

# CABINET FORWARD PLAN – 1 MAY 2021 TO 31 AUGUST 2021

(PUBLICATION DATE – 25 May 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)? |
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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<br>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<br>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<br>26 May 2021             | All Wards    | Ward Members<br>Legal Services<br>Waste Services officers<br>Events officers<br>Police<br>Procurement | ModernGov engagement and discussions with relevant Councillors and Departments | 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<br>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<br>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<br>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<br>23 Jun 2021             | All Wards    | Board Directors<br>Finance<br>Housing Service Unit - Property Maintenance, Housing Options and Housing Delivery teams<br>Development Service Unit | Input on proposed content of report                | Lorraine Mealings, Seamus Doran, Kate Ryan | Open  |
| Flag Flying Policy                              | Consolidation of flag flying policies for preceding authorities and consideration of other associated issues.  | Yes                            | Cabinet<br>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<br/>23 Jun 2021</p> <p>Council<br/>13 Jul 2021</p>  |           | Front line service units, finance and legal services.                     | Internal consultation with supporting departments and fleet users as appropriate. | Kate Langdown              | Open   |
| Sufficiency Strategy  | For oversight prior to this report going to Cabinet for sign off   | No                      | <p>Children's Services Overview and Scrutiny Committee<br/>8 Jun 2021</p> <p>Cabinet<br/>23 Jun 2021</p> | All Wards |   |   | Sarah Langdale             | Open   |

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| Financial Outturn Report 2020/21                       | To provide a summary of the financial outturn for 2020/21.  | Yes                            | Cabinet<br>23 Jun 2021<br><br>Council<br>13 Jul 2021  | All Wards    | None   | None   | Nicola Webb                       | Open  |
| 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<br>23 Jun 2021<br><br>Council<br>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<br>8 Jun 2021<br><br>Cabinet<br>23 Jun 2021 | All Wards    |  |  | Brian Relph                       | Open  |

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| 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<br>23 Jun 2021             | All Wards           | Public Consultation, Office of the Police & Crime Commissioner, Dorset Police                       | Public consultation process                        | Andrew Williams                   | Open  |
| Approval of the BDC Business Plan                 | Approval of the 5-year rolling BDC Business Plan   | Yes                            | Cabinet<br>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<br>23 Jun 2021             | All Wards           | N/A – Not a decision. Extensive consultation is taking place on the proposals within the programme. | N/A  | Julian McLaughlin                 | Open<br>Report is Open. The DfT End of Year report will be confidential, due to commercially sensitive information. |

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| High Street Strategy (Update)            | To provide an update on the work undertaken since the High Street Strategy report in February 2021.                                | No                      | Cabinet<br>23 Jun 2021      | All Wards | none   | none   | Matthew Robson             | Open   |
|  |  |                         |                             |           |  |  |                            |  |
| Capital Programme                        | annual report from children's services   | No                      | Cabinet<br>28 Jul 2021      | All Wards |  |  | Simon Mckenzie             | 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<br>28 Jul 2021      |           | Appropriate Service Areas within the Council, all BCP councillors and Key Portfolio holders. | A series of internal workshops/ stress testing including Housing Delivery Steering Group. All member seminars etc. | Nigel Ingram               | Open   |



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| 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<br>28 Jul 2021             | All Wards    | None   | None   | Simon Legg                        | Open  |
| Corporate Strategy                | To update Cabinet on the corporate strategy  | No                             | Cabinet<br>28 Jul 2021             | All Wards    | None   | None   | Bridget West                      | Open  |
| Equalities Action Plan Update     | To update cabinet on the progress of the Equality and Diversity Action Plan  | No                             | Cabinet<br>28 Jul 2021             | All Wards    | None   | None   | Graeme Smith                      | Open  |

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| 2020/21 End of Year Performance Report         | To provide Cabinet with an overview of performance against the agreed Corporate Strategy performance measures | No                      | Cabinet<br>28 Jul 2021      | All Wards | None  | None   | Bridget West               | Open   |
| BCP Local Plan Issues and Options Consultation | To seek authority to consult on the BCP Local Plan Issues and Options Consultation Draft.                     | Yes                     | Cabinet<br>28 Jul 2021      | All Wards | O and S Local Plan Working Group, CMB, Portfolio holders.                 | Consultation using a variety of methods for a minimum period of 6 weeks as framed by legislative requirements. Consult residents, public bodies, and those stakeholders who carry out business in BCP. | Mark Axford                | Open   |

