

# CABINET FORWARD PLAN – 1 DECEMBER 2023 TO 31 MARCH 2024

(PUBLICATION DATE – 05 December 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)?
Medium Term Financial Plan (MTFP) Update	Provide update on the councils MTFP	No	Cabinet 13 Dec 2023  Council 9 Jan 2024	All Wards	N/a	N/a	Matthew Filmer, Adam Richens, Nicola Webb	Open
Corporate Strategy Summary 2023/24 - 2026/27		Yes	Cabinet 13 Dec 2023				Isla Reynolds	

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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 13 Dec 2023  Council 9 Jan 2024	All Wards			Steve Dring, Paul Feehily	Open
Housing and Property Compliance Update (Housing Revenue Account)	To provide an update on meeting legal requirements to ensure that council properties are safe to occupy.	No	Cabinet 13 Dec 2023	All Wards			Simon Percival	Open
CNHAS for 2023 -2028 inc Project Approvals	To present to the three town council members a review of the last 2 years of CNHAS, recommendations for next major housing led projects, Homes England strategic considerations and investment focus towards addressing a diverse set of needs.	No	Cabinet 13 Dec 2023  Council 9 Jan 2024	All Wards			Nigel Ingram	Open

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Building Stronger Foundations - Children's Services Transformation Business Case	In July 2023 Children's Services when they presented the original transformation Business Case were requested to come back to cabinet and report on progress made .	No	Children's Services Overview and Scrutiny Committee 21 Nov 2023  Cabinet 13 Dec 2023	All Wards			Cathi Hadley, Shirley McGillick	Open
Electric Vehicle Charging Infrastructure (EVCI) Strategy and Local Electric Vehicle Infrastructure (LEVI) Grant	To seek Council approval to accept and invest the capital grant, subject to final confirmation, and to recommend to Council the adoption of the Electric Vehicle Charging Infrastructure (EVCI) Strategy to 2030.	Yes	Cabinet 13 Dec 2023  Council 9 Jan 2024	All Wards	Public consultation on draft Electric Vehicle Infrastructure Strategy	Public consultation complete (closed 01.10.2023)	John McVey, Richard Pincroft	Open

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Albert Road (Bournemouth) Loading Bay Proposal - P41 2023	To consider the recommendation to install a new loading bay in Albert Road, Bournemouth to enable safe deliveries to local businesses and residential properties. To enable this the current disabled bay will be moved to a new location.	No	Cabinet 13 Dec 2023	Bournemouth Central		Legal TRO 21 day notice period has taken place with comments received.	Andy Brown, Rob Walter	Open

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Traffic Order Proposals, Canford Paddock Development Waiting Restriction Proposals P38 2023	The report seeks approval to implement TROs for no waiting at any time restrictions throughout the development. The scheme is linked to Section 106 Agreement as part of the Planning Process.	No	Cabinet 13 Dec 2023	Bearwood & Merley	Notification emails were sent to all councillors and all statutory consultees (including emergency services, disability groups, local public transport providers, national transport associations and various council departments).	The statutory consultation process set out in The Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 has been carried out by undertaking a 21-day public consultation opened on Friday 2 June 2023 where a notice was placed in the Bournemouth Echo, notification emails were sent to all councillors statutory consultees and Street Notices with consultation details were displayed in relevant locations. The Deposited Documents (consultation documents) were also published on the council's website.	Julian McLaughlin	Open

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Council Tax Base 2024/25	To set the council tax base for 2024/25	No	Cabinet 10 Jan 2024  Council 20 Feb 2024	All Wards			Matthew Filmer	Open
Q2 2023/24 Corporate Performance Report	To provide an update on progress in delivering the BCP Corporate Strategy, adopted by Full Council in November 2019.	No	Cabinet 10 Jan 2024	All Wards			Vicky Edmonds	Open
Tenancy Strategy	To set out the approach for a revised Tenancy Strategy.	No	Cabinet 10 Jan 2024	All Wards	Council tenants and registered providers of social housing.	Consultation with key stakeholders has been completed.	Seamus Doran	Open

