

CABINET FORWARD PLAN

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
8 September 2015	1. Council Budget Monitoring (1 April to 30 June 2015)	To consider the Council's performance against budget for 1/4/15 to 30/6/15. Report of Head of Financial Services, and to consider the consultation arrangements.	No	Head of Financial Services	No
	2. European Maritime Day DEFER TO OCTOBER 13TH CABINET	To consider progress and seek approval on recommendations to support delivery.	No	Strategic Director (Kate Ryan)	No
	3. Report of the Chair of 'Call in' Overview and Scrutiny Committee – Poole Library Service 'Call in'	CALL IN of Cabinet Decision 14 July 2015 in relation to Mobile Library Service via a Mobile Library Van. To consider any recommendations from the Overview and Scrutiny Committee.	No	Head of Culture and Community Learning	No
	4. The Corporate Strategy 2015 – 2019	To consider recommending approval of a Corporate Strategy to Council. Incorporate Future Poole 2020.	No	Interim Chief Executive	No
	5. Working Party to address Child Sexual Exploitation	To establish a Working Party to address Child Sexual Exploitation Issues and to agree its terms of reference.	No	Head of Legal and Democratic	No

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8 September 2015 continued	6. Regional Adoptions Agencies : Approval of Bid	To consider bidding for funding to become part of a Regional Adoption Agency	No	Head of Children and Young People's Social Care	No
13 October 2015	1. Options regarding the Extension of the SLM Leisure Services Contract	To consider options regarding the extension of the SLM Leisure Services contract. <i>Deferred to 3 November 2015</i>	No	Head of Culture and Community Learning	Yes
	2. Sustaining Poole's Seafront Supplementary Planning Document	To consider the recommendations in the Planning Document for recommendation to Council for approval and adoption as Supplementary Planning Policy guidance <i>Deferred to 8 December 2015</i>	No	Head of Planning, Regeneration and Building Consultancy	No
	3. Safeguarding Policy	To consider approving and adopting for recommendation to Council a Safeguarding Policy for the Borough. <i>Deferred to 3 November 2015</i>	No	Strategic Director People (Jan Thurgood)	No
	4. Update on the Council's Medium Term Financial Plan (MTFP)	To consider the Council's current budgetary position.	No	Head of Financial Services	No
	5. Secondary Schools Options Study	To consider the recommendations from the Capital Programme Board <i>Deferred to 3 November 2015</i>	No	Head of Children and Young People	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
3 November 2015	1. Business Improvement District within Poole Town Centre	To seek Cabinet and Council approval to progress the Bid and to note the resource implications <i>Defer to 8 December 2015</i>	Yes – Ballot	Head of Tourism Management	No
	2. The Regulation of Investigatory Powers Act (RIPA) use of Powers under the 2000 Act	To receive, as requested, an update on the use of the Council's RIPA powers <i>Defer to 12 January 2016</i>	No	Head of Legal and Democratic Services	No
	3. Council Budget Monitoring (1 July 2015 to 30 September 2015)	To consider the Council's performance against budget for the period 1/7/15 to 30/9/15. <i>Defer to 8 December 2015</i>	No	Head of Financial Services	No
	4. Proposal for a Combined Economic Development Authority in Dorset	To consider proposals and recommendations to establish a Combined Economic Development Authority in Dorset.	Yes	Strategic Director (Kate Ryan)	No
	5. Outcome of OFSTED School Inspection	To consider the proposed Action Plan arising from the Inspection	No	Strategic Director People (Jan Thurgood)	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
3 November cont.	6. Introductory Tenancies	To consider the approval and adoption of new introductory tenancy agreements. Defer to 12 January 2016	No	Head of Housing	No
	7. Draft Charging Schedule: Community Infrastructure Levy (CIL)	To consider the draft Charging Schedule for CIL Defer to 8 December 2015	Yes	Head of Planning Department Regeneration and Building Consultancy	No
	8. Affordable Housing Programme – Phase 3. (<i>Deferred from (Cabinet 14 July (2015 Meeting ((Deferred to 3 (November 2014 (Meeting ((DEFERRED TO (12 JANUARY (2016</i>	(i) That Cabinet recommends to Council assets identified in Phase 3 are utilised. (Revised report as Poole Cemetery Lodge proposals for purposes of affordable housing, proposals approved by Cabinet 14 July 2015). (ii) Seeks delegation to the Corporate Property Officer in consultation with the Chief Finance Office, authority to negotiate the purchase price for each site identified in Phase 3, in order to transfer each site to the preferred registered provider for the delivery of affordable homes on Council-owned sites whilst retaining nomination rights. (iii) That Authority be delegated to the Corporate Property Officer in consultation with the Head of Legal & Democratic Services, to negotiate the legal documentation required to transfer the sites identified in Phase 3.	No	Heads of Financial Services and Housing	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
3 November cont.	9. Youth Justice Plan for Dorset, Bournemouth and Poole	To consider approving for recommendation to Council for approval and adoption the Annual Youth Justice Item for Dorset, Bournemouth and Poole	No	Head of Children and Young People Social Care	No
	10. Dorset Heathlands Supplementary Planning Guidance (SPG)	To consider recommending adoption of the SPG to Council	Yes	Head of Planning Regeneration and Building Consultancy	No
	12. Report back on Performance Indicators referred to Overview and Scrutiny Committees from Cabinet	To receive an update on Performance Indicators on which Cabinet had concerns	No	Relevant Service Unit Heads	No
	13. Community Infrastructure Levy (CIL)	To consider governance arrangements for CIL collection and distribution	No	Head of Planning Department Regeneration and Building Consultancy	No
	14. Safeguarding Policy	To consider approving and adopting for recommendation to Council a Safeguarding Policy for the Borough.	No	Strategic Director People (Jan Thurgood)	No

