

CABINET FORWARD PLAN

1 NOVEMBER 2019 TO 29 FEBRUARY 2020

(PUBLICATION DATE – 22 October 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)?
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
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

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Smart Places Programme	To seek approval for the continuation of work by Officers in developing the smart places programme.	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
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

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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
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

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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
Family Support and Early Help Strategy - including Youth Services	Approval of Family Support and Early Help Strategy – to include Youth Services	Yes	Cabinet 11 Dec 2019	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	Open
Fleet replacement funding strategy	Consideration and approval of future fleet replacement strategy	Yes	Cabinet 11 Dec 2019	All Wards			Kate Langdown	Open

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Community Engagement Strategy	Seek approval for the development of a Community Engagement Strategy for BCP Council and subsequent public consultation.	No	Cabinet 11 Dec 2019		Cabinet, Corporate Management Group, Health & Wellbeing Board, Public Health, Directors Strategy Group.	Internal consultation September to November 2019; External consultation (subject to approval) January to March 2020.	Cat McMillan Kelly Ansell	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

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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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Medium Term Financial Plan Update	To receive the Medium Term Financial Plan Update Report including; <ul style="list-style-type: none"> • Progress towards delivering a balanced budget for 2020/21 • Review or Earmarked Reserves • Impact of Chancellors 2019 Budget Statement • Consider a new Council Tax Discount for Care Experienced Young People 	Yes	Cabinet 11 Dec 2019	All Wards	Corporate Management Board Corporate Parenting Panel	Prior to the date Cabinet papers are despatched.	Adam Richens	Open
Bournemouth International Centre Short-term Investment Plan	To make recommendations regarding short to medium term investments.	Yes	Cabinet 11 Dec 2019	Bournemouth Central			Beccy Brookwell Anthony Rogers	Open

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Sandbanks Neighbourhood Forum - application and Neighbourhood Area designation	Sandbanks Neighbourhood Forum - application and Neighbourhood Area designation.	No	Cabinet 11 Dec 2019		Individuals who live, work or carry out business within the proposed neighbourhood plan area.	Publish and consult on the forum application and area designation for statutory period of 6 weeks.	Rebecca Landman	Open
Review of Leisure Centre Management	To seek approval to proceed with a review of future management arrangements.	No	Cabinet 15 Jan 2020	All Wards			Anthony Rogers	Open (exc. commercial financial info)
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

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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 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
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 18 Mar 2020 Council 12 May 2020	All Wards	CMB Stour Valley & Poole Partnership (SVPP) Joint Committee Dorset Area Unitary Council	Prior to the date Cabinet papers are despatched	Adam Richens	Open