

CABINET FORWARD PLAN – 1 APRIL 2021 TO 31 JULY 2021

(PUBLICATION DATE – 17 March 2021)



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)?
The Future of Planning in Bournemouth, Christchurch and Poole	To update Cabinet on proposals and measures being put in place to enhance the Council's planning service and reputation, and to focus service delivery to the Big Plan and related development priorities.	No	Cabinet 14 Apr 2021	All Wards	CMB	Interim	Nick Perrins	Open
Poole Business Improvement District	To seek Cabinet approval to vote in favour of Poole Business Improvement District, in its re-ballot in May 2021	No	Cabinet 14 Apr 2021	Poole Town			Chris Shephard, Adrian Trevett	Open

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Highway Asset Management Policy and Strategy	Cabinet approves adoption of the draft Highway Asset Management Policy and Strategy	No	Cabinet 14 Apr 2021	All Wards	Environment Services No requirement for public consultation	Completed	Gary Powell	Open
Management & Development of Leisure Centres	To seek approval for a short-term management contract for Poole leisure centres (LC) and the development of a synthetic grass pitch at Rossmore LC. To provide information on BH Live's Forward Plan	No	Cabinet 14 Apr 2021	All Wards	Rossmore STP Development – stakeholders and Ward Cllrs engaged	Rossmore STP Development – formal consultation via planning process	Anthony Rogers	Part exempt (Confidential appendix)

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'Our Museum': Poole Museum Redevelopment Project	Update on development project, confirmation of proposed timetable for accessing agreed CIL and prudential borrowing, agreement for additional prudential borrowing proposal, approval to submit round 2 funding application to National Lottery Heritage Fund.	No	Cabinet 14 Apr 2021	Poole Town	Leader of the Council, Portfolio Holder for Tourism, Leisure and Culture, Finance and other internal stakeholders. (Public and external stakeholder engagement is a continual process for the duration of the project, 2018-24).	Internal consultation for this decision March 2020-March 2021. (Public and external stakeholder engagement for development of project plans, to date, 2018-March 2021)	Michael Spender	Open

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BCP Homelessness Strategy	To co-produce a comprehensive and proactive homelessness strategy and related action plan for BCP.	Yes	Cabinet 14 Apr 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
Housing Development Scheme - Craven Court	Approval to proceed with development scheme.	Yes	Cabinet 14 Apr 2021 Council 27 Apr 2021	East Cliff & Springbourne	N/A. Consultation completed.	N/A. Consultation completed.	Peter Friend	Open

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Subsidised Charges for Pest Control Services	To outline options for the harmonisation of Pest Control fee subsidies for residents in receipt of qualifying benefits.	No	Cabinet 14 Apr 2021	All Wards	Draft report to be sent to Head of Customer Services	7 days	Peter Haikin	Open
Stour Valley Park Partnership and Strategy	To endorse BCP Council becoming a member of the Stour Valley Park partnership. Previously Bournemouth and Poole were signed up, but Christchurch was not. To inform Cabinet on the engagement, consultation and adoption timetable for the Stour Valley Park Strategy and Stour Valley Park Masterplan - funded through the Future Parks programme.	Yes	Cabinet 14 Apr 2021	Bearwood & Merley; Christchurch Town; Commons; East Southbourne & Tuckton; Kinson; Littledown & Iford; Mudeford, Stanpit & West Highcliffe; Muscliff & Strouden Park; Redhill & Northbourne			Michael Rowland	Open

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Regulatory Services and Licensing Enforcement Policy	To provide a single Regulatory Services and Licensing Enforcement Policy across BCP consolidating the three legacy authority enforcement policies	No	Cabinet 14 Apr 2021	All Wards	Draft report to be sent to Head of Legal	7 days	Louise Jones	Open
Futures Fund Governance	To set out the governance arrangements for the £50 million futures fund from April 2021/22	No	Cabinet 14 Apr 2021	All Wards	To be determined	To be determined	Nicola Webb	Open
Acquisition of Kings Park Indoor Bowls Club (Kings Park)	To acquire the leasehold interest of Bournemouth Indoor Bowls Centre, Kings Park, Boscombe of which the Council is the freeholder.	Yes	Cabinet 14 Apr 2021	Littledown & Iford			Lesley Spain	Open

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Potential Transfer of Play sites and Highcliffe Recreation Ground	To consider representations from the public consultation phase Disposal of Public Open Space procedure and, if satisfied that disposal is acceptable, the potential terms, conditions and legal requirements for the disposal of these assets to Highcliffe & Walkford Parish Council.	No	Cabinet 26 May 2021	Highcliffe & Walkford	Public Consultation is a statutory requirement. This report is to provide the results of consultation	Consultation, as noted in report to CPG on 29th October 2020, commenced 21st January 2021 and ended 19th February 2021. Public notices were placed on 21st and 28th January 2021 in Echo	Alan Ottaway, Michael Rowland	Open
Domestic Abuse Strategy and Delivery Plan	To consider the Domestic Abuse Strategy and associated Delivery Plans	No	Overview and Scrutiny Board 17 May 2021 Cabinet 26 May 2021	All Wards	Residents, Community Safety Partnership & voluntary groups	March-April 2021	Andrew Williams	Open

