

CABINET FORWARD PLAN – 1 DECEMBER 2020 TO 31 MARCH 2021

(PUBLICATION DATE – 17 November 2020)



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)?
Wessex Fields Site Development Strategy	To determine a viable delivery option for the site following the soft market testing exercise.	No	Cabinet 16 Dec 2020	Littledown & Iford			Rachel Doe	Open
Bereavement Services Business Plan - Phase 1	To approve phase 1 of a business plan for BCP Bereavement Services	Yes	Cabinet 16 Dec 2020	All Wards	Corporate Management Board Director of Environment and BCP Officers Funeral Directors	July 2019 to January 2020	Andy McDonald	Part exempt

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Approval of contract award for redevelopment of Cynthia House site delivering new council housing - HRA	This paper brings forward the recommendation of the award of a new contract to the preferred bidder for the delivery of works on the Cynthia House site. These works will deliver the demolition of the current empty building and construction of 22 new council homes at affordable rents and shared ownership comprising 10 houses and 12 flats. These homes will help to deliver much needed Council housing across Poole and will be built to the Passive House Institute (PHI) Low Energy Building standard ensuring the highest quality build and impact on local lives	No	Cabinet 16 Dec 2020 Council 5 Jan 2021	Alderney & Bourne Valley; Newtown & Heatherlands			Su Spence, Jonathan Thornton	Open

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2020/21 Mid Year Performance Report	To provide an update on performance at the mid-year point	No	Cabinet 16 Dec 2020				Graeme Smith	Open
Towns Fund application for Boscombe	To provide a full update on the proposals being submitted for Boscombe under the Towns Fund.	Yes	Cabinet 16 Dec 2020	Boscombe East & Pokesdown; Boscombe West; East Cliff & Springbourne	Residents, businesses and visitors within the wards.	28 day consultation undertaken in June 2020. 28 day consultation 17th August to 14th September 2020.	Kelly Ansell, Cat McMilan	Open

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Housing and Property Compliance Update (Housing Revenue Account)	To provide assurance that Council homes within the Bournemouth and Poole Neighbourhoods are being managed in accordance with health and safety legislation and best practice and that the Council is compliant with current regulations and standards.	No	Cabinet 16 Dec 2020	All Wards			Lorraine Mealings	Open
HWRC Policy Alignment - Charity Waste Acceptance & Van Permit	To make recommendations to Cabinet on aligning Charity Waste Acceptance and Van Permit policies across all BCP Council Household Waste Recycling Centres (HWRC)	No	Cabinet 16 Dec 2020	All Wards			Ian Poultney	Open

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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
Climate Action Annual Report 2019 20	Annual report on Climate Action in response to the Climate and Ecological Emergency.	No	Cabinet 16 Dec 2020 Council 5 Jan 2021	All Wards	Portfolio Holder for Environment and Climate Change, Climate Action Steering Group, Climate Action Members Working Group.	Regularly scheduled Group meetings and Portfolio Holder briefings.	Larry Austin	Open
Bournemouth Christchurch Poole Parking Standards Supplementary Planning Document	To adopt the Bournemouth Christchurch Poole Parking Standards Supplementary Planning Document	No	Cabinet 16 Dec 2020 Council 5 Jan 2021	All Wards			Alexis Edwards, Rebecca Landman	Open

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Dorset Nature Park	To provide grant funding towards the creation of a Dorset Nature Park in order to mitigate the impact of housing development.	Yes	Cabinet 16 Dec 2020 Council 5 Jan 2021	Alderney & Bourne Valley; Bearwood & Merley; Broadstone; Canford Cliffs; Canford Heath; Creekmoor; Hamworthy; Newtown & Heatherlands ; Oakdale; Parkstone; Penn Hill; Poole Town; Talbot & Branksome Woods; Wallisdown & Winton West			Steve Dring	Open
Domestic Abuse Strategy	To agree and adopt a new BCP Domestic Abuse Strategy	No	Cabinet 16 Dec 2020	All Wards	Community Safety Partnership		Andrew Williams	Open

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Housing Development Scheme at Wilkinson Drive	To approve the construction of 9 flats and 3 houses at Wilkinson Drive	Yes	Cabinet 16 Dec 2020 Council 5 Jan 2021	Muscliff & Strouden Park	Public consultation complete.	Public consultation complete.	Jonathan Thornton	Open
Housing Development Scheme at Duck Lane	To seek approval for the construction of a block of 12 flats for affordable rent.	Yes	Cabinet 16 Dec 2020 Council 5 Jan 2021	Kinson	Public consultation complete	Public consultation complete	Jonathan Thornton	Open
Organisational Design – Acceleration of Transformation Savings for 2021/22 Budget		No	Cabinet 16 Dec 2020					Open
Development Agreement - Dolphin Shopping Centre		No	Cabinet 16 Dec 2020					Part exempt

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St Aldhelms	Purpose: St Aldhelms Ambitions Academy Trust is to expand with 5 classrooms, access, toilet block and small office space to accommodate additional pupils. BCP Council requires these spaces to be available from September 2021.	No	Cabinet 13 Jan 2021	All Wards			Neil Goddard	Open
Setting up the BCP Cultural Compact	Setting up the BCP Cultural Compact	No	Cabinet 13 Jan 2021				Michael Spender	Open

