

# CABINET FORWARD PLAN – 1 JULY 2021 TO 31 OCTOBER 2021

(PUBLICATION DATE – 01 July 2021)



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)?
Council Highway Inspection Policy	To request approval for the adoption of a single BCP Council Highway Inspection Policy that aligns with the latest Code of Practice 'Well Managed Highway Infrastructure'.	No	Cabinet 28 Jul 2021	All Wards	None	None	Simon Legg	Open
Equalities Progress Report	To update cabinet on the progress of the Equality and Diversity Action Plan	No	Cabinet 28 Jul 2021	All Wards	None	None	Graeme Smith	Open

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2020/21 End of Year Performance Report	To provide Cabinet with an overview of performance against the agreed Corporate Strategy performance measures	No	Cabinet 28 Jul 2021	All Wards	None	None	Bridget West	Open
BCP Local Plan Issues and Options Consultation	To seek authority to consult on the BCP Local Plan Issues and Options Consultation Draft.	Yes	Cabinet 28 Jul 2021		O and S Local Plan Working Group, CMB, Portfolio holders.	Consultation using a variety of methods for a minimum period of 6 weeks as framed by legislative requirements. Consult residents, public bodies, and those stakeholders who carry out business in BCP.	Mark Axford	Open

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Housing Management Model Review	To obtain approval to consult with stakeholders on the preferred model of delivery of housing management services	Yes	Cabinet 28 Jul 2021	All Wards	Councillors, Council tenants, leaseholders and staff.	Initial consultation on preferred model to agree format and scope of wider 16 week consultation.	Lorraine Mealings	Open
Older Peoples Care Home Strategy	To seek approval for the strategic approach to shaping and developing the care home market that meets the needs of the Council and NHS Dorset Clinical Commissioning Group.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 28 Jun 2021  Cabinet 1 Sep 2021	All Wards	NHS partners, Carers and vulnerable older adults, care home providers	On line and focus groups over a 4 week period.	Phil Hornsby	Open

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Extra Care Housing Strategy for Vulnerable Adults and Older People	To seek approval for a strategic approach to the development of housing with care accommodation options that support independence for older people and vulnerable adults.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 28 Jun 2021  Cabinet 1 Sep 2021	All Wards	Older People, Vulnerable Adults and their Carers, NHS partners, extra care housing developers and care providers	On line and focus groups over a 4 week period.	Phil Hornsby	Open
Corporate Strategy	To update Cabinet on the corporate strategy	No	Cabinet 1 Sep 2021	All Wards	None	None	Bridget West	Open
Council New Build & Acquisition Strategy	To provide an approach for the councils internal development programme and seek members approval to endorse the proposed strategy.	Yes	Cabinet 1 Sep 2021		Appropriate Service Areas within the Council, all BCP councillors and Key Portfolio holders.	A series of internal workshops/ stress testing including Housing Delivery Steering Group. All member seminars etc.	Nigel Ingram	Open

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Winter Gardens Update Report	To consider the acquisition of additional elements of this strategically important scheme to enable the Council to meet its housing targets and long term regeneration objectives.	No	Cabinet 1 Sep 2021  Council 14 Sep 2021	Bournemouth Central	Bournemouth Development Company	None	Sarah Longthorpe	Open
BCP Housing Strategy 2021-2026	To share with members the new BCP Housing Strategy which will detail the current and anticipated future housing issues, setting out the priorities and delivery options to address local needs	No	Cabinet 1 Sep 2021	All Wards	All other BCP Services as well as many external stakeholders	Public consultation (12 weeks) with options paper along with a number of stakeholder engagement sessions	Lorraine Mealings	Open

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<p>Bus Operator Enhanced Partnership (National Bus Strategy)</p>	<p>Cabinet is asked to note that the Service Director for Transport and Engineering has used delegated authority to indicate to the Department for Transport (DfT) that the Council intends to enter into a statutory Enhanced Partnership (EP) with the local bus service operators from 1 April 2022. Local Transport Authorities and bus operators were asked to commit to forming an EP by 30 June 2021 with the EP being operational from 1 April 2022. This report also seeks approval to formally enter into the EP with the BCP local bus service operators under the Bus Services Act 2017 and in line with the National Bus Strategy for England.</p>	<p>Yes</p>	<p>Cabinet 1 Sep 2021</p> <p>Council 14 Sep 2021</p>	<p>All Wards</p>			<p>John McVey</p>	<p>Open</p>

