

# CABINET FORWARD PLAN – 1 FEBRUARY 2024 TO 31 MAY 2024

(PUBLICATION DATE – 07 February 2024)



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)?
Budget Monitoring Quarter 3	To update cabinet on Quarter 3 budget monitoring	No	Cabinet 7 Feb 2024	All Wards			Matthew Filmer	Open
Mainstream Schools and Early Years Funding Formulae 24/25 Report	The purpose of the report is to agree the funding formulae for mainstream schools and early years providers.	No	Children's Services Overview and Scrutiny Committee 23 Jan 2024  Cabinet 7 Feb 2024	All Wards	Schools and Early Years Providers.	The school funding consultation period was 15 November to 7 December 2023 and presented to schools forum for making a recommendation in January 2024.  The Early Years Provider consultation is from 9 - 29 January 2024 with a recommendation from schools forum w/c 12 February 2024.	Amanda Gridley, Sharon Muldoon, Nicola Webb	Open

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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, Graham Farrant	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

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Funding Agreement to support Russell-Cotes Art Gallery & Museum to become an Independent Trust	To secure the Financial settlement between BCP Council (current sole trustee of the Russell-Cotes) and the new Corporate Entity which will become the new sole trustee and take responsibility for the charity. This accompanies the agreement for the governance change, administered through Charity Commission and Parliament, approved at BCP Council meeting on 10 Jan 2023.	No	Russell Cotes Art Gallery and Museum Management Committee 25 Jan 2024  Cabinet 7 Feb 2024				Sarah Newman	Open

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PDSCP Annual Report 2022-23	The production of an annual report is a statutory responsibility. This has been endorsed by the four statutory partners (Dorset Council, BCP Council, NHS Dorset, Dorset Police) and is being shared with cabinet as part of those governance arrangements.	No	Children's Services Overview and Scrutiny Committee 23 Jan 2024  Cabinet 7 Feb 2024	All Wards			Rachel Gravett	Open
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

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School Admission Arrangements 2025/26 – Determination	To determine admission arrangements for the 2025/26 academic year for all maintained schools for which it is an admission authority and to agree co-ordinated admission arrangements for all admission authorities in the area.	No	Children's Services Overview and Scrutiny Committee 23 Jan 2024  Cabinet 7 Feb 2024	All Wards			Sharon Muldoon, Paul Reidy	Open

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Childcare Sufficiency Assessment 2023-24	The Council has a statutory duty to provide working families of children aged 0-14 (18 with SEND) enough childcare places in its area, where reasonably practicable. Each year Research and Children's Services colleagues assess the position of the market, providing parent's, councillors and private business ward level information as a planning tool to support access or expansion of places where needed, while highlighting areas of concern for the year ahead.	No	Children's Services Overview and Scrutiny Committee 23 Jan 2024  Cabinet 7 Feb 2024	All Wards			Sharon Muldoon	Open

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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
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 7 Feb 2024	All Wards			Matti Raudsepp	Open
The Royal Arcade, Boscombe - Bournemouth Towns Fund Update	To update Cabinet and Council on the status of the Royal Arcade scheme and to authorise officers to reprofile spend across other approved Towns Fund projects.	Yes	Cabinet 7 Feb 2024  Council 20 Feb 2024	Boscombe West	The Lead Member for Regeneration	Ongoing on project since 2020	Julian McLaughlin	Open

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Dolphin Shopping Centre Poole Update	To seek approval to release the council and the head lessee from obligations under a subsisting Development Agreement.	Yes	Cabinet 7 Feb 2024  Council 20 Feb 2024	Poole Town	Ward Councillors, Lead member for Regeneration, Portfolio Holder, Chief Finance Officer and Monitoring Officer.	Via briefing.	Irene Ferns	Fully exempt
Christchurch Area Speed Limit Amendments (S101 2023)	To consider consultation results and approve recommendation to speed limit amendments at the following locations: - Burley Road, Winkton, 40mph proposal - Lymington Road and Ringwood Road, Highcliffe, 30mph proposal	No	Cabinet 7 Feb 2024	Burton & Grange; Highcliffe & Walkford	Ward Councillors, Parish Councils, Police, residents	Traffic Regulation Order notice period has already taken place - 15/09/23 to 6/10/23 Results are included in the report	Andy Brown	Open



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Climate Progress Report 2022/23	To provide an update on the performance against the Council's Climate and Ecological Declaration targets and Climate Action Plan	No	Environment and Place Overview and Scrutiny Committee 28 Feb 2024  Cabinet 6 Mar 2024	All Wards			Neil Short	Open
Accommodation BID	To enable the set up of a Tourism Levy by endorsing ballot proposals to establish an Accommodation BID. Also for the Council to vote in favour of the ballot as a levy payer. Also to collect the levy and accept a voting seat on the ABID board for its initial 5 year term	Yes	Cabinet 6 Mar 2024	All Wards	Key stakeholders: Hoteliers (BAHA), Destination Management Board, 4 Business Improvement District & BCP Council are all members of the ABID Shadow Board. Secretary of State also to be informed of the ballot proposal.	Secretary of State and CEO of BCP Council informed in writing of ABID proposal in October 2023, as per the BID legislation. Hoteliers(levy payers) to be consulted upon in February / March, led by the ABID Shadow Board. Ballot to form ABID to follow in April	Andrew Emery	Open

