

CABINET FORWARD PLAN – 1 JUNE 2020 TO 30 SEPTEMBER 2020

(PUBLICATION DATE – 26 May 2020)



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Organisational Design - Implementation & Budget	To review and approve the implementation plan, procurement strategy and budget required to implement the transformation strategy for BCP Council. This strategy is based on the Organisational Design adopted by Cabinet in November 2019.	Yes	Cabinet 24 Jun 2020 Council 14 Jul 2020	All Wards	Cabinet; Overview & Scrutiny		Julian Osgathorpe	Open
Bistro on the Beach	To regenerate the existing restaurant and beach office facilities into a new destination leisure offer	Yes	Cabinet 24 Jun 2020 Council 14 Jul 2020	West Southbourne; East Southbourne & Tuckton			Amanda Barrie, Andrew Emery	Open

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Covid 19 - 2020/21 Budget Monitoring Report	To provide recommendations for a revised annual budget for 2020/21 to recognise the financial impact of Covid-19	Yes	Cabinet 24 Jun 2020 Council 14 Jul 2020	All Wards	Corporate and Service Directors	Corporate Management Board during May 2020	Nicola Webb	Open
Towns Fund	Approval of the Town Investment Plan for Boscombe to MHCLG	No	Cabinet 24 Jun 2020	Boscombe East & Pokesdown; Boscombe West; East Cliff & Springbourne	Local community and various statutory and non-statutory agencies.	Jan to July 2020	Cat McMilan, Kelly Ansell	
Traffic Regulation Orders and Other Highways Orders		Yes	Cabinet 24 Jun 2020					Open
Convert Bournemouth Learning Centre building into a school	To enable the creation of additional capacity to meet the assessed educational needs of children and young people and reduce pressure on the High Needs Budget.	Yes	Cabinet 24 Jun 2020	All Wards			Neil Goddard	Open

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Housing Scheme at Templeman House, Bournemouth	Approve the proposed £6.467m housing scheme for progression to Cabinet	Yes	Overview and Scrutiny Board 15 Jun 2020 Cabinet 24 Jun 2020 Council 15 Sep 2020	Redhill & Northbourne	Corporate Property Board 11/09/19; Corporate Management Board 17/03/20	Ward Councillor and Portfolio Holder for Housing Consultation completed	Lorraine Mealings Jonathan Thornton Portfolio Holder for Housing	Open Appendix 1-3 contains confidential financial information at a pre tender stage
Housing scheme at Moorside Road, Bournemouth	To enable the proposed housing scheme to progress with the agreed funding arrangements to construction and subsequent completion in order to deliver the wide range of benefits to the Council and local communities.	Yes	Cabinet 24 Jun 2020	Kinson	Corporate Management Board 17/03/20	Ward Councillor and Portfolio Holder for Housing Consultation completed	Lorraine Mealings Jonathan Thornton Portfolio Holder for Housing	Open Appendix 1-3 contains confidential financial information at pre-tender stage

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Bournemouth Town Centre Vision, Durley Road Site - Approval of Site Lease Value and Additional Council Finance	To enable this residential-led regeneration scheme to go ahead, helping to deliver high quality homes, and increased footfall in Bournemouth Town Centre.	No	Cabinet 24 Jun 2020				Martin Tiffin Portfolio Holder for Regeneration and Economy	Open
Update on BCP Council's response to the Covid-19 pandemic	To provide councillors with an update on the Council's ongoing response and recovery work	No	Cabinet 24 Jun 2020	All Wards			Linda Krywald	Open
2019/20 Outturn Report	To provide the final outturn for 2019/20 with explanations for significant variances compared with the annual budget. Also to include any budget decisions required by Cabinet and Council.	Yes	Cabinet 29 Jul 2020 Council 15 Sep 2020	All Wards	CMB		Adam Richens	Open

