

# CABINET FORWARD PLAN – 1 NOVEMBER 2022 TO 28 FEBRUARY 2023

(PUBLICATION DATE – 22 October 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 Strategy Update	To present the latest finance strategy update	No	Corporate and Community Overview and Scrutiny Committee 25 Oct 2022  Cabinet 26 Oct 2022  Council 8 Nov 2022	All Wards			Adam Richens	Open
Cost of Living Pressures		No	Cabinet 26 Oct 2022					

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2021/22 LGSCO Annual Report	To update Cabinet on the LGSCO 2021/22 annual report	No	Cabinet 26 Oct 2022	All Wards		N/A	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
SEND Mainstream Banding		No	Children's Services Overview and Scrutiny Committee 26 Jul 2022  Cabinet 26 Oct 2022				Sally O'Reilly	

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Highcliffe & Walkford Neighbourhood Plan		No	Cabinet 26 Oct 2022					
Avenue Road and Commercial Road Development Brief	To consider a draft development brief for Avenue Road and Commercial Road, Bournemouth Town Centre.	No	Cabinet 26 Oct 2022	Bournemouth Central			Caroline Peach	Open

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Children's Services - Pay review	For Cabinet to approve a pay reward for Social Work staff and managers in order to stabilise the workforce through the Recruitment & Retention of qualified SW staff and support Children's Services to make the necessary service improvements at pace . The paper recommends a salary offer for Social Work staff and managers which is competitive to those been offered by neighbouring authorities who are rated good or outstanding and where we are experiencing the loss of our current staff too.	No	Cabinet 26 Oct 2022	All Wards			Emma Regenhardt	Open

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Finance Strategy Update	To update on the finance strategy	No	Cabinet 23 Nov 2022	All Wards			Adam Richens	Open
Quarter 2 Corporate Performance Report	For Cabinet to note progress with delivery the priorities set out in the Corporate Strategy	No	Cabinet 23 Nov 2022	All Wards			Bridget Webber	Open
Bournemouth Towns Fund update	To consider and approve Towns Fund project Business cases.	Yes	Cabinet 23 Nov 2022  Council 10 Jan 2023	Boscombe West; Boscombe East & Pokesdown			Sarah Longthorpe	Open

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Delivery of BCP Councils Extra Care Housing Strategy	To set out the next operational steps in respect of delivering against the primary Extra Care Housing Strategy objectives identified in related the 1 September 2021 Cabinet report.	Yes	Cabinet 23 Nov 2022	All Wards			Nigel Ingram	Open
WISE Fly Tipping Enforcement Review	To present the findings of the extended WISE Fly Tipping Pilot and to make recommendations for the future delivery of this service.	Yes	Cabinet 23 Nov 2022	All Wards	Legal services, portfolio holders	Engagement and involvement in review and final recommendations.	Kelly Ansell	Open

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2 wheelchair bungalows- Summers Ave/Tonge rd	to secure approval for the demolition of existing unsuitable properties and development of 2 new wheelchair bungalows	Yes	Cabinet 23 Nov 2022	Kinson	Individual meetings were held with the two existing residents and public consultation was undertaken prior to the submission of the planning application with a letter including the proposed plans sent to residents in the surrounding area.		Nigel Ingram	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 23 Nov 2022  Council 10 Jan 2023	Poole Town	Portfolio Holders, Ward Councillors, and Lead Members. Local business and community groups		Sarah Longthorpe	Open

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Housing and Property Compliance Update (HRA)	To update on how the council meets its responsibilities in ensuring all council housing within the HRA is managed in a way that meets compliance with current health and safety legislation, best practice and regulatory standards.		Cabinet 23 Nov 2022	All Wards			Seamus Doran	
Exploring the options for devolution to BCP Council	In light of the proposals in the Levelling Up White Paper, to discuss the opportunities for BCP Council regarding devolution and make a recommendation	No	Cabinet 14 Dec 2022	All Wards			Chris Shephard	Open



