

CABINET FORWARD PLAN – 1 MAY 2021 TO 31 AUGUST 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)?
Annual review of housing wholly owned companies	The Council as shareholder approved a 5 year plan in 2020 for activities within Seascape 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, Seamus Doran, Kate Ryan	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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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
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

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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 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 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	N/A – Not a decision. Extensive consultation is taking place on the proposals within the programme.	N/A	Julian McLaughlin	Open 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 23 Jun 2021	All Wards	none	none	Matthew Robson	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 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
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 Strategy	To update Cabinet on the corporate strategy	No	Cabinet 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 28 Jul 2021	All Wards	None	None	Graeme Smith	Open
2020/21 End of Year Performance Report	To provide Cabinet with an overview of performance against the agreed Corporate Strategy performance measures	No	Cabinet 28 Jul 2021	All Wards	None	None	Bridget West	Open

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BCP Local Plan Issues and Options Consultation	To seek authority to consult on the BCP Local Plan Issues and Options Consultation Draft.	Yes	Cabinet 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
School Place Planning Strategy	To present the strategy - to CS O and S and Cabinet	No	Children's Services Overview and Scrutiny Committee 8 Jun 2021 Cabinet 28 Jul 2021	All Wards			Jack Cutler, Terry Reynolds	Open

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BCP Safeguarding Delivery Committee	To describe new local committee of Pan Dorset arrangement	No	Children's Services Overview and Scrutiny Committee 27 Jul 2021 Cabinet 28 Jul 2021	All Wards			Rachel Gravett	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 28 Jul 2021 Council 14 Sep 2021	Bournemouth 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 27 Jul 2021 Cabinet 28 Jul 2021 Council 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 28 Jun 2021 Cabinet 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 28 Jun 2021 Cabinet 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 1 Sep 2021		The community and internal departments.	Public consultation Jan to April 2020. 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 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 1 Sep 2021	All Wards	Voluntary sector organisations and internal departments.	Summer 2020	Cat McMilan, Amy Gallacher	Open
Sufficiency Strategy	For oversight prior to this report going to Cabinet for sign off	No	Children's Services Overview and Scrutiny Committee Date TBC Cabinet 1 Sep 2021	All Wards			Sarah Langdale	Open
BCP Seafront Strategy	Updated strategy	No	Cabinet 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	<p>To set out the Smart Place Strategy and Business Plan</p> <p>To update on the Smart Place Pilot</p> <p>To update on the Smart Place Programme</p> <p>To update on the Smart Place Investment Plan</p> <p>To set out potential procurement route options to support delivery of the Smart Place Strategy</p>	Yes	<p>Cabinet</p> <p>29 Sep 2021</p>	All Wards	Directors Strategy Group 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	To enable Committee to comment on the proposed Policy prior to it going out for Public Consultation	No	<p>Children's Services Overview and Scrutiny Committee</p> <p>27 Jul 2021</p> <p>Cabinet</p> <p>29 Sep 2021</p>	All Wards			Terry Reynolds	Open

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Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 27 Oct 2021				Chris Shephard	
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 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 24 Nov 2021	All Wards	Cultural organisations, Arts Council England, BCP Cultural Compact board and consultative group.	Informal engagement 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 15 Dec 2021 Council 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 25 Jan 2021 Cabinet 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 9 Feb 2022 Council 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 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					

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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

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Crime & Disorder Reduction Strategy	To agree & adopt a BCP Crime & Disorder Reduction Strategy	No	Cabinet Date to be confirmed	All Wards	Community Safety Partnership		Andrew Williams	Open