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Disabled Facilities Grant Policy	To seek approval of the new BCP Policy for the management and award of Disabled Facilities Grant funding to residents of BCP who require adaptations.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 28 Jun 2021  Cabinet 1 Sep 2021  Council 14 Sep 2021	All Wards	Adult's and Children's Social Care Service User Groups Third Sector organisations Registered Providers	Feedback through e-mail and meetings over a 3 week period.	Tracey Kybert	Open
School Place Planning Strategy	To present the strategy - to CS O and S and Cabinet	No	Children's Services Overview and Scrutiny Committee 21 Sep 2021  Cabinet 29 Sep 2021	All Wards			Jack Cutler, Terry Reynolds	Open

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Community and Voluntary Sector Strategy	Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation)	No	Cabinet 29 Sep 2021	All Wards	Voluntary sector organisations and internal departments.	Summer 2020	Cat McMilan, Amy Gallacher	Open
Quarter One Budget Monitoring Report	To provide budget monitoring information for the end for quarter 1 with explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	No	Cabinet 29 Sep 2021	All Wards	CMB	CMB	Nicola Webb	Open
Community Engagement and Consultation Strategy	Approval of strategy	No	Cabinet 29 Sep 2021		The community and internal departments.	Public consultation Jan to April 2020. Internal consultation April-May 2020.	Cat McMilan	Open



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Smart Place Strategy and Programme Updates	<p>To set out the Smart Place Strategy and Business Plan</p> <p>To update on the Smart Place Pilot</p> <p>To update on the Smart Place Programme</p> <p>To update on the Smart Place Investment Plan</p> <p>To set out potential procurement route options to support delivery of the Smart Place Strategy</p>	Yes	Cabinet 29 Sep 2021	All Wards	Directors Strategy Group Corporate Management Board	An element of the Smart Place Strategy will be consulted on in June. This will include possible use cases and applications	Ruth Spencer	Fully exempt
START In House Reablement Service	Proposals for the future delivery of Reablement Services across BCP Council.	Yes	Cabinet 29 Sep 2021				Zena Dighton	Open



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Children's Services Capital Programme	To advise both CS O and S and then Cabinet	No	Children's Services Overview and Scrutiny Committee 21 Sep 2021  Cabinet 27 Oct 2021	All Wards			Simon Mckenzie	Open
BCP Seafront Strategy	Updated strategy	No	Cabinet 27 Oct 2021		Seafront Strategy Board, Ward Councillors, land owners, NGOs, DMB, BIDs, Seafront User Groups, Resident Groups in coastal wards.	Two stage consultation around vision, aims, objectives and high level delivery plan. To take place across June, July & August.	Andrew Emery	Open
Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 27 Oct 2021				Chris Shephard	

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Home to School Transport	To present the report for sign off (pre consultation report previously presented to Cabinet and O and S in June 2021)	No	Children's Services Overview and Scrutiny Committee 21 Sep 2021  Cabinet 27 Oct 2021	All Wards			Rachel Gravett	Open
Housing and Property Compliance Update (Housing Revenue Account)	To provide assurance that Council homes within the Bournemouth and Poole Neighbourhoods are being managed in accordance with health and safety legislation and best practice and that the Council is compliant with current regulations and standards.	No	Cabinet 24 Nov 2021	All Wards			Lorraine Mealings	Open

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BCP Arts Festivals and NPO proposals	To ask for Cabinet's approval of a strategic review of arts festivals in BCP and recommendations for governance, programming, marketing and production aimed at ensuring the festivals ecology meets BCP's objectives and provides maximum reach, value and provision for BCP residents. To also advise Cabinet on Council applications for Arts Council National Portfolio Organisation support in 2022 and advise on the overall picture of applications from the locality.	No	Cabinet 24 Nov 2021	All Wards	Cultural organisations, Arts Council England, BCP Cultural Compact board and consultative group.	Informal engagement May-September 2021	Michael Spender	Open

