

# CABINET FORWARD PLAN – 1 DECEMBER 2022 TO 31 MARCH 2023

(PUBLICATION DATE – 10 December 2022)



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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<br>14 Dec 2022      | All Wards |   |   | Adam Richens               | 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<br>14 Dec 2022      | All Wards |   |   | Chris Shephard             | Open   |

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| Whitecliff Rd/<br>Keyhole Bridge<br>Further Review | <p>To inform a review and decide the preferred option for this route:</p> <p>Option A – leave Whitecliff Road open to all traffic through Keyhole Bridge.</p> <p>Option B – re-close Whitecliff Road at Keyhole Bridge to motor vehicles for a further trial period of 6 months using a new ETRO.</p> <p>Option C – permanently close Whitecliff Road at Keyhole Bridge to motor vehicles.</p> | No                      | Cabinet<br>14 Dec 2022      | Parkstone;<br>Poole Town | <p>All users of the route. A wide scale public consultation was carried out and a decision was made in March 2021 to re-open the route. Following a challenge in the High Court, the Council was ordered to undertake a further widescale public consultation. These consultations are included and will be considered as part of the decision making process.</p> | <p>Via a physical experimental trial, public notice, site notice, Council Website and social media and a questionnaire and also by provision of a means for written correspondence by email and letter. In addition, the first decision report was subject to a 5 day engagement period and was also called in and considered at the Overview and Scrutiny Board on 1st March 2021. The first consultation ran from 7th Aug 2020 to 15th Jan 2021 and</p> | Julian McLaughlin<br><br>Richard Pincroft | Open   |

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| Skills Plan                    | Skills plan related to Economic Development Strategy   | No                      | Cabinet<br>14 Dec 2022      | All Wards |   |   | Claire Main                | Open   |
| Levelling Up - progress report | To note the excellent work of officers to positively take forward the Levelling Up agenda;<br>To accept the information and recommendations in the report from This is Purpose<br>To agree that work should continue across the Council to focus on the agreed Levelling Up priorities | Yes                     | Cabinet<br>14 Dec 2022      | All Wards |   |   | Chris Shephard             | Open   |

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| Equality & Diversity Policy Review                                     | Approval for revised E&D policy - changes to E&D Gov Framework and inclusion of EIA Panel   | No                      | Cabinet<br>14 Dec 2022      | All Wards |   |   | Bridget Webber             | Open   |
| Potential coastal and open spaces Public Space Protection Order (PSPO) | To consider if there is sufficient evidence to support a potential PSPO to tackle antisocial behaviours evidenced over the summer period impacting negatively on residents and visitors.              | No                      | Cabinet<br>14 Dec 2022      | All Wards |   |   | Nananka Randle             | Open   |
| 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<br>14 Dec 2022      | All Wards |   |   | Anthony Rogers             | Open   |

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| Externalization of the Russell-Cotes Art Gallery and Museum | To present the case for the externalization of the Russell-Cotes  | No                      | Russell Cotes Art Gallery and Museum Management Committee<br>24 Oct 2022<br><br>Cabinet<br>14 Dec 2022 |           |   |   | Sarah Newman               | Fully exempt   |
|   |   |                         |  |           |   |   |                            |  |
| Council Tax - Tax base 2023/24                              | This report calculates and presents the proposed council tax base for council tax setting purposes in line with current legislation and guidance. | No                      | Cabinet<br>11 Jan 2023<br><br>Council<br>21 Feb 2023   | All Wards |   |   | Matthew Filmer             | Open   |

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| Homelessness Grant Funding           | To consider the report on Homelessness Grant Funding  | No                             | Cabinet<br>11 Jan 2023                               | All Wards                                   |  |  | Jess Gibbons                      | Open  |
| Bournemouth Towns Fund update        | To consider and approve Towns Fund project Business cases.  | Yes                            | Cabinet<br>11 Jan 2023<br><br>Council<br>21 Feb 2023 | Boscombe West;<br>Boscombe East & Pokesdown |  |  | Sarah Longthorpe                  | Open  |
| 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<br>11 Jan 2023                               |   |  |  | Amanda Barrie                     | Open  |

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| Children's Services - Family Hubs                            | Seeking authority to accept grant monies on behalf of the Council from the Department of Education to deliver Family Hubs in BCP.   | No                      | Cabinet<br>11 Jan 2023      | All Wards |   |   | Sarah Rempel               | Open   |
| Pan Dorset Safeguarding Children's Partnership Annual Report | The annual report of the PDSCP is provided for consideration by cabinet. The annual report includes reflections on 2021/22; strategic priorities for 2022 to 2024; learning from practice; information from the Child Death Overview Panel; summary of multi-agency training; achievements from each of the statutory safeguarding partner organisations and sub-groups of the partnership. | No                      | Cabinet<br>11 Jan 2023      | All Wards |   |   | Rachel Gravett             | Open   |
|  |   |                         |                             |           |   |   |                            |  |

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| 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<br>8 Feb 2023       | All Wards |   |   | Adam Richens               | 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<br>8 Feb 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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| 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<br>8 Feb 2023                               | All Wards                       |   |   | Claire Clark                              | 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<br>8 Feb 2023<br><br>Council<br>21 Feb 2023 | Parkstone;<br>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<br>8 Feb 2023<br><br>Council<br>21 Feb 2023 | Christchurch Town;<br>Parkstone |   |   | Sarah Good                                |  |

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| 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<br>8 Feb 2023<br><br>Council<br>21 Feb 2023 | Poole Town   | Portfolio Holders, Ward Councillors, and Lead Members. Local business and community groups |   | 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<br>8 Feb 2023                               | Christchurch Town;<br>Commons;<br>Mudford,<br>Stanpit &<br>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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| Poole Crematorium: Detailed Options for the replacement of cremators | Report detailing the options for the replacement of cremators at Poole, as requested by Cabinet on the 28th September 2022, following the report which considered the options on whether to invest in the facility following the suspension of cremations in April 2020 | Yes                     | Cabinet<br>8 Mar 2023                               | All Wards |   |   | Liz Hall, Andy McDonald        | Open   |
| 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<br>8 Mar 2023<br><br>Council<br>21 Mar 2023 |           | 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   |

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| Award of Gigabit Fibre Neutral Host Operator | Recommendation that Cabinet confirm the appointment of the preferred bidder to the role of BCP Council Gigabit Fibre Neutral Host Operator and to proceed to agreement and formal award. | No                      | Cabinet<br>8 Mar 2023       | All Wards |   |   | Adrian Hale, Chris Shephard | Open   |
| Library Strategy                             | To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.   | No                      | Cabinet<br>8 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<br>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<br>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<br>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<br>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<br>Date to be confirmed | Poole Town | relevant stakeholders to the Poole Regeneration Programme  |   | Chris Shephard             | Open   |