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| School Place Planning Strategy      | To present the strategy - to CS O and S and Cabinet       | No                      | Children's Services Overview and Scrutiny Committee<br>8 Jun 2021<br><br>Cabinet<br>28 Jul 2021  | All Wards |   |   | Jack Cutler, Terry Reynolds | Open   |
| BCP Safeguarding Delivery Committee | To describe new local committee of Pan Dorset arrangement | No                      | Children's Services Overview and Scrutiny Committee<br>27 Jul 2021<br><br>Cabinet<br>28 Jul 2021 | All Wards |   |   | Rachel Gravett              | Open   |

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| Children's Services Capital Programme | To advise both CS O and S and then Cabinet   | No                      | Children's Services Overview and Scrutiny Committee<br>27 Jul 2021<br><br>Cabinet<br>28 Jul 2021 | All Wards             |   |   | Simon Mckenzie             | Open   |
| Winter Gardens Update Report          | To consider the acquisition of additional elements of this strategically important scheme to enable the Council to meet its housing targets and long term regeneration objectives. | No                      | Cabinet<br>28 Jul 2021<br><br>Council<br>14 Sep 2021   | Bournemouth h Central | Bournemouth Development Company   | None  | Sarah Longthorpe           | Open   |

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| Children's Services Capital Programme | This report will travel through C O and S, and Cabinet before going to Council in September   | No                      | Children's Services Overview and Scrutiny Committee<br>27 Jul 2021<br><br>Cabinet<br>28 Jul 2021<br><br>Council<br>14 Sep 2021 | All Wards |   |  | Simon Mckenzie             | Open   |
|                                       |   |                         |  |           |   |  |                            |  |
| Older Peoples Care Home Strategy      | To seek approval for the strategic approach to shaping and developing the care home market that meets the needs of the Council and NHS Dorset Clincial Commissioning Group. | Yes                     | Health and Adult Social Care Overview and Scrutiny Committee<br>28 Jun 2021<br><br>Cabinet<br>1 Sep 2021                       | All Wards | NHS partners, Carers and vulnerable older adults, care home providers     | On line and focus groups over a 4 week period. | Phil Hornsby               | Open   |

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| Extra Care Housing Strategy for Vulnerable Adults and Older People | To seek approval for a strategic approach to the development of housing with care accommodation options that support independence for older people and vulnerable adults.                      | Yes                            | Health and Adult Social Care Overview and Scrutiny Committee<br>28 Jun 2021<br><br>Cabinet<br>1 Sep 2021 | All Wards    | Older People, Vulnerable Adults and their Carers, NHS partners, extra care housing developers and care providers | On line and focus groups over a 4 week period.   | Phil Hornsby                      | Open  |
| Community Engagement and Consultation Strategy                     | Approval of strategy   | No                             | Cabinet<br>1 Sep 2021  |              | The community and internal departments.  | Public consultation Jan to April 2020.<br>Internal consultation April-May 2020.                          | Cat McMilan                       | 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<br>1 Sep 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  |

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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<br>1 Sep 2021       | All Wards | Voluntary sector organisations and internal departments.   | Summer 2020  | Cat McMilan, Amy Gallacher | Open   |
|   |   |                         |                             |           |  |  |                            |  |
| BCP Seafront Strategy                   | Updated strategy  | No                      | Cabinet<br>29 Sep 2021      |           | Seafront Strategy Board, Ward Councillors, land owners, NGOs, DMB, BIDs, Seafront User Groups, Resident Groups in coastal wards. | Two stage consultation around vision, aims, objectives and high level delivery plan. To take place across June, July & August. | Andrew Emery               | Open   |

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| Smart Place Strategy and Programme Updates | To set out the Smart Place Strategy and Business Plan<br>To update on the Smart Place Pilot<br>To update on the Smart Place Programme<br>To update on the Smart Place Investment Plan<br>To set out potential procurement route options to support delivery of the Smart Place Strategy | Yes                     | Cabinet<br>29 Sep 2021   | All Wards | Directors<br>Strategy Group<br>Corporate Management Board                 | An element of the Smart Place Strategy will be consulted on in June. This will include possible use cases and applications | Ruth Spencer               | Fully exempt   |
| Home to School Transport                   | presentation for comments prior to consultation   | No                      | Children's Services Overview and Scrutiny Committee<br>27 Jul 2021<br><br>Cabinet<br>29 Sep 2021 | All Wards |   |  | Rachel Gravett             | Open   |



