

CABINET FORWARD PLAN – 1 MARCH 2023 TO 30 JUNE 2023

(PUBLICATION DATE – 07 March 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)?
Corporate Peer Challenge Progress Report	To share the LGA Peer Team feedback from their onsite visit in December 2022	No	Cabinet 8 Mar 2023	All Wards			Bridget Webber	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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Transfer of green space assets to Christchurch Town Council	Formal approval is required to the agreed terms detailing the financial arrangements and responsibility for three spaces, at Barrack Road recreation ground and Skate facilities at Waterman's Park and Two Riversmeet, to be transferred from BCP to Christchurch Town Council.	Yes	Cabinet 8 Mar 2023 Council 21 Mar 2023	Burton & Grange; Christchurch Town	Christchurch Town Council	Consultation started pre-LGR and has continued including the formation of Heads of terms, notice of Disposal of open space publicly advertised etc, no further consultation required.	Kate Langdown, Martin Whitchurch	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	Place Overview and Scrutiny Committee 1 Mar 2023 Cabinet 8 Mar 2023	All Wards			Liz Hall, Andy McDonald	Open
BCP FuturePlaces Ltd Outline Business Case for Poole Civic Centre	To consider the options and outline business case for the future redevelopment of Poole Civic Centre.	No	Cabinet 8 Mar 2023 Council 21 Mar 2023	All Wards; Parkstone			Jess Gibbons	Open

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BCP FuturePlaces Ltd - Outline Business Cases for Christchurch Civic Centre	To make recommendations for the future development of Christchurch and Poole Civic Centre buildings and seek approval to progress to Full Business Case Stage.	Yes	Cabinet 8 Mar 2023 Council 21 Mar 2023	Christchurch Town; Poole Town; Parkstone	Christchurch Town Council, Portfolio Holders, Ward Councillors, and Lead Members.		Rob Dunford Sarah Good, Sarah Longthorpe	Open
BCP FuturePlaces Ltd - Outline Business Case Beach Road Car Park	To consider redevelopment options for Beach Road Car Park	No	Cabinet 8 Mar 2023	Canford Cliffs			Sarah Longthorpe	Open
FuturePlaces Annual Review	The report provides an update on progress to-date against the projects in the approved FuturePlaces Annual Business Plan. This report is for information purposes only and not for decision.	No	Cabinet 8 Mar 2023	All Wards	N/A		Sarah Good	Open

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Bournemouth Development Company LLP - Extension to Option Execution Dates	To consider extensions to Option Execution Dates in relation to on-going BDC projects.	No	Cabinet 8 Mar 2023	Bournemouth Central			Sarah Longthorpe	Open
Smart Place Programme: Next Steps	To set out emerging opportunities for developing the Smart Place Programme and to seek approval to undertake a procurement exercise to secure a Smart Place Strategic Partner (final decision to award will be subject to a further Cabinet report).	No	Cabinet 8 Mar 2023	All Wards			Chris Shephard	Open
CNHAS- the next 5 years and project approvals.	to Share the reprofiling of the 5 programmes within CNHAS to reflect procurement , market conditions and new capital funding opportunities.	No	Cabinet 8 Mar 2023	All Wards; Bournemouth Central			Nigel Ingram	Open

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Our Cultural Plan	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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Climate Programme	Approve new Climate Action programme (Strategy, Action plan, Annual Report)	Yes	Place Overview and Scrutiny Committee 1 Mar 2023 Cabinet 8 Mar 2023 Council 21 Mar 2023	All Wards	CMB, Place O&S, Cabinet, all members	CMB - Jan 2023 All members briefing - Feb 2023 Place O&S - 1 March 2023 Cabinet - March 2023	Kate Langdown	Open
2 Riversmeet Leisure Centre: Energy Improvements Business Case	To present a business case for energy-efficiency works at the Council-owned 2 Riversmeet Leisure Centre in Christchurch	No	Cabinet 8 Mar 2023	Christchurch Town			Neil Short	Open

