

# CABINET FORWARD PLAN – 1 DECEMBER 2022 TO 31 MARCH 2023

(PUBLICATION DATE – 10 December 2022)



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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
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	Cabinet 14 Dec 2022	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</p>	Julian McLaughlin  Richard Pincroft	Open

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Skills Plan	Skills plan related to Economic Development Strategy	No	Cabinet 14 Dec 2022	All Wards			Claire Main	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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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
Potential coastal and open spaces Public Space Protection Order (PSPO)	To consider if there is sufficient evidence to support a potential PSPO to tackle antisocial behaviours evidenced over the summer period impacting negatively on residents and visitors.	No	Cabinet 14 Dec 2022	All Wards			Nananka Randle	Open
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

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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
Council Tax - Tax base 2023/24	This report calculates and presents the proposed council tax base for council tax setting purposes in line with current legislation and guidance.	No	Cabinet 11 Jan 2023  Council 21 Feb 2023	All Wards			Matthew Filmer	Open

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Homelessness Grant Funding	To consider the report on Homelessness Grant Funding	No	Cabinet 11 Jan 2023	All Wards			Jess Gibbons	Open
Bournemouth Towns Fund update	To consider and approve Towns Fund project Business cases.	Yes	Cabinet 11 Jan 2023  Council 21 Feb 2023	Boscombe West; Boscombe East & Pokesdown			Sarah Longthorpe	Open
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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Children's Services - Family Hubs	Seeking authority to accept grant monies on behalf of the Council from the Department of Education to deliver Family Hubs in BCP.	No	Cabinet 11 Jan 2023	All Wards			Sarah Rempel	Open
Pan Dorset Safeguarding Children's Partnership Annual Report	The annual report of the PDSCP is provided for consideration by cabinet. The annual report includes reflections on 2021/22; strategic priorities for 2022 to 2024; learning from practice; information from the Child Death Overview Panel; summary of multi-agency training; achievements from each of the statutory safeguarding partner organisations and sub-groups of the partnership.	No	Cabinet 11 Jan 2023	All Wards			Rachel Gravett	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



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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	Cabinet 8 Feb 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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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
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	Cabinet 8 Feb 2023  Council 21 Feb 2023	Parkstone; Poole Town	Portfolio Holders, Ward Councillors, and Lead Members.		Gail Mayhew, Sarah Good, Sarah Longthorpe	Open
BCP FuturePlaces Ltd - Outline Business Cases for Christchurch and Poole Civic Centre Buildings		No	Cabinet 8 Feb 2023  Council 21 Feb 2023	Christchurch Town; Parkstone			Sarah Good	

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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 8 Feb 2023  Council 21 Feb 2023	Poole Town	Portfolio Holders, Ward Councillors, and Lead Members. Local business and community groups		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 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

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Poole Crematorium: Detailed Options for the replacement of cremators	Report detailing the options for the replacement of cremators at Poole, as requested by Cabinet on the 28th September 2022, following the report which considered the options on whether to invest in the facility following the suspension of cremations in April 2020	Yes	Cabinet 8 Mar 2023	All Wards			Liz Hall, Andy McDonald	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 Mar 2023  Council 21 Mar 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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Award of Gigabit Fibre Neutral Host Operator	Recommendation that Cabinet confirm the appointment of the preferred bidder to the role of BCP Council Gigabit Fibre Neutral Host Operator and to proceed to agreement and formal award.	No	Cabinet 8 Mar 2023	All Wards			Adrian Hale, Chris Shephard	Open
Library Strategy	To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.	No	Cabinet 8 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