

# CABINET FORWARD PLAN – 1 FEBRUARY 2022 TO 31 MAY 2022

(PUBLICATION DATE – 04 February 2022)



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)?
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 22 Feb 2022  Council 9 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
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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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
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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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
Development of the Throop Nature Park (Hicks SANG)	To present to the Cabinet the case for investment of CIL funding in the development and maintenance of the Throop Nature Park.	Yes	Cabinet 9 Mar 2022	Muscliff & Strouden Park			Theresa McManus	Open

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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	Cabinet 13 Apr 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
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

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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
BCP Futureplaces Ltd - Regeneration update	To seek approval to a revised funding structure and updated Company Business Plan.	No	Cabinet 13 Apr 2022  Council 26 Apr 2022	All Wards			Sarah Longthorpe	Open

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Baiter Sluice Channel Renewal	The engineered channel at Baiter Harbourside Park which allows water to flow between the Poole Park Lagoon and Parkstone Bay has come to the end of its serviceable life. The sluice channel is presently a safety concern, and has been cordoned off except for non-motorised access. The purpose of this report is to request that Cabinet allocates funding in line with the specialist report and Officer recommendations, to progress the design through to pre-construction, and subsequently construction to: replace the sluice channel; upgrade the sluice channel; and, improve the localised drainage system at Keyhole Bridge (subject to appropriate consents).	Yes	Cabinet 13 Apr 2022	Parkstone; Poole Town	The Environment Agency, Natural England, Marine Management Organisation, Poole Harbour Commissioners, Wessex Water, Network Rail, BCP FCERM Inland Flood Risk Manager, BCP Parks Operations Team, BCP TCF cycle and footway improvements delivery team		Peter Christie	Open

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Hillborne School Housing Development project approval	For cabinet to approval a budget for the proposed housing development	Yes	Cabinet 13 Apr 2022	Creekmoor			Nigel Ingram	Fully exempt
Interim review of CNHAS Strategy & work programme	to provide a summary overview	No	Cabinet 13 Apr 2022				Nigel Ingram	Open
Joint Archive Service - Revised Inter-Authority Agreement	To seek Cabinet approval for updating the existing IAA, to reflect local government reorganisation and to strengthen its advisory role in overseeing the work of the Joint Archive Service.	No	Cabinet 13 Apr 2022	All Wards			Matti Raudsepp	Open



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Bournemouth Development Company LLP Business Plan	To seek approval for the Bournemouth Development Company Business Plan, extend some contractual "Option Execution Dates" in relation to specific sites and provide an update in relation to the independent Local Partnerships Review.	No	Cabinet 13 Apr 2022	Bournemouth Central			Sarah Longthorpe	Open
Local Cycling and Walking Infrastructure Plan	To adopt a Local Cycling and Walking Infrastructure Plan for the BCP area.	Yes	Cabinet 13 Apr 2022  Council 26 Apr 2022	All Wards			John McVey	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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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 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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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 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 <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	Cabinet  Children's Services Overview and Scrutiny Committee  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
Corporate Asset Management Plan	To approve the Corporate Asset Management Plan	Yes	Cabinet Date to be confirmed				Chris Shephard	