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	15. Establishment of Working Party on Regeneration	To consider establishing a Working Party and agreeing its Terms of Reference to progress regeneration in Poole	No	Head of Legal and Democratic	No
	16. Secondary Schools Options Study	To consider the recommendations from the Capital Programme Board	No	Head of Children and Young People	No
	17. Tricuro (Local Authority Trading Company) Employee Pensions	To consider changing pension arrangements for new employees of Tricuro	No	Head of Commissioning and Improvement – People Services	Yes
	18. Poole Housing Partnership (PHP) Construction of Affordable Housing: Dale Road	To seek retrospective approval of Cabinet and Council to let a contract for construction of affordable housing Dale Road	No	Chief Executive of Poole Housing Partnership	No
	19. Extension of High Season Car Parking Charges Period to March: Report of the Vice-Chairman in the Chair Call In Overview and Scrutiny Committee	To consider the recommendations from the Call In Overview and Scrutiny Committee 21 October 2015	No	Head of Legal and Democratic	No

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8 December 2015	1. Local Council Tax Support Scheme	To consider approving a Scheme for recommendation to Council to be implemented from 1 April 2016	Yes	Head of Financial Services	No
	2. Waste Collection Strategy	To consider approving and adopting, for recommendation to Council, a Waste Collection Strategy REFER DIRECTLY TO COUNCIL 15/12/15	No	Head of ECPS	No
	3. European Maritime Day	To consider progress and seek approval on recommendations to support delivery. Recommendation to Council	No	Strategic Director (Kate Ryan)	No
	4. Sustaining Poole's Seafront Supplementary Planning Document	To consider the recommendations in the Planning Document for recommendation to Council for approval and adoption as Supplementary Planning Policy guidance	No	Head of Planning, Regeneration and Building Consultancy	No
	5. Strategic Commercialisation Agenda	To consider proposals to take forward this Agenda	No	Strategic Director (Kate Ryan)	Yes, confidential appendix
	6. Business Improvement District within Poole Town Centre	To seek Cabinet and Council approval to progress the Bid and to note the resource implications Defer To Date To Be Advised In 2016	Yes – Ballot	Head of Tourism Management	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
8 December cont.	7. Council Budget Monitoring (1 July 2015 to 30 September 2015)	To consider the Council's performance against budget for the period 1/7/15 to 30/9/15.	No	Head of Financial Services	No
	8. Update on the Medium Term Financial Plan	To consider an update	No	Head of Financial Services	No
	9. Draft Charging Schedule: Community Infrastructure Levy (CIL)	To consider the draft Charging Schedule for CIL <i>Defer To Date To Be Advised In 2016</i>	Yes	Head of Planning Department Regeneration and Building Consultancy	No
	10. Annual Corporate Parenting Report (2-14/15) (Children in Care)	To consider the Report of the Chairman of the Corporate Parenting Working Party on the service developments and quality of standards for children in care during 2014/15, for recommendation to Council for approval and adoption. To be taken as a PH Decision on behalf of Cabinet then Council 15/12/15		Gerry Moore	
	11. Annual Independent Reviewing Officer's Report (IRO) 2014/15	To receive a Report from the Chairman of the Corporate parenting Working Party on an overview of the work of the Independent Reviewing Officer Service for Children in Care 2014/15, as part of Members' Corporate Parenting role, for consideration and recommendation of approval to Council. To be taken as a PH Decision on behalf of Cabinet then Council 15/12/15		Gerry Moore	

