

# CABINET FORWARD PLAN – 1 OCTOBER 2022 TO 31 JANUARY 2023

(PUBLICATION DATE – 29 September 2022)



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Finance Strategy Update Report	To provide an update on the Financial Strategy	No	Cabinet 28 Sep 2022				Adam Richens	
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

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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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SEND Programme of Expansion - Broadstone Middle School	As part of the Council's programme of expansion to increase the availability of specialist school places, seek approval for capital investment in Broadstone Middle School to expand the existing Resource Base to provide an additional 8 specialist places.	Yes	Cabinet 28 Sep 2022	Broadstone	The necessary consultations required as part of the related statutory proposal to make a significant change to an open academy school has been completed by the Academy Trust as the responsible body.	The process is contained in the Making Significant Changes to an Open Academy.	Tanya Smith	Open
BCP Community Safety Partnership Strategy 22-25		No	Cabinet 28 Sep 2022					

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Medium Term Financial Plan (MTFP) Update	To present the latest medium-term plan (MTFP) of the council.	No	Cabinet 26 Oct 2022  Council 8 Nov 2022	All Wards			Adam Richens	Open
Cost of Living Pressures	To consider the impacts of cost of living pressures on the Council and our communities.	No	Cabinet 26 Oct 2022				Bridget Webber	
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.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 26 Oct 2022  Cabinet 26 Oct 2022	All Wards			Jonathan O'Connell	Open

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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
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
BCP FuturePlaces Ltd - Outline Business Cases for Christchurch and Poole Civic Centre Buildings		No	Cabinet 26 Oct 2022	Christchurch Town; Parkstone			Sarah Good	

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SEND Mainstream Banding		No	Children's Services Overview and Scrutiny Committee 26 Jul 2022				Sally O'Reilly	
Highcliffe & Walkford Neighbourhood Plan		No	Cabinet 26 Oct 2022					
Provision of Beach Huts	To make recommendation regarding the in-house management and commercialisation of beach huts, including changes to eligibility, harmonisation of prices and policies and enabling capital investment.	No	Cabinet 26 Oct 2022	All Wards			Anthony Rogers	Open

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Delivery of BCP Councils Extra Care Housing Strategy	To set out the next operational steps in respect of delivering against the primary Extra Care Housing Strategy objectives identified in related the 1 September 2021 Cabinet report.	Yes	Cabinet 26 Oct 2022	All Wards			Nigel Ingram	Open
2021/22 LGSCO Annual Report	To update Cabinet on the LGSCO 2021/22 annual report	No	Cabinet 26 Oct 2022	All Wards		N/A	Bridget Webber	Open
Avenue Road and Commercial Road Development Brief	To consider a draft development brief for Avenue Road and Commercial Road, Bournemouth Town Centre.	No	Cabinet 26 Oct 2022	Bournemouth Central			Caroline Peach	Open

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Children's Services - Pay review	For Cabinet to approve a pay reward for Social Work staff and managers in order to stabilise the workforce through the Recruitment & Retention of qualified SW staff and support Children's Services to make the necessary service improvements at pace . The paper recommends a salary offer for Social Work staff and managers which is competitive to those been offered by neighbouring authorities who are rated good or outstanding and where we are experiencing the loss of our current staff too.	No	Cabinet 26 Oct 2022	All Wards			Emma Regenhardt	Open





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2022/23 Budget Monitoring at Quarter 2 & MTFP Update	To include second quarter (July to September) in-year budget monitoring, progress on setting a balanced budget for 2023/24 and details of annual fundamental review of earmarked and unearmarked reserves.	No	Cabinet 14 Dec 2022	All Wards			Adam Richens	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 14 Dec 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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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 14 Dec 2022	All Wards			Claire Clark	Open
Equality & Diversity Policy Review	Approval for revised E&D policy - changes to E&D Gov Framework and inclusion of EIA Panel	No	Cabinet 14 Dec 2022	All Wards			Bridget Webber	Open

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Future Management of Leisure Centres	To consider options for the future management of Ashdown, Rossmore and Dolphin(Poole) Leisure Centres, Two Riversmeet Leisure Centre and Bournemouth Indoor Bowls Club.	No	Cabinet 11 Jan 2023				Amanda Barrie	Open

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Our Cultural Plan (Working Title)	Articulates a clear, ambitious and inclusive vision for culture for everyone who lives, works and visits the BCP area. It is an outcomes focused 10 year plan, with a clear set of priorities for delivery in the short, medium and long term. The plan is owned by the Cultural Compact, for which the Council is a key facilitating partner.	Yes	Cabinet 11 Jan 2023	All Wards	Cultural Compact board, local cultural providers, organisations and community groups	extensive local engagement over the last 3 years has provided the evidence base to inform the Cultural Plan. The draft Cultural Plan will be 'played back' and further refined with key community groups and organisations toward the end of September, resulting in a final draft Cultural Plan (Working title) by the end of October.	Michael Spender	Open

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Community Asset Transfer Policy	To set out a policy and process for how the Council will consider requests for community asset transfers with regards its assets	Yes	Cabinet 8 Feb 2023  Council 21 Feb 2023	All Wards	Community Groups, Town & Parish Councils	2 month Consultation process running for 8 weeks commencing mid September. Survey developed by Research & Information Team to seek views on policy and process.	Chris Shephard, Martin Wilkins	Open
2022/23 Budget Monitoring at Quarter 3	To provide a forecast outturn for 2022/23 compared with budget and seek approval for any virements as necessary.	No	Cabinet 8 Feb 2023	All Wards			Adam Richens	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 25 Oct 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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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 Date to be confirmed	Bournemouth Central			Sarah Longthorpe	Open
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

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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 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
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