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Active Travel Fund 4 (ATF4)	The inform Cabinet that the Council has been awarded £3.78m of ATF4 grant and seek endorsement from Cabinet to Council to delegate the delivery of the ATF4 programme to the Director for Infrastructure in consultation with Portfolio Holder.	Yes	Cabinet 10 Jan 2024  Council 20 Feb 2024	Alderney & Bourne Valley; Boscombe West; Bournemouth Central; Hamworthy; Newtown & Heatherlands; Parkstone; Talbot & Branksome Woods; Wallisdown & Winton West; Westbourne & West Cliff			Julian McLaughlin, Richard Pincroft	Open
Proposed shared FCERM Service with East Devon District Council	To consider proposal to broaden the Flood and Coastal Erosion Risk Management Service via implementation of a Shared Service Agreement with East Devon District Council.	No	Cabinet 10 Jan 2024		BCP CMB & Cabinet East Devon District Council Cabinet		Matt Hosey	Open

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Beach Road Car Park (part of)	An Outline Business Case produced by FuturePlaces was approved by Cabinet in March 2023. This report provides additional options for consideration.	Yes	Cabinet 10 Jan 2024  Council 20 Feb 2024	Canford Cliffs	Ward Councillors		Irene Ferns, Sarah Good, Julian McLaughlin	Open
BCP Council Libraries – Creating a sustainable future	To set out the review framework leading to a BCP Library Strategy which explores interest in alternative models of delivery to sustain and even improve the offer to the community.	Yes	Cabinet 10 Jan 2024	All Wards			Matti Raudsepp	Open



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Traffic Order Proposal, TCF Darby's Lane C.5.2 P40 2023	To seek approval to make and seal the Traffic Regulation Orders after the statutory consultation with the public.	No	Cabinet 10 Jan 2024	Oakdale	Within the statutory consultation process, notification emails were sent to all councillors and all statutory consultees (including emergency services, disability groups, local public transport providers, national transport associations and various council departments).	The statutory consultation process set out in The Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 has been carried out as detailed below. A 21-day public consultation opened on Friday 20 June 2023 where: A Notice was placed in the Bournemouth Echo, notification emails were sent to all councillors and all statutory consultees and Street Notices with consultation details were displayed in relevant locations. The Deposited Documents (consultation documents) were also published on the council's website.	Julian McLaughlin	Open

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Budget Monitoring Quarter 3	To update cabinet on Quarter 3 budget monitoring	No	Cabinet 7 Feb 2024	All Wards			Matthew Filmer	Open
Budget 2024/25 and Medium Term Financial Plan	The council is required to set an annual balanced budget presenting how its financial resources, both income and expenditure, are to be allocated and utilised.	No	Cabinet 7 Feb 2024  Council 20 Feb 2024	All Wards	N/a	N/a	Matthew Filmer, Adam Richens, Nicola Webb	Open
Street Naming and Numbering Policy	To seek Council approval to amend the existing policy and to review current charges	Yes	Cabinet 7 Feb 2024  Council 20 Feb 2024		Full Council & Leader of the Council Advertisement in local newspaper	2 week advertisement in newspaper, prior to being put in place.	Adam Fancy, Sara Johnson, Jane Potter	Fully exempt

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Creekmoor Community Land Trust Affordable Housing Develeopment	To seek agreement of the proposed HoT for Creekmoor CLT for the development of a BCP site in Creekmoor and delegate approval of agreements to the Head of Legal Services, Head of Estates and Head of Housing Delivery	No	Cabinet 7 Feb 2024	Creekmoor			Kerry-Marie Ruff	Open
Housing Revenue Account (HRA) Budget Setting 2024/25	To seek Cabinet approval for the proposed expenditure on council properties within the HRA	No	Cabinet 7 Feb 2024  Council 20 Feb 2024	All Wards			Seamus Doran	Open
Housing Strategy - Annual Summary Review		No	Cabinet 7 Feb 2024				Kerry-Marie Ruff	

