenue and Benefit Services.	Yes	Cabinet 11 Dec 2019 Council 17 Dec 2019	All Wards	CMB, Stour Valley and Poole Partnership (SVPP) Joint Committee, Dorset Area Unitary Council.	Prior to the date Cabinet Papers are despatched.	Adam Richens	Open

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Adult Social Care Charging	The Council is required to harmonise its policies on charging for Adult Social Services prior to April 2021. Cabinet will need to authorise the launch of the public consultation (in December 2019) on a proposed BCP Council policy and then approve the resultant policy in June/ July 2020.	Yes	Cabinet 11 Dec 2019	All Wards	A report has been made to Health and Adult Social Care Overview and Scrutiny to set up a Members working group who will scrutinise the consultation and resultant policy. Extensive public consultation and consultation with user groups and interest groups across BCP will take place early in 2020 as approved by Cabinet.	Public Consultation in Jan/Feb 2020 for 6-8 weeks.	Peter Courage Lisa Stuchberry	Open

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BCP Funded Arts & Culture Organisations	Demonstrating their combined value (including visitor and economic impact data) and proposing SLAs and funding arrangements for 2020/21 and beyond.	Yes	Cabinet 11 Dec 2019	All Wards	Approval is required at Cabinet upon the terms to be consulted on with Statutory Undertakers.	Consultation on approved terms will take place over the statutory 8 week period.	Michael Spender	Open
Dorset Local Industrial Strategy	To provide an endorsement in principle to the emerging Dorset Local Industrial Strategy.	No	Cabinet 11 Dec 2019	All Wards	N/A	N/A	Chris Shephard	Open
Mudford Sandbank Beach Cafe	Approval to build new replacement cafe	Yes	Cabinet 11 Dec 2019	East Southbourne & 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"> 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
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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Leisure Review		Yes	Cabinet 15 Jan 2020	All Wards			Anthony Rogers	
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
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 15 Jan 2020 Council 18 Feb 2020	All Wards				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

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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
Traffic Regulation Orders and other Highways Orders	To consider any requests to go out to consultation on Traffic Regulation Orders and other Orders of a similar nature, and requests for approvals.	No	Cabinet 12 Feb 2020	All Wards	Public consultation as required by legislation	In accordance with relevant legislation	Julian McLaughlin	Open

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Community Governance Review - Throop and Holdenhurst	To consider the report of the Task and Finish Group following the public consultation on the draft recommendations and make final recommendations to Council.	No	Cabinet 18 Mar 2020 Council 31 Mar 2020	Muscliff & Strouden Park			Richard Jones	Open