

CABINET FORWARD PLAN – 1 JUNE 2022 TO 30 SEPTEMBER 2022

(PUBLICATION DATE – 24 May 2022)



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)?
Joint Archive Service - Revised Inter-Authority Agreement	To update the existing IAA to reflect Local Government Reorganisation and to streamline and modernise its governance arrangements	No	Cabinet 25 May 2022	All Wards	The Joint Archives Advisory Board (JAAB)	Scheduled advisory board meeting	Matti Raudsepp	Open
Fly-tipping and Fly-Posting Enforcement Pilot Review	To update members and provide recommendations for the future regarding the fly-tipping and fly-posting enforcement service currently provided by WISE	No	Cabinet 25 May 2022				Matthew King	Open

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Harbourside Park - Strategic infrastructure improvements to the sluice channel linking Poole Park and Poole Harbour	The engineered channel at Baiter Harbourside Park which allows water to flow between the Poole Park Lagoon and Parkstone Bay has come to the end of its serviceable life. The sluice channel is presently a safety concern, and has been cordoned off except for non-motorised access. The purpose of this report is to request that Cabinet allocates funding in line with the specialist report and Officer recommendations, to progress the design through to pre-construction, and subsequently construction to: replace the sluice channel; upgrade the sluice channel; and, improve the localised drainage system at Keyhole Bridge (subject to appropriate consents).	Yes	Cabinet 25 May 2022	Parkstone; Poole Town	The Environment Agency, Natural England, Marine Management Organisation, Poole Harbour Commissioners, Wessex Water, Network Rail, BCP FCERM Inland Flood Risk Manager, BCP Parks Operations Team, BCP TCF cycle and footway improvements delivery team		Peter Christie	Open

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Our Museum: Poole Museum Redevelopment Programme	Update on Poole Museum development programme, agreement for additional CIL and prudential borrowing proposal and confirmation of timetable for accessing both.	Yes	Cabinet 25 May 2022 Council 12 Jul 2022	Poole Town			Alison Smith, Michael Spender	Open

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Medium Term Financial Plan (MTFP) Update	This report: Presents the latest medium-term financial plan (MTFP) of the council to reflect government announcements since the February 2021 budget report and updated assumptions. Proposes a financial strategy to support the delivery of a balanced budget for 2022/23 Proposes a budget planning process and timeline for key financial reports.	No	Cabinet 22 Jun 2022	All Wards			Adam Richens	Open
Outturn Report 2021/22	To provide the financial outturn for 2021/22	No	Cabinet 22 Jun 2022 Council 12 Jul 2022	All Wards	CMB and Leader	N/A	Nicola Webb	Open

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LGR Three Year Stocktake	To update Cabinet on progress with LGR	No	Cabinet 22 Jun 2022				Bridget Webber	Open
Commercialisation of Beach Hut Assets through Special Purpose Vehicle (SPV) Wholly or Majority Owned by the Council	To present options for approval for transferring in-scope beach hut assets across to an SPV subsidiary created by the Council as parent company.	Yes	Cabinet 22 Jun 2022 Council 12 Jul 2022		Beach Hut Associations	Engagement through communications with Beach Huts Associations and attendance at Beach Hut Association AGM's.	Chris Saunders	Open
BCP Futureplaces Ltd - Regeneration update	To seek approval to a revised funding structure and updated Company Business Plan.	No	Cabinet 22 Jun 2022 Council 12 Jul 2022	All Wards			Sarah Longthorpe	Open

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Disposal of 21 Mill Lane	To seek approval to sell 21 Mill Lane (former caretaker's house)	No	Cabinet 22 Jun 2022 Council 12 Jul 2022	Parkstone	Draft Report will need to be seen by Sam Munnings, Adam Richens, Susan Zeiss, Leader, Ward Councillors and Portfolio Holder before being submitted.	1 week	Sarah Knott	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 7 Jun 2022 Cabinet 22 Jun 2022	All Wards			Rachel Gravett, Sarah Rempel	Open

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Transforming Cities Fund End of Year Report	This report is for information purposes only and not for decision. The report sets out the spend to date following the End of Year Report to the DfT as part of the DfT funding requirements.	No	Cabinet 22 Jun 2022	All Wards			Claire Clark	Open
Support Service Contract 2013	Determine future options for the Support Services Contract 2013 - Watson CCS Limited which ends on 31 March 2023. Service currently supports in-house cleansing teams.	No	Cabinet 27 Jul 2022	All Wards			Simon Legg	Open
Accelerating Gigabit Fibre	To inform Cabinet of the results and analysis of our Gigabit Fibre Request for Information and to seek approval to procure the selection of a Gigabit Fibre provider partner.	Yes	Cabinet 27 Jul 2022	All Wards			Chris Shephard	Fully exempt

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Smart Place Strategy	To inform Cabinet of the purpose and the key elements of the Smart Place Programme and seek Cabinet's formal adoption of the Strategy	No	Cabinet 27 Jul 2022	All Wards	The public and key stakeholders	Extensive consultation has taken place with the public and key stakeholders	Chris Shephard	Open
Potential Transfer of Play sites and other BCP assets to Christchurch Town Council	To consider potential Transfer of Play sites and other BCP assets to Christchurch Town Council, the terms of the council's offer and any implications or liabilities for the council in doing so	No	Cabinet 27 Jul 2022	Christchurch Town; Commons; Mudford, Stanpit & West Highcliffe	Christchurch Town Council	There is a statutory process to be followed for the Disposal of Public Open Space, which will be undertaken prior to reporting.	Alan Ottaway	Open

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Bournemouth Development Company LLP Business Plan	To seek approval for the Bournemouth Development Company Business Plan, extend some contractual "Option Execution Dates" in relation to specific sites and provide an update in relation to the independent Local Partnerships Review.	No	Cabinet 28 Sep 2022	Bournemouth Central			Sarah Longthorpe	Open
Business Case for the Future of Care Technology within Adult Social Care	To set out BCP Council's business case to transform its Care Technology service, delivering cost savings and supporting a greater number of Adult Social Care eligible services users.	No	Cabinet 28 Sep 2022	All Wards	Internal stakeholders including ASC Services, ASC Commissioning, Housing and Economic Development and Sustainability	Consultation will be part of an 8 week options appraisal process. Engagement with stakeholders will begin in week 1 and a governance board will be formed.	Zena Dighton	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 15 Mar 2023					Open

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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

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Children's Services Early Help Offer	Summary of findings and recommendations from an ongoing review of our current Early Help services	No	Cabinet Date to be confirmed	All Wards			Zafer Yilkan	Open
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, Jon Burrows	Fully exempt

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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 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
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

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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