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8 December cont.	12. Town Centre Supplementary Planning Document	To consider and recommend to Council for approval and adoption the Town Centre Supplementary Planning Document	No	Head of Planning and Regeneration	No
	13. Statement of Community Involvement	To consider the statement <i>Defer directly to Council 15 December 2015</i>	Yes	Head of Planning and Regeneration	No
	14. Proposal to establish a charitable body for fundraising for Poole Museum	To consider proposals for fund raising for Poole Museum Services	No	Head of Culture and Community Learning	No
	15. Exploring options for the future of local government in Poole, Bournemouth and Dorset	To consider the options proposed and make recommendation to Council 15 December 2015	No	Chief Executive	No
	16. Possible Joint Site Management Arrangements – Waste	To consider emerging proposals and make recommendation to Council	No	Head of Environmental Consumer Protection Services	Yes (appendices)
	17. Fairtrade Town – Poole	To consider proposals for recommendation to Council to reaffirm Poole's status as a Fairtrade Town <i>Defer To Date To Be Advised in 2016</i>	No	Head of Legal and Democratic Services	No

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8 December cont.	18. Free Early Education and Childcare Sufficiency Report	To consider the recommendations from Children and Young People Overview and Scrutiny 10 November 2015, seeking approval of the priorities within the Annual Childcare Sufficiency Assessment 2015/16 Now Portfolio Holder decision – Date TBA	No	Head of Children and Young People and Learning	No
	19. Car Park Charges in some of the Council's Parks	To consider the business case and seek approval for a consultation exercise concerning the introduction of car parking charges in some of the Council's Parks Defer to 12 January 2016	Yes	Head of Transportation Services	No
	20. Outcome of OFSTED School Inspection	To consider the proposed Action Plan arising from the Inspection Defer to 12 January 2016	No	Strategic Director People (Jan Thurgood)	No
	21. Introductory Tenancies	To consider the approval and adoption of new introductory tenancy agreements. PH decision following Communities Overview and Scrutiny consideration 24 November 2015	No	Head of Housing	No
	22. Dolphin Centre Multi-Storey Car Park (MSCP): Works	To consider proposals and expenditure for repair works to the Dolphin Centre MSCP Defer To Date To Be Advised in 2016	No	Head of Financial Services	Yes
	23. Children's Services ICT System Procurement	To consider proposals for the procurement of a new ICT system	No	Head of Children and Young People Social Care	Yes

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
12 January 2016	1. Council Tax: Determination of the Tax Base	To approve the statutorily required Council Tax (T-Based) figure for 2016/17			
	2. The Regulation of Investigatory Powers Act (RIPA) use of Powers under the 2000 Act	To receive, as requested, an update on the use of the Council's RIPA powers	No	Head of Legal and Democratic Services	No
	3. Affordable Housing Programme – Phase 3. <i>Deferred from Cabinet 14 July 2015 Meeting</i> <i>Deferred from 3 November 2015 Meeting</i>	(i) That Cabinet recommends to Council assets identified in Phase 3 are utilised. (Revised report as Poole Cemetery Lodge proposals for purposes of affordable housing, proposals approved by Cabinet 14 July 2015). (ii) Seeks delegation to the Corporate Property Officer in consultation with the Chief Finance Office, authority to negotiate the purchase price for each site identified in Phase 3, in order to transfer each site to the preferred registered provider for the delivery of affordable homes on Council-owned sites whilst retaining nomination rights. (iii) That Authority be delegated to the Corporate Property Officer in consultation with the Head of Legal & Democratic Services, to negotiate the legal documentation required to transfer the sites identified in Phase 3. DEFER TO 9 FEBRUARY 2016	No	Heads of Financial Services and Housing	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
12 January 2016 cont.	4. Investment in Affordable Housing : Gravel Hill Site (former Montacute School Site)	To consider proposals for affordable housing development on this site DEFER TO 9 FEBRUARY 2016	No	Head of Housing and Community Services and Chief Executive of Poole Housing Partnership	Maybe commercially sensitive if award of contract
	5. Outcome of OFSTED School Inspection	To consider the proposed Action Plan arising from the Inspection DEFER UNTIL RECEIPT OF RESPONSE FROM OFSTED	No	Strategic Director People (Jan Thurgood)	No
	6. Mid Year Performance Update	To consider an update on the Council's performance against targets	No	Chief Executive	No
	7. Car Park Charges in some of the Council's Parks	To consider the business case and then seek Member approval for a consultation exercise concerning the introduction of car parking charges in some of the Council's Parks	Yes	Head of Transportation Services	No
	8. European Maritime Day	To consider progress and seek approval on recommendations to support delivery.	No	Strategic Director (Kate Ryan)	No

