

# CABINET FORWARD PLAN – 1 FEBRUARY 2025 TO 31 MAY 2025

(PUBLICATION DATE – 7 January 2025)



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)?
Council Tax Base 2025/26	This report calculates and presents the proposed council tax base for council tax setting purposes in line with current legislation and guidance.	No	Cabinet 15 Jan 2025	All Wards			Matthew Filmer	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

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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
Progress 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 11 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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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 5 Feb 2025	All Wards			Sophie Sajic	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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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
Mainstream Schools Formula 2025/26	To agree the mainstream schools formula funded by the dedicated schools grant	No	Cabinet 5 Feb 2025  Council 25 Feb 2025	All Wards	Schools and Schools Forum in January 2025	January 2025	Nicola Webb	Open
Public health update	To provide an update to Cabinet on the disaggregation of the public health shared service and plans to establish an embedded public health function.	No	Cabinet 5 Feb 2025	All Wards			Jillian Kay	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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Community Governance Review - Draft Recommendations	To consider the draft recommendations of the Task and Finish Group and to make a recommendation to Council	Yes	Cabinet 5 Mar 2025  Council 25 Mar 2025	All Wards	Key stakeholders include existing parish and town councils, local community and residents' groups, local representatives and any other interested party.	Any interested party is invited to make submissions as part of Stage 1 of the Community Governance Review process. Participants may make submissions online through the Council's have your say portal, or in paper form through forms available at local libraries, hubs or upon request.	Janie Berry, Richard Jones	Open

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Resident Card	To provide options on the delivery of the Resident Card scheme technology and offer and agree a preferred option.	No	Cabinet 5 Mar 2025	All Wards			Ruth Spencer	Open
Templeman Homes England Drawdown	Permission to Drawdown offer of Homes England funding	No	Cabinet 5 Mar 2025  Council 25 Mar 2025				Remi Oshibanjo	Open
Commercial Road	tbc	No	Cabinet 5 Mar 2025  Council 25 Mar 2025				Remi Oshibanjo	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 5 Mar 2025	Bournemouth Central			Amena Matin	Open
Children's Services Capital Strategy 2025/26-2027/28	To set out the spending priorities for the Children's Services Capital Programme for the next 3 years and seek financial approval for the proposed schemes.	Yes	Cabinet 5 Mar 2025	All Wards			Sharon Muldoon	Open

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Community Governance Review - Final Recommendations	To consider the proposals of the Task and Finish Group and to recommend to Council the final recommendations for the review of community governance for Bournemouth, Christchurch and Poole	Yes	Cabinet 1 Oct 2025  Council 14 Oct 2025	All Wards	Existing parish and town councils, local representatives, local community and residents' groups, residents within the areas proposed for any new local councils	This is defined as stage 3 of the process and will include a 12 week consultation period for any interested party to respond using both online and paper forms.	Janie Berry, Richard Jones	Open
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 2025  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

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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
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