

CABINET FORWARD PLAN – 1 JANUARY 2020 TO 30 APRIL 2020

(PUBLICATION DATE – 17 December 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)?
Smart Places Programme	To seek approval for the continuation of work by Officers in developing the smart places programme.	Yes	Cabinet 15 Jan 2020	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	No	Cabinet 15 Jan 2020	All Wards			Kate Langdown	Open

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Mudeford Sandbank Beach Cafe	Approval to build new replacement cafe	Yes	Cabinet 15 Jan 2020	East Southbourne & Tuckton			Bill Cotton	Open
Organisational Design - Estates Strategy	To consider and approve the recommended option for the future Single Council Hub within the Estates Strategy for the Organisational Design Programme.	No	Cabinet 15 Jan 2020				Julian Osgathorpe	Open
BH Coastal Lottery	i) To agree policy and process for the allocation of the Community Fund (small grants scheme). ii) To consider including Christchurch and Poole criteria.	No	Cabinet 15 Jan 2020	All Wards	Portfolio Holder for Tourism, Leisure and Communities			Open

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Approval of Fixed Penalty Notices Policy for Environmental Crimes and associated pilot scheme for litter enforcement in Bournemouth Town Centre	Proposal of a pilot to enforce environmental crime such as litter and flyposting, through the use of on street CSAS officers in Bournemouth, and the associated policy required to undertake this work.	No	Cabinet 15 Jan 2020	Bournemouth Central; Westbourne & West Cliff			Sophie Ricketts	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				Open
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
Luckham Road Development	Affordable Housnig Development	Yes	Cabinet 15 Jan 2020 Council 18 Feb 2020	Muscliff & Strouden Park	Corporate Management Board 17/12/2019	Ward Councillor update completed; Portfolio Holder for Housing and public consultation (Letter) completed	Lorraine Mealings Jonathan Thornton	
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
Family Support and Early Help Strategy - including Youth Services	Approval of Family Support and Early Help Strategy – to include Youth Services	Yes	Cabinet 12 Feb 2020	All Wards	Childrens Services Overview and Scrutiny Committee	Prior to decision	Judith Ramsden	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 12 Feb 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Fully exempt

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Housing Revenue Account (HRA) Budget Setting report 2020/21 including delivery plans for the Bournemouth and Poole Neighbourhoods	Members' consideration of the principles to be applied in the setting of the HRA revenue and capital budget for 2020/21	Yes	Cabinet 12 Feb 2020	All Wards	Cabinet Member for Housing, Director of Finance, Corporate Director – Environment and Community	Internal consultation prior to decision. January 2020.	Lorraine Mealings, Tina Worthing, Seamus Doran Simon Percival Caroline Wayne (Poole Housing Partnership)	Open
Organisation Design - Estates Strategy		Yes	Cabinet 12 Feb 2020					
Seascope Group Limited Strategic Plan	To seek approval from Cabinet as Shareholder of Seascope Group Limited Strategic Plan 2020-25	No	Cabinet 12 Feb 2020	All Wards	Seascope Group Limited, Seascope South Limited, Seascope Homes and Property Limited, CMT, Leader, Portfolio Finance	N/A	Lorraine Mealings	Open

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Winter Gardens	Amend Projects Documents and Increase Advance Sums	No	Cabinet 12 Feb 2020	Bournemouth Central	Bournemouth Development Company LLP		Martin Tiffin	Fully exempt
York Road	Approve delivery structure for new multi storey car park	Yes	Cabinet 12 Feb 2020	Bournemouth Central	Bournemouth Development Company LLP		Martin Tiffin	Fully exempt

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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	Local residents, community and residents groups, neighbouring parish councils, housing associations, CAB, etc	Consultation will be undertaken for a 12 week period to inform the final recommendations	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

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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 to be implemented, following consideration of the responses to the statutory consultation.	Yes	Cabinet 18 Mar 2020	All Wards	Statutory Undertakers and other key stakeholders with regards to road works.	Consultation on approved terms will have taken place over the statutory 8 week period.	Gary Powell	Open
Wessex Fields Site Development Strategy	To make recommendations regarding nature of site development	Yes	Cabinet 18 Mar 2020	Littledown & Iford	Public, businesses, developers, officers and any other interested parties	Event on 07/01/20 followed by period of open submissions online until end of January	Rachel Doe Chris Shepherd	Open