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9 February 2016	1. Council Budget Monitoring (1/10/15 to 31/12/15), MTFP and Council Tax for recommendation to Council	To consider Council's performance against budget.	No	Head of Financial Services	No
	2. MTFP and Council Tax for recommendation to Council	To consider recommending the Council's Budget and Council Tax setting to Council	No	Head of Financial Services	No
	3. Housing Revenue Account and Rent Setting and Budget	To consider recommending rent level to Council	Yes	Head of Housing and Community Services	No
	4. Poole Housing Partnership Ltd (PHP) Annual Report and Management Fee	To consider recommending approval of the PHP Annual Report and Management Fee to Council	Yes	Head of Housing and Community Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
9 February 2016 cont.	5. Proposals for Revision to Beach Hut Leases and Beach Hut Charges	(i) To consider proposed revisions to Beach Hut Leases (ii) To consider for recommendation to Council proposals for Beach Hut Charging Strategy <i>DEFER TO MARCH 22 CABINET</i>	Yes No	Head of Culture & Community Learning	No
	6. Proposals for the introduction of car parking charges at Upton House and Country Park	To consider proposals (after consideration by Overview and Scrutiny) for the introduction of car parking charges at Upton House and Country Park	Yes	Head of Culture and Community Learning	No
	7. Affordable Housing Programme – Phase 3. <i>Deferred from Cabinet 14 July 2015 Meeting</i> <i>Deferred from 3 November 2015 Meeting</i>	(i) That Cabinet recommends to Council assets identified in Phase 3 are utilised. (Revised report as Poole Cemetery Lodge proposals for purposes of affordable housing, proposals approved by Cabinet 14 July 2015). (ii) Seeks delegation to the Corporate Property Officer in consultation with the Chief Finance Office, authority to negotiate the purchase price for each site identified in Phase 3, in order to transfer each site to the preferred registered provider for the delivery of affordable homes on Council-owned sites whilst retaining nomination rights. (iii) That Authority be delegated to the Corporate Property Officer in consultation with the Head of Legal & Democratic Services, to negotiate the legal documentation required to transfer the sites identified in Phase 3.	No	Heads of Financial Services and Housing	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
9 February 2016 cont.	8. Investment in Affordable Housing : Gravel Hill Site (former Montacute School Site)	To consider proposals for affordable housing development on this site <i>Defer to April 12 Cabinet</i>	No	Head of Housing and Community Services and Chief Executive of Poole Housing Partnership	Maybe commercially sensitive if award of contract
	9. Regional Adoption Agency Management Board – Outline Business Case	To seek approval for the submission of an outline business case for a Regional Adoption Agency and seek delegation to Head of Children and Young people Social Care in consultation with Portfolio Holder	No	Head of Children, Young People Social Care	No
	10. Proposed School Admissions Arrangements 2017/18	To consider school admission arrangements 2017/18	Yes	Head of Children, Young People and Learning	No
	11. Public Toilet Review Proposal	To consider the implementation of a community toilet scheme in the Poole Town Centre. To consider the closure of Chapel Lane, Quay Visitors, Quay Watch Station and Kingland Road Bus Station toilets.	No	Head of Environmental and Consumer Protection	No
	12. Business Improvement Districts: Results of Consultation	To consider the results of Consultation	Already undertaken	Head of Tourism Management	No