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| BCP Economic Development Strategy (EDS) | To seek Cabinet approval for the Economic Development Strategy for BCP Council                      | No                      | Cabinet<br>29 Sep 2021   | All Wards | None  | None  | Matthew Robson             | Open   |
| Home to School Transport                | To enable Committee to comment on the proposed Policy prior to it going out for Public Consultation | No                      | Children's Services Overview and Scrutiny Committee<br>27 Jul 2021<br><br>Cabinet<br>29 Sep 2021 | All Wards |   |   | Terry Reynolds             | Open   |
|   |   |                         |  |           |   |   |                            |  |
| Corporate Asset Management Plan         | To approve the Corporate Asset Management Plan  | Yes                     | Cabinet<br>27 Oct 2021   |           |   |   | Chris Shephard             |  |

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| 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<br>21 Sep 2021<br><br>Cabinet<br>27 Oct 2021 | All Wards |   |   | Rachel Gravett             | Open   |
|  |  |                         |  |           |   |   |                            |  |
| 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<br>24 Nov 2021   | All Wards |   |   | Lorraine Mealings          | Open   |

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| BCP Arts Festivals and NPO proposals | To ask for Cabinet's approval of a strategic review of arts festivals in BCP and recommendations for governance, programming, marketing and production aimed at ensuring the festivals ecology meets BCP's objectives and provides maximum reach, value and provision for BCP residents. To also advise Cabinet on Council applications for Arts Council National Portfolio Organisation support in 2022 and advise on the overall picture of applications from the locality. | No                      | Cabinet<br>24 Nov 2021      | All Wards | Cultural organisations, Arts Council England, BCP Cultural Compact board and consultative group. | Informal engagement<br>May-September 2021   | Michael Spender            | Open   |
|                                      |   |                         |                             |           |  |   |                            |  |

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| Quarter Two Budget Monitoring and MTFP Report | 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. | No                      | Cabinet<br>15 Dec 2021<br><br>Council<br>4 Jan 2022   | All Wards | CMB   | CMB   | Nicola Webb                | Open   |
|   |  |                         |   |           |   |   |                            |  |
| Home to School Transport                      | This comes back to CS O and S and Cabinet post consultation (pre consultation reports to CS O and S and Cabinet in Sept)   | No                      | Children's Services Overview and Scrutiny Committee<br>25 Jan 2021<br><br>Cabinet<br>9 Feb 2022 | All Wards |   |   | Rachel Gravett             | Open   |

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| Housing Revenue Account (HRA) Budget Setting 2022/23 | To set the HRA budget for April 2022 to March 2023   | Yes                     | Cabinet<br>9 Feb 2022<br><br>Council<br>22 Feb 2022 | All Wards | CMB, Portfolio Holder for Homes, Director of Finance, Head of Legal Services, Poole Housing Partnership | Internal consultation prior to decision November - December | Lorraine Mealings          | Open   |
|  |  |                         |   |           |   |   |                            |  |
| Library Strategy                                     | To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs. | No                      | Cabinet<br>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<br>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<br>Date to be confirmed |       | RCAGM Mgt Committee<br>Charity Commission<br>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<br>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<br>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<br>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<br>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<br><a href="https://westerngatewaystb.org.uk/">https://westerngatewaystb.org.uk/</a> | Julian McLaughlin, Ewan Wilson | Open   |
| Children's Safeguarding Arrangements  | To present reviewed arrangements   | No                      | Children's Services Overview and Scrutiny Committee<br><br>Cabinet<br>Dates to be confirmed | All Wards |  |   | Rachel Gravett                 | Open   |

| <b>What is the subject?</b>   | <b>What is the purpose of the issue?</b>  | <b>Is this a Key Decision?</b> | <b>Decision Maker and Due Date</b> | <b>Wards</b> | <b>Who are the key stakeholders to be consulted before the decision is made?</b> | <b>What is the consultation process and period</b> | <b>Officer writing the report</b> | <b>Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?</b> |
|---|---|--------------------------------|------------------------------------|--------------|--|--|-----------------------------------|---|
| Bournemouth Learning Centre conversion to a Special School Campus - Capital budget approval |   | No                             | Cabinet<br>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<br>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<br>Date to be confirmed    | Poole Town   |  |  | Rebecca Bray                      | Open  |

| <b>What is the subject?</b>         | <b>What is the purpose of the issue?</b>                   | <b>Is this a Key Decision?</b> | <b>Decision Maker and Due Date</b> | <b>Wards</b> | <b>Who are the key stakeholders to be consulted before the decision is made?</b> | <b>What is the consultation process and period</b> | <b>Officer writing the report</b> | <b>Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?</b> |
|-------------------------------------|--|--------------------------------|------------------------------------|--------------|--|--|-----------------------------------|---|
| Crime & Disorder Reduction Strategy | To agree & adopt a BCP Crime & Disorder Reduction Strategy | No                             | Cabinet<br>Date to be confirmed    | All Wards    | Community Safety Partnership   |  | Andrew Williams                   | Open  |