

CABINET FORWARD PLAN – 1 OCTOBER 2023 TO 31 JANUARY 2024

(PUBLICATION DATE – 24 October 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)?
Transformation Programme Update	To update cabinet on the progress of the programme and outline next activity.	No	Cabinet 25 Oct 2023	All Wards			Katie Lacey	Open
3 Housing regeneration scheme- Craigmoor Ave & Rochester rd and Grants Close, Bournemouth.		No	Cabinet 25 Oct 2023				Nigel Ingram	

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Local Government & Social Care Ombudsman Annual Report	To brief Cabinet on the 2022/23 report from the LGSCO	No	Cabinet 25 Oct 2023	All Wards			Matti Raudsepp	Open
Phosphates in the River Avon	To consider the implications when granting planning permission for new housing in the River Avon catchment.	Yes	Cabinet 25 Oct 2023	Burton & Grange; Christchurch Town; Commons; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe			Steve Dring	Open
Christchurch Civic Centre	To recommend to Council approval for the disposal of Christchurch Civic Centre	No	Cabinet 25 Oct 2023 Council 7 Nov 2023	Christchurch Town			Adam Richens	Open

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SEND Programme of Expansion - Broadstone First School		No	Cabinet 25 Oct 2023	Broadstone			Paul Reidy	

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Traffic Order Proposal, Goods Yard Development Loading Bay Proposal (P39 2023)	To seek approval to implement a Traffic Regulation Order for a Loading Bay on Moor Road, which forms part of the Section 106 Agreement for the Goods Yard Development.	No	Cabinet 25 Oct 2023	Broadstone	Notification emails were sent to ward councillors and all statutory consultees (including emergency services, disability groups, local public transport providers, national transport associations and various council departments).	The statutory consultation process set out in The Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 has been carried out as detailed below. A 21-day public consultation opened on Friday 2 June 2023 where: • A Notice was placed in the Bournemouth Echo. • Notification emails were sent to all councillors and all statutory consultees. • Street Notices with consultation details were displayed in relevant locations. • The Deposited Documents (consultation documents) were published on the council's website.	Julian McLaughlin, Andy Brown	Open

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Medium Term Financial Plan (MTFP) Update	Provide update on the MTFP	No	Cabinet 22 Nov 2023 Council 9 Jan 2024	All Wards	N/a	N/a	Adam Richens	Open
Quarter 2 2023/24 Budget Monitoring	Present Quarter 2 Budget Monitoring Position	No	Cabinet 22 Nov 2023 Council 9 Jan 2024	All Wards	N/a	N/a	Nicola Webb	Open
Future Options - Bournemouth Air Festival	To make a decision on the future of Bournemouth Air Festival beyond 2023	Yes	Cabinet 22 Nov 2023				Amanda Barrie	Open

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DfE SEND review next steps	To consider the DfE review next steps	No	Cabinet 22 Nov 2023				Rachel Gravett, Shirley McGillick, Sharon Muldoon	Fully exempt

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Traffic Order Proposals, Canford Paddock Development Waiting Restriction Proposals P38 2023	The report seeks approval to implement TROs for no waiting at any time restrictions throughout the development. The scheme is linked to Section 106 Agreement as part of the Planning Process.	No	Cabinet 22 Nov 2023	Bearwood & Merley	Notification emails were sent to all councillors and all statutory consultees (including emergency services, disability groups, local public transport providers, national transport associations and various council departments).	The statutory consultation process set out in The Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 has been carried out by undertaking a 21-day public consultation opened on Friday 2 June 2023 where a notice was placed in the Bournemouth Echo, notification emails were sent to all councillors statutory consultees and Street Notices with consultation details were displayed in relevant locations. The Deposited Documents (consultation documents) were also published on the council's website.	Julian McLaughlin	Open

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Medium Term Financial Plan (MTFP) Update	Provide update on the councils MTFP	No	Cabinet 13 Dec 2023 Council 9 Jan 2024	All Wards	N/a	N/a	Matthew Filmer, Adam Richens, Nicola Webb	Open
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 13 Dec 2023 Council 9 Jan 2024	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 13 Dec 2023	All Wards			Simon Percival	Open

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CNHAS for 2023 -2028 inc Project Approvals	To present to the three town council members a review of the last 2 years of CNHAS, recommendations for next major housing led projects, Homes England strategic considerations and investment focus towards addressing a diverse set of needs.	No	Cabinet 13 Dec 2023 Council 9 Jan 2024	All Wards			Nigel Ingram	Open
Library Strategy	To agree the scope and timeline for the development of a Library Strategy	Yes	Cabinet 13 Dec 2023	All Wards			Lynda Anderson	Open

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Hurn Neighbourhood Plan	To report the findings of a formal public examination by independent examiner and to consider whether any proposed modification to any draft Neighbourhood Plan should be accepted.	No	Cabinet 13 Dec 2023	Commons			Rebecca Landman	Open
Sandbanks Peninsula Neighbourhood Plan	Following a formal public examination and independent examiner's report whether any proposed modification to the draft Neighbourhood Plan should be accepted;	No	Cabinet 13 Dec 2023	Canford Cliffs			Rebecca Landman	Open

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Electric Vehicle Charging Infrastructure (EVCI) Strategy and Local Electric Vehicle Infrastructure (LEVI) Grant	To seek Council approval to accept and invest the capital grant, subject to final confirmation, and to recommend to Council the adoption of the Electric Vehicle Charging Infrastructure (EVCI) Strategy to 2030.	Yes	Cabinet 13 Dec 2023 Council 9 Jan 2024	All Wards	Public consultation on draft Electric Vehicle Infrastructure Strategy	Public consultation complete (closed 01.10.2023)	John McVey, Richard Pincroft	Open

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Traffic Order Proposal, TCF Darby's Lane C.5.2 P40 2023	To seek approval to make and seal the Traffic Regulation Orders after the statutory consultation with the public.	No	Cabinet 13 Dec 2023	Oakdale	Within the statutory consultation process, notification emails were sent to all councillors and all statutory consultees (including emergency services, disability groups, local public transport providers, national transport associations and various council departments).	The statutory consultation process set out in The Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 has been carried out as detailed below. A 21-day public consultation opened on Friday 20 June 2023 where: A Notice was placed in the Bournemouth Echo, notification emails were sent to all councillors and all statutory consultees and Street Notices with consultation details were displayed in relevant locations. The Deposited Documents (consultation documents) were also published on the council's website.	Julian McLaughlin	Open

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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
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 10 Jan 2024	All Wards			Steve Dring, Martin Whitchurch	Open

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BCP Seafront Strategy progress review and refresh	The BCP Seafront Strategy was adopted by Cabinet in April 2022. This report will update Cabinet on progress against this strategy and provide recommendations to refresh it in line with the new Corporate Strategy.	No	Cabinet 10 Jan 2024				Amanda Barrie, Andrew Emery	Open
Budget 2024/25 and Medium Term Financial Plan	The council is required to set an annual balanced budget presenting how its financial resources, both income and expenditure, are to be allocated and utilised.	No	Cabinet 7 Feb 2024 Council 20 Feb 2024	All Wards	N/a	N/a	Matthew Filmer, Adam Richens, Nicola Webb	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
Housing Strategy - Annual Summary Review		No	Cabinet 7 Feb 2024				Kerry-Marie Ruff	

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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 10 Apr 2024	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

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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
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