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22 March 2016	1. Hackney Carriage and Private Hire Fees	To consider approving Hackney Carriage and Private Hire fees for 2016/17	Yes	Head of Transportation Services	No
	2. Proposals for Revision to Beach Hut Leases and Beach Hut Charges	(iii) To consider proposed revisions to Beach Hut Leases (iv) To consider for recommendation to Council proposals for Beach Hut Charging Strategy	Yes No	Head of Culture & Community Learning	No
	3. Revision of Opening Times of Household Waste Recycling Centre	To consider a revision to opening times. To be taken as a Portfolio Holder decision. Date to be advised.	No	Head of Environmental and Consumer Protection Services	No
	4. Developing a Commercial Approach to the use of assets (formerly Strategic Commercialisation Agenda)	To consider proposals to take this forward	No	Strategic Director (Place) Kate Ryan	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
22 March cont.	5. Catchment Area Review	That catchment areas for community and voluntary controlled schools be retained in the light of updated information	No	Head of Children, Young People and Learning	No
	6. To consider the recommendations from the Call In Overview and scrutiny Committee in relation to Cabinet decisions 9/2/16 on 2 sites at Lytchett Drive, Broadstone, 1 site at land off Chichester Way, Merley, closure of Public Toilets in Poole Town Centre	To consider the recommendations	No	Report of Chairman of Call In Overview and Scrutiny	No
	7. Borough of Poole's Economic Development Strategy and Action Plan	To consider recommendation from Place Overview and Scrutiny Committee	No	Head of Planning and Regeneration including Building Consultancy	No

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	8. Strategic Cross Boundary Planning Issues	To consider timeline for Cross Boundary Strategic Planning work and Governance Structure	No	Head of Planning and Regeneration including Building Consultancy	No
12 April 2016	1. CANFORD HEATH ROAD SITE (formerly Investment in Affordable Housing : Gravel Hill Site former Montacute School Site)	To consider proposals for affordable housing development on this site	No	Head of Housing and Community Services and Chief Executive of Poole Housing Partnership	No
	2. Outcome of OFSTED Inspection of the Council's arrangements for supporting School improvements	To consider the proposed Action Plan arising from the Inspection	No	Strategic Director People (Jan Thurgood)	No
	3. Children's Services Plan	To consider recommending to Council adoption of the Children's Services Plan	No	Strategic Director (People)	No

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12 April cont.	4. Proposed Changes to the Terms and Conditions of Employment - TRICURO (The Local Authority Trading Company for the provision of Social Care)	To consider proposed changes	No	Head of Commissioning and Improvement People Services	Yes
	5. Academy Transfers	To seek Cabinet and Council approval on the assets and obligations it is proposed to pass to the Harbourside Learning Partnership (HLP) a six school multi academy Trust, for which an application has been made to the Department for Education	No	Head of Children, Young People and Learning	No
	6. Special Free School	To consider the Delta Trust Application for the establishment of a special Free School in the local area	No	Head of Children, Young People and Learning	No
	7. Local Development Scheme	To consider adopting the updated Poole's Local Development Scheme	No	Head of Planning and Regeneration, including Building Consultancy	No

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14 June 2016	1. Financial Outturn 2015/16	To consider the outturn of the Council's Financial Year 2015/16	No	Head of Financial Services	No
	2. Grammar School Transport Scholar Passes	To consider revised charges for Scholar passes for public transport to Grammar Schools	No	Heads of Transportation and Children, Young People and Learning	No
	3. Duke of Edinburgh's Award Licence Arrangement	That Cabinet consider allowing a change in licensing delivery arrangements of the Duke of Edinburgh Award to achieve a budgetary saving, following consideration by Children and Young People Overview and Scrutiny Committee on 25 May 2016 NOW PH DECISION 13 JUNE 2016	No	Head of Children, Young People and Learning	No
	4. Devolution and Local Government Review in Poole, Bournemouth and Dorset	To consider any recommendations from the Business Improvement Overview and Scrutiny Committee 2 June 2016	No	Chief Executive	No

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14 June cont.	5. Consideration of Results of Public Consultation on Car Parking Charges – Upton Country Park, Extension of On-Street Parking Scheme in Beach Areas, Car Park Charges in Borough of Poole Parks	To consider the results of public consultation on the car parking proposals, following consideration by the Place Overview and Scrutiny Committee on 24 May 2016	Yes	Heads of Transportation and Culture and Community Learning	No
	6. Report Back on Land at Lytchett Drive	To consider approving the removal of two sites at Lytchett Drive from the list of sites to take forward for housing development	No	Heads of Housing and Community Services, Planning Regeneration and Building Consultancy, Legal, Democratic and Strategy Services	No

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	7. Community Asset Transfer Protocol	To consider approving, for recommendation to Council for adoption, a Community Asset Transfer Protocol	No	Head of Financial Services	No
12 July 2016	1. Medium Term Financial Plan (MTFP) 2017 to 2020 Update Report	To consider an update	No	Head of Financial Services	No
	2. End of Year Performance Report	To consider the end of year performance data	No	Head of Legal, Democratic and Strategy Services	No
	3. Approval of the Annual Youth Justice Plan 2016/17	To consider the recommendations of the Children and Young People Overview and Scrutiny Committee on the Youth Justice Plan	No	Head of Children and Young People's Social Care	No
	4. RAISE Computer System – Children's Services	To consider further budgetary issues in relation to this system.	No	Strategic Director – Jan Thurgood	No
	5. Devolution and Local Government Review in Dorset – Update	To consider the draft devolution prospectus and report on financial assessment of unitary options	No	Chief Executive	No

