

CABINET FORWARD PLAN – 1 OCTOBER 2021 TO 31 JANUARY 2022

(PUBLICATION DATE – 28 September 2021 September 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)? |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|-----------|---------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| BCP: New Approach to Regeneration | To update Cabinet on the Council's proposed approach to Regeneration including an update on the formation of the Urban Regeneration Company. | Yes | Cabinet 29 Sep 2021 Council 9 Nov 2021 | All Wards | | | Dave Anderson | Open |

| 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)? |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| High Streets and District Centres Strategy | The strategy looks at our High Streets and District Centres through the lens of economic growth, focusing on creating an environment for economic vibrancy and to enable a high quality, world class visitor experience. It sets the objectives and forms the framework for a series of more detailed project-specific Action Plans that will be produced for each High Street and District Centre. | No | Cabinet 29 Sep 2021 | All Wards | None | None | Liz Orme, Paula Sales, Chris Shephard, Adrian Trevett | 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 29 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 |

| 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 New Build & Acquisition Strategy | To provide an approach for the Council's internal development programme and seek members approval to endorse the proposed strategy. | Yes | Cabinet 29 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 |
| 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 |

| 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)? |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Community and Voluntary Sector and Volunteering Strategy | Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation) | Yes | Cabinet 29 Sep 2021 | All Wards | Voluntary sector organisations and internal departments. | Public Consultation April/May 2021 and internal/external stakeholder engagement April-July 2021 | Cat McMilan, Amy Gallacher | 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 |

| 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)? |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-------|---------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Cleaner, Greener, Safer | <p>A key building block to a thriving place with satisfied residents and visitors is a streetscene that is clean, green and safe. We want our conurbation to have a clean physical environment; to be somewhere where people feel safe and secure; to be an environment that people treat with respect; and to be a place that people have pride in.</p> <p>The report outlines a set a proposed strategy and the resource investment needed to support the realisation of these key grass roots aims.</p> | No | Cabinet 29 Sep 2021 | | | | Kate Langdown | Open |

| 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)? |
|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|-----------|---------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Complaints and 2020/21 LGSCO annual report | To provide cabinet with an update on complaints received and concluded within the 2020/21 financial year and to report the details of the Local Government and Social Care Ombudsman Annual Report | No | Cabinet 29 Sep 2021 | All Wards | | | Graeme Smith | Open |
| Spending priorities for Strategic Community Infrastructure Levy | To agree the spending priorities for the use of strategic Community Infrastructure Levy collected from development to support growth through the provision of infrastructure. | Yes | Cabinet 29 Sep 2021 Council 9 Nov 2021 | All Wards | | | Steve Dring | Open |
| | | | | | | | | |

| 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)? |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Corporate Strategy | To update Cabinet on the corporate strategy | No | Cabinet 27 Oct 2021 | All Wards | None | None | Bridget West | Open |
| Estates and Accommodation - Poole civic space | To propose the design and layout for the Poole civic (vertical slice) and obtain approval for funds to commence remodelling works. | No | Cabinet 27 Oct 2021 | All Wards | Coroner, Poole Charter Trustees | | Matti Raudsepp | Open |
| Organisational Design - Implementation Progress | To provide an update on progress of implementation of the organisational design and BCP Council operating model | No | Cabinet 27 Oct 2021 | All Wards | None | None | Julian Osgathorpe | Open |

| 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)? |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 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, Anthony Douglas, Shirley Haider, Andrew Hind, Sarah Rempel | Open |
| MTFP Update Report | To provide the latest progress on balancing the 2022/23 budget and the 5 year MTFP position | No | Cabinet 27 Oct 2021 Council 9 Nov 2021 | All Wards | Senior Council Leadership | Through CMB | Nicola Webb | Open |
| BCP Commissioning Plan for Regeneration and Development and Urban Regeneration Company Business Plan | To seek approval for the URC Business Plan | Yes | Cabinet 27 Oct 2021 Council 9 Nov 2021 | All Wards | | | Dave Anderson | Open |

| 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)? |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Harmonisation within BCP libraries - opening hours | To present proposals for harmonised opening hours within bands of libraries across Bournemouth, Christchurch and Poole. | Yes | Cabinet 27 Oct 2021 | All Wards | Ward Councillors with a public library in their ward | Following CMB meeting on 14 September. Individual emails to Ward Cllrs setting out the proposals and rationale for each band of libraries. All Cllrs are already aware that opening hours will be revised and that other areas of the library service provision have been harmonised (such as fees and charges). | Medi Bernard | Open |

| 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)? |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Skills Commission | to seek Cabinet's approval for the formation of a Skills Commission for Dorset | No | Cabinet 27 Oct 2021 | All Wards | | | Chris Shephard | Open |
| Adult Social Care Commissioning Strategies | To seek approval for updated versions of the Care Homes for Older People Strategy and Extra Care Housing Strategy | Yes | Cabinet 27 Oct 2021 | All Wards | | | Phil Hornsby | Open |
| Smart Place Programme – 'Futures Fund' funding of Gigabit Fibre and Smart Place Resources | This report sets out the case for 'Future Fund' investment in a core gigabit-fibre network across the BCP area in order to deliver operational savings for the Council. | Yes | Cabinet 27 Oct 2021 | All Wards | | | Adrian Hale, Ruth Spencer | |

