

CABINET FORWARD PLAN

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
13 June 2017 (All dates below provisional and to be confirmed)	1. Outcome of the April Local Government Association (LGA) Corporate Peer Review and the Action Plan	To consider outcomes/actions. May be deferred to July Meeting of Cabinet	No	Chief Executive	No
	2. 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
	3. Financial Outturn Position 2016/17	To consider the outturn of the Council's Financial Year 2016/17	No	Head of Financial Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
13 June cont.	4. 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 Services	No
	5. 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
	6. Strategic Review of Housing Management Options	To consider the recommendations on this issue from People Overview and Scrutiny Committee (Health and Social Care) <i>22/05/17</i>	Yes	Strategic Director (People)	No
	7. Shared Services – Next Steps	To consider the next steps in sharing services with Bournemouth Borough Council	No	Chief Executive	No
11 July 2017	1. Shared Services – Next Steps	To consider the next steps in sharing services with Bournemouth Borough Council	No	Chief Executive	No
	2. 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
11 July cont.	3. Upton Country Park Heritage Lottery Fund Application	To consider approving for recommendation to Council an application to the Heritage Lottery Fund Parks for People Fund to undertake an improvement project with a value in the region of £1.5 million at Upton Country Park. The bid, if approved, would need to be submitted in August 2017	No	Head of Culture and Community Learning	No
	4. Medium Term Financial Plan (MTFP) 2018 to 2020 Update Report	To consider an update on the Council's budgetary position	No	Head of Financial Services	No
	5. End of Year Performance Report 2016/17	To consider the Council's performance against targets	No	Chief Executive	No
	6. 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 (following consideration by Place Overview and Scrutiny Committee 21 June 2017)	Yes	Head of Growth and Infrastructure	No
	7. 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

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	8. Proposed Governance Arrangements for Local Government Reorganisation in Bournemouth, Dorset and Poole	To consider further issues and any progress on the future Dorset Programme	No	Chief Executive	No
	9. 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
12 September 2017	1. Corporate Peer Review – Regeneration and Development	To consider proposals for progression of regeneration and development arising from the Review and seek approval for £420K, over a three year period, from the Financial Planning Reserve to help deliver the proposals	No	Kate Ryan – Strategic Director (Place)	No
	2. Dorset Local Enterprise Partnership (DLEP) Growth Deal 3 and Grant Funding	To consider proposals for recommendation to Council concerning acceptance of the Dorset Local Enterprise Partnership bid to secure £5million for delivery of infrastructure at Holes Bay	No	Head of Growth and Infrastructure	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
12 Sep cont.	3. Council Budget Monitoring Report 01/04/17 to 30/06/17	To consider the Council's performance against Budget for the first quarter of the Financial Year.	No	Head of Financial Services	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
	2. Poole Sea Front Development Programme - Update	To consider the impact of the Winter Cliff Slippage on the approval of the Capital Scheme for Beach Hut Construction. To consider the overall programme of seafront works	No	Head of Culture & Community Learning	No
	3. Poole Maritime Festival	To consider the impact/lessons learnt and request scrutiny of this Festival	No	Head of Growth and Infrastructure	No
	4. Annual Corporate Parenting Report on Children in Care and the Independent Reviewing Officer (IRO) Annual Report	To consider the reports and recommendations from People Overview and Scrutiny Committee (Children and Young People) 27 September 2017 and make recommendations to Council	No	Interim Head of Children and Young People	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
31 October cont.	5. Broadstone Neighbourhood Plan	To consider recommendations from Place Overview and Scrutiny Committee 4 th October 2017 seeking approval for Public consultation on the Plan and retention of the designation of the Broadstone Neighbourhood Forum	No	Head of Growth and Infrastructure	No
	6. Arts Council NPO Funding Award for Poole Museum	To consider accepting the Arts Council Grant Award for NPO Status as Lead Partner for Wessex Museums Trust	No	Head of Culture and Community Services	No
	7. Gypsy/Travellers	To consider the recommendations from Place Overview and Scrutiny Committee on 9 August 2017 regarding Gypsy/Travellers	No	Regulatory Services Manager	No
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 of the Council's Performance against budget.	No	Head of Financial Services	No
	3. Special Educational Needs and Disabilities Strategy and Improvement Plan	To consider recommending adoption of the Plan to Council following consideration by People Overview and Scrutiny Committee (Children and Young People)	No	Head of Children, Young People and Learning	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	4. Town Centre North Regeneration Proposals	To consider the proposals	No	Kate Ryan - Strategic Director (Place)	No
	5. Possible Purchase of Site within the Borough for investment opportunity	To consider recommending to Council purchase of a site within the Borough for investment purposes	No	Strategic Director (Place)	Yes
	6. Childcare Sufficiency Assessment	To consider approving the Annual Childcare Sufficiency Assessment following consideration by People Overview and Scrutiny (Children and Young People)	No	Head of Children, Young People and Learning	No
	7. Harbourside Park Facility Developments	To consider proposals for changes to develop and enhance public facilities within Harbourside Park, Poole	No	Head of Culture and Community	No
	8. Mainstream School Funding	To consider the views of People Overview and Scrutiny Committee (Children and Young People) and give Cabinet's views to Schools Forum on 13/12/17 for Council decision on 19/12/17 on changes to the Mainstream Funding of Schools 2018/19	Yes	Head of Children, Young People and Learning/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
	2. Updated Strategy for Supporting School Improvement	To consider adopting the revised Strategy for supporting School Improvement	No	Head of Children, Young People and Learning	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	3. Dorset Revenues and Benefits Business Case	To consider the business case for combining revenue and benefit services as a partnership across Dorset	No	Head of Financial Services	No
	4. Strategic Review of Housing Management Options	To consider the recommendations from People Overview and Scrutiny Committee (Health and Social Care), 4 December 2017, on the report from external consultants outlining options	No	Jan Thurgood – Strategic Director (People)	No
	5. The future of the Oakdale Centre	To consider a proposal for use of the Council owned buildings at Wimborne Road currently used by Adult Learning.	No	Head of Culture & Community Learning	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. Medium Term Financial Plan (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 Housing and Community Services	No

