

CABINET FORWARD PLAN – 1 JULY 2020 TO 31 OCTOBER 2020

(PUBLICATION DATE – 30 June 2020)



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)?
2019/20 Outturn Report	To provide the final outturn for 2019/20 with explanations for significant variances compared with the annual budget. Also to include any budget decisions required by Cabinet and Council.	Yes	Cabinet 29 Jul 2020 Council 15 Sep 2020	All Wards	CMB		Adam Richens	Open
BCP Statement of Community Involvement (SCI)	The SCI sets out the commitments as to how we will engage with local communities on planning matters. To feedback on the responses to the public consultation undertaken.	No	Cabinet 29 Jul 2020 Council 15 Sep 2020	All Wards	Key stakeholders were consulted during consultation period.	This took place between 7 October 2019 and 18 November 2019.	Rebecca Landman	Open

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Local Government Association Special Interest Groups	To detail how BCP Council could get better co-ordination of the Special Interest Groups that the authority may have an interest in.	No	Cabinet 29 Jul 2020	All Wards			Graeme Smith	Open
Sub-Regional Partnerships	To set out the sub-regional partnerships the Council is involved with and has an interest in; To provide a summary of the details of each, enabling a strategic view of how they interact; To recommend that the Council continues to support the partnerships it is currently involved with, and that it will consider new sub-regional partnership opportunities on their merits when they arise.	Yes	Cabinet 29 Jul 2020	All Wards			Chris Shephard	Open

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Housing scheme at Cabbage Patch St Stephens Rd Bournemouth	Approve the proposed 11 apartment housing scheme for progression to Cabinet and Council	Yes	Cabinet 29 Jul 2020 Council 15 Sep 2020	Bournemouth Central				Open
Traffic Regulation Orders - Advertisement of Traffic Regulation Orders for the Lansdowne Programme	To request permission to advertise required Traffic Regulation Orders.	Yes	Cabinet 29 Jul 2020	Bournemouth Central; East Cliff & Springbourne			Chris Shephard	

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Youth Justice Plan 2020-21	Approval of the annual Youth Justice Plan. There is a statutory requirement for a Youth Justice Plan to be published each year.	Yes	Children's Services Overview and Scrutiny Committee 30 Jun 2020 Cabinet 29 Jul 2020 Council 15 Sep 2020	All Wards			David Webb Portfolio Holder for Children and Families	Open
Change to external auditor for BCP Council owned companies	The current external auditors have resigned from the audit of the council-owned companies. Therefore a new auditor must be appointed.	No	Cabinet 29 Jul 2020	All Wards			Daniel Povey Leader of the Council Portfolio Holder for Finance Portfolio Holder for Housing	Open

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Significant Changes to Maintained Schools for September 2020 and 2021	Council are required to take a decision on the proposed significant changes to three BCP maintained schools (2 special, 1 mainstream)	Yes	Cabinet 29 Jul 2020	Alderney & Bourne Valley; Burton & Grange; Winton East	BCP and local area schools, ward councillors, local MPs, families of children attending the changing schools, staff and governors of those schools, and trade unions, neighbouring LAs.	4 weeks for the special school changes, 6 weeks for the mainstream school change since this involved a change to the admissions policy as well. Process involved publication of a Bournemouth Echo notice, emails to all identified stakeholders, schools shared information with families, staff and governors. Publication of a proposal document on the BCP council and schools websites, with the ability to complete an online response form. An email address was	Jack Cutler, Neil Goddard	Open

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Forest Road to Ormonde Road, record unprotected footpath as a Public Right of Way (PRoW)	To obtain permission to permit an Order to protect the path from Forest Road to Ormonde Road as a Public Footpath	No	Cabinet 29 Jul 2020	Canford Cliffs			Zak Cusens	No
Western Gateway Rail Strategy	Adoption of the long-term rail strategy for the Western Gateway	Yes	Cabinet 2 Sep 2020	All Wards	Train Operating Companies, Freight Operating Companies, Network Rail, DfT, Local Authorities, Sub-National Transport Bodies, and other interested parties	Three stakeholder workshops and a 4-week eConsultation	Alexis Edwards	Open

