

# CABINET FORWARD PLAN – 1 JANUARY 2023 TO 30 APRIL 2023

(PUBLICATION DATE – 10 January 2023)



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 - 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
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

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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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Housing Revenue Account (HRA) Budget Setting 2022/23	Consideration of the principles to be applied in the setting of the HRA revenue and capital budget for 2023/24 and approval of recommendations	No	Cabinet 8 Feb 2023  Council 21 Feb 2023	All Wards	Portfolio Holder for People and Homes, Council tenants, BCP Homes Advisory Board, Head of Financial Services	Internal consultation process, Residents Committee, BCP Homes Advisory Board	Seamus Doran	Open
2023/24 Budget Report	To provide a forecast outturn for 2022/23 compared with budget and seek approval for any variations as necessary.	No	Cabinet 8 Feb 2023	All Wards			Adam Richens	Open

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Mainstream Schools and Early Years Funding Formulae 2023/24	To agree the funding formulae for mainstream schools and early years providers for 2023-24	No	Cabinet 8 Feb 2023  Council 21 Feb 2023	All Wards	Schools, early years providers and Schools Forum	Consultations were held over November/December 2022 with early years providers and schools with the outcomes reported to Schools Forum on 16 January 2023 for recommendations to Council.	Tanya Smith, Nicola Webb	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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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	Christchurch Town; Parkstone			Sarah Good	
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

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Options to support the health of those facing homelessness	To consider the report on Homelessness Grant Funding	No	Cabinet 8 Feb 2023	All Wards			Jess Gibbons	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 8 Feb 2023				Amanda Barrie	Open
BCP Council UK Shared Prosperity Fund (UKSPF)	To accept the UK Shared Prosperity Fund allocation and outline the key elements of the Investment Plan.	Yes	Cabinet 8 Feb 2023	All Wards			Matthew Robson	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
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 Mar 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.		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 Mar 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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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
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

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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 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