

CABINET FORWARD PLAN – 1 JULY 2024 TO 31 OCTOBER 2024

(PUBLICATION DATE – 19 June 2024)



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|--|---|-------------------------|--|-----------|---|---|----------------------------|--|
| Financial Outturn 2023/24 | To provide the financial outturn for 2023/24 | No | Cabinet 17 Jul 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 17 Jul 2024 | All Wards | | | Adam Richens | Open |

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| BCP Council Productivity Plan | The Government is reviewing productivity across all public services and requires councils to produce productivity plans outlining efforts to improve productivity in recent years, current plans for transformation, and how the effects of these changes will be measured. | No | Cabinet 17 Jul 2024 | All Wards | | | Sophie Bradfield | Open |
| Pay and Reward: Update on progress in introducing new terms and conditions of employment | | No | Cabinet 17 Jul 2024 | | | | Sarah Deane | |

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| Arndale House and 1-17 Kingland Road Poole (AKA Kingland House) | To seek Cabinet approval for the surrender of the existing head lease and regrant of a new long lease to facilitate a mixed use development on the site of circa 128 homes, nine ground floor commercial units and car and cycle parking. | Yes | Cabinet 17 Jul 2024 | Poole Town | Ward Councillors & Portfolio holder | Briefing | Irene Ferns | Open |
| South Part of Beach Road Car park | Approval to appropriate for Planning Purposes and dispose of the site | Yes | Cabinet 17 July 2024 Council 23 Jul 2024 | Canford Cliffs | Ward Councillors and Portfolio Holder | Ongoing Briefings | Irene Ferns, Adam Richens | 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 17 Jul 2024 | | | | Amanda Barrie, Andrew Emery, Gary Foyle, Anthony Rogers | Open |
| BCP Urban Forest Strategy | To present to cabinet, for adoption, the BCP Urban Forest Strategy | No | Cabinet 17 Jul 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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| 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; Burton & Grange | 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 |
| Core Gigabit Fibre Network | Due to changes in the economic climate, options are being provided to stop or proceed with this project. | Yes | Cabinet 17 Jul 2024 | All Wards | | | Ruth Spencer | Open |

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| Commissioning & Procurement Transformation Update | To update members on the history of Strategic Procurement - Current position & future approach | No | Cabinet 17 Jul 2024 | All Wards | | | Jeremy Richardson, Phil Hornsby | Open |
| Adult Social Care Transformation Business Case | To ask Cabinet to recommend the Adult Social Care transformation business case to Council. | No | Health and Adult Social Care Overview and Scrutiny Committee 15 Jul 2024 Cabinet 17 Jul 2024 Council 23 Jul 2024 | All Wards | | | Jillian Kay | Open |
| Adult Social Care Charging Policy Additions | To update Cabinet on the recent Adult Social Care Charging Policy Additions. | No | Cabinet 17 Jul 2024 | All Wards | | | Betty Butlin | Open |

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| Children's Safeguarding Partnership Review | To update on the proposed separation of the Pan-Dorset Safeguarding Children arrangements to create a BCP Safeguarding Children's Partnership and a Dorset Safeguarding Children's Partnership in order to meet the needs of two separate Local Authorities and enable the effectiveness of the partnership arrangements moving forward. | No | Cabinet 17 Jul 2024 | All Wards | | | Tammy Lawrence | 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 17 Jul 2024 Council 23 Jul 2024 | All Wards | | | David Webb | Open |
| | | | | | | | | |
| Housing Strategy - Annual Summary Review | | No | Cabinet 2 Oct 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 |
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| 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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| 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 | 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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| 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 |