

# CABINET FORWARD PLAN – 1 SEPTEMBER 2021 TO 31 DECEMBER 2021

(PUBLICATION DATE – 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)?
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 Clinical Commissioning Group.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 26 Jul 2021  Cabinet 1 Sep 2021	All Wards	NHS partners and care home providers	On line and focus groups over a 4 week period.	Phil Hornsby	Open
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 26 Jul 2021  Cabinet 1 Sep 2021	All Wards	NHS partners, extra care housing developers and care providers	On line and focus groups over a 4 week period.	Phil Hornsby	Open

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Disabled Facilities Grant Policy	To seek approval of the new BCP Policy for the management and award of Disabled Facilities Grant funding to residents of BCP who require adaptations.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 16 Jul 2021  Cabinet 1 Sep 2021  Council 14 Sep 2021	All Wards	Adult's and Children's Social Care Service User Groups Third Sector organisations Registered Providers	Feedback through e-mail and meetings over a 3 week period.	Tracey Kybert	Open

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<p>Bus Operator Enhanced Partnership (National Bus Strategy)</p>	<p>Cabinet is asked to note that the Service Director for Transport and Engineering has used delegated authority to indicate to the Department for Transport (DfT) that the Council intends to enter into a statutory Enhanced Partnership (EP) with the local bus service operators from 1 April 2022. Local Transport Authorities and bus operators were asked to commit to forming an EP by 30 June 2021 with the EP being operational from 1 April 2022. This report also seeks approval to formally enter into the EP with the BCP local bus service operators under the Bus Services Act 2017 and in line with the National Bus Strategy for England.</p>	<p>Yes</p>	<p>Cabinet 1 Sep 2021</p> <p>Council 14 Sep 2021</p>	<p>All Wards</p>			<p>John McVey</p>	<p>Open</p>

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Christchurch Business Improvement District	<p>Christchurch BID Steering Group is preparing to take its BID Proposal to a postal ballot from 2 September 2021 – 30 September 2021. Result of the Ballot will be announced on 1 October 2021</p> <p>If successful at ballot the 5-year BID Term will run from November 2021 to 31 October 2026.</p> <p>This report seeks Cabinet approval for the Council to support Christchurch BID for the first term.</p>	No	Cabinet 1 Sep 2021	Christchurch Town			Paula Sales	Fully exempt

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FCERM Service structure – Smarter Structures alteration	<p>A new Flood and Coastal Erosion Risk Management (FCERM) staffing structure is required after a Dorset Council change of direction with shared partnership line management. Formation of an independent BCP Centre of Excellence is recommended, building on existing reputation and allowing delivery of collaborative working opportunities.</p> <p>The business model changes to FCERM over the last couple of years have demonstrated the ability to deliver more projects, increase income, attract quality staff and reduce reliance on consultancy support. Not only does this direction achieve more on the ground, it will result in longer term savings.</p>	Yes	Cabinet 1 Sep 2021		Julian McLaughlin	This has been through CMB who recommended it be raised to Cabinet for final approval.	Alan Frampton, Matt Hosey	Open

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Carters Quay Build to Rent Opportunity, Poole		No	Cabinet 1 Sep 2021	Hamworthy				
SEND improvement funding	This report is for Cabinet to consider a request for funding to support the written statement of action which is a requirement coming out of the recent SEND Local Area inspection.	Yes	Cabinet 1 Sep 2021	All Wards			Sarah Rempel	Fully exempt
BCP: New Approach to Regeneration	To update Cabinet on the Council's proposed approach to Regeneration including an update on the formation of the Urban Regeneration Company.	Yes	Cabinet  Council 29 Sep 2021  9 Nov 2021	All Wards			Dave Anderson	Open

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High Streets and District Centres Strategy	The strategy looks at our High Streets and District Centres through the lens of economic growth, focusing on creating an environment for economic vibrancy and to enable a high quality, world class visitor experience. It sets the objectives and forms the framework for a series of more detailed project-specific Action Plans that will be produced for each High Street and District Centre.	No	Cabinet 29 Sep 2021	All Wards	None	None	Liz Orme, Paula Sales, Chris Shephard, Adrian Trevett	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	Cabinet 29 Sep 2021	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
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 29 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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Council New Build & Acquisition Strategy	To provide an approach for the Council's internal development programme and seek members approval to endorse the proposed strategy.	Yes	Cabinet 29 Sep 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
Quarter One Budget Monitoring Report	To provide budget monitoring information for the end for quarter 1 with explanations for significant variances. The report may also include budget virements for approval by Cabinet or Council.	No	Cabinet 29 Sep 2021	All Wards	CMB	CMB	Nicola Webb	Open

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Community and Voluntary Sector and Volunteering Strategy	Adoption of compact dealing the Council's approach to working with the voluntary sector (harmonisation)	Yes	Cabinet 29 Sep 2021	All Wards	Voluntary sector organisations and internal departments.	Public Consultation April/May 2021 and internal/external stakeholder engagement April-July 2021	Cat McMilan, Amy Gallacher	Open
Community Engagement and Consultation Strategy	Approval of strategy	No	Cabinet 29 Sep 2021		The community and internal departments.	Public consultation Jan to April 2020. Internal consultation April-May 2020.	Cat McMilan	Open

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Cleaner, Greener, Safer	<p>A key building block to a thriving place with satisfied residents and visitors is a streetscene that is clean, green and safe. We want our conurbation to have a clean physical environment; to be somewhere where people feel safe and secure; to be an environment that people treat with respect; and to be a place that people have pride in.</p> <p>The report outlines a set a proposed strategy and the resource investment needed to support the realisation of these key grass roots aims.</p>	No	Cabinet 29 Sep 2021				Kate Langdown	Open

