

CABINET FORWARD PLAN – 1 APRIL 2021 TO 31 JULY 2021

(PUBLICATION DATE – 27 April 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)?
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	Michael Rowland	Open

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Domestic Abuse Strategy and Delivery Plan	To consider the Domestic Abuse Strategy and associated Delivery Plans	No	Cabinet 26 May 2021	All Wards	Residents, Community Safety Partnership & voluntary groups	March-April 2021	Andrew Williams	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
Establishing a Multi Disciplinary Team and a Homeless Health Centre	To consider recommendations for establishing a multi agency health team and a building based health hub for people who are homeless or at risk of homelessness	Yes	Cabinet 26 May 2021	All Wards	Health colleagues, housing colleagues, homeless sector, finance, estates	Review of the draft proposals as set out in report	Lorraine Mealings	Open

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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
Proposed Regeneration Vehicle Options Appraisal	To update Cabinet on proposals and seek approval for next steps.	No	Cabinet 26 May 2021	All Wards			Sarah Good	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 23 Jun 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
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 13/1/2020/4/20	Sophie Ricketts	Open

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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
Council Fleet Replacement Programme & Sustainable Fleet Management Strategy	To acknowledge the financial impact of the varied approach to fleet replacement by legacy Councils on the BCP Sustainable Fleet Strategy. Approve a long term financing strategy to support a rationalised BCP Sustainable Fleet Strategy.	Yes	Cabinet 23 Jun 2021 Council 13 Jul 2021		Front line service units, finance and legal services.	Internal consultation with supporting departments and fleet users as appropriate.	Kate Langdown	Open

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Sufficiency Strategy	For oversight prior to this report going to Cabinet for sign off	No	Children's Services Overview and Scrutiny Committee 8 Jun 2021 Cabinet 23 Jun 2021	All Wards			Sarah Langdale	Open
Home to School Transport	presentation for comments prior to consultation	No	Children's Services Overview and Scrutiny Committee 8 Jun 2021 Cabinet 23 Jun 2021	All Wards			Rachel Gravett	Open
Financial Outturn Report 2020/21	To provide a summary of the financial outturn for 2020/21.	Yes	Cabinet 23 Jun 2021 Council 13 Jul 2021	All Wards	None	None	Nicola Webb	Open

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Medium Term Financial Plan (MTFP) Update	To provide an update on the MTFP and agree the financial strategy and process for 2022/23 budget proposals.	Yes	Cabinet 23 Jun 2021 Council 13 Jul 2021	All Wards	None	None	Adam Richens	Open
Youth Offending Service Youth Justice Plan for 2021/22	To enable the Committee to consider before approval at Cabinet	No	Children's Services Overview and Scrutiny Committee 8 Jun 2021 Cabinet 23 Jun 2021	All Wards			Brian Relph	Open
Public Spaces Protection Order	To consider the results of the consultation around a Public Spaces Protection Order which seeks to tackle street-based anti-social behaviour	No	Cabinet 23 Jun 2021	All Wards	Public Consultation, Office of the Police & Crime Commissioner, Dorset Police	Public consultation process	Andrew Williams	Open

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Approval of the BDC Business Plan	Approval of the 5-year rolling BDC Business Plan	Yes	Cabinet 23 Jun 2021	Bournemouth Central	None	None	Martin Tiffin	Open
Transforming Cities Fund (TCF) End of Year Report	For information only to give an update on the progress and spend of the first year of the Transforming Cities Fund (TCF) programme as reported in the DfT End of Year/Annual Report.	No	Cabinet 23 Jun 2021	All Wards			Julian McLaughlin	Open
Capital Programme	annual report from children's services	No	Cabinet 28 Jul 2021	All Wards			Simon Mckenzie	Open

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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 28 Jul 2021				Nigel Ingram	Open
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 28 Jul 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	Open
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

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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
Council Highway Inspection Policy	To request approval for the adoption of a single BCP Council Highway Inspection Policy that aligns with the latest Code of Practice 'Well Managed Highway Infrastructure'.	No	Cabinet 28 Jul 2021	All Wards	None	None	Simon Legg	Open

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Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 27 Oct 2021				Chris Shephard	
Home to School Transport	To present the report for sign off (pre consultation report previously presented to Cabinet and O and S in June 2021)	No	Children's Services Overview and Scrutiny Committee 21 Sep 2021 Cabinet 27 Oct 2021	All Wards			Rachel Gravett	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	To consider the formation of a separate charitable entity for Russell Cotes Art Gallery & Museum.	No	Cabinet Date to be confirmed		RCAGM Mgt Committee Charity Commission Arts Council	All parties have been involved with initial feasibility and continue to be actively engaged.	Sarah Newman, Chris Saunders	Open
Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet Date to be confirmed		Beach Hut Associations, I Beach Hut owners/ tenants, and for some of the work a more general consultation with BCP residents.	Consultation with the Beach Hut Associations will take place over the course of the project. More formal consultation will take place with Beach Hut Owners & Tenants and if required a suitable sample of BCP residents (between April a2020 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					
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

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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
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

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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