

# CABINET FORWARD PLAN – 1 AUGUST 2020 TO 30 NOVEMBER 2020

(PUBLICATION DATE – 11 August 2020)



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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 9 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

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Public Spaces Protection Orders	To consider the consultation on the Poole Town Public Protection Order (PSPO) and to authorize consultation to consolidate alcohol control PSPO's	No	Cabinet 9 Sep 2020	All Wards			Andrew Williams	Open
DLEP - FWP Corridor Programme	To consider report detailing the proposed Ferndown, Wallisdown & Poole (FWP) Corridor Programme and approve request to add scheme and associated secured DLEP funding provision to 2020/21 LTP Capital Programme for delivery.	Yes	Cabinet 9 Sep 2020	Alderney & Bourne Valley; Kinson; Wallisdown & Winton West			Tim Forrester	Open
Disposal of Broadwaters, Wick Lane	To agree the financial offer for the disposal of the long leasehold interest of Broadwaters Wick Lane, Bournemouth	Yes	Cabinet 9 Sep 2020	East Southbourne & Tuckton			Sam Munnings	Fully exempt

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Performance Management Framework	To approve the performance management framework	No	Cabinet 9 Sep 2020				Graeme Smith, Bridget West	Open
Emergency Active Travel Fund Schemes	Update Cabinet on the progress of Department for Transport (DfT) Emergency Active Travel Fund Programme and seek approval to continue to develop and deliver schemes utilising the available funding	Yes	Cabinet 9 Sep 2020	All Wards			Julian McLaughlin	Open
Bournemouth Christchurch Poole Parking Standards Supplementary Planning Document	To seek authority to undertake public consultation on the Parking Supplementary Planning Document (SPD) for a period of 4 weeks commencing 7th September 2020.	Yes	Cabinet 9 Sep 2020	All Wards	Strategic Car Parking Review (Task and Finish Group), and officers from Growth & Infrastructure (Planning and Transportation). External Consultees.	4 Weeks public consultation following Cabinet on draft document.	Alexis Edwards	Open

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Waste Services Policies	<p>Since the formation of BCP Council in April 2019 it has been known that within waste services, there are several operating procedures that need to be aligned between the three legacy councils.</p> <p>Whilst a new waste strategy for BCP Council will be produced, there is currently national uncertainty regarding waste services. In December 2018, the document 'Our Waste, Our resources: a strategy for England' was published followed by a consultation period in 2019. Results of the consultation were published, and the second round of consultations are due to take place in 2021.</p> <p>Prior to developing our own waste strategy, there are several</p>	No	Cabinet 9 Sep 2020				Larry Austin, Kate Langdown, Ian Poultney	Open

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Traffic Regulation Orders - Hurn Court Lane	To seek approval to advertise changes to the traffic regulation order	No	Cabinet 9 Sep 2020	Commons			Julian McLaughlin	Open
Traffic Regulation Orders - Riverside Avenue	To seek approval to advertise changes to the traffic regulation order	No	Cabinet 9 Sep 2020	Littledown & Iford			Julian McLaughlin	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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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
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		Caroline McKay, Martin Tiffin	Open

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Christchurch Bay and Harbour FCERM Strategy	Approval is sought to (a) proceed with securing funding from Flood Defence Grant in Aid and Local Levy (estimated to total £500,000) to develop a new Flood and Coastal Erosion Risk Management (FCERM) Strategy covering Christchurch Bay and Harbour, and (b) subject to funding being secured, then proceed with procuring a Consultant to produce the FCERM Strategy via the South Coast FCERM Framework administered by Eastern Solent Coastal Partnership	Yes	Cabinet 30 Sep 2020	Christchurch Town; East Southbourne & Tuckton; Highcliffe & Walkford; Mundeford, Stanpit & West Highcliffe	Environment Agency and New Forest District Council	Continual collaboration	Catherine Corbin, Alan Frampton, Matt Hosey	Open



