

CABINET FORWARD PLAN – 1 SEPTEMBER 2024 TO 31 DECEMBER 2024

(PUBLICATION DATE – 27 August 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 Budget Monitoring 2024/25 Quarter One	Budget Monitoring information for quarter one.	No	Cabinet 4 Sep 2024 Council 15 Oct 2024	All Wards	n/a	n/a	Adam Richens	Open
Insurance Renewals	To make decisions in relation to key insurance renewal options	No	Cabinet 4 Sep 2024	All Wards			Adam Richens	Fully exempt

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Pay and Reward final position	To update members on the progress of Pay and Reward and to seek approval for the final arrangements.	No	Cabinet 4 Sep 2024				Liz Bowman	Open
Monitoring Progress with the Shared Vision for Bournemouth, Christchurch and Poole - Q1	Setting out how progress will be monitored for the Shared Vision for Bournemouth, Christchurch and Poole including governance arrangements and an update at Q1	No	Cabinet 4 Sep 2024	All Wards	N/A	N/A	Sophie Bradfield, Vicky Edmonds, Isla Reynolds	Open
Progress update on the 'Best Value Notice'	This report is a progress update a year on from receiving the 'Best Value Notice' on 3 August 2023. The recommendations were welcomed and have been implemented.	No	Overview and Scrutiny Board 27 Aug 2024 Cabinet 4 Sep 2024	All Wards	n/a	n/a	Sophie Bradfield	Open

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Medium Term Financial Plan (MTFP) Update	To provide progress on delivering a legally balanced budget for 2025/26	No	Cabinet 2 Oct 2024	All Wards			Adam Richens	Open
Pan Dorset Safeguarding Children Partnership 2023-2024 Annual Report	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	Cabinet 2 Oct 2024	All Wards			Tammy Lawrence	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 2 Oct 2024 Council 15 Oct 2024	Christchurch Town; East Southbourn & Tuckton; Highcliffe & Walkford; Mudeford, Stanpit & West Highcliffe; Burton & Grange	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
Town Centre Improvement Fund	To recommend to Cabinet the successful grant recipients	No	Cabinet 2 Oct 2024	Bournemouth Central; Christchurch Town; Poole Town			Chris Shephard	Open

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Investment & Development Directorate - Regeneration Programme	To provide a bi-annual update on the progress of the Council's regeneration programme	No	Cabinet 30 Oct 2024	All Wards			Rob Dunford	Open
Housing Delivery scheme - Constitution Hill, Poole	Additional funding for demolition and design development.	No	Cabinet 30 Oct 2024 Council 10 Dec 2024	Parkstone			Jonathan Thornton	Open
Bournemouth Towns fund - Masterplan (Hawkwood Road)	To approve the commencement of the Community centre as the first part of the Masterplan.	No	Cabinet 30 Oct 2024 Council 10 Dec 2024	Boscombe West			Peter Friend, Jonathan Thornton	Open

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Aspire Adoption Annual Report 2023-2024	To present the Aspire Adoption Annual Report for 2023-2024.	No	Cabinet 30 Oct 2024	All Wards			Allan Charlton	Open
Council Budget Monitoring 2024/25 Quarter Two	Budget monitoring at quarter two	No	Cabinet 27 Nov 2024 Council 10 Dec 2024	All Wards	n/a	n/a	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

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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
Council Budget Monitoring 2024/25 Quarter Three	Budget monitoring	No	Cabinet 5 Feb 2025 Council 25 Feb 2025	All Wards	n/a	n/a	Adam Richens	Open
Integration of Dorset Local Enterprise Partnership functions	To seek approval for the integration of functions from the Dorset Local Enterprise Partnership into the Council	No	Cabinet 14 Jan 2026	All Wards			Chris Shephard	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
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

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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
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