

# CABINET FORWARD PLAN – 1 AUGUST 2024 TO 30 NOVEMBER 2024

(PUBLICATION DATE – 31 July 2024)



| 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)? |
|---|--|-------------------------|---|-----------|---|---|----------------------------|--|
| Corporate Budget Monitoring 2024/25 Quarter One | Budget Monitoring information for quarter one.                 | No                      | Cabinet<br>4 Sep 2024<br><br>Council<br>15 Oct 2024 | All Wards | n/a   | n/a   | Adam Richens               | Open   |
| Insurance Renewals                              | To make decisions in relation to key insurance renewal options | No                      | Cabinet<br>4 Sep 2024                               | All Wards |   |   | Adam Richens               | Fully exempt   |

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| Monitoring Progress with the Shared Vision for Bournemouth, Christchurch and Poole - Q1 | Setting out how progress will be monitored for the Shared Vision for Bournemouth, Christchurch and Poole including governance arrangements and an update at Q1   | No                             | Cabinet<br>4 Sep 2024   | All Wards    | N/A  | N/A  | Sophie Bradfield,<br>Vicky Edmonds,<br>Isla Reynolds | Open  |
| Progress update on the 'Best Value Notice'  | This report is a progress update a year on from receiving the 'Best Value Notice' on 3 August 2023. The recommendations were welcomed and have been implemented. | No                             | Overview and Scrutiny Board<br>27 Aug 2024<br><br>Cabinet<br>4 Sep 2024 | All Wards    | n/a  | n/a  | Sophie Bradfield                                     | Open  |
| Financing Nature  | Present options for attracting private finance to fund nature restoration and biodiversity enhancements within BCP.  | No                             | Cabinet<br>4 Sep 2024   | All Wards    |  |  | Ruth Wharton   | Open  |

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| Bournemouth Towns fund - Masterplan (Hawkwood Road) | To approve the commencement of the Community centre as the first part of the Masterplan.       | No                             | Cabinet<br>4 Sep 2024<br><br>Council<br>15 Oct 2024 | Boscombe West |  |  | Peter Friend, Jonathan Thornton   | Open  |
| Housing Delivery scheme - Constitution Hill, Poole  | Additional funding for demolition and design development.                                      | No                             | Cabinet<br>4 Sep 2024<br><br>Council<br>15 Oct 2024 | Parkstone     |  |  | Jonathan Thornton                 | Open  |
| Commissioning & Procurement Transformation Update   | To update members on the history of Strategic Procurement - Current position & future approach | No                             | Cabinet<br>4 Sep 2024                               | All Wards     |  |  | Jeremy Richardson, Phil Hornsby   | 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>2 Oct 2024<br><br>Council<br>15 Oct 2024 | Christchurch Town; East Southbourn e & Tuckton; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe; Burton & Grange | 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  |
| Investment & Development Directorate - Regeneration Programme | To provide a bi-annual update on the progress of the Council's regeneration programme   | No                             | Cabinet<br>2 Oct 2024                               | All Wards   |  |   | Rob Dunford                                 | Open  |

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| Town Centre Improvement Fund   | To recommend to Cabinet the successful grant recipients   | No                      | Cabinet<br>2 Oct 2024       | Bournemouth Central;<br>Christchurch Town; Poole Town |   |   | Chris Shephard             | Open   |
| Pan Dorset Safeguarding Children Partnership 2023-2024 Annual Report | The production of an annual report is a statutory responsibility. This has been endorsed by the four statutory partners (Dorset Council, BCP Council, NHS Dorset, Dorset Police) and is being shared with cabinet as part of those governance arrangements. | No                      | Cabinet<br>2 Oct 2024       | All Wards   |   |   | Tammy Lawrence             | Open   |
|  |   |                         |                             |   |   |   |                            |  |

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| Medium Term Financial Plan (MTFP) Update      | To provide progress on delivering a legally balanced budget for 2025/26 | No                      | Cabinet<br>30 Oct 2024                               | All Wards |   |   | Adam Richens               | Open   |
| Aspire Adoption Annual Report 2023-2024       | To present the Aspire Adoption Annual Report for 2023-2024.             | No                      | Cabinet<br>30 Oct 2024                               | All Wards |   |   | Allan Charlton             | Open   |
|   |   |                         |  |           |   |   |                            |  |
| Council Budget Monitoring 2024/25 Quarter Two | Budget monitoring at quarter two  | No                      | Cabinet<br>27 Nov 2024<br><br>Council<br>10 Dec 2024 | All Wards | n/a   | n/a   | Adam Richens               | Open   |
|   |   |                         |  |           |   |   |                            |  |

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| Medium Term Financial Plan (MTFP) Update        | Present progress in delivering a legally balance budget for 2025/26   | No                      | Cabinet<br>18 Dec 2024                              | All Wards |   |   | Adam Richens               | Open   |
|   |   |                         |   |           |   |   |                            |  |
| Budget 2025/26 and Medium Term Financial Plan   | To set out for Cabinet's consideration and recommendation to Council the proposed 2025/26 budget and council tax. | No                      | Cabinet<br>5 Feb 2025                               | All Wards |   |   | Adam Richens               | Open   |
| Council Budget Monitoring 2024/25 Quarter Three | Budget monitoring   | No                      | Cabinet<br>5 Feb 2025<br><br>Council<br>25 Feb 2025 | All Wards | n/a   | n/a   | Adam Richens               | Open   |
|   |   |                         |   |           |   |   |                            |  |

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| Integration of Dorset Local Enterprise Partnership functions | To seek approval for the integration of functions from the Dorset Local Enterprise Partnership into the Council | No                      | Cabinet<br>14 Jan 2026          | All Wards |   |   | Chris Shephard  | Open   |
|  |   |                         |                                 |           |   |   |   |  |
| DfE SEND review next steps                                   | To consider the DfE review next steps   | No                      | Cabinet<br>Date to be confirmed |           |   |   | Rachel Gravett,<br>Shirley McGillick,<br>Sharon Muldoon | Fully exempt   |



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| Our Place and Environment - Strategic Transport Scheme Prioritisation | To present the outputs of public engagement on Strategic Transport Schemes and to seek recommendation from Cabinet to Council relating to the progression of the schemes in consideration of the consultation outputs. Noting: this is likely to include some selected schemes being promoted as a priority at the Western Gateway Sub-National Transport Body. | Yes                            | Cabinet<br>Date to be confirmed    | All Wards    |  |  |                                   | Open  |
| Affordable Fairer Broadband for all (Award Contract)                  | In July 2022 Cabinet approved 'Accelerating Gigabit Fibre' and asked the team to return to Cabinet to award the contract. The purpose of this report is contract award.   | No                             | Cabinet<br>Date to be confirmed    | All Wards    |  |  | Ruth Spencer                      | 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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| Adult Social Care Business Case | Adult Social Care services locally and nationally have faced significant challenges in recent years, and as a result the Council is holding significant risk in relation to the ability of the Council to deliver its statutory responsibilities to adults that require support within the available budget. The nature of these challenges means that long term, sustainable change is needed to ensure that BCP Council Adult Social Care services (ASCS) are modern, fit for the future and affordable. This business case sets out a proposal for initial investment in Adult Social Care transformation that will lead to improved outcomes for adults that draw on support in BCP and support the Council to deliver this within the available financial envelope. | Yes                     | Cabinet<br>Date to be confirmed | All Wards |   |   | Chris McKensie             | 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<br>Date to be confirmed    | Commons      |  |  |                                   | Open  |