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DfT Pothole Fund award report	Report detailing the award of £2.864m of funding from the Dept for Transport via the Pothole Fund, together with proposed programme of activity to utilise the funding.	Yes	Cabinet 30 Sep 2020	All Wards			Tim Forrester	Open
Lansdowne Programme	To update Cabinet on the Lansdowne Programme and to ask for approval of the proposed scheme	Yes	Cabinet 30 Sep 2020	Bournemouth Central			Chris Shephard	Open
2019/20 End of Year Performance Report	To provide a report on Performance during the 2019/20 financial year.	No	Cabinet 30 Sep 2020				Graeme Smith	Open

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Installation of Heat Source The Club at Meyrick	To seek approval of the installation of the apparatus at the Club, Meyrick Park, situated on Five Parks Land	No	Cabinet 30 Sep 2020	Talbot & Branksome Woods			Michael Rowland	Open
Western Gateway Rail Strategy	Adoption of the long-term rail strategy for the Western Gateway	Yes	Cabinet 28 Oct 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
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	Open
Estates and Accommodation - BCP Council Civic Centre	To outline the high level plan and cost for remodelling the BCP Council Civic Centre	Yes	Cabinet 28 Oct 2020	All Wards	Transformation Board and CMB		Matti Raudsepp	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 25 Nov 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Part exempt

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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
2020/21 Mid Year Performance Report	To provide an update on performance at the mid-year point	No	Cabinet 25 Nov 2020				Graeme Smith	Open
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

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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
Climate Action Annual Report 2019 20	Annual report on Climate Action in response to the Climate and Ecological Emergency.	No	Cabinet 16 Dec 2020  Council 5 Jan 2021	All Wards	Portfolio Holder for Environment and Climate Change, Climate Action Steering Group, Climate Action Members Working Group.	Regularly scheduled Group meetings and Portfolio Holder briefings.	Larry Austin	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	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 11 May 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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Housing Revenue Account Budget Setting 2021/22	To set the HRA budget for 2021/22	Yes	Cabinet 10 Feb 2021	All Wards			Kate Ryan	Open
Western Gateway Sub-national Transport Body (STB)- Strategic Transport Plan	To advise Cabinet of the STB's intention to adopt its Strategic Transport Plan at its Board meeting in December 2020 subject to agreement of all its constituent members. This is also subject to the outcome of an active consultation period which will close on 31st July 2020.	No	Cabinet 10 Feb 2021	All Wards	Portfolio Holders for Transport and Infrastructure and Environment and Climate Change.	A public consultation is active until 31 July 2020 <a href="https://westerngatewaystb.org.uk/">https://westerngatewaystb.org.uk/</a>	Julian McLaughlin, Ewan Wilson	Open

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Dedicated Schools Grant (DSG) Schools and Early Years Formulae 2021/22	To decide the funding formulae for mainstream schools and early years providers for 2021/22.	Yes	Cabinet 10 Feb 2021	All Wards	All maintained schools, academies and early providers in the BCP area with final recommendations to be provided by the Schools Forum.	Schools Forum is to consider the consultation approach in early autumn. Consultation papers will be issued to stakeholders in late October/ early November with the response and final proposals put forward for Schools Forum consideration by the January 2021 meeting.	Neil Goddard	Open



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Significant Changes to Linwood and Winchelsea Schools for September 2021	For Cabinet decision making whether to support the proposed changes	No	Children's Services Overview and Scrutiny Committee 26 Jan 2021  Cabinet 10 Feb 2021	Alderney & Bourne Valley; Winton East	Local Schools, Ward Councillors, Portfolio Holder for Children and Families, neighbouring LA's, special schools BCP places children within, families of schools affected, Governing body, staff and trade union representatives of schools affected.	Statutory notice in local paper (Bournemouth Echo), proposal document to be emailed to all key stakeholders, schools to share with families and to sign-post at schools, inclusion of documents at local libraries. Consultation period will run for 6 weeks.	Jack Cutler	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
Highway Asset Management Policy and Strategy	To present the policy and strategy documents for BCP	Yes	Cabinet 10 Mar 2021	All	Cabinet	None	Gary Powell / Lynne Wait	Open

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Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 14 Apr 2021				Chris Shephard	
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
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

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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
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