

CABINET FORWARD PLAN – 1 AUGUST 2022 TO 30 NOVEMBER 2022

(PUBLICATION DATE – 09 August 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)?
Finance Updates – includes Quarter 1 2022/23 Budget Monitoring Report	To provide an update on the Councils financial position and forecast outturn compared with budget for 2022/23 and seek approval for any budget virements as necessary.	No	Cabinet 7 Sep 2022 Council 13 Sep 2022	All Wards			Adam Richens	Open
BCP FuturePlaces Ltd - Appointment of Independent Chair and Non-Executive Directors (NEDs)	To ask Cabinet and Council to endorse the appointment of an Independent Chair and Non-Executive Directors to the Company Board	No	Cabinet 7 Sep 2022 Council 13 Sep 2022	All Wards	N/A	N/A	Sarah Good, Sarah Longthorpe	Open

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Extension to the Term of Office of the Chair of the Russell-Cotes Art Gallery & Museum Management Committee	To approve the extension to the term of office of the Chair of the Russell-Cotes Art Gallery & Museum because of exceptional circumstances	No	Cabinet 7 Sep 2022				Sarah Newman	Open
Bus Service Improvement Plan (BSIP) Implementation	To seek approval for the delivery of the DfT capital and revenue funded facilities and measures to support buses and bus passengers identified in the BSIP (2022/23-2024/25), through the Enhanced Partnership.	Yes	Cabinet 7 Sep 2022 Council 13 Sep 2022	All Wards			John McVey	Open

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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 28 Sep 2022		CMB and Cabinet Members		Liz Hall	Fully exempt
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

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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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Highcliffe & Walkford Neighbourhood Plan	To consider the outcome of the examination of the Highcliffe & Walkford Neighbourhood Plan and, to agree with the examiner's recommendations that subject to modifications, the plan meets basic conditions and can proceed to referendum taking place within the designated parish council area.	No	Cabinet 28 Sep 2022	Highcliffe & Walkford			Rebecca Landman	Open
BCP FuturePlaces Ltd - Outline Business Cases for Christchurch and Poole Civic Centre Buildings		No	Cabinet 28 Sep 2022				Sarah Good	

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Bournemouth Towns Fund update	To consider and approve Towns Fund project Business cases.	Yes	Cabinet 26 Oct 2022 Council 8 Nov 2022	Boscombe West			Sarah Longthorpe	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 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
BCP FuturePlaces Ltd – Project Outline Case for Poole Town Quay	To make recommendations for the future development (public realm project) of Poole Quay and seek approval to progress to Outline Business Case Stage.	Yes	Cabinet 26 Oct 2022 Council 8 Nov 2022	Poole Town	Portfolio Holders, Ward Councillors, and Lead Members. Local business and community groups		Sarah Longthorpe	Open

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BCP FuturePlaces Ltd - Outline Business Cases for Chapel Lane, Constitution Hill and Poole Civic Centre Car Parks	To make recommendations for the future residentially led re-development of Chapel Lane, Constitution Hill and Poole Civic Centre Car Parks and seek approval to progress to Full Business Case Stage.	Yes	Cabinet 26 Oct 2022 Council 8 Nov 2022	Parkstone; Poole Town	Portfolio Holders, Ward Councillors, and Lead Members.		Gail Mayhew Sarah Good, Sarah Longthorpe	Open
SEND Mainstream Banding		No	Children's Services Overview and Scrutiny Committee 26 Jul 2022 Cabinet 26 Oct 2022				Sally O'Reilly	

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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 26 Oct 2022	All Wards			Claire Clark	Open
WISE Fly Tipping Enforcement Review	To present the findings of the extended WISE Fly Tipping Pilot and to make recommendations for the future delivery of this service.	Yes	Cabinet 23 Nov 2022	All Wards	Legal services, portfolio holders	Engagement and involvement in review and final recommendations.	Kelly Ansell	Open
Exploring the options for devolution to BCP Council	In light of the proposals in the Levelling Up White Paper, to discuss the opportunities for BCP Council regarding devolution and make a recommendation	No	Cabinet 23 Nov 2022	All Wards			Chris Shephard	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 engagement 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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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
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