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Capital Programme	annual report from children's services	No	Cabinet 26 May 2021	All Wards			Neil Goddard	Open
Fly-tipping and Fly-posting Enforcement Pilot	To seek approval to commission a private service provider for a 12 months pilot project, to conduct enforcement services for fly-tipping and fly-posting at zero net cost to the Council.	No	Cabinet 26 May 2021	All Wards			Peter Haikin	Open

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Annual review of housing wholly owned companies	The Council as shareholder approved a 5 year plan in 2020 for activities within Seascope Group Limited in order to aid medium term planning. This report provides an annual update to the shareholder, as well as providing an annual update on the Bournemouth Building Maintenance Limited (BBML) wholly owned company	Yes	Cabinet 26 May 2021	All Wards	Board Directors Finance Housing Service Unit - Property Maintenance, Housing Options and Housing Delivery teams Development Service Unit	Input on proposed content of report	Lorraine Mealings	Open
Special Educational Needs & Disabilities and Inclusion Strategy	To seek agreement for BCPs shared partnership strategy for children and young people with special educational needs and disabilities.	Yes	Cabinet 26 May 2021	All Wards	Children and young people with SEND and their parent carers; early years settings; schools; colleges; health; voluntary sector.	Undertaken virtually (due to Covid) Summer 2020 and Winter 2020/21. In addition to developing the draft strategy in partnership (including the Council, parent carers and health).	Claire Webb	Open

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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 23 Jun 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
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 23 Jun 2021	All Wards	Public	Public consultation underway 13/1/206/4/20	Sophie Ricketts	Open

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Tourism and Destination Strategy	To agree the strategy for BCP	Yes	Cabinet 23 Jun 2021	All Wards	Portfolio Holder for Tourism, Leisure and Communities		Amanda Barrie, Chris Saunders	Open
Flag Flying Policy	Consolidation of flag flying policies for preceding authorities and consideration of other associated issues.	Yes	Cabinet 23 Jun 2021	All Wards	Appropriate Service Areas within the Council	Internal consultation as appropriate	Karen Tompkins	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 23 Jun 2021</p> <p>Council 13 Jul 2021</p>		Front line service units, finance and legal services.		Kate Langdown	Open
Council New Build & Acquisition Strategy	To provide an approach for the councils internal development programme and seek members approval to endorse the proposed strategy.	Yes	Cabinet 23 Jun 2021				Nigel Ingram, Kerry-Marie Ruff	Open

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Crime & Disorder Reduction Strategy	To agree & adopt a BCP Crime & Disorder Reduction Strategy	No	Cabinet 28 Jul 2021	All Wards	Community Safety Partnership		Andrew Williams	Open
Community and Voluntary Sector Strategy	Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation)	No	Cabinet 28 Jul 2021	All Wards	Voluntary sector organisations and internal departments.	Summer 2020	Cat McMilan	Open
Community Engagement and Consultation Strategy	Approval of strategy	No	Cabinet 28 Jul 2021		The community and internal departments.	Public consultation Jan to April 2020. Internal consultation April-May 2020.	Cat McMilan	Open

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Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 27 Oct 2021				Chris Shephard	
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

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Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet Date to be confirmed		To include the Portfolio Holder, the 4 local Beach Hut Associations, all Beach Hut owners, tenants, and for some of the work a more general consultation with BCP residents.	This consultation will be informal with the Portfolio Holder and Beach Hut Associations over the course of the project, and more formally supported by Chloe Durrant (BCP Principle Research Officer) with the Beach Hut Associations/ Beach Hut Owners & Tenants and if required a suitable sample of BCP residents over the duration of the drafting of the policy (between April 2020 and April 2021).	Andrew Brown	Open

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Adoption of Ducking Stool Walk, Christchurch	To consider a request from Priory Mews Management Company for BCP Council to adopt the land and structures forming the Public Right of Way known as Ducking Stool Walk	No	Cabinet Date to be confirmed	Christchurch Town	Leader of the Council (Cllr Drew Mellor); Portfolio Holder (Cllr Mark Anderston); Ward Councillors (Cllr Peter Hall and Cllr Mike Cox);	Informal consultation to inform the report	Alan Ottaway	Open
BCP Economic Development Strategy		Yes	Cabinet Date to be confirmed					

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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 Date to be confirmed	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
Children's Safeguarding Arrangements	To present reviewed arrangements	No	Children's Services Overview and Scrutiny Committee Cabinet Dates to be confirmed	All Wards			Rachel Gravett	Open

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Bournemouth Learning Centre conversion to a Special School Campus - Capital budget approval		No	Cabinet Date to be confirmed	All Wards				Open
Poole Regeneration Update	To update Cabinet and the public on projects and activities in Poole Town Centre	No	Cabinet Date to be confirmed	Poole Town	relevant stakeholders to the Poole Regeneration Programme		Chris Shephard	Open
Thistle Hotel, Poole Quay - Lease restructure	To seek authorisation to restructure a lease to enable a third party Hotel/Residential development to proceed	No	Cabinet Date to be confirmed	Poole Town			Rebecca Bray	Open