| 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)? |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------|---------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| The BCP Appreciative Inquiry into inclusion practices in BCP schools | To report to Cabinet on the content and recommendations of the Appreciative Inquiry into inclusion practices in BCP schools undertaken during spring/Summer 2021 | No | Cabinet 27 Oct 2021 | All Wards | | | Elaine Redding | 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 |

| 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)? |
|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Estates and Accommodation - BCP civic space | To propose the layout and design for the civic space in BCP civic centre and obtain approval for funds to commence remodeling works. | No | Cabinet 24 Nov 2021 | All Wards | Bournemouth Charter Trustees | | Joelle Price | Open |
| BCP Economic Development Strategy (EDS) | To seek Cabinet approval for the Economic Development Strategy for BCP Council | No | Cabinet 24 Nov 2021 | All Wards | None | None | Matthew Robson | Open |

| 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)? |
|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Cultural Development in Bournemouth, Christchurch and Poole | 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 |

| 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)? |
|-------------------------------------------|--------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Acquisition of Queen Parks Leisure Centre | To consider the proposal to acquire Queens Park Leisure Centre in Bournemouth. | Yes | Cabinet 24 Nov 2021 | Queen's Park | | | Amanda Barrie | Fully exempt |

| 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)? |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| An overview of the government's forthcoming Waste Strategy; impacts and opportunities for BCP Council | <p>To provide Members with an update of the forthcoming national waste strategy following the three recent Defra consultations on waste services currently targeted for introduction in 2023. These proposals will necessitate significant transformation to the universal services delivered to households and businesses. As with any complex change programme this will require advanced research, regulatory compliance, modelling, procurement and resources to implement the potential changes to waste services across BCP Council.</p> <p>To provide Members with an overview of the current waste infrastructure across BCP Council. There could be significant opportunities to maximise the efficiency, re-development and re-purposing of sites, as well as the feasibility of potential new sites and partnerships. This will ensure the future of long term operational waste services as new technologies and best practice is introduced to meet government strategies and the Council's Climate and Ecological Emergency ambitions. This work will ensure that BCP Council is in the strongest position in readiness for the retendering of all of the main waste disposal contracts in 2027.</p> | No | Cabinet 24 Nov 2021 | All Wards | Kate Ryan - Chief Operations Officer Adam Richens - Chief Finance Officer and Director of Finance Kate Langdown - Director of Environment | | Laura Neil | Open |

| 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)? |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------|---------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------|
| | | | | | | | | |
| 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 |
| 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 23 Nov 2021 Cabinet 15 Dec 2021 | All Wards | | | Rachel Gravett, Andrew Hind | Open |

| 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)? |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Organisational Design - Implementation Progress | To provide an update on progress of implementation of the organisational design and BCP Council operating model. | No | Cabinet 15 Dec 2021 | All Wards | None | None | Julian Osgathorpe | Open |
| BCP Seafront Strategy | Updated strategy | No | Cabinet 15 Dec 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 |
| Medium Term Financial Plan (MTFP) Update | To provide an update on progress in the development of the 5-year MTFP. | No | Cabinet 15 Dec 2021 Council 4 Jan 2022 | All Wards | CMB and Lead Member | CMB | Adam Richens | Open |

| 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)? |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------|-----------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Climate Action Annual Report 2020/21 | <p>To update on progress towards achieving BCP Council's targets to:</p> <ul style="list-style-type: none"> • 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 <p>Report will look back over activities and achievements in 2020, and set out planned action up to the target dates of 2030 and 2050.</p> | No | <p>Cabinet 15 Dec 2021</p> <p>Council 4 Jan 2022</p> | 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 |
| | | | | | | | | |

| 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)? |
|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Future of the Stour Valley and Poole Revenues and Benefits Partnership | To consider the future of the Stour Valley and Poole Partnership (SVPP). | Yes | Cabinet 12 Jan 2022 | All Wards | Stour Valley and Poole Partnership Joint Committee | Consideration further to discussion at the Stour Valley and Poole Partnership Joint Committee in October 2021 and Dorset Council in December 2021. | Adam Richens | Open |
| | | | | | | | | |
| Home to School Transport | This comes back to CS O and S and Cabinet post consultation (pre consultation reports to CS O and S and Cabinet in Sept) | No | Children's Services Overview and Scrutiny Committee 25 Jan 2022 Cabinet 9 Feb 2022 | All Wards | | | Rachel Gravett | Open |