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Whitecliff Rd/ Keyhole Bridge Further Review	<p>To inform a review and decide the preferred option for this route:</p> <p>Option A – leave Whitecliff Road open to all traffic through Keyhole Bridge.</p> <p>Option B – re-close Whitecliff Road at Keyhole Bridge to motor vehicles for a further trial period of 6 months using a new ETRO.</p> <p>Option C – permanently close Whitecliff Road at Keyhole Bridge to motor vehicles.</p>	No	<p>Place Overview and Scrutiny Committee TBC</p> <p>Cabinet 14 Dec 2022</p>	Parkstone; Poole Town	<p>All users of the route. A wide scale public consultation was carried out and a decision was made in March 2021 to re-open the route. Following a challenge in the High Court, the Council was ordered to undertake a further widescale public consultation. These consultations are included and will be considered as part of the decision making process.</p>	<p>Via a physical experimental trial, public notice, site notice, Council Website and social media and a questionnaire and also by provision of a means for written correspondence by email and letter. In addition, the first decision report was subject to a 5 day engagement period and was also called in and considered at the Overview and Scrutiny Board on 1st March 2021. The first consultation ran from 7th Aug 2020 to 15th Jan 2021 and the second, extended consultation ran from 28th Feb 2022 to 8th April 2022.</p>	Julian McLaughlin	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
BCP FuturePlaces Ltd - Outline Business Cases for Christchurch and Poole Civic Centre Buildings		No	Cabinet 14 Dec 2022	Christchurch Town; Parkstone			Sarah Good	

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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 TBC  Cabinet 14 Dec 2022  Council 10 Jan 2023	Parkstone; Poole Town	Portfolio Holders, Ward Councillors, and Lead Members.		Gail Mayhew  Sarah Good, Sarah Longthorpe	Open
Equality & Diversity Policy Review	Approval for revised E&D policy - changes to E&D Gov Framework and inclusion of EIA Panel	No	Cabinet 14 Dec 2022	All Wards			Bridget Webber	Open
Skills Plan	Skills plan related to Economic Development Strategy	No	Cabinet 14 Dec 2022	All Wards			Claire Main	Open

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Provision of Beach Huts	To make recommendation regarding the in-house management and commercialisation of beach huts, including changes to eligibility, harmonisation of prices and policies and enabling capital investment.	No	Cabinet 14 Dec 2022	All Wards			Anthony Rogers	Open
Levelling Up - progress report	To note the excellent work of officers to positively take forward the Levelling Up agenda; To accept the information and recommendations in the report from This is Purpose To agree that work should continue across the Council to focus on the agreed Levelling Up priorities	Yes	Cabinet 14 Dec 2022	All Wards			Chris Shephard	Open

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Externalization of the Russell-Cotes Art Gallery and Museum	To present the case for the externalization of the Russell-Cotes	No	Russell Cotes Art Gallery and Museum Management Committee 24 Oct 2022  Cabinet 14 Dec 2022				Sarah Newman	Fully exempt
Future Management of Leisure Centres	To consider options for the future management of Ashdown, Rossmore and Dolphin(Poole) Leisure Centres, Two Riversmeet Leisure Centre and Bournemouth Indoor Bowls Club.	No	Cabinet 11 Jan 2023				Amanda Barrie	Open

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Our Cultural Plan (Working Title)	Articulates a clear, ambitious and inclusive vision for culture for everyone who lives, works and visits the BCP area. It is an outcomes focused 10 year plan, with a clear set of priorities for delivery in the short, medium and long term. The plan is owned by the Cultural Compact, for which the Council is a key facilitating partner.	Yes	Place Overview and Scrutiny Committee 16 Nov 2023  Cabinet 11 Jan 2023	All Wards	Cultural Compact board, local cultural providers, organisations and community groups	extensive local engagement over the last 3 years has provided the evidence base to inform the Cultural Plan. The draft Cultural Plan will be 'played back' and further refined with key community groups and organisations toward the end of September, resulting in a final draft Cultural Plan (Working title) by the end of October.	Michael Spender	Open

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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
Community Asset Transfer Policy	To set out a policy and process for how the Council will consider requests for community asset transfers with regards its assets	Yes	Cabinet 8 Feb 2023  Council 21 Feb 2023		Community Groups, Town & Parish Councils	2 month Consultation process running for 8 weeks commencing mid September. Survey developed by Research & Information Team to seek views on policy and process.	Chris Shephard, Martin Wilkins	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 8 Feb 2023	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
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 8 Feb 2023	All Wards			Claire Clark	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 25 Oct 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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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 Date to be confirmed	Bournemouth Central			Sarah Longthorpe	Open
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

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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
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