

# CABINET FORWARD PLAN

## 1 NOVEMBER 2021 TO 28 FEBRUARY 2022

(PUBLICATION DATE – 26 October 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)?
MTFP Update Report	To provide the latest progress on balancing the 2022/23 budget and the 5 year MTFP position	No	Cabinet 27 Oct 2021  Council 9 Nov 2021	All Wards	Senior Council Leadership	Through 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 27 Oct 2021	All Wards	None	None	Julian Osgathorpe	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
Smart Place Programme – ‘Futures Fund’ funding of Gigabit Fibre and Smart Place Resources	This report sets out the case for ‘Future Fund’ investment in a core gigabit-fibre network across the BCP area in order to deliver operational savings for the Council.	Yes	Cabinet 27 Oct 2021	All Wards			Adrian Hale, Ruth Spencer	
BCP Commissioning Plan for Regeneration and Development and Urban Regeneration Company Business Plan	To seek approval for the URC Business Plan	Yes	Cabinet 27 Oct 2021  Council 9 Nov 2021	All Wards			Dave Anderson	Open

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Skills Commission	to seek Cabinet's approval for the formation of a Skills Commission for Dorset	No	Cabinet 27 Oct 2021	All Wards			Chris Shephard	Open
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, Anthony Douglas, Shirley Haider, Andrew Hind, Sarah Rempel	Open
The BCP Appreciative Inquiry into inclusion practices in BCP schools	To report to Cabinet on the content and recommendations of the Appreciative Inquiry into inclusion practices in BCP schools undertaken during spring/Summer 2021	No	Cabinet 27 Oct 2021	All Wards			Elaine Redding	Open

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Adult Social Care Commissioning Strategies	To seek approval for updated versions of the Care Homes for Older People Strategy and Extra Care Housing Strategy	Yes	Cabinet 27 Oct 2021	All Wards			Phil Hornsby	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 24 Nov 2021	All Wards	Bournemouth Charter Trustees		Joelle Price	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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An overview of the government's forthcoming Waste Strategy; impacts and opportunities for BCP Council	<p>To provide Members with an update of the forthcoming national waste strategy following the three recent Defra consultations on waste services currently targeted for introduction in 2023. These proposals will necessitate significant transformation to the universal services delivered to households and businesses. As with any complex change programme this will require advanced research, regulatory compliance, modelling, procurement and resources to implement the potential changes to waste services across BCP Council.</p> <p>To provide Members with an overview of the current waste infrastructure across BCP Council. There could be significant opportunities to maximise the efficiency, re-development and re-purposing of sites, as well as the feasibility of potential new sites and partnerships. This will ensure the future of long term operational waste services as new technologies and best practice is introduced to meet government strategies and the Council's Climate and Ecological Emergency ambitions. This work will ensure that BCP Council is in the strongest position in readiness for the retendering of all of the main waste disposal contracts in 2027.</p>	No	Cabinet 24 Nov 2021	All Wards	Kate Ryan - Chief Operations Officer Adam Richens - Chief Finance Officer and Director of Finance Kate Langdown - Director of Environment		Laura Neil	Open

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Pokesdown Railway Station Improvement	To seek confirmation of BCP Future Funds towards improving Pokesdown Station and to enter into a partnership approach Network Rail and South Western Railway	Yes	Cabinet 24 Nov 2021	Boscombe East & Pokesdown	None. As the project progresses the outcomes will be shared with the public for consideration. This decision is to commit the funding towards an initial business case - itself then subject to partnership approvals.	tbc		Open
Ashley Road Petition Report	To update Members on activities to tackle crime and anti-social behaviour in the Ashley Road area, following the petition considered by full Council on 14th September 2021	No	Cabinet 24 Nov 2021	Alderney & Bourne Valley; Newtown & Heatherlands; Parkstone; Penn Hill			Andrew Williams	Open

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A New Planning Service for the BCP Council City Region	To update Cabinet on existing and future actions required to improve the BCP Planning Service	No	Cabinet 24 Nov 2021	All Wards	Senior officers and members	Via CMB process and Planning Improvement Board	Nick Perrins	Open
Written statement of action for special educational needs and disabilities	To set out the requirements for the Council and Dorset Clinical Commissioning Group to submit a written statement of action (WSOA) following the local area inspection of special educational needs and disabilities (SEND); provide assurance on how it is being co-produced; set out progress to date; and seek agreement for delegated authority to the Portfolio Holder for Covid Resilience, Public Health and Education to agree the WSOA on behalf of the Council.	Yes	Cabinet 24 Nov 2021	All Wards	The written statement of action must be co-produced by partners in the SEND system across BCP, this includes the Council, families, the Clinical Commissioning Group, health providers and schools.	Local partners are involved in a co-production process throughout October and November to co-produce the written statement (details as set out in the report) inline with the deadline for submitting the WSOA.	Claire Webb	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 15 Dec 2021	All Wards			Lorraine Mealings	Open
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



