

# CABINET FORWARD PLAN – 1 DECEMBER 2024 TO 31 MARCH 2025

(PUBLICATION DATE – 09 December 2024)



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Council Budget Monitoring 2024/25 Quarter Two	Budget monitoring at quarter two	No	Cabinet 10 Dec 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 10 Dec 2024	All Wards			Adam Richens	Open

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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 10 Dec 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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Assessing the serious cashflow issue caused by ever-increasing demand and cost outstripping High Needs Dedicated Schools Grant government funding	To provide members with an update on the serious cashflow issue caused by ever-increasing demand and cost outstripping High Needs Dedicated Schools Grant government funding.	No	Cabinet 10 Dec 2024	All Wards			Adam Richens	Open
Pay and Reward progress update	Provide an update on the progress of the Pay and Reward project following the outcome of the Trade Union ballot process	No	Cabinet 10 Dec 2024	All Wards			Liz Bowman, Coleen Long	Open
BCP Council Plan For Play	To seek adoption of the BCP Council plan for play, a green spaces play and wheeled strategy; and allocation of funding for delivery.	No	Cabinet 10 Dec 2024	All Wards	Internal process at this stage. public consultation to follow Strategy adoption.	detailed in the report	Martin Whitchurch	Open

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BCP Council Libraries – Update on Library Strategy Development	To update Cabinet on progress with the development of BCP Library Strategy	No	Overview and Scrutiny Board 9 Dec 2024  Cabinet 10 Dec 2024	All Wards			Matti Raudsepp	Open
East Cliff and Springbourne Neighbourhood Plan	To consider establishment of a Neighbourhood Plan Forum and area.	No	Cabinet 10 Dec 2024	East Cliff & Springbourne			Caroline Peach	Open
Hawkwood Road Phase 2- Boscombe Towns Fund	To inform and recommend delivery method for Phase 2 of Hawkwood Road	Yes	Cabinet 10 Dec 2024  Council 10 Dec 2024	Boscombe West	Ward Councillors		Remi Oshibanjo	Open

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Housing Delivery Council Newbuild Housing and Acquisition Strategy (CNHAS) update and Harbour Sail acquisition	Update on CNHAS	No	Cabinet 10 Dec 2024				Jonathan Thornton, Amena Matin	Open
Travel Plan Monitoring Fees	Travel Plan Monitoring fees are inconsistently applied across BCP. This report sets out and seeks approval to harmonise travel plan monitoring fees across BCP.	No	Cabinet 10 Dec 2024  Council 10 Dec 2024	All Wards			Alexis Edwards	Open

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Linwood Special School SEND Post-16 Provision at Ted Webster	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 10 Dec 2024  Council 10 Dec 2024	All Wards; Parkstone			Sharon Muldoon	Open
Transforming Urgent and Emergency Care Services	Following a report to Cabinet in October, this report provides a detailed update on system-wide plans for transforming urgent and emergency care services in Dorset, and recommends to Cabinet to recommend to Council that they endorse the partnership agreement.	No	Health and Adult Social Care Overview and Scrutiny Committee 2 Dec 2024  Cabinet 10 Dec 2024  Council 10 Dec 2024	All Wards			Jillian Kay	Open

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Council Tax Base 2025/26	To set the council tax base for 2025/26	No	Cabinet 15 Jan 2025  Council TBC	All Wards			Adam Richens	Open
Quarter 2 - Corporate Performance Report	Second quarterly report with an update on the measures of progress for the Shared Vision for Bournemouth, Christchurch and Poole.	No	Cabinet 15 Jan 2025	All Wards			Sophie Bradfield, Isla Reynolds	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 15 Jan 2025	All Wards			Chris Shephard	Open

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Review of the approach to Environmental Crime and Environmental Crime Policy	To consider the review of the approach to Environmental Crime and Environmental Crime Policy	No	Cabinet 15 Jan 2025	All Wards			Sophie Sajic	Open
Programme Update - ASC Fulfilled Lives Programme	For Cabinet to be sighted on the progress made during the 'design and scope' stage of the Fulfilled Lives programme and awareness of the delivery stage from January 2024.	No	Cabinet 15 Jan 2025	All Wards			Tim Branson, Betty Butlin, Zena Dighton, Jillian Kay	Open
Transformation Programme - Completion 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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Corporate Fleet Replacement Programme - Phase 2	The report seeks ongoing endorsement of Bournemouth Christchurch & Poole Council's Fleet replacement Strategy that will continue to support the council wide Fleet Management De Carbonising and Replacement Programme for the next 3 years, 2025 - 2028 that proposes to continue with the investment in vehicle replacements to ensure a pathway approach that will help to ensure that BCP Council has fit for purpose, safe, reliable, cost effective and carbon reduced vehicles, plant and associated equipment assets, in the right place at the right time and at the right cost to support the strategic, corporate and service objectives of the Council.	No	Cabinet 5 Feb 2025	All Wards			Kate Langdown	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
School Admission Arrangements 2026/27	For determination of the arrangements which is an annual requirement of the School Admissions Code.	No	Children's Services Overview and Scrutiny Committee 28 Jan 2025  Cabinet 5 Feb 2025	All Wards			Sharon Muldoon, Tanya Smith	Open

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Local Transport Plan Capital Programme 2025/26	Present recommended investment of Department for Transport (DfT) annual Local Transport Plan (LTP) capital grant for transport improvements and maintenance, and to present recommended delegation(s) to facilitate delivery of any approved spend. Intent is to inform recommendation from Cabinet to Council for approval of the recommendations.	Yes	Cabinet 5 Mar 2025	All Wards			Wendy Lane, Richard Pincroft	Open
Strategic Community Infrastructure Levy (CIL)	To consider priorities and future spend of CIL.	Yes	Cabinet 5 Mar 2025	All Wards			Steve Dring	Open

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Local Transport Plan 4 (LTP4)	To present outputs from Local Transport Plan 4 (LTP4) consultation and to present proposed LTP4 Policy Document complete with Implementation Plan for approval/adoption.	Yes	Overview and Scrutiny Board 17 Nov 2025  Cabinet 26 Nov 2024  Council 9 Dec 2025	All Wards	Residents (BCP and neighbouring authorities), partners, organisations and businesses that operate/exist in BCP area and are impacted by transport.	Exact dates tbc, but 6 to 8 week public consultation required, note: LTP4 engagement was facilitated in Spring 2024.	Wendy Lane, Richard Pincroft	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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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