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Early Years Funding Formula 24/25	The council receives the ring-fenced dedicated schools grant (DSG) to fund the early years funding formulae. The contents of the formula are highly regulated by the Department for Education (DfE). The council is to decide the local formulae after considering the recommendations of the Schools Forum.	No	Cabinet 6 Mar 2024	All Wards	Early Years Providers	Consultation from 09/01/24-22/01/24 to request views on the councils Early Years Single Funding Formula proposal, the outcome of which is shared with School's Forum who then make a recommendation to Cabinet.	Amanda Gridley	Open
Day Opportunities Strategy and Consultation Proposals Recommendations	To approve the day opportunities strategy and make decisions on the future of eight Tricuro day services.	Yes	Health and Adult Social Care Overview and Scrutiny Committee 4 Mar 2024  Cabinet 6 Mar 2024	All Wards			Kevin Gillings	Open

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Our People and Communities: 20mph 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
Our Place and Environment: LTP Capital Programme 2024/25	Approval of LTP 2024/25 Capital Programme	Yes	Cabinet 6 Mar 2024	All Wards			Susan Fox, Julian McLaughlin, Richard Pincroft	Open

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Permanent Traffic Order for Livingstone Road, Bournemouth School Street (Ref M103)	Seeking a decision on making a permanent traffic order for the existing motor vehicle restrictions in place under an experimental traffic order on Livingstone Road, Bournemouth. The restrictions facilitate the school street in the vicinity of Pokesdown Community Primary School.	No	Cabinet 6 Mar 2024	Boscombe East & Pokesdown			Julian McLaughlin	Open

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Residential Disabled Parking Bay Proposals - Sealing of Traffic Order Ref P45 2023	A decision is required on making and sealing the proposed Traffic Order which will amend the Bournemouth, Christchurch and Poole (Parking Regulation, On-Street Parking Places and Off-Street Parking Places) Consolidation Order 2024.	No	Cabinet 6 Mar 2024	Boscombe East & Pokesdown; Boscombe West; Burton & Grange; Commons; East Cliff & Springbourne; Kinson; Moordown; Muscliff & Strouden Park; Oakdale; Poole Town; Queen's Park; Wallisdown & Winton West; West Southbourne; Westbourne & West Cliff; Winton East			Clare Griffiths	Open

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Traffic Order Proposal, LTP Safer Routes to School, Sandecotes Road P42 M102 2023	To seek approval to make and seal the Traffic Regulation Orders after the statutory consultation with stakeholders and the public.	No	Cabinet 6 Mar 2024	Parkstone	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 follows. A 21 day public consultation opened on Friday 22 September 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 displayed in relevant locations. The Deposited Documents (consultation documents) were also published on the Council's website.	Julian McLaughlin	Open

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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
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 10 Apr 2024	Canford Cliffs			Rebecca Landman	Open
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 10 Apr 2024	Commons			Rebecca Landman	Open

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Housing Strategy - Annual Summary Review		No	Cabinet 10 Apr 2024				Kerry-Marie Ruff	
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



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Governance of Poole Museum	To consider a report on the potential externalisation of Poole Museum.	No	Cabinet 10 Apr 2024	Poole Town	National Lottery Heritage Fund, Arts Council England and Community in addition to employees and other services.		Matti Raudsepp, Michael Spender	Open

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Safer Routes to School Traffic Regulation Order Review P43 2023 - Various Sites	To consider representations to proposed TRO's as advertised.	No	Cabinet 10 Apr 2024	Alderney & Bourne Valley; Bearwood & Merley; Broadstone; Burton & Grange; Canford Cliffs; Commons; Creekmoor; East Southbourne & Tuckton; Highcliffe & Walkford; Moordown; Muscliff & Strouden Park; Newtown & Heatherlands; Parkstone; Penn Hill; Talbot & Branksome Woods; Wallisdown & Winton West	Ward Councillors, emergency services, residents	21 day legal notice - already taken place	Andy Brown, Julian McLaughlin	Open

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Modification to Cemetery Rules & Regulations for BCP Council		Yes	Cabinet 22 May 2024	All Wards			Liz Hall	
BCP Urban Forest Strategy	To present to cabinet, for adoption, the BCP Urban Forest Strategy	No	Cabinet 22 May 2024	All Wards	Public consultation is taking place pre Christmas 2023, leading in tot his decision; and follows extensive workshops and cross-service development of the strategy.	As above	Martin Whitchurch	Open

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CNHAS Update 2024-2028 including scheme approvals	CNHAS update requesting PRS funding reallocated to temp accom, reviewing Temp accom budget for 2024/25 to increase capacity, budget approval for LAHF (refugee homes), scheme approval for Darracott, Surrey Rd and Crescent Rd (all three schemes in Temp accom/SHAP/LAHF programmes).	No	Cabinet 22 May 2024	Boscombe East & Pokesdown; Bournemouth Central; Talbot & Branksome Woods			Nigel Bower, Jonathan Thornton	Open
Improvement of the environment in Poole Park through a trial closure of a park entrance to motor traffic	To consider a report on the improvement of the environment in Poole Park through a trial closure of a park entrance to motor traffic	No	Cabinet 22 May 2024				Martin Whitchurch	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 17 Jul 2024  Council 23 Jul 2024	Christchurch Town; East Southbourn e & Tuckton; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe	Landowners, BCP residents, businesses, organisations, BCP services	Several levels of public enegagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open

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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				Open
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

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Our Place and Environment - Strategic Transport Scheme Prioritisation	To present the outputs of public engagement on Strategic Transport Schemes and to seek recommendation from Cabinet to Council relating to the progression of the schemes in consideration of the consultation outputs. Noting: this is likely to include some selected schemes being promoted as a priority at the Western Gateway Sub-National Transport Body.	Yes	Cabinet Date to be confirmed	All Wards				Open
Affordable Fairer Broadband for all (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

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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
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