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BCP Statement of Community Involvement (SCI)	<p>The SCI sets out the commitments as to how we will engage with local communities on planning matters.</p> <p>To feedback on the responses to the public consultation undertaken.</p>	No	Cabinet 29 Jul 2020	All Wards	Key stakeholders were consulted during consultation period.	This took place between 7 October 2019 and 18 November 2019.	Rebecca Landman	Open
Council Fleet Replacement Programme	<p>To acknowledge the financial impact of the varied approach to fleet replacement by legacy Councils on the BCP Sustainable Fleet Strategy.</p> <p>Approve a long term financing strategy to support a rationalised BCP Sustainable Fleet Strategy.</p>	Yes	<p>Cabinet 29 Jul 2020</p> <p>Council 15 Sep 2020</p>		Front line service units, finance and legal services.		<p>Kate Langdown</p> <p>Portfolio Holder for Environment and Climate Change</p>	Open

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Local Government Association Special Interest Groups	To detail how BCP Council could get better co-ordination of the Special Interest Groups that the authority may have an interest in.	No	Cabinet 29 Jul 2020	All Wards			Graeme Smith Leader of the Council	Open
Housing scheme at Cabbage Patch St Stephens Rd Bournemouth	Approve the proposed 11 apartment housing scheme for progression to Cabinet and Council	Yes	Overview and Scrutiny Board 20 Jul 2020 Cabinet 29 Jul 2020 Council 15 Sep 2020	Bournemouth Central				Open

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Western Gateway Rail Strategy	Adoption of the long-term rail strategy for the Western Gateway	Yes	Cabinet 2 Sep 2020	All Wards	Train Operating Companies, Freight Operating Companies, Network Rail, DfT, Local Authorities, Sub-National Transport Bodies, and other interested parties	Three stakeholder workshops and a 4-week eConsultation	Alexis Edwards	Open
Community Centres	Approval of approach to Council owned Community Centres (harmonisation)	No	Cabinet 2 Sep 2020	All Wards	Trustees and organisations running council owned community centres. Property/ Estates teams. Ward Cllrs	Summer 2020	Cat McMilan	Open

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Voluntary Sector Compact	Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation)	No	Cabinet 2 Sep 2020	All Wards	Voluntary sector organisations and internal departments.	Summer 2020	Cat McMilan	Open
Quarter 1 Budget Monitoring Report 2020-21	To provide budget monitoring information for quarter 1 of 2020/21 and provide details of significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 2 Sep 2020 Council 15 Sep 2020	All Wards	CMB	CMB	Adam Richens	Open
BCP Council Economic Development Strategy	To approve BCP Council's Economic Development Strategy	No	Cabinet 2 Sep 2020	All Wards	N/A	N/A	Chris Shephard	Open

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Managing Unauthorised Encampments: Policies and Procedures	To advise on the Members' Working Group Report of the same title, and invite consideration of its recommendations and any other options contained within the body of that report.	Yes	Cabinet 30 Sep 2020	All Wards			Peter Haikin	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 30 Sep 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Part exempt
Recommendations following the public selective and additional licensing consultation	To review and consider the results of the 12 week public consultation and present recommendations to cabinet for the proposals whether to implement additional and/or selective licensing	Yes	Cabinet 30 Sep 2020	All Wards	Public	Public consultation underway 13/1/206/4/20	Richard Jones	Open

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BIC Long Term Strategy		No	Cabinet 28 Oct 2020				Trudy Hicken	Open
Community Regeneration Strategy	Approval of the strategy.	Yes	Cabinet 16 Dec 2020	All Wards	The Community, internal departments, partner organisations and the Health & Wellbeing Board.	Public Consultation summer 2020.	Cat McMilan	Open
Quarter 2 Budget Monitoring Report 2020-21	To provide budget monitoring information for the end for quarter 2 with explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 16 Dec 2020 Council 5 Jan 2021	All Wards	CMB	CMB	Nicola Webb	Open

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Library Strategy	To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.	No	Cabinet 16 Dec 2020				Medi Bernard, Chris Saunders	Open
Tourism and Destination Strategy	To agree the strategy for BCP	Yes	Cabinet 13 Jan 2021	All Wards	Portfolio Holder for Tourism, Leisure and Communities		Amanda Barrie, Chris Saunders	Open

