

CABINET FORWARD PLAN – 1 JANUARY 2022 TO 30 APRIL 2022

(PUBLICATION DATE – 31 December 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)?
Council Tax - Taxbase 2022/23	Present the proposed council tax setting proposes in line with legislation and guidance	No	Cabinet 12 Jan 2022 Council 22 Feb 2022	All Wards			Matthew Filmer	Open
Q2 Performance Report 2021/22	To update cabinet on performance to quarter 2 of 2021/22.	No	Cabinet 12 Jan 2022	All Wards	N/A	N/A	Graeme Smith	Open

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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
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 12 Jan 2022	All Wards			Lorraine Mealings	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"> • make BCP Council and its operations carbon neutral by 2030 • work with the wider community to make the BCP Council Area carbon neutral before the UK target of 2050 <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>Overview and Scrutiny Board 5 Jan 2022</p> <p>Cabinet 12 Jan 2022</p> <p>Council 22 Feb 2022</p>		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
Levelling Up	to demonstrate how existing and future projects contribute to Government's Levelling Up agenda	Yes	Cabinet 12 Jan 2022	All Wards	no official consultation required	n/a	Chris Shephard	Open

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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 its 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
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 its third five-year term.	No	Cabinet 12 Jan 2022	Bournemouth Central; Westbourne & West Cliff			Liz Orme	Open

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Corporate Strategy	To update Cabinet on the corporate strategy	No	Cabinet 9 Feb 2022	All Wards	None	None	Bridget Webber	Open
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 2022 Council 22 Feb 2022	All Wards	TBC	TBC	Adam Richens	Open
2021/22 Budget Monitoring at Quarter 3	To present the latest budget monitoring position.	No	Cabinet 9 Feb 2022 Council 22 Feb 2022	All Wards	Item is already in the forward plan	N/A	Nicola Webb	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

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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 9 Feb 2022 Council 22 Feb 2022	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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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
Mainstream Schools and Early Years Funding Formulae 2022/23	To set the funding formulae for mainstream schools and early years for 2022/23 as required by the school finance regulations.	No	Cabinet 9 Feb 2022 Council 22 Feb 2022	All Wards	Schools Forum on 13 January 2022	All schools and early years providers consulted on the relevant formula.	Nicola Webb	Open

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BCP Seafront Strategy	Updated strategy	No	Cabinet 9 Mar 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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Bike, E-Bike and E-Scooter Share Scheme	<p>To seek delegated authority for the Service Director for Transport and Engineering, in consultation with Portfolio Holder for Sustainability and Transport, to:</p> <p>a) Establish E-Scooter provision across BCP should DfT (subject to the outcome of the current trial) permit local authorities to operate schemes on a permanent basis.</p> <p>b) Procure an operator (or operators) in advance of any decision by the DfT regarding E-Scooters, to provide Bikeshare, E-bike and E-scooter operations across the BCP area to ensure that when the existing trial ends there is continuity in the availability of E-scooter provision.</p>	No	<p>Cabinet 9 Mar 2022</p> <p>Council 26 Apr 2022</p>	All Wards			John McVey	Open

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LTP Capital Programme 2022-23	Cabinet consider and approve the proposed 2022-23 Local Transport Plan Capital Programme funding Cabinet consider and approve the indicative 2023-24 and 2024-25 Highways Maintenance Programmes.	No	Cabinet 9 Mar 2022	All Wards			Bob Askew	Open
Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet 9 Mar 2022				Chris Shephard	
Housing Management Model	To bring forward recommendations on the delivery of housing services for BCP council and the management model that will be implemented during 2022	Yes	Overview and Scrutiny Board 28 Feb 2022 Cabinet 9 Mar 2022 Council 26 Apr 2022	All Wards	Local ward councillors Current residents of council owned housing Households on the waiting list for council owned housing	Formal consultation that commenced in August and runs until November 7th 2021. Outcomes of the consultation process will be included in the report.	Su Spence	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 13 Apr 2022	All Wards			Andy McDonald	Open
Support Service Contract 2013	Determine future options for the Support Services Contract 2013 - Watson CCS Limited which ends on 31 March 2023. Service currently supports in-house cleansing teams.	No	Cabinet 13 Apr 2022	All Wards			Simon Legg	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 22 Mar 2022 Cabinet 13 Apr 2022	All Wards			Rachel Gravett	Open
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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Potential Transfer of Play sites and other BCP assets to Christchurch Town Council	To consider potential Transfer of Play sites and other BCP assets to Christchurch Town Council, the terms of the council's offer and any implications or liabilities for the council in doing so	No	Cabinet 25 May 2022	Christchurch Town; Commons; Mudford, Stanpit & West Highcliffe	Christchurch Town Council	There is a statutory process to be followed for the Disposal of Public Open Space, which will be undertaken prior to reporting.	Alan Ottaway	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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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 Date to be confirmed	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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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 2020 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