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Council Fleet Replacement Programme & Sustainable Fleet Management Strategy	<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 13 Jan 2021</p> <p>Council 23 Feb 2021</p>		Front line service units, finance and legal services.		Kate Langdown	Open
Playing Pitch Strategy 2018-2033		Yes	<p>Cabinet 13 Jan 2021</p>				Paul Mitchell	Open
BIC Long Term Strategy		No	<p>Cabinet 13 Jan 2021</p>				Trudy Hicken	Open
Tourism and Destination Strategy	To agree the strategy for BCP	Yes	<p>Cabinet 13 Jan 2021</p>	All Wards	Portfolio Holder for Tourism, Leisure and Communities		Amanda Barrie, Chris Saunders	Open

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Council Tax - Taxbase 2021/22	Present the proposed council tax base for council tax setting purposes in line with legislation and guidance	No	Cabinet 13 Jan 2021	All Wards			Adam Richens	Open
Community Regeneration Strategy	Approval of the strategy.	Yes	Cabinet 13 Jan 2021	All Wards	The Community, internal departments, partner organisations and the Health & Wellbeing Board.	Public Consultation summer 2020.	Cat McMilan	Open
BCP Council Economic Development Strategy	To approve BCP Council's Economic Development Strategy	No	Cabinet 10 Feb 2021	All Wards	N/A	N/A	Chris Shephard	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
2021/22 Budget and Medium Term Financial Plan (MTFP)	Present the budget for 2021/22 including the annual resolution in respect of council tax.	No	Cabinet 10 Feb 2021	All Wards			Adam Richens	Open
Housing Revenue Account Budget Setting 2021/22	To set the HRA budget for 2021/22	Yes	Cabinet 10 Feb 2021	All Wards			Kate Ryan	Open

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Western Gateway Sub-national Transport Body (STB)- Strategic Transport Plan	To advise Cabinet of the STB's intention to adopt its Strategic Transport Plan at its Board meeting in December 2020 subject to agreement of all its constituent members. This is also subject to the outcome of an active consultation period which will close on 31st July 2020.	No	Cabinet 10 Feb 2021	All Wards	Portfolio Holders for Transport and Infrastructure and Environment and Climate Change.	A public consultation is active until 31 July 2020 https://westerngatewaystb.org.uk/	Julian McLaughlin, Ewan Wilson	Open

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Dedicated Schools Grant (DSG) Schools and Early Years Formulae 2021/22	To decide the funding formulae for mainstream schools and early years providers for 2021/22.	Yes	Cabinet 10 Feb 2021	All Wards	All maintained schools, academies and early providers in the BCP area with final recommendations to be provided by the Schools Forum.	Schools Forum is to consider the consultation approach in early autumn. Consultation papers will be issued to stakeholders in late October/early November with the response and final proposals put forward for Schools Forum consideration by the January 2021 meeting.	Neil Goddard	Open

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Significant Changes to Linwood and Winchelsea Schools for September 2021	For Cabinet decision making whether to support the proposed changes	No	Children's Services Overview and Scrutiny Committee 26 Jan 2021 Cabinet 10 Feb 2021	Alderney & Bourne Valley; Winton East	Local Schools, Ward Councillors, Portfolio Holder for Children and Families, neighbouring LA's, special schools BCP places children within, families of schools affected, Governing body, staff and trade union representatives of schools affected.	Statutory notice in local paper (Bournemouth Echo), proposal document to be emailed to all key stakeholders, schools to share with families and to sign-post at schools, inclusion of documents at local libraries. Consultation period will run for 6 weeks.	Jack Cutler	Open
Crime & Disorder Reduction Strategy	To agree & adopt a BCP Crime & Disorder Reduction Strategy	No	Cabinet 10 Mar 2021	All Wards	Community Safety Partnership		Andrew Williams	Open

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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 10 Mar 2021	All Wards	Public	Public consultation underway 13/1/206/4/20	Sophie Ricketts	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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Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 14 Apr 2021				Chris Shephard	
BCP Housing Strategy 2021-2026	To share with members the new BCP Housing Strategy which will detail the current and anticipated future housing issues, setting out the priorities and delivery options to address local needs	No	Cabinet 14 Apr 2021	All Wards	All other BCP Services as well as many external stakeholders	Public consultation (12 weeks) with options paper along with a number of stakeholder engagement sessions	Lorraine Mealings, Kerry-Marie Ruff	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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Library Strategy	To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.	No	Cabinet Date to be confirmed					Open

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Dorset Flood & Coastal Partnership	To seek approval to evolve from the existing Dorset Coastal Engineering Partnership Agreement (between BCP Council and Dorset Council) to a Shared Service Agreement. This would include working to a single budget for the resourcing and management of the service, including a longer term shift to BCP acting as host employer. It is also proposed for the Shared Service to expand to include surface water management and therefore operate as the Dorset Flood and Coastal Partnership.	No	Cabinet Date to be confirmed	All Wards	Cabinet consideration is required by both BCP Council and Dorset Council.		Catherine Corbin, Matt Hosey, Julian McLaughlin	Open

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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