

# CABINET FORWARD PLAN – 1 JULY 2022 TO 31 OCTOBER 2022

(PUBLICATION DATE – 22 June 2022)



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Outturn Report 2021/22	To provide the financial outturn for 2021/22	No	Corporate and Community Overview and Scrutiny Committee  Cabinet  Council 13 Jun 2022 22 Jun 2022 12 Jul 2022	All Wards	CMB and Leader	N/A	Nicola Webb	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	Corporate and Community Overview and Scrutiny Committee  Cabinet 13 Jun 2022  22 Jun 2022	All Wards			Adam Richens	Open
BCP Futureplaces Ltd - Regeneration update	To seek approval to a revised funding structure and updated Company Business Plan.	No	Cabinet  Council 22 Jun 2022  12 Jul 2022	All Wards			Sarah Longthorpe	Open

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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  Cabinet 7 Jun 2022  22 Jun 2022	All Wards			Rachel Gravett, Sarah Rempel	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 22 Jun 2022	All Wards			Andy McDonald	Open

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End of Year Corporate Performance Report 2021/22	To provide Cabinet with an update and overview of progress with the delivery the priorities set out in the Corporate Strategy during 2021/22	No	Cabinet 27 Jul 2022	All Wards			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	Corporate and Community Overview and Scrutiny Committee  Cabinet  Council 13 Jun 2022  22 Jun 2022  12 Jul 2022		Beach Hut Associations	Engagement through communications with Beach Huts Associations and attendance at Beach Hut Association AGM's.	Chris Saunders	Open

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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
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
Housing Subsidiary Companies Business Update	To provide cabinet with an update on the performance of the Housing subsidiary companies against the five year business plan	No	Cabinet 27 Jul 2022	All Wards	N/A	N/A	Rebecca Lawry, Lorraine Mealings	Open

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Harmonising Community Infrastructure Levy	To provide an update regarding our Community Infrastructure Levey process and seek approval for a single policy approach across the BCP area, with a single guidance document. The report will also report back on progress on the CIL Audit Recommendations.	No	Cabinet 27 Jul 2022	All Wards			Steve Dring	Open
BCP Local Plan Update and Local Development Scheme revision	To seek approval of a revised Local Development Scheme (LDS) which sets out the timeline for Local Plan production. To feedback on the findings of the BCP Local Plan Issues and Options consultation which took place from January to March 2022.	No	Cabinet 27 Jul 2022	All Wards			Laura Bright	Open

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Biodiversity Net Gain Task Force Recommendations	To report back on the findings and recommendations from the Bio Diversity Net Gain Task Force as set out in Cabinet Item 99.	No	Cabinet 27 Jul 2022	All Wards			Malcolm Hodges, Martin Whitchurch	Open
Childrens Services Transformation Programme - Transformation Business Cases	<ol style="list-style-type: none"> <li>1. Introduce the Children's Services Transformation Programme including the overall vision, ambitions and approach, key priorities, programme management, governance and impact</li> <li>2. Share initial draft findings of the pre-transformation review in children's services</li> <li>3. Present an initial set of transformation business cases for funding consideration.</li> </ol>	No	Children's Services Overview and Scrutiny Committee  Cabinet 26 Jul 2022 27 Jul 2022	All Wards			Rachel Gravett, Cathi Hadley	Open

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Youth Justice Service - Annual Youth Justice Plan	To enable the Committee to consider before Cabinet and Council approval	No	Children's Services Overview and Scrutiny Committee  Cabinet 7 Jun 2022  27 Jul 2022	All Wards			David Webb, Jane White, Shirley McGillick	Open
Bournemouth Towns Fund update	To consider and approve Towns Fund project Business cases.	Yes	Cabinet  Council 7 Sep 2022  13 Sep 2022	Boscombe West			Sarah Longthorpe	Open
Investment Decision on Poole Crematorium	To consider options and decide on whether the site is to be invested in as a working crematorium following suspension of cremations in April 2020.	Yes	Cabinet 27 Jul 2022		CMB and Cabinet Members		Liz Hall	Fully exempt



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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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BCP Carers Strategy	To set out BCP's Council's commitment to carers and to unify services across Bournemouth, Christchurch and Poole ensuring carers are recognised and supported.	No	Cabinet 28 Sep 2022	All Wards	Carers, Dorset CCG, members of the Pan Dorset Carers Steering Group, members of the Health and ASC Overview and Scrutiny Committee	Regular informal briefings are being held with members of the Health and ASC Overview and Scrutiny Committee. Focus Groups are being held with carers. The Pan Dorset Carers Steering Group's own strategic vision is being reviewed alongside the creation of the BCP carers Strategy	Zena Dighton	Open

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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 26 Oct 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
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 26 Oct 2022	All Wards			Claire Clark	Open
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 engagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open
Children's Services Early Help Offer	Summary of findings and recommendations from an ongoing review of our current Early Help services	No	Cabinet	All Wards			Zafer Yilkan	Open

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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		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	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
Poole Regeneration Update	To update Cabinet and the public on projects and activities in Poole Town Centre	No	Cabinet	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	All Wards	Community Safety Partnership		Andrew Williams	Open