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	6. Proposal to fund 27 Affordable Housing units utilising 'Right to Buy' funds	To consider the proposal, the delivery mechanism of which will be in partnership with a registered housing provider	No	Heads of Housing and Community Services, Financial Services	Yes
6 Sept 2016	1. Council Budget Monitoring Report	To consider the first quarter Council/Budget Monitoring Report 2016/17 (June)	No	Head of Financial Services	No
	2. 80 Bed Care Home Re-Development at Mitchell Road, Canford Heath	To consider proposals and the business case for the re-development of a care home at Mitchell Road, Canford Heath	No	Head of Commissioning and Improvement, People Services	Yes
	3. Report back on progress of Town Centre Regeneration Working Party	To consider progress and approval of revised governance arrangements.	No	Strategic Director (Kate Ryan)	No

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	4. Transportation Services Asset Management Policy and Strategy	To consider the Policy and Strategy for recommendation to Council for approval on adoption.	No	Head of Transportation Services	No
11 October 2016	1. Medium Term Financial Plan (MTFP) 2017 to 2020 Update Report	To consider an update on the Medium Term Financial Plan	No	Head of Financial Services	No
	2. Canford Heath Road Housing – New Build Award of Contract	To consider the award of contract to progress this project	No	Head of Housing and Community Services	No
1 November 2016	1. Provision of new Beach Huts and Seafront Tourism Facilities	To consider proposals, some of which may contain commercially sensitive information so maybe a confidential appendix	No	Head of Culture and Communities	Yes, appendices
	2. Re-gearing of Leasing Agreement: Legal and General Dolphin Shopping Centre and Multi Storey Car Park Works	To consider proposals for re-gearing of Leasing Agreement between the Council and Legal and General	No	Head of Financial Services/ Corporate Property Officer	Yes

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6 December 2016	1. Medium Term Financial Plan (MTFP) Update 2017 to 2020	To consider an update report, including Local Government Spending Review, and results of budget scrutiny by Business Improvement Overview and Scrutiny Committee	No	Head of Financial Services	No
	2. Mid Year Performance Report	To consider the Council's performance against agreed indicators	No	Head of Legal, Democratic and Strategy Services	No
	3. Council Budget Monitoring Report 2016/17	To consider the second quarter Budget Monitoring Report	No	Head of Financial Services	No
	4. Stage 2 Poole Park Life Development Phase Heritage Lottery Fund	To consider approving a bid for Heritage Lottery funding for Stage 2 Poole Park Life Development. Recommendation to Council.	No	Head of Environmental and Consumer Protection Services	No

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	5. Review of Public Toilets Provision in the Borough	To consider the public toilet provision in the Borough and possible further closures	No	Head of Environmental and Consumer Protection	No
	6. Review of Gypsy and Traveller Policy	Report back from Place Overview and Scrutiny Committee, 8 November 2016, on whether or not to instigate further enhanced security measures at Kingland Road Car Park, or to refer this issue to an appointed Study Group	No	Head of Environmental Health and Consumer Protection	No
	7. Further work following consultation on On-street Parking Charges on Roads Adjacent to Beaches	To consider further work requested by Cabinet 14 June 2016	No	Head of Transportation Services	No
	8. Charging for parking in some Parks	To consider the further work and any mitigation arising from public response to the proposals when Cabinet considered this on 14 June 2016	No	Head of Transportation Services	No
	9. Poole Museum Service bid to Arts Council England	To consider making a bid to the Arts Council for funding 2018/19. Recommendation to Council.	No	Head of Culture & Community Learning	No
10 January 2017	1. Council Tax Base Setting Report	To consider setting the 'T' base figure for Council Tax 2017/18	No	Head of Financial Services	No

