

# CABINET FORWARD PLAN – 1 SEPTEMBER 2022 TO 31 DECEMBER 2022

(PUBLICATION DATE – 30 August 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)?
Finance Update Includes Quarter One 2022/23 Budget Monitoring Report	To provide an update on the Councils financial position and forecast outturn compared with budget for 2022/23 and seek approval for any budget virements as necessary.	No	Cabinet 7 Sep 2022  Council 13 Sep 2022	All Wards			Adam Richens	Open
BCP FuturePlaces Ltd - Appointment of Independent Chair and Non-Executive Directors (NEDs)	To ask Cabinet and Council to endorse the appointment of an Independent Chair and Non-Executive Directors to the Company Board	No	Cabinet 7 Sep 2022  Council 13 Sep 2022	All Wards	N/A	N/A	Sarah Good, Sarah Longthorpe	Open

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Wessex Fields	To seek additional budget to deliver the A338/University Hospital Dorset Link road, facilitating access to the hospital and the Council's development land at Wessex Fields. The Council is contractually obliged to deliver this access, costs have increased due to an enhanced design and construction inflation.	No	Cabinet 7 Sep 2022  Council 13 Sep 2022	Littledown & Iford			Sarah Longthorpe	Open
CNHAS- 1 year on - Existing & new programmes and project approvals		No	Cabinet 7 Sep 2022  Council 13 Sep 2022				Nigel Ingram	

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BCP Green Infrastructure Strategy	To inform members of the new Green Infrastructure Strategy and adopt as policy under the forthcoming Local plan.	No	Cabinet 7 Sep 2022	All Wards			Martin Whitchurch	Open
Bus Service Improvement Plan (BSIP) Implementation	To seek approval for the delivery of the DfT capital and revenue funded facilities and measures to support buses and bus passengers identified in the BSIP (2022/23-2024/25), through the Enhanced Partnership.	Yes	Cabinet 7 Sep 2022  Council 13 Sep 2022	All Wards			John McVey	Open
Extension to the Term of Office of the Chair of the Russell-Cotes Art Gallery & Museum Management Committee	To approve the extension to the term of office of the Chair of the Russell-Cotes Art Gallery & Museum because of exceptional circumstances	No	Cabinet 7 Sep 2022				Sarah Newman	Open

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Bereavement Services business plan phase one update report and options appraisal for the future Poole Crematorium facility	To consider options and decide on whether the site is to be invested in as a working crematorium following suspension of cremations in April 2020.	Yes	Cabinet 28 Sep 2022		CMB and Cabinet Members		Liz Hall	Fully exempt
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 28 Sep 2022	Bournemouth Central			Sarah Longthorpe	Open

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BCP Carers Strategy	To set out BCP's Council's commitment to carers and to unify services across Bournemouth, Christchurch and Poole ensuring carers are recognised and supported.	No	Cabinet 28 Sep 2022	All Wards	Carers, Dorset CCG, members of the Pan Dorset Carers Steering Group, members of the Health and ASC Overview and Scrutiny Committee	Regular informal briefings are being held with members of the Health and ASC Overview and Scrutiny Committee. Focus Groups are being held with carers. The Pan Dorset Carers Steering Group's own strategic vision is being reviewed alongside the creation of the BCP carers Strategy	Zena Dighton	Open

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BCP FuturePlaces Ltd - Outline Business Cases for Christchurch and Poole Civic Centre Buildings		No	Cabinet 28 Sep 2022	Christchurch Town; Parkstone			Sarah Good	
SEND Programme of Expansion - Broadstone Middle School	As part of the Council's programme of expansion to increase the availability of specialist school places, seek approval for capital investment in Broadstone Middle School to expand the existing Resource Base to provide an additional 8 specialist places.	Yes	Cabinet 28 Sep 2022	Broadstone	The necessary consultations required as part of the related statutory proposal to make a significant change to an open academy school has been completed by the Academy Trust as the responsible body.	The process is contained in the Making Significant Changes to an Open Academy.	Tanya Smith	Open

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BCP Community Safety Partnership Strategy 22-25	To present to Cabinet the Partnership's Community Safety Strategy 2022-2025.	No	Cabinet 28 Sep 2022				Kelly Ansell	
Equality & Diversity Policy Review	Approval for revised E&D policy - changes to E&D Gov Framework and inclusion of EIA Panel	No	Cabinet 28 Sep 2022	All Wards			Bridget Webber	Open
Business Case for the Future of Care Technology within Adult Social Care	To set out BCP Council's business case to transform its Care Technology service, delivering cost savings and supporting a greater number of Adult Social Care eligible services users.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 26 Sep 2022  Cabinet 26 Oct 2022	All Wards			Jonathan O'Connell	Open

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Bournemouth Towns Fund update	To consider and approve Towns Fund project Business cases.	Yes	Cabinet 26 Oct 2022  Council 8 Nov 2022	Boscombe West			Sarah Longthorpe	Open
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 26 Oct 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
BCP FuturePlaces Ltd – Project Outline Case for Poole Town Quay	To make recommendations for the future development (public realm project) of Poole Quay and seek approval to progress to Outline Business Case Stage.	Yes	Cabinet  Council 26 Oct 2022  8 Nov 2022	Poole Town	Portfolio Holders, Ward Councillors, and Lead Members. Local business and community groups		Sarah Longthorpe	Open



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BCP FuturePlaces Ltd - Outline Business Cases for Chapel Lane, Constitution Hill and Poole Civic Centre Car Parks	To make recommendations for the future residentially led re-development of Chapel Lane, Constitution Hill and Poole Civic Centre Car Parks and seek approval to progress to Full Business Case Stage.	Yes	Place Overview and Scrutiny Committee  Cabinet  Council 26 Oct 2022  8 Nov 2022	Parkstone; Poole Town	Portfolio Holders, Ward Councillors, and Lead Members.		Gail Mayhew  Sarah Good, Sarah Longthorpe	Open
SEND Mainstream Banding		No	Children's Services Overview and Scrutiny Committee 26 Jul 2022				Sally O'Reilly	

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Highcliffe & Walkford Neighbourhood Plan	To consider the outcome of the examination of the Highcliffe & Walkford Neighbourhood Plan and, to agree with the examiners recommendations that subject to modification, the plan meets the basic conditions and can process to referendum taking place within the designated parish council area.	No	Cabinet 26 Oct 2022	Highcliffe & Walkford			Rebecca Landman	Open
Transforming Cities Fund End of Year Report	This report is for information purposes only and not for decision. The report sets out the spend to date following the End of Year Report to the DfT as part of the DfT funding requirements.	No	Cabinet 26 Oct 2022	All Wards			Claire Clark	Open



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2022/23 Budget Monitoring at Quarter 2 & MTFP Update	To include second quarter (July to September) in-year budget monitoring, progress on setting a balanced budget for 2023/24 and details of annual fundamental review of earmarked and unearmarked reserves.	No	Cabinet 14 Dec 2022	All Wards			Adam Richens	Open
2022/23 Budget Monitoring at Quarter 3	To provide a forecast outturn for 2022/23 compared with budget and seek approval for any virements as necessary.	No	Cabinet 8 Feb 2023	All Wards			Adam Richens	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 15 Mar 2023					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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Children's Services Early Help Offer	Summary of findings and recommendations from an ongoing review of our current Early Help services	No	Cabinet Date to be confirmed	All Wards			Zafer Yilkan	Open
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

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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