

# CABINET FORWARD PLAN – 1 OCTOBER 2024 TO 31 JANUARY 2025

(PUBLICATION DATE – 01 October 2024)



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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
Poole Civic Centre	Proposals to dispose of the Poole Civic Centre	Yes	Cabinet 2 Oct 2024  Council 15 Oct 2024	Poole Town; Parkstone			Sarah Culwick	Open

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Town Centre Improvement Fund	To recommend to Cabinet the successful grant recipients	No	Cabinet 2 Oct 2024	Bournemouth h Central; Christchurch Town; Poole Town			Chris Shephard	Open
Bournemouth Air Festival	This report provides an update on the work carried out to to invite proposals from external organisations to support and fund the Air Festival and recommends a way forward in relation to the future delivery of the Air Festival	Yes	Cabinet 2 Oct 2024	Boscombe West; Bournemouth h Central; East Cliff & Springbourn e			Amanda Barrie, Helen Wildman	Open

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Christchurch Bay and Harbour Flood and Coastal Erosion Risk Management (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 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

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Community Governance Review of BCP Council area	To consider the terms of reference for a Community Governance Review for the whole of the BCP Council area in accordance with the Local Government and Public Involvement in Health Act 2007	Yes	Cabinet 2 Oct 2024  Council 15 Oct 2024	All Wards			Janie Berry, Richard Jones	Open
Council Owned Companies Shareholder Governance Review	to update Cabinet on the review of Council owned companies and to recommend to Council associated amendments to the Constitution	No	Cabinet 2 Oct 2024  Council 15 Oct 2024	All Wards	Leader of the Council and Members of the Cabinet	Audit and Governance Committee approved the recommendations in January 2024 prior to consideration by Cabinet	Janie Berry	Open
Bournemouth Towns fund - Masterplan (Hawkwood Road)	To approve the commencement of the Community centre as the first part of the Masterplan.	Yes	Cabinet 2 Oct 2024  Council 15 Oct 2024	Boscombe West			Peter Friend, Jonathan Thornton	Open

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Housing Delivery scheme - Constitution Hill, Poole	Additional funding for demolition and design development.	Yes	Cabinet 2 Oct 2024  Council 15 Oct 2024	Parkstone			Jonathan Thornton	Open
High Needs Schools Grant Expenditure Forecast	The Council Budget Monitoring report at Quarter One requested the Corporate Director of Children's Services presents a report to Cabinet on the Dedicated Schools Grant expenditure forecast and available mitigation measures in 2024/25.	No	Cabinet 2 Oct 2024  Council 15 Oct 2024	All Wards			Sharon Muldoon	Open

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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	Children's Services Overview and Scrutiny Committee 19 Sep 2024  Cabinet 2 Oct 2024	All Wards			Tammy Lawrence	Open
Westbourne Plus		Yes	Cabinet 30 Oct 2024	Westbourne & West Cliff			Adam Richens	
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

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Hengistbury Head visitor centre Lottery funding	To receive grant funding from The national lottery heritage Fund for improvements to Hengistbury Head Visitor Centre.	No	Cabinet 30 Oct 2024	East Southbourn e & Tuckton	Consultation is contained within the project.	Within the project	Martin Whitchurch	Open
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
Transforming Urgent and Emergency Care Services	To provide authority to continue participating in the system-wide transformation programme to improve urgent and emergency care outcomes for Dorset residents.	No	Cabinet 30 Oct 2024	All Wards			Betty Butlin	Open

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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
Housing and Property Compliance Update (Housing Revenue Account)	To provide an update on performance and issues in completing health and safety compliance checks within individual dwellings and communal areas.	No	Cabinet 27 Nov 2024	All Wards	There are no changes to policy. The report will provide an update. The key stakeholders for consultation will be council tenants and leaseholders, BCP Homes Advisory Board and Cabinet Member for Housing and Regulatory Services.	Consultation will be through existing meetings with stakeholders.	Seamus Doran, Simon Percival, Matti Raudsepp	Open

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Hawkwood Road Phase 2- Boscombe Towns Fund	To inform and recommend delivery method for Phase 2 of Hawkwood Road	Yes	Cabinet 27 Nov 2024  Council 10 Dec 2024	Boscombe West	Ward Councillors		Remi Oshibanjo	Open
Satellite of Linwood School Post-16 Provision	To approve the expansion of Linwood School at the Ted Webster site to provide local places for local young people.	No	Children's Services Overview and Scrutiny Committee 26 Nov 2024  Cabinet 27 Nov 2024	All Wards			Sharon Muldoon	Open

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Harbour Sail	This report proposes the acquisition of the Harbour Sail, a 12-storey high-rise building in Poole, under the Council's New Build Programme 4a. The building comprises 32 leasehold flats currently owned by Stonewater Limited. The acquisition is intended to provide affordable housing and temporary accommodation as part of the Council's broader housing strategy.	No	Cabinet 27 Nov 2024	Poole Town	Ward Councilor Portfolio Holder	30 Days	Nigel Bower	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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Admission Arrangements 2026/27	To seek determination of the arrangements. There are no changes to our admissions policy and associated documents. Determination is an annual requirement of the School Admissions Code.	No	Children's Services Overview and Scrutiny Committee 26 Nov 2024  Cabinet 15 Jan 2025	All Wards			Sharon Muldoon	Open
Transformation Programme - Closure Report	To summarise what the programme has achieved, what hasn't been achieved, and proposed next steps To confirm the programme's closure by end March 2025 and the proposed direction of travel	No	Cabinet 15 Jan 2025	All Wards			Jon Burrows	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
Housing Revenue Account (HRA) Budget Setting 2025/26	To set out the proposal for charges to council tenants and leaseholders and expenditure on council homes and services.	No	Cabinet 5 Feb 2025	All Wards	Council tenants and leaseholders BCP Homes Advisory Board Cabinet Member for Housing and Regulatory Services	Consultation will be through existing meetings with residents and Advisory Board.	Kelly Deane	Open

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East Cliff and Springbourne Neighbourhood Plan	To consider establishment of a Neighbourhood Plan Forum and area.	No	Cabinet 29 Oct 2025	East Cliff & Springbourne			Caroline Peach	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
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