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Hurn Neighbourhood Plan	To report the findings of a formal public examination by independent examiner and to consider whether any proposed modification to any draft Neighbourhood Plan should be accepted.	No	Cabinet 6 Mar 2024	Commons			Rebecca Landman	Open
Sandbanks Peninsula Neighbourhood Plan	Following a formal public examination and independent examiner's report whether any proposed modification to the draft Neighbourhood Plan should be accepted;	No	Cabinet 6 Mar 2024	Canford Cliffs			Rebecca Landman	Open

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LTP Capital Programme 2024/25	This report sets out and seeks financial approval for investment of the 2024/25 Local Transport Plan (LTP) grant allocation (capital funding) from the Department for Transport (DfT). It is expected that the 2024/25 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 (tbc).	Yes	Cabinet 6 Mar 2024	All Wards			Julian McLaughlin	Open

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20mph Scheme Options Appraisal	To Review Options Around 20mph schemes and agree the Council's position	Yes	Cabinet 6 Mar 2024	All Wards	All residents, businesses and visitors to BCP. Dorset Police and other statutory stakeholders for Traffic Regulation Orders.	No consultation has been carried out however the options all include conducting consultation.	Richard Pearson, Richard Pincroft	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 10 Apr 2024	Christchurch Town; East Southbourne & 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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BCP Seafront Strategy progress review and refresh	The BCP Seafront Strategy was adopted by Cabinet in April 2022. This report will update Cabinet on progress against this strategy and provide recommendations to refresh it in line with the new Corporate Strategy.	No	Cabinet 10 Apr 2024				Amanda Barrie, Andrew Emery	Open
Corporate Strategy Delivery Plans	Setting out the core actions to achieve the aspirations set out in the high level summary.	Yes	Cabinet 10 Apr 2024  Council 23 Apr 2024	All Wards	Consultation was undertaken as part of the Corporate Strategy high level summary being developed	n/a	Sophie Bradfield, Isla Reynolds	Open
Q3 Corporate Performance Report	To provide an update on progress delivering the actions set out in the Corporate Strategy and Delivery Plans	No	Cabinet 10 Apr 2024	All Wards			Vicky Edmonds, Isla Reynolds	Open



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DfE SEND review next steps	To consider the DfE review next steps	No	Cabinet Date to be confirmed				Rachel Gravett, Shirley McGillick, Sharon Muldoon	Fully exempt
Accelerating Gigabit Fibre (Award Contract)	In July 2022 Cabinet approved 'Accelerating Gigabit Fibre' and asked the team to return to Cabinet to award the contract. The purpose of this report is contract award.	No	Cabinet Date to be confirmed	All Wards			Ruth Spencer	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

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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

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Adult Social Care Business Case	Adult Social Care services locally and nationally have faced significant challenges in recent years, and as a result the Council is holding significant risk in relation to the ability of the Council to deliver its statutory responsibilities to adults that require support within the available budget. The nature of these challenges means that long term, sustainable change is needed to ensure that BCP Council Adult Social Care services (ASCS) are modern, fit for the future and affordable. This business case sets out a proposal for initial investment in Adult Social Care transformation that will lead to improved outcomes for adults that draw on support in BCP and support the Council to deliver this within the available financial envelope.	Yes	Cabinet Date to be confirmed	All Wards			Chris McKensie	Open

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The Royal Arcade, Boscombe CPO	To seek approval for the making of an order for the Council to compulsory purchase the Royal Arcade, Boscombe.	Yes	Cabinet  Council  Dates to be confirmed	Boscombe West	Landowners and occupiers of the Royal Arcade, adjacent land owners, people who live and work in Boscombe, businesses, visitors from the wider area, the Portfolio Holder for Dynamic Places and Ward Councillors.	Ongoing on project since 2020	Julian McLaughlin	Open
Biodiversity Net Gain	To update Cabinet on the implementation of government's proposed Biodiversity Net Gain and our strategy for achieving net gain from new development	No	Cabinet  Date to be confirmed	All Wards			Steve Dring, Martin Whitchurch	Open