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Day Opportunities Strategy - Case for Change Report	This case for change report sets out the future direction for services and next steps to co-produce a new day opportunities strategy for BCP. The report includes findings following a strategic review of existing services and a public view seeking exercise.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 6 Mar 2023 Cabinet 8 Mar 2023	All Wards	The co-production group attached to the day opportunities project which includes service users, carers, providers of day opportunities, advocacy groups, councillors and partner agencies e.g. NHS Dorset.	Confirming strategy priorities for the case for change report with the co-production group through Teams meetings consultation and polls on 27th January and 7th February 2023.	Kevin Gillings	Open

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Tourism Strategy	<p>This report brings forward for adoption the first 'whole place' Tourism Strategy for the BCP region. Developed in collaboration with the Destination Management Board it sets out a clear set of priority actions and outcomes for the development of the tourism offer over the next 5 years.</p> <p>The Tourism Strategy responds to significant supply and demand side changes across the visitor economy in recent years, accelerated by the impacts of Brexit, the Pandemic and the challenges around cost of living and inflation.</p> <p>The strategy sets out a new approach to delivery by the tourism industry and enabled by the Council. It establishes a strong vision and actions to deliver long term growth in a core industry with an international award-winning reputation and demonstrates the Council's ongoing commitment to tourism.</p>	No	Cabinet 8 Mar 2023	All Wards	Consultation with the Tourism industry, via Destination Management Board, BIDs and BAHA trade groups.	Consultation has been undertaken through the development of this report in the period Oct '22 to Jan '23	Andrew Emery	Open

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LTP Capital Programme 2023/24 and Programme for developing Local Transport Plan 4	<p>This report sets out and seeks financial approval for investment of the 2023/24 Local Transport Plan (LTP) grant allocation (capital funding) from the Department for Transport (DfT).</p> <p>It is expected that the 2023/24 LTP Capital grant allocation for the Council will be £7.9 million comprising £3.1 million of Integrated Transport Block (ITB) funding and £4.8 million of Highway Maintenance funding (including Pothole Funding).</p> <p>This report will also advise Cabinet of the proposed programme for refreshing the Council's statutory Local Transport Plan in the light of emerging new government guidance.</p>	No	Cabinet 8 Mar 2023	All Wards			Julian McLaughlin	Open

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Tender for Fly-tipping & Littering; update on progress	To provide an update to Cabinet on the progress with issuing the tender for the provision of services in relation to fly-tipping & littering enforcement. References the November 2022 Cabinet decision to proceed with the tender.	No	Cabinet 8 Mar 2023	All Wards			Peter Haikin	Open
Subsidised Bus Services Review	To consider subsidised bus service reductions required to remain within available budgets.	Yes	Cabinet 31 May 2023	All Wards			John McVey	Open

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Housing Strategy - Annual Summary Review		No	Cabinet 21 Jun 2023				Kerry-Marie Ruff	
Medium Term Financial Plan (MTFP) Update	This report presents the latest medium-term financial plan (MTFP) of the council to reflect government announcements since the February 2022 budget report and updated assumptions.	No	Cabinet 21 Jun 2023 Council 11 Jul 2023	All Wards			Adam Richens	Open
Outturn Report 2022/23	To provide the financial outturn for 2022/23	No	Cabinet 21 Jun 2023 Council 11 Jul 2023	All Wards			Nicola Webb	Open

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End of Year Corporate Performance Report 2022/23	To provide an update on progress delivering the actions set out in the Corporate Strategy and Delivery Plans	No	Cabinet 26 Jul 2023	All Wards			Vicky Edmonds	Open
Consultation on the draft Bournemouth, Christchurch and Poole Local Plan	To seek agreement to publish the draft (Pre submission) version of the Bournemouth, Christchurch and Poole Local Plan for consultation prior to the submission of the plan for examination.	Yes	Cabinet 6 Sep 2023 Council 12 Sep 2023	All Wards			Steve Dring, Sam Fox	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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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
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