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Adult Social Care Strategy	To deliver to all stakeholders including the public, partners, colleagues and elected members a clear vision of Adult Social Care Priorities and how these will be delivered. To align this closely to the deliverables in the Corporate Strategy and Local NHS 5 Year plan.	Yes	Cabinet 2 Sep 2020	All Wards	Staff, Public, User, Partner and Elected Member engagement took place late 2019 and January 2020. A report will be presented to Members of the Health and Social Care Overview and Scrutiny Committee on 27th 2020.	Staff, Public, User, Partner and Elected Member consultation is taking place late 2019 and January 2020.	Jan Thurgood	Open
Managing Unauthorised Encampments: Policies and Procedures	To advise on the Members' Working Group Report of the same title, and invite consideration of its recommendations and any other options contained within the body of that report.	Yes	Cabinet 30 Sep 2020	All Wards			Peter Haikin	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 30 Sep 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Part exempt
Recommendations following the public selective and additional licensing consultation	To review and consider the results of the 12 week public consultation and present recommendations to cabinet for the proposals whether to implement additional and/or selective licensing	Yes	Cabinet 30 Sep 2020	All Wards	Public	Public consultation underway 13/1/206/4/20	Richard Jones	Open

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Flood Defences - Poole Bridge to Hunger Hill	Request to submit the scheme's Outline Business Case (OBC) to the Environment Agency with a view to attracting Flood Defence Grant in Aid (FDGiA). This will also require a BCP contribution from CIL monies to construct the scheme from 2021.	Yes	Cabinet 30 Sep 2020	Poole Town	Landowners and developers (West Quay Road) Public bodies including Crown Estate, Environment Agency and Poole Harbour Commissioners Internal service areas - Planning, Legal Councillor FCERM Panel	On-going throughout OBC production	Catherine Corbin, Matt Hosey, Ben Murray	Open

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Council Fleet Replacement Programme	<p>To acknowledge the financial impact of the varied approach to fleet replacement by legacy Councils on the BCP Sustainable Fleet Strategy.</p> <p>Approve a long term financing strategy to support a rationalised BCP Sustainable Fleet Strategy.</p>	Yes	<p>Cabinet 30 Sep 2020</p> <p>Council 10 Nov 2020</p>		Front line service units, finance and legal services.		Kate Langdown	Open
Chapel Lane Site Development Plan	For Cabinet to consider the Site Development Plan for Chapel Lane, Poole and authorise next steps.	No	Cabinet 30 Sep 2020	Poole Town	Poole Quays Forum Society of Poole		Martin Tiffin	Open
BIC Long Term Strategy		No	Cabinet 28 Oct 2020				Trudy Hicken	Open

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2020/21 Budget Monitoring & MTFP Update	Present an update of both the 2020/21 in-year financial position and progress towards setting a balanced budget for 2021/22	No	Cabinet 28 Oct 2020	All Wards			Adam Richens Portfolio Holder for Finance	Open
BCP Council Economic Development Strategy	To approve BCP Council's Economic Development Strategy	No	Cabinet 25 Nov 2020	All Wards	N/A	N/A	Chris Shephard	Open

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Quarter 2 Budget Monitoring Report 2020-21	To provide budget monitoring information for the end for quarter 2 with explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 16 Dec 2020 Council 5 Jan 2021	All Wards	CMB	CMB	Nicola Webb	Open
Library Strategy	To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.	No	Cabinet 16 Dec 2020				Medi Bernard, Chris Saunders	Open
Tourism and Destination Strategy	To agree the strategy for BCP	Yes	Cabinet 13 Jan 2021	All Wards	Portfolio Holder for Tourism, Leisure and Communities		Amanda Barrie, Chris Saunders	Open

