

CABINET FORWARD PLAN – 1 MAY 2024 TO 31 AUGUST 2024

(PUBLICATION DATE – 23 April 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)?
Corporate Strategy Delivery Plans	Setting out the core actions to achieve the aspirations set out in the high level summary.	Yes	Cabinet 22 May 2024 Council 4 Jun 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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BCP Alcohol Public Spaces Protection Order Review	The BCP Alcohol Public Spaces Protection Order (PSPO) was implemented on the 01 July 2021 and expires on the 30 June 2024. There is a statutory requirement under the Anti-Social Behaviour, Crime and Policing Act 2014, to review a PSPO within 3 years of its implementation. The purpose of the report is to determine if the order should be extended, varied or discharged.	No	Cabinet 22 May 2024	Alderney & Bourne Valley; Boscombe East & Pokesdown; Boscombe West; Bournemouth Central; Burton & Grange; Canford Cliffs; Canford Heath; Christchurch Town; Creekmoor; East Cliff & Springbourne; East Southbourne & Tuckton; Hamworthy; Kinson; Littledown & Iford; Moordown; Mundeford, Stanpit & West Highcliffe; Muscliff & Strouden Park; Newtown & Heatherlands; Oakdale; Parkstone; Penn Hill; Poole Town; Queen's Park; Redhill & Northbourne; Talbot & Branksome Woods; Wallisdown & Winton West; West Southbourne; Westbourne & West Cliff; Winton East	It is a statutory requirement to consult the Police and Crime Commissioner, Chief Constable and land owners. It is also recommended to consult with other appropriate community representatives: residents, councillors, Town and Parish councils, businesses, community groups, partner agencies and support services. This is not an exhaustive list.	A public consultation ran from 12 January 2024 and closed at midnight on 12 February 2024. Statutory consultees were also consulted.	Julia Howlett, Sophie Sajic	Open

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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 22 May 2024	Canford Cliffs			Rebecca Landman	Open
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

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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
Tricuro Local Authority Trading Company Business Plan	Tricuro is the council's adult social care trading company and is required to produce a business plan for approval by the shareholder. This report sets out the strategic business plan for the company, aligned to adult social care priorities.	Yes	Cabinet 22 May 2024	All Wards			Phil Hornsby	Open
Simpler Recycling Waste Reforms	To progress necessary waste collection reforms for BCP, including food waste collections in Poole, in line with the Government's Simpler Recycling agenda and Environment Act 2021	Yes	Cabinet 22 May 2024 Council 4 Jun 2024	All Wards			Georgina Fry	Open

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Procurement & Contract Management Development	To update members on the history of Strategic Procurement - Current position & future approach	No	Cabinet 22 May 2024	All Wards			Jeremy Richardson	Open
SEND Progress Update re SEND Improvement Plan and Safety Valve	To share an overview of the action and progression of the DSG Management Plan.	No	Cabinet 22 May 2024 Children's Services Overview and Scrutiny Committee 11 Jun 2024	All Wards			Sharon Muldoon	Open

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Financial Outturn 2023/24	To provide the financial outturn for 2023/24	No	Cabinet 19 Jun 2024 Council 23 Jul 2024	All Wards	n/a	n/a	Adam Richens	Open
Medium Term Financial Plan (MTFP) Update	Present the latest medium-term financial plan (MTFP) of the council	No	Cabinet 19 Jun 2024	All Wards			Adam Richens	Open
Smart Place Programme Update	Due to changes in the economic climate, options are being provided to stop or proceed with this project.	Yes	Cabinet 19 Jun 2024	All Wards			Ruth Spencer	Open

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Poole Museum Capital Programme	To increase the Poole Museum's Capital Programme to accommodate new third party funding which has been awarded by The National Lottery Heritage Fund, Arts Council England, and grant funding from other local and national trusts and foundations.	Yes	Cabinet 19 Jun 2023 Council 23 Jul 2024	Poole Town			Alison Smith	Open
Pay and Reward: Update on progress in introducing new terms and conditions of employment		No	Cabinet 19 Jun 2024				Sarah Deane	

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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 19 Jun 2024				Amanda Barrie, Andrew Emery	Open
Match Funding for Towns Fund Programme	To inform Cabinet of a £2.5m match funding opportunity for the Department of Levelling Up, Housing and Community's Towns Fund Programme. To reach a decision on entering into a legal agreement with a private sector investor.	Yes	Cabinet 19 Jun 2024	Boscombe East & Pokesdown; Boscombe West			Ruth Spencer	Open

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Youth Justice Plan 2024/2025	To present the Youth Justice Plan 2024/25 for approval. There is a statutory requirement to publish an annual Youth Justice Plan which must provide specified information about the local provision of youth justice services. This report summarises the Youth Justice Plan for 2024/25, with a copy of the Plan appended.	No	Cabinet 19 Jun 2024 Council 23 Jul 2024	All Wards			David Webb	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 engagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open
Housing Strategy - Annual Summary Review		No	Cabinet 17 Jul 2024				Kerry-Marie Ruff	

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Medium Term Financial Plan (MTFP) Update	To provide progress on delivering a legally balanced budget for 2025/26	No	Cabinet 30 Oct 2024	All Wards			Adam Richens	Open
Medium Term Financial Plan (MTFP) Update	Present progress in delivering a legally balance budget for 2025/26	No	Cabinet 18 Dec 2024	All Wards			Adam Richens	Open
Budget 2025/26 and Medium Term Financial Plan	To set out for Cabinet's consideration and recommendation to Council the proposed 2025/26 budget and council tax.	No	Cabinet 5 Feb 2025	All Wards			Adam Richens	Open

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BCP Urban Forest Strategy	To present to cabinet, for adoption, the BCP Urban Forest Strategy	No	Cabinet Date to be confirmed	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
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

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Adult Social Care Business Case	<p>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.</p>	Yes	Cabinet Date to be confirmed	All Wards			Chris McKensie	Open

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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 Date to be confirmed	Commons				Open