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Quarter 3 Budget Monitoring Report 2020-21	To provide budget monitoring information for the end of quarter 3 including explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	Yes	Cabinet 10 Feb 2021 Council 11 May 2021	All Wards	CMB	CMB	Adam Richens	Open
BCP Homelessness Strategy	To co-produce a comprehensive and proactive homelessness strategy and related action plan for BCP.	Yes	Cabinet 10 Mar 2021	All Wards	BCP residents, Housing Portfolio Holder, All BCP Members, Adult Social Care, Children's Social Care, CCG, Police Homelessness Reduction Board and associated Partnership (included lived experience).	Launch event (Jan 2020), Public consultation and series of stakeholder workshop/ events Jan to June 2020.	Lorraine Mealings	Open

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Housing Allocations Policy	To provide an aligned Housing Allocations policy in accordance with statutory orders.	Yes	Cabinet 10 Mar 2021		Housing Register Applicants, Councillors, Social Housing Landlords, Adult & Children's Services, Community Services	Full Consultation January – April 2020 Internal Council stakeholder consultation including all Member briefings, Landlord & Resident consultation, range of stakeholder events, online applicant survey.	Lorraine Mealings	Open

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Bournemouth Pier Pavilion	To consider a business case for a new multi-use structure immediately adjacent to Bournemouth Pier, providing an increased tourism offer and retail opportunities at this popular focal point on our coastline.	No	Cabinet Date to be confirmed				Trudy Hicken, Gary Foyle	Open
Suicide prevention	To approve a suicide prevention plan for BCP Council	Yes	Cabinet Date to be confirmed	All Wards	Plan has been developed taking a cross directorate approach with BCP Council Members and officers	Plan has been in development for 4 months	Sam Crowe	Open

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Adult Social Care Charging Policy	To authorise the new Adult Social Care Charging Policy following the results of the public consultation	Yes	Cabinet Health and Adult Social Care Overview and Scrutiny Committee Committee dates to be confirmed	All Wards	Member of the public, current adult social care clients, adult social care systems and finance teams	A public consultation is currently under way including drop in sessions, focus groups, paper and online consultation forms. The consultation will close on 16th March and results will be presented to Overview and Scrutiny	Peter Courage	Open

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Adult Social Care Strategy	To approve an Adult Social Care Strategy for BCP Council	Yes	Cabinet Date to be confirmed	All Wards	Consultation which was undertaken with the public on the Council's Corporate Plan has underpinned the development of the Strategy. People who use adult social care services and their carers have been engaged in commenting on the objectives of the strategy.	Public Engagement took place on the Corporate Strategy in August 2019. Services and Carers were able to comment on the strategy for six weeks during February/March 2020	Jan Thurgood	Open

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Sub-Regional Partnerships	To set out the sub-regional partnerships the Council is involved with and has an interest in; To provide a summary of the details of each, enabling a strategic view of how they interact; To recommend that the Council continues to support the partnerships it is currently involved with, and that it will consider new sub-regional partnership opportunities on their merits when they arise.	Yes	Cabinet Date to be confirmed	All Wards			Chris Shephard	Open
Corporate Performance Management Framework	To agree a new performance management framework for BCP Council	No	Cabinet Date to be confirmed	All Wards			Bridget West	Open

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Bournemouth, Christchurch, Poole Parking Standards Supplementary Planning Document	To agree the programme to adopt a new Bournemouth, Christchurch and Poole Parking Standards Supplementary Planning Document (SPD) including setting up of governance arrangements and approval to consult on the SPD.	Yes	Cabinet Date to be confirmed				Julian McLaughlin, Alexis Edwards, Mark Axford, Nick Perrins, Richard Pincroft, Trevor Sills, Helen Taverner, Ewan Wilson	Open
Russell Coates Arts Gallery Museum Governance Report		No	Cabinet Date to be confirmed				Sarah Newman, Chris Saunders	Open
Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet Date to be confirmed				Andrew Brown	Open

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Community Engagement and Consultation Strategy	Approval of strategy	No	Cabinet Date to be confirmed					No