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Complaints and 2020/21 LGSCO annual report	To provide cabinet with an update on complaints received and concluded within the 2020/21 financial year and to report the details of the Local Government and Social Care Ombudsman Annual Report	No	Cabinet 29 Sep 2021	All Wards			Graeme Smith	Open
Spending priorities for Strategic Community Infrastructure Levy	To agree the spending priorities for the use of strategic Community Infrastructure Levy collected from development to support growth through the provision of infrastructure.	Yes	Cabinet 29 Sep 2021	All Wards			Steve Dring	Open

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Covid 'Bounce Back' Transport Proposal	The Covid 'Bounce Back' Transport Proposal seeks to help the local economy to 'Bounce Back' from the negative effects of the Covid Pandemic by providing transport offers to encourage more visitor numbers to, and to lengthen the duration of visits to town centres and local centres/high streets.	Yes	Cabinet 29 Sep 2021	All Wards			Julian McLaughlin, Richard Pincroft	Open
Corporate Strategy	To update Cabinet on the corporate strategy	No	Cabinet 27 Oct 2021	All Wards	None	None	Bridget West	Open

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Estates and Accommodation - Poole civic space	To propose the design and layout for the Poole civic (vertical slice) and obtain approval for funds to commence remodelling works.	No	Cabinet 27 Oct 2021	All Wards	Coroner, Poole Charter Trustees		Matti Raudsepp	Open
Estates and Accommodation - BCP civic space	To propose the layout and design for the civic space in BCP civic centre and obtain approval for funds to commence remodeling works.	No	Cabinet 27 Oct 2021	All Wards	Bournemouth Charter Trustees		Joelle Price	Open
School Place Planning Strategy	To present the strategy - to CS O and S and Cabinet	No	Children's Services Overview and Scrutiny Committee 21 Sep 2021  Cabinet 27 Oct 2021	All Wards			Jack Cutler, Terry Reynolds	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 21 Sep 2021  Cabinet 27 Oct 2021	All Wards			Simon Mckenzie	Open
Organisational Design - Implementation Progress	To provide an update on progress of implementation of the organisational design and BCP Council operating model	No	Cabinet 27 Oct 2021	All Wards	None	None	Julian Osgathorpe	Open
BCP Seafront Strategy	Updated strategy	No	Cabinet 27 Oct 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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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
BCP Economic Development Strategy (EDS)	To seek Cabinet approval for the Economic Development Strategy for BCP Council	No	Cabinet 24 Nov 2021	All Wards	None	None	Matthew Robson	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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Acquisition of Queen Parks Leisure Centre	To consider the proposal to acquire Queens Park Leisure Centre in Bournemouth.	Yes	Cabinet 24 Nov 2021	Queen's Park			Anthony Rogers	Fully exempt
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
Organisational Design - Implementation Progress	To provide an update on progress of implementation of the organisational design and BCP Council operating model.	No	Cabinet 15 Dec 2021	All Wards	None	None	Julian Osgathorpe	Open

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Climate Action Annual Report 2020/21	<p>To update on progress towards achieving BCP Council's targets to:</p> <ul style="list-style-type: none"> <li>• make BCP Council and its operations carbon neutral by 2030</li> <li>• work with the wider community to make the BCP Council Area carbon neutral before the UK target of 2050</li> </ul> <p>Report will look back over activities and achievements in 2020, and set out planned action up to the target dates of 2030 and 2050.</p>	No	<p>Cabinet 15 Dec 2021</p> <p>Council 4 Jan 2022</p>	All Wards	Portfolio Holder, Executive Officers, Climate Action Steering Group	Input sought from services in the development of the report. Paper to Climate Action Steering Group/CMB/Scrutiny/Cabinet/Council.	Roxanne King, Kate Langdown, Ian Poultney	Open

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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 2022  Cabinet 9 Feb 2022	All Wards			Rachel Gravett	Open
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



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Christchurch Bay and Harbour FCERM Strategy	Bournemouth, Christchurch and Poole Council (BCP) and New Forest District Council (NFDC) are working together with the Environment Agency to produce a new strategy to protect coastal communities from tidal flooding and erosion risk. It will guide how the frontage from Hengistbury Head to Hurst Spit, encompassing Christchurch Harbour, will be sustainably managed for the next 100 years.	No	Cabinet 12 Apr 2023	Christchurch Town; East Southbourn e & Tuckton; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe	Landowners, BCP residents, businesses, organisations, BCP services	Several levels of public engagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open

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South Part of Beach Road Car Park Poole	Appropriation and disposal for housing (in accordance with its local plan allocation) subject to an approved and adopted Development Brief by the Local Planning Authority, being in place.	Yes	Cabinet Date to be confirmed	Canford Cliffs	Portfolio holders for 1.Regeneration, Economy & Strategic Planning, 2. Tourism,Leisure Culture, 3.Community Safety and 4. Transport & Sustainability.	The disposal approval is sought, subject to an adopted Development brief being in place, and if Cabinet give the Local Planning Authority (LPA) approval to consult the public on the Development brief, then all portfolio holders local residents association and other interested parties from the public will have an opportunity to make representations through the LPA's 6 week public consultation process.	Irene Ferns	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 <a href="https://westerngatewaystb.org.uk/">https://westerngatewaystb.org.uk/</a>	Julian McLaughlin, Ewan Wilson	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