| 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)? |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Housing Revenue Account (HRA) Budget Setting 2022/23 | To set the HRA budget for April 2022 to March 2023 | Yes | Cabinet 9 Feb 2022 Council 22 Feb 2022 | All Wards | CMB, Portfolio Holder for Homes, Director of Finance, Head of Legal Services, Poole Housing Partnership | Internal consultation prior to decision November - December | Lorraine Mealings | Open |
| BCP Council Cemeteries Rules & Regulations adoption | To present to and be adopted by Cabinet a harmonised set of Cemeteries Rules & Regulations for BCP Council, in accordance with the local Government Act 1972 and the Local Authorities Cemeteries Order 1977 | Yes | Cabinet 9 Feb 2022 | All Wards | | | Andy McDonald | Open |
| Bus Operator Enhanced Partnership Plan | Cabinet is asked to recommend to Council to support the making of the Enhanced Partnership Plan and Scheme(s). | No | Cabinet 9 Feb 2022 Council 22 Feb 2022 | All Wards | | | John McVey | Open |

| 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)? |
|------------------------------------------------------|----------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|-----------|---------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Budget and Medium Term Financial Plan (MTFP) 2022/23 | To approve the budget for 2022/23 and provide an update on the 5-year MTFP | No | Cabinet 9 Feb 2021 Council 22 Feb 2022 | All Wards | TBC | TBC | Adam Richens | Open |
| | | | | | | | | |
| Corporate Asset Management Plan | To approve the Corporate Asset Management Plan | Yes | Cabinet 9 Mar 2022 | | | | Chris Shephard | |
| | | | | | | | | |

| 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)? |
|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------|---------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Bereavement Services Business Plan Update | To update Cabinet on the progress made since the adoption of BCP Council Bereavement Plan 2021 -26 and the future options for investment into Poole Crematorium as a continued site for the bereaved. | Yes | Cabinet 25 May 2022 | All Wards | Council, Councillors, Funeral Directors, General Public | | Andy McDonald | Open |
| | | | | | | | | |

| 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)? |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Christchurch Bay and Harbour FCERM Strategy | Bournemouth, Christchurch and Poole Council (BCP) and New Forest District Council (NFDC) are working together with the Environment Agency to produce a new strategy to protect coastal communities from tidal flooding and erosion risk. It will guide how the frontage from Hengistbury Head to Hurst Spit, encompassing Christchurch Harbour, will be sustainably managed for the next 100 years. | No | Cabinet 12 Apr 2023 | Christchurch Town; East Southbourn e & Tuckton; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe | Landowners, BCP residents, businesses, organisations, BCP services | Several levels of public enegagement and consultation throughout the development of the Strategy between 2021 and 2023. | Catherine Corbin, Alan Frampton, Matt Hosey | Open |
| | | | | | | | | |

| 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)? |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| South Part of Beach Road Car Park Poole | Appropriation and disposal for housing (in accordance with its local plan allocation) subject to an approved and adopted Development Brief by the Local Planning Authority, being in place. | Yes | Cabinet Date to be confirmed | Canford Cliffs | Portfolio holders for 1.Regeneration, Economy & Strategic Planning, 2. Tourism,Leisure Culture, 3.Community Safety and 4. Transport & Sustainability. | The disposal approval is sought, subject to an adopted Development brief being in place, and if Cabinet give the Local Planning Authority (LPA) approval to consult the public on the Development brief, then all portfolio holders local residents association and other interested parties from the public will have an opportunity to make representations through the LPA's 6 week public consultation process. | Irene Ferns | Open |

| 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)? |
|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Pay & Reward - New Terms and Conditions of Employment | To seek approval for the Council's new terms and conditions of employment, including new pay and grading arrangements. | No | Cabinet Date to be confirmed | | Proposals have been developed through a process of collective bargaining with recognised Trade Unions. CMB, directorate leadership teams and employees have also been consulted at various stages during the project and informed the development of proposals | | Lucy Eldred | Fully exempt |
| Library Strategy | To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs. | No | Cabinet Date to be confirmed | | | | | Open |

| 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)? |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 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 Date to be confirmed | All Wards | Cabinet consideration is required by both BCP Council and Dorset Council. | | Catherine Corbin, Matt Hosey, Julian McLaughlin | Open |

| 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)? |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Russell Coates Arts Gallery Museum Governance Report | To consider the formation of a separate charitable entity for Russell Cotes Art Gallery & Museum. | No | Cabinet Date 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 Date 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 |

| 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)? |
|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 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 Date 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 Date to be confirmed | | | | | |

| 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)? |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------|
| 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 Date 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 https://westerngatewaystb.org.uk/ | Julian McLaughlin, Ewan Wilson | Open |
| Children's Safeguarding Arrangements | To present reviewed arrangements | No | Children's Services Overview and Scrutiny Committee Cabinet Dates to be confirmed | All Wards | | | Rachel Gravett | Open |

| 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)? |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Bournemouth Learning Centre conversion to a Special School Campus - Capital budget approval | | No | Cabinet Date 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 Date 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 Date to be confirmed | Poole Town | | | Rebecca Bray | Open |

| 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)? |
|-------------------------------------|------------------------------------------------------------|--------------------------------|------------------------------------|--------------|----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Crime & Disorder Reduction Strategy | To agree & adopt a BCP Crime & Disorder Reduction Strategy | No | Cabinet Date to be confirmed | All Wards | Community Safety Partnership | | Andrew Williams | Open |