



SHADOW EXECUTIVE COMMITTEE FORWARD PLAN – 1 JULY 2018 TO 31 MARCH 2019

(PUBLICATION DATE – 6 July 2018)

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Non-Key Decision	24 July 2018	Overview & Scrutiny Committee will have an opportunity to consider the update Shadow Authority Interim officers BCP Programme Board	-	N/A – no formal consultation required.	Julian Osgathorpe	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Council Tax Discounts and the Local Council Tax Support Scheme (LCTSS)	<p>To approve the 2019/20 Council Tax Discounts for the BCP Unitary Council.</p> <p>To approve the 2019/20 Local Council Tax Support Scheme for consultation.</p>	Key Decision	24 July 2018	<p>Member Working Group</p> <p>Chief Executives</p> <p>Managing Director</p> <p>BCP Programme Board</p>	None	June – July 2018	Adam Richens	No
Consolidated Medium Term Financial Plan (MTFP) Update	To consider a report from the Interim Chief Financial Officer for the BCP Unitary Authority.	Key Decision	24 July 2018	<p>Member Working Group</p> <p>Chief Executives</p> <p>Managing Director</p> <p>BCP Programme Board</p>	None	July 2018	Adam Richens	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
LGR Disaggregation	To approve the report on service disaggregation.	Key Decision	24 July 2018	Scheduled for Overview & Scrutiny Committee 18 th July 2018	The Task & Finish Group for BCP and Dorset Area have approved the report and contents	-	Debbie Ward/Sarah Longdon	No
Parliamentary Orders Update	To update the Shadow Executive Committee of progress and timescales in respect of consequential orders relating to local government reorganisation.	Non-Key Decision	24 July 2018	Overview and Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim Officers. Programme Board.	-	N/A – no formal consultation required.	Tanya Coulter	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Senior Appointments – Tier 2 Roles	To provide the options and recommendations from the Senior Appointments Task & Finish Group in respect of the structures and process for the Tier 2 roles for the BCP Unitary authority.	Key Decision	24 July 2018	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	Formal consultation with the impacted individuals based on the decisions of the Shadow Executive.	Saskia de Vries	No
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	14 August 2018	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	12 September 2018	<p>Overview & Scrutiny Committee will have an opportunity to consider the update.</p> <p>Shadow Authority Interim officers.</p> <p>BCP Programme Board.</p>	-	N/A – no formal consultation required.	Julian Osgathorpe	No
Parliamentary Orders Update	To update the Shadow Executive Committee of progress and timescales in respect of consequential orders relating to local government reorganisation.	Non-Key Decision	12 September 2018	<p>Overview and Scrutiny Committee will have an opportunity to consider the update.</p> <p>Shadow Authority Interim Officers.</p> <p>Programme Board.</p>	-	N/A – no formal consultation required.	Tanya Coulter	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	17 October 2018	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No
Programme Resources – resources for the implementation of Phases 1 and 2 of the LGR Programme for the BCP unitary Authority	To provide the next stage of resource analysis and requirement, following on from the report to the BCP Joint Committee in April 2018	Key Decision	17 October 2018	Overview & Scrutiny Committee will have an opportunity to consider the update Shadow Authority Interim officers BCP Programme Board		N/A – no formal consultation required	Julian Osgathorpe	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Consolidated Medium Term Financial Plan (MTFP) Update	To consider a report from the Interim Chief Financial Officer for the BCP Unitary Authority.	Key Decision	17 October 2018	Member Working Group Chief Executives Managing Director BCP Programme Board	None	October 2018	Adam Richens	No
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	7 November 2018	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Parliamentary Orders Update	To update the Shadow Executive Committee of progress and timescales in respect of consequential orders relating to local government reorganisation.	Non-Key Decision	7 November 2018	Overview and Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim Officers. Programme Board.	-	N/A – no formal consultation required.	Tanya Coulter	No
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	12 December 2018	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Consolidated Medium Term Financial Plan (MTFP) Update	To consider a report from the Interim Chief Financial Officer for the BCP Unitary Authority.	Key Decision	12 December 2018	Member Working Group Chief Executives Managing Director BCP Programme Board	None	December 2018	Adam Richens	No
Local Council Tax Support Scheme (LCTSS) 2019/20	To approve the 2019/20 Local Council Tax Support Scheme.	Key Decision	12 December 2018	Member Working Group Chief Executives Managing Director BCP Programme Board	Public	August – October 2018	Adam Richens	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	15 January 2019	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No
Council Tax Taxbase Setting 2019/20 and National Non Domestic Rates (NNDR1) submission	To approve the 2019/20 Council Tax, Taxbase for the BCP Unitary Authority and NNDR1 submission.	Key Decision	15 January 2019	Member Working Group Chief Executives Managing Director BCP Programme Board	None	January 2019	Adam Richens	No
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	12 February 2019	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No

What is the subject?	What is the issue?	Is this a Key or Non-Key Decision?	When is the decision going to Executive Committee?	Who are the key people/groups to be consulted before the decision is made		When is the consultation period?	Officer writing the report	Is the report likely to be considered in private i.e. it contains confidential or exempt information?
				Inside the Shadow Authority	Outside the Shadow Authority			
Medium Term Financial Plan (MTFP) 2019-2021 and Budget 2019/20, including Council Tax	To recommend to the Shadow Authority; a) approval of the Medium Term Financial Plan (MTFP) and 2019/20 Budget for the BCP Unitary Authority. b) Approval of the 2019/20 Council Tax to be applied in each of the relevant areas.	Report to Shadow Executive Committee and Shadow Authority	12 February 2019	Member Working Group Chief Executives Managing Director BCP Programme Board	Public, Representatives of Commerce and Industry	January 2019	Adam Richens	No
Programme Update	To update the Shadow Executive Committee of progress and timescales in respect of the adopted programme to implement LGR for the BCP unitary authority.	Key Decision	12 March 2019	Overview & Scrutiny Committee will have an opportunity to consider the update. Shadow Authority Interim officers. BCP Programme Board.	-	N/A – no formal consultation required.	Julian Osgathorpe	No

Representations:

Anyone wishing to make representations about any matter included in this Forward Plan should contact the Democratic Services Section, Town Hall, Bournemouth BH2 6DY. (Tel: 01202 451107 or e-mail: matthew.wisdom@bournemouth.gov.uk) at least 10 working days before the first date shown for its consideration by the Executive Committee.

Copies of Reports:

Anyone wishing to view or obtain a copy of any public report on any of the matters included in this Forward Plan should contact the Democratic Services Section at the address shown above 6 working days before the first date shown for its consideration by the Executive Committee. The reports will also be available to view on the Shadow Authority website by accessing the following link:

<https://bcpshadowauthority.wordpress.com/>