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
	4. Bus Subsidy – Phase 3	To consider bus subsidies	Yes	Head of Growth and Infrastructure	No
13 March 2018	1. Update on Peer Review	To consider progress on the agreed Action Plan following the LGA Peer Review of the Council	No	Chief Executive	No
	2. Strategic Review of Housing Management Options	To consider proposals for recommendation to Council	No	Strategic Director (People)	No
17 April 2018	1. Carter Community School Expansion Project	To consider accepting the tender for this Project to increase the School's capacity by two forms of entry and make a recommendation for approval to Council	No	Head of Children, Young People and Learning	No
**June 2018					
**July 2018	1. Annual Report on Child Sexual Exploitation	To consider an update	No	Strategic Director (People)	No
** Dates to be confirmed					

MEETING DATE	ITEM	DECISION REQUIRED	CONSULTATION REQUIRED	SENIOR RESPONSIBLE OFFICER (SRO)	CONFIDENTIAL
DATE TO BE ADVISED					
	1. 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
	2. Update on any Schools Capital Programme Issues	To consider any issues as required	No	Strategic Director (People)	No
	3. Update on progress of Shared Services	To consider progress and report back to Council on proposals for a single Officer structure	No	Chief Executive	No
Date to Be Advised cont.	4. Fire Safety Working Party Actions	To consider any recommendations from the Fire Safety Working Party, established by People Overview and Scrutiny Committee (Health and Social Care), in response to any local issues arising from the Grenfell Towers disaster	No	Strategic Director (People)	No
	5. Children's Services Strategic Plan 2018-21	To consider the Plan and recommend adoption to Council	No	Head of Children, Young People and Learning	No
	6. Update and Proposed Action Plan following the recent Ofsted Inspection of Children's Services	To consider a Report on the Inspection and to consider adopting an Action Plan to address issues raised by the Ofsted Inspection of Children's Services	No	Strategic Director – People	No