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	2. Exploring options for the future of Local Government in Bournemouth, Poole and Dorset	To consider the Report and to make recommendations to the Extraordinary Council on 24/01/17	No	Chief Executive	No
	3. Update of the Supporting School Improvement Strategy 2015 – 2018	To seek Cabinet approval and endorsement of Poole's drive to continue to service standard improvement in educational outcomes for learners at Poole Schools. To approve the continued employment of two Specialist Officers to enable delivery of the Strategy for Supporting School Improvement	No	Head of Children, Young people and Learning	No
	4. Employment of Temporary Specialist Staff in Adult Social Care Services and Commissioning and Improvement – People Services	Cabinet is recommended to approve the retention of three adult social care posts which are necessary to maintain safe and efficient operational and commissioning practice within adult social care. They are: <ul style="list-style-type: none"> • An interim Service Manager for adult safeguarding and statutory mental health • A specialist solicitor to advise on Continuing Healthcare, the Mental Health Act (1983) and Mental Capacity Act (2005) on a continuing basis. • A specialist interim Contracts Manager 	No	Strategic Director - People	No

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	5. Employment of Specialist Expertise in Adult Social Care Services	To provide detailed information on the requirement to retain three specialist temporary officers in children's social care services: 1. Social Care Service Manager 2. ICT Specialist Programmer 3. Senior Commissioning Manager	No	Head of Children and Young People's Social Care/Head of Commissioning and Improvement	No
	6. Transfer of Land for Affordable Housing Development	To consider recommending to Council the transfer of land for Affordable Housing at the site of Bourne Valley Community Centre and adjoining land	No	Head of Financial Services/Head of Housing and Community Services	No
	7. A Commercial Approach to Assets – Town Centre Regeneration	To consider expanding the Project brief to include additional land and property outside of the ownership/and/or control of the Council	No	Strategic Director - Place	No
	8. Car Parking Tariff	To consider proposals for increases in parking charges from 1 March 2017	Yes (Statutory Notices)	Head of Transportation Services	No
	9. Customer Access at the Civic Centre	To outline the financial and business case to refurbish the Civic Centre Reception Area and redesign of the customer access provision NOW TO BE PORTFOLIO HOLDER DECISION, 12/01/17	No	Head of ICT and Customer Support/Head of Financial Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	10. Free Early Education and Childcare Sufficiency	To inform elected members of how well the Council is meeting its statutory responsibilities to provide free early education and childcare places in Poole and to approve new priorities for the 2016-17 Assessment	No	Head of Children, Young People and Learning	No
	11. Public Toilets Review	To consider an update on the toilet closure programme and consider further closures of eight toilets	No	Head of Environmental and Consumer Protection	No
7 February 2017	1. Medium Term Financial Plan (MFTP) 2017 to 2020 and 2017/18 Budget Report, including Council Tax Setting 2017/18	To consider the Budget and Council Tax 2017/18 for recommendation to Council.	No	Head of Financial Services	No
	2. Council Budget Monitory Report (1 April 2016 to 31December 2016)	To consider the Council's performance against budget for this period.	No	Head of Financial Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
7 February cont.	3. Housing Revenue Account (HRA) Rent Setting and Budget	To consider recommending rent levels to Council for approval.	Yes	Head of Housing and Community Services	No
	4. Regional Adoption Agency Delivery Model	To consider the model for adoption after consideration by Overview and Scrutiny Committee	No	Head of Children, Young People and Social Care	No
14 March 2017	1. Street Lighting LED Project. Issues and options	To consider two options to address unforeseen problems encountered during the street lighting replacement projects.	No	Head of Growth and Infrastructure	No
	2. Report of the Call In Overview and Scrutiny Committee - 20 February 2017	To consider the Chairman's Report and Recommendations following consideration of the Call In of Cabinet from 10 January 2017 relating to closure of eight public toilets	No	Head of Environmental and Consumer Protection Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	3. Joint Services Governance Arrangements	<p>To consider endorsing the Joint Services Governance arrangements with Bournemouth Borough Council:</p> <ul style="list-style-type: none"> (i) Comprising the Joint Service Steering Group, Management Group and Case for Change process (ii) Noting the progress to-date in agreeing and implementing shared working arrangements between Borough of Poole and Bournemouth Borough Council (iii) Noting separate reports will be presented where significant changes are proposed 	No	Julian Osgathorpe - Joint Strategic Director – BoP/BBC	No
	4. A Joint Public Library Service for Bournemouth and Poole	To consider proposals for a Joint Library Service	No	Head of Culture and Community Services	No