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Quarter Two Budget Monitoring and MTFP Report	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.	No	Cabinet 15 Dec 2021  Council 4 Jan 2022	All Wards	CMB	CMB	Nicola Webb	Open
Climate Action Annual Report 2020/21	To update on progress towards achieving BCP Council's targets to: • make BCP Council and its operations carbon neutral by 2030 • work with the wider community to make the BCP Council Area carbon neutral before the UK target of 2050  Report will look back over activities and achievements in 2020, and set out planned action up to the target dates of 2030 and 2050.	No	Cabinet 15 Dec 2021  Council 4 Jan 2022	All Wards	Portfolio Holder, Executive Officers, Climate Action Steering Group	Input sought from services in the development of the report. Paper to Climate Action Steering Group/CMB/Scrutiny/Cabinet/Council.	Roxanne King, Kate Langdown, Ian Poultney	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 To be confirmed					Open



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Dorset Flood & Coastal Partnership	To seek approval to evolve from the existing Dorset Coastal Engineering Partnership Agreement (between BCP Council and Dorset Council) to a Shared Service Agreement. This would include working to a single budget for the resourcing and management of the service, including a longer term shift to BCP acting as host employer. It is also proposed for the Shared Service to expand to include surface water management and therefore operate as the Dorset Flood and Coastal Partnership.	No	Cabinet To be confirmed	All Wards	Cabinet consideration is required by both BCP Council and Dorset Council.		Catherine Corbin, Matt Hosey, Julian McLaughlin	Open

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Russell Coates Arts Gallery Museum Governance Report	To consider the formation of a separate charitable entity for Russell Cotes Art Gallery & Museum.	No	Cabinet To be confirmed		RCAGM Mgt Committee Charity Commission Arts Council	All parties have been involved with initial feasibility and continue to be actively engaged.	Sarah Newman, Chris Saunders	Open
Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet To be confirmed		Beach Hut Associations, I Beach Hut owners/ tenants, and for some of the work a more general consultation with BCP residents.	Consultation with the Beach Hut Associations will take place over the course of the project. More formal consultation will take place with Beach Hut Owners & Tenants and if required a suitable sample of BCP residents (between April a2020 and April 2021).	Andrew Brown	Open

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Adoption of Ducking Stool Walk, Christchurch	To consider a request from Priory Mews Management Company for BCP Council to adopt the land and structures forming the Public Right of Way known as Ducking Stool Walk	No	Cabinet To be confirmed	Christchurch Town	Leader of the Council (Cllr Drew Mellor); Portfolio Holder (Cllr Mark Anderston); Ward Councillors (Cllr Peter Hall and Cllr Mike Cox);	Informal consultation to inform the report	Alan Ottaway	Open
BCP Economic Development Strategy		Yes	Cabinet To be confirmed					

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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 To be confirmed	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
Children's Safeguarding Arrangements	To present reviewed arrangements	No	Children's Services Overview and Scrutiny Committee  Cabinet  To be confirmed	All Wards			Rachel Gravett	Open

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Bournemouth Learning Centre conversion to a Special School Campus - Capital budget approval		No	Cabinet To be confirmed	All Wards				Open
Poole Regeneration Update	To update Cabinet and the public on projects and activities in Poole Town Centre	No	Cabinet To be confirmed	Poole Town	relevant stakeholders to the Poole Regeneration Programme		Chris Shephard	Open
Thistle Hotel, Poole Quay - Lease restructure	To seek authorisation to restructure a lease to enable a third party Hotel/Residential development to proceed	No	Cabinet To be confirmed	Poole Town			Rebecca Bray	Open

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Crime & Disorder Reduction Strategy	To agree & adopt a BCP Crime & Disorder Reduction Strategy	No	Cabinet To be confirmed	All Wards	Community Safety Partnership		Andrew Williams	Open