

# CABINET FORWARD PLAN

## 1 SEPTEMBER 2023 TO 31 DECEMBER 2023

(PUBLICATION DATE – 29 August 2023)



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)?
Budget Monitoring 2023-24 at Quarter One	To provide an update on the forecast outturn for 2023-24	No	Cabinet 6 Sep 2023	All Wards	CMB	CMB	Adam Richens	Open
Outcome of the Government's Assurance Review	To consider the outcome of the Government's Assurances Review	No	Cabinet 6 Sep 2023	All Wards			Graham Farrant, Sophie Bradfield, Bridget Webber	Open

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Poole Crematorium - Implementation Plan	To finalise the Poole Crematorium Implementation plan and agree financial resourcing	Yes	Cabinet 6 Sep 2023	All Wards	Cabinet, Corporate Management Board, Future Infrastructure Programme Board, Accountancy		Andy McDonald	Open
Levelling Up Fund: Coastal Communities Seafront Infrastructure Programme	To seek CMB support for, and subsequent Cabinet Approval to deliver programme of capital infrastructure programme of works across the seafront, 100% funded from Levelling Up Fund. To also seek delegation to the relevant Service Director to oversee delivery of the programme	Yes	Cabinet 6 Sep 2023	Boscombe West; Bournemouth Central; East Cliff & Springbourne; Hamworthy; Poole Town; Westbourne & West Cliff	Cabinet, CMB		Andrew Emery	Open

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Management of Leisure Centres	There are currently a range of models for the management of leisure centres across Bournemouth, Christchurch and Poole, including in house managed centres and a number of externally contracted and managed centres. This report outlines options for the future and recommends a management model to take forward.	Yes	Cabinet 6 Sep 2023	All Wards			Dan Stone	Open

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Disabled Parking Bay Proposals - Sealing of Traffic Order Ref P37 2023	To consider the outcome and recommendations following the advertisement of the Traffic Order and to approve the making and sealing of the Order so that new on-street residential disabled parking bays (RDPBs) and changes to existing on-street RDPBs can be implemented.	No	Cabinet 6 Sep 2023	Alderney & Bourne Valley; Boscombe East & Pokesdown; Christchurch Town; Commons; East Cliff & Springbourne; Hamworthy; Kinson; Moordown; Muscliff & Strouden Park; Penn Hill; Redhill & Northbourne; Talbot & Branksome Woods; Wallisdown & Winton West; Winton East			Julian McLaughlin	Open

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Harmonising parking arrangements across Bournemouth, Christchurch and Poole	To present the options and recommendation in relation to harmonising the arrangements for <ul style="list-style-type: none"> <li>Aligning our high and low season tariffs</li> <li>Restructuring the length of stay tariff options</li> <li>Overnight and Sunday car park charges</li> </ul>	Yes	Cabinet 6 Sep 2023	All Wards	Residents and businesses	Public consultation was carried out between 11h May and 8th June 2023	Amanda Barrie	Open
Quarter One Performance Report 2023/24	To provide a quarter one update against performance measures in the current corporate strategy and an update on progress with actions	No	Cabinet 27 Sep 2023	All Wards			Bridget Webber	Open

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The future of Future Places, regeneration and development	To set out recommendations following a review of Future Places work programme and business plan to enable BCP Council to deliver financially sustainable community investment and regeneration going forward.	Yes	Cabinet 27 Sep 2023				Jess Gibbons, Adam Richens	Open
Phosphates in the River Avon	To consider the implications when granting planning permission for new housing in the River Avon catchment.	Yes	Cabinet 27 Sep 2023	Burton & Grange; Christchurch Town; Commons; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe			Steve Dring	Open

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To agree the provision of revenue funding for the delivery of Contact Centre as a Solution (CCaaS)	To inform Cabinet about the proposed arrangements to award BCP Council's Contact Centre as a Solution (CCaaS) contract to a new supplier. To request that transformation funding allocated for the initial contract, becomes built into base budget to ensure that incoming phone calls to the Contact Centre can continue to be managed and that the Council is able to manage new customer channels in line with our Target Operating Model (TOM).	Yes	Cabinet 27 Sep 2023	All Wards	Matti Raudsepp. Director of Customer and Business Delivery.	No consultation required.		Open

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Highcliffe Seafront Area - Parking Restriction Proposals (P26 2022)	For Cabinet to consider and approve the Traffic Regulation Order for the Seafront area of Highcliffe as advertised (with amendments) to enable the order to be made, sealed and implemented	No	Cabinet 27 Sep 2023	Highcliffe & Walkford	Key stakeholders including emergency services, ward members, Highcliffe Parish Council, Residents Association and residents.	Legal requirement for 21 day notice of TRO that has already been carried out	Andy Brown	Open
SEND - Accelerated Timeliness	For a decision to be made for funding	No	Cabinet 27 Sep 2023	All Wards			Sarah Rempel, Shirley McGillick	Open
Future Options - Bournemouth Air Festival	To make a decision on the future of Bournemouth Air Festival beyond 2023	Yes	Cabinet 25 Oct 2023	All Wards			Jon Weaver	Open



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Housing Strategy - Annual Summary Review		No	Cabinet 25 Oct 2023				Kerry-Marie Ruff	
Inter Authority Agreement for the Dorset Coroners Service	To approve the new IAA following LGR changes implemented in April 2019 with the creation of BCP Council and Dorset Council as the Parties responsible for hosting the Dorset Coroners Service.	Yes	Cabinet 25 Oct 2023	All Wards	BCP Council and Dorset Council		Liz Hall	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 enegagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open
Biodiversity Net Gain	To update Cabinet on the implementation of government's proposed Biodiversity Net Gain and our strategy for achieving net gain from new development	No	Cabinet 25 Oct 2023	All Wards			Steve Dring, Martin Whitchurch	Open

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3 Housing regeneration scheme- Craigmoor Ave & Rochester rd and Grants Close, Bournemouth.		No	Cabinet 25 Oct 2023					
Consultation on the draft Bournemouth, Christchurch and Poole Local Plan	To seek agreement to publish the draft (Pre submission) version of the Bournemouth, Christchurch and Poole Local Plan for consultation prior to the submission of the plan for examination.	Yes	Cabinet 25 Oct 2023  Council 7 Nov 2023	All Wards			Steve Dring, Sam Fox	Open
Housing and Property Compliance Update (Housing Revenue Account)	To provide an update on meeting legal requirements to ensure that council properties are safe to occupy.	No	Cabinet 22 Nov 2023	All Wards			Simon Percival	Open

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Library Strategy	To agree the scope and timeline for the development of a Library Strategy	Yes	Cabinet 22 Nov 2023	All Wards			Lynda Anderson	Open
20mph Scheme Options Appraisal	To Review Options Around 20mph schemes and agree the Council's position	Yes	Cabinet 10 Jan 2024	All Wards	All residents, businesses and visitors to BCP. Dorset Police and other statutory stakeholders for Traffic Regulation Orders.	No consultation has been carried out however the options all include conducting consultation.	Richard Pearson, Richard Pincroft	Open

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Housing Revenue Account (HRA) Budget Setting 2024/25	To seek Cabinet approval for the proposed expenditure on council properties within the HRA	No	Cabinet 7 Feb 2024  Council 20 Feb 2024	All Wards			Seamus Doran	Open
Street Naming and Numbering Policy	To secure Cabinet approval for a single BCP policy relating to street naming and numbering decisions.	No	Cabinet Date to be confirmed	All Wards			Matti Raudsepp	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