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Medium Term Financial Plan (MTFP) Update	To provide an update on progress in the development of the 5-year MTFP.	No	Cabinet 15 Dec 2021  Council 4 Jan 2022	All Wards	CMB and Lead Member	CMB	Adam Richens	Open
Levelling Up	to demonstrate how existing and future projects contribute to Government's Levelling Up agenda	Yes	Cabinet 15 Dec 2021	All Wards	no official consultation required	n/a	Chris Shephard	Open
Biodiversity Net Gain	To update Cabinet on emerging statutory provisions for Biodiversity Net Gain within the planning system and preparations underway and required for BCP Council to proactively respond	No	Cabinet 15 Dec 2021	All Wards	Senior officers and members and Environment Directorate	Via CMB process	Nick Perrins	Open

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Schools Admissions Arrangements 2023/2024 for community and maintained schools	This item is for information only prior to the report going to Cabinet on 24th November 2021	No	Children's Services Overview and Scrutiny Committee 23 Nov 2021  Cabinet 15 Dec 2021	All Wards			Sarah Rempel	Open
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 23 Nov 2021  Cabinet 15 Dec 2021	All Wards			Rachel Gravett, Andrew Hind	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
Acquisition of Queen Parks Leisure Centre	To consider the proposal to acquire Queens Park Leisure Centre in Bournemouth.	Yes	Cabinet 12 Jan 2022	Queen's Park			Amanda Barrie	Fully exempt

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Future of the Stour Valley and Poole Revenues and Benefits Partnership	To consider the future of the Stour Valley and Poole Partnership (SVPP).	Yes	Cabinet 12 Jan 2022	All Wards	Stour Valley and Poole Partnership Joint Committee	Consideration further to discussion at the Stour Valley and Poole Partnership Joint Committee in October 2021 and Dorset Council in December 2021.	Adam Richens	Open
Coastal Business Improvement District (BID) Renewal Ballot	Coastal BID is preparing to take their renewal proposals to a postal ballot in Spring 2022. This report seeks Cabinet approval for the Council to support Coastal BID for it's third five-year term.	No	Cabinet 12 Jan 2022	Boscombe East & Pokesdown; Boscombe West; Bournemouth Central; East Cliff & Springbourne ; East Southbourne & Tuckton; West Southbourne; Westbourne & West Cliff			Liz Orme	Open

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Bournemouth Town Centre Business Improvement District (BID) Renewal Ballot	Bournemouth Town Centre BID is preparing to take their renewal proposals to a postal ballot in Spring 2022. This report seeks Cabinet approval for the Council to support Bournemouth Town Centre BID for it's third five-year term.	No	Cabinet 12 Jan 2022	Bournemouth Central; Westbourne & West Cliff			Liz Orme	Open
BCP Seafront Strategy	Updated strategy	No	Cabinet 9 Feb 2022		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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Cultural Development in Bournemouth, Christchurch and Poole	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 9 Feb 2022	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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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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BCP Council Cemeteries Rules & Regulations adoption	To present to and be adopted by Cabinet a harmonised set of Cemeteries Rules & Regulations for BCP Council, in accordance with the local Government Act 1972 and the Local Authorities Cemeteries Order 1977	Yes	Cabinet 9 Feb 2022	All Wards			Andy McDonald	Open
Bus Operator Enhanced Partnership Plan	Cabinet is asked to recommend to Council to support the making of the Enhanced Partnership Plan and Scheme(s).	No	Cabinet 9 Feb 2022  Council 22 Feb 2022	All Wards			John McVey	Open
School Admissions Arrangements 2023/24 for community and maintained schools	Following the completion of public consultation, Cabinet to determine the 2023/24 admission arrangements for community and maintained schools	No	Children's Services Overview and Scrutiny Committee 25 Jan 2022  Cabinet 9 Feb 2022	All Wards			Angie Hill, Andrew Hind, Debra Jones, Sarah Rempel	Open



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Budget and Medium Term Financial Plan (MTFP) 2022/23	To approve the budget for 2022/23 and provide an update on the 5-year MTFP	No	Cabinet 9 Feb 2021  Council 22 Feb 2022	All Wards	TBC	TBC	Adam Richens	Open
Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 9 Mar 2022				Chris Shephard	

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Bereavement Services Business Plan Update	To update Cabinet on the progress made since the adoption of BCP Council Bereavement Plan 2021 -26 and the future options for investment into Poole Crematorium as a continued site for the bereaved.	Yes	Cabinet 25 May 2022	All Wards	Council, Councillors, Funeral Directors, General Public		Andy McDonald	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 enegagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open

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Corporate Strategy	To update Cabinet on the corporate strategy	No	Cabinet Date to be confirmed	All Wards	None	None	Bridget West	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 Council  Dates 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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Pay & Reward - New Terms and Conditions of Employment	To seek approval for the Council's new terms and conditions of employment, including new pay and grading arrangements.	No	Cabinet Date to be confirmed		Proposals have been developed through a process of collective bargaining with recognised Trade Unions. CMB, directorate leadership teams and employees have also been consulted at various stages during the project and informed the development of proposals		Lucy Eldred, Jon Burrows	Fully exempt
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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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
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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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
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