	5. Bournemouth and Poole Tourism and Seafront Services	To consider proposals for joint working of the two Tourism and Seafront Services	No	Head of Culture and Community Services	No
4 April 2017	1. Winchelsea School Improvement Works	To seek Cabinet and Council to funding for necessary improvement works	No	Head of Children, Young People and Learning	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	2. Turlin Moor North	To consider proposals for the site	No	Head of Growth and Infrastructure	No
	3. Future Dorset LGR Programme (Possible Item)	Update on Response from the Secretary of State	No	Chief Executive	No
13 June 2017 (All dates below provisional and to be confirmed)	1. Outcome of the April Local Government Association (LGA) Corporate Peer Review	To consider outcomes/actions.	No	Chief Executive	No
	2. Community Infrastructure Levy (CIL)	To consider new Charges set out in the Draft Charging Schedule and recommend that the schedule is published and submitted for Examination	Yes	Head of Growth and Infrastructure	No
	3. Local Plan Review	To consider the Draft Local Plan and recommend to Council that the plan is moved forward to Regulation 19 Publication Stage and Regulation 22 Submission for Examination in Public	Yes	Head of Growth and Infrastructure	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	4. Request for funding from Poole High School: Heating and Electrical Wiring	To consider a request for Partnership Funding to address heating and electrical wiring issues at Poole High School	No	Head of Children, Young People and Learning	No
	5. Financial Outturn Position 2016/17	To consider the outturn of the Council's Financial Year 2016/17	No	Head of Financial Services	No
	6. Countryside Stewardship Grant Application	To consider approving, for recommendation to Council, an application for a new land management agreement, "Countryside Stewardship" of £800K over 5 years	No	Head of Environmental and Consumer Protection	No
	7. Report of the Chairman of the Child Sexual Exploitation Working Party	To consider the findings and recommendations following the Working Party consideration	No	Strategic Director (People)	No
	8. Strategic Review of Housing Management Options	To consider the recommendations on this issue from People Overview and Scrutiny Committee (Health and Social Care) 22/05/17	Yes	Strategic Director (People)	No
11 July 2017	1. Bournemouth and Poole Tourism and Seafront Services	To consider approving the progression of required feasibility and planning work for a three year programme	No	Head of Culture and Community Learning	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	2. Joint Public Library Service for Bournemouth and Poole	To consider more detailed proposals following approval of the strategic overview and principle by Cabinet	No	Head of Culture and Community Learning	No
	3. Medium Term Financial Plan (MTFP) 2017 to 2020 Update Report	To consider an update on the Council's budgetary position	No	Head of Financial Services	No
	4. Special Educational Needs and Disabilities (SEND) Children and Young People Strategy	To consider the revised Strategy and Action Plan following consultation by People Overview and Scrutiny Committee (Children & Young People)	No	Head of Children Young People & Learning	No
12 September 2017	1. Town Centre North Regeneration Proposals	To consider the proposals	No	Kate Ryan - Strategic Director (Place)	No
31 October 2017	1. Update on the Council's Medium Term Financial Plan (MTFP)	To consider the Council's current budgetary position	No	Head of Financial Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
5 December 2017	1. Medium Term Financial Plan and Budget for 2018 to 2020	To consider the budget proposals following Overview and Scrutiny consideration	No	Head of Financial Services	No
	2. Council Budget Monitoring (1 July 2017 to September 2017)	To consider an update	No	Head of Financial Services	No
9 January 2018	1. Council Tax Determination of the Tax Base	To approve the statutorily required Council Tax (Tax Base) figure for 2018/19	No	Head of Financial Services	No
6 February 2018	1. Council Budget Monitoring 1/10/17 to 31/12/17	To consider the Council's Performance against Budget	No	Head of Financial Services	No
	2. MTFP Update and Council Tax Setting	To consider recommending the Council's budget 2018/2020 to Council and to make a recommendation to Council on the Council Tax Levy for 2018/19	No	Head of Financial Services	No
	3. Housing Revenue Account and Rent Setting 2018/19	To consider recommending the rent level to Council for setting rents 2018/19	Yes	Head of Adult Social Care	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
13 March 2018					
17 April 2018					
DATE TO BE ADVISED					
	1. Relocation of Skills and Learning Base	To consider proposals to relocate the Skills and Learning Base	No	Head of Culture and Community Learning	No
	2. Dorset Wide Gypsy and Traveller DPD	To consider progress of the Dorset Wide Gypsy and Traveller DPD and consider options for consultation	Yes	Head of Growth and Infrastructure	No
	3. Shared Services	To consider implications of any shared services proposals requiring Cabinet approval.	No	Relevant Service Unit Head	No
	4. Local Government Review (LGR)	To consider further issues arising from the LGR process during 2017.	No	Chief Executive	No
	5. Update on any Schools Capital Programme Issues	To consider any issues as required	No	Strategic Director (People)	No