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Council Tax - Taxbase 2021/22	Present the proposed council tax base for council tax setting purposes in line with legislation and guidance	No	Cabinet 13 Jan 2021	All Wards			Adam Richens Portfolio Holder for Finance	Open
Quarter 3 Budget Monitoring Report 2020-21	To provide budget monitoring information for the end of quarter 3 including explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 10 Feb 2021 Council 23 Feb 2021	All Wards	CMB	CMB	Adam Richens	Open
2021/22 Budget and Medium Term Financial Plan (MTFP)	Present the budget for 2021/22 including the annual resolution in respect of council tax.	No	Cabinet 10 Feb 2021	All Wards			Adam Richens	Open

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BCP Homelessness Strategy	To co-produce a comprehensive and proactive homelessness strategy and related action plan for BCP.	Yes	Cabinet 10 Mar 2021	All Wards	BCP residents, Housing Portfolio Holder, All BCP Members, Adult Social Care, Children's Social Care, CCG, Police Homelessness Reduction Board and associated Partnership (included lived experience).	Launch event (Jan 2020), Public consultation and series of stakeholder workshop/ events Jan to June 2020.	Lorraine Mealings	Open

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Housing Allocations Policy	To provide an aligned Housing Allocations policy in accordance with statutory orders.	Yes	Cabinet 10 Mar 2021		Housing Register Applicants, Councillors, Social Housing Landlords, Adult & Children's Services, Community Services	Full Consultation January – April 2020 Internal Council stakeholder consultation including all Member briefings, Landlord & Resident consultation, range of stakeholder events, online applicant survey.	Lorraine Mealings	Open

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Bournemouth Pier Pavilion	To consider a business case for a new multi-use structure immediately adjacent to Bournemouth Pier, providing an increased tourism offer and retail opportunities at this popular focal point on our coastline.	No	Cabinet Date to be determined				Trudy Hicken, Gary Foyle	Open
Suicide prevention	To approve a suicide prevention plan for BCP Council	Yes	Cabinet Date to be determined	All Wards	Plan has been developed taking a cross directorate approach with BCP Council Members and officers	Plan has been in development for 4 months	Sam Crowe	Open

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Adult Social Care Charging Policy	To authorise the new Adult Social Care Charging Policy following the results of the public consultation	Yes	Cabinet Health and Adult Social Care Overview and Scrutiny Committee Dates to be determined	All Wards	Member of the public, current adult social care clients, adult social care systems and finance teams	A public consultation is currently under way including drop in sessions, focus groups, paper and online consultation forms. The consultation will close on 16th March and results will be presented to Overview and Scrutiny	Peter Courage	Open
Corporate Performance Management Framework	To agree a new performance management framework for BCP Council	No	Cabinet Date to be determined	All Wards			Bridget West	Open

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Bournemouth, Christchurch, Poole Parking Standards Supplementary Planning Document	To agree the programme to adopt a new Bournemouth, Christchurch and Poole Parking Standards Supplementary Planning Document (SPD) including setting up of governance arrangements and approval to consult on the SPD.	Yes	Cabinet Date to be determined				Julian McLaughlin, Alexis Edwards, Mark Axford, Nick Perrins, Richard Pincroft, Trevor Sills, Helen Taverner, Ewan Wilson	Open
Russell Coates Arts Gallery Museum Governance Report		No	Cabinet Date to be determined				Sarah Newman, Chris Saunders	Open
Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet Date to be determined				Andrew Brown	Open

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Voluntary Sector Compact	Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation)	No	Cabinet Date to be determined	All Wards	Voluntary sector organisations and internal departments.	Summer 2020	Cat McMilan	Open
Community Regeneration Strategy	Approval of the strategy.	Yes	Cabinet Date to be determined	All Wards	The Community, internal departments, partner organisations and the Health & Wellbeing Board.	Public Consultation summer 2020.	Cat McMilan	Open