



**Cabinet Forward Plan  
(Cabinet Meeting Date - 8 March 2017)**

**Explanatory note:** This work plan contains future items to be considered by the Cabinet. It will be published 28 days before the next meeting of the Cabinet.

This plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by the Cabinet and items that are planned to be considered in a private part of the meeting. The plan shows the following details for key decisions:-

- (1) date on which decision will be made
- (2) matter for decision, whether in public or private (if private see the extract from the Local Government Act on the last page of this plan)
- (3) decision maker
- (4) consultees
- (5) means of consultation carried out
- (6) documents relied upon in making the decision

*Any additional items added to the Forward Plan following publication of the Plan in accordance with section 5 of Part 2, 10 of Part 3, and Section 11 of Part 3 of The Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 are detailed at the end of this document.*

**Definition of Key Decisions**

Key decisions are defined in the County Council's Constitution as decisions of the Cabinet which are likely to -

- "(a) result in the County Council incurring expenditure which is, or the making of savings which are, significant having regard to the County Council's budget for the service or function to which the decision relates namely where the sum involved would exceed £500,000; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in Dorset."

**Membership of the Cabinet**

Robert Gould (Chairman)	Leader of the Council
Peter Finney (Vice-Chairman)	Deputy Leader and Cabinet Member for Environment, Infrastructure and Highways
Robin Cook	Cabinet Member for Organisational Development and Transformation
Deborah Croney	Cabinet Member for Learning, Skills and Children's Safeguarding
Jill Haynes	Cabinet Member for Adult Health, Care and Independence
Colin Jamieson	Cabinet Member for Economy and Growth
Rebecca Knox	Cabinet Member for Health, Wellbeing and Communities

### How to request access to details of documents, or make representations regarding a particular item

If you would like to request access to details of documents or to make representations about any matter in respect of which a decision is to be made, please contact the Democratic Services Manager, Corporate Resources Directorate, County Hall, Colliton Park, Dorchester, DT1 1XJ (Tel: (01305) 224191 or email: l.d.gallagher@dorsetcc.gov.uk).

Date of meeting (1)	Matter for Decision/ Consideration (2)	Decision Maker (3)	Consultees (4)	Means of Consultation (5)	Documents (6)	Lead Officer
1/02/17	Key Decision - Yes <b>Open</b> The County Council's Budget and precept for 2017/18; Medium Term Financial Strategy 2017/18 to 2019/20; and Capital Programme 2017/18 to 2019/20	Cabinet  Leader of the Council (Robert Gould)	Members and officers, representatives, Citizens' Panel and general public.	Seminars and briefings for members and officers, Audit and Governance Committee meetings, information on dorsetforyou.com and questionnaires for business community and the public.	None	Richard Bates, Chief Financial Officer
1/02/17	Key Decision - Yes <b>Open</b> Consideration and approval of the Business case for the new Regional Adoption Agency (RAA)	Cabinet  Cabinet Member for Learning, Skills and Children's Safeguarding (Deborah Croney)	Dorset, Bournemouth and Poole Children's Services and Families for Children Voluntary Adoption Agency Dorset Adopters and Adoptees Adoption staff and statutory partners	Various. Consultation meetings, surveys and social media	Business case documents and relevant background papers - tbc	Penny Lodwick, Senior Manager, Family Support East

1/02/17	Key Decision - Yes <b>Open</b> Voluntary Community Sector Infrastructure Grants	Cabinet  Cabinet Member for Health, Wellbeing and Communities (Rebecca Knox)	-	-	None	Karen Andrews, Group Manager - Corporate Development
1/02/17	Key Decision - Yes <b>Open</b> England National Concessionary Travel Scheme: Review	Cabinet  Cabinet Member for Economy and Growth (Colin Jamieson)	Commercial bus operators. Department for Transport.	Email	Guidance for Travel Concession	Andrew Shaw, Dorset Travel Team Service Manager
1/02/17	Key Decision - No <b>Open</b> Corporate Performance Monitoring Report To consider and comment on performance against the budget and corporate plan.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	-	-	None	John Alexander, Performance and Policy Manager
1/02/17	Key Decision - Yes <b>Open</b> Approval of New Dynamic Purchasing System for Transport	Cabinet  Cabinet Member for Economy and Growth (Colin Jamieson)	Local Transport Providers	Meeting with contractor in September 2016 and 1:1 meetings with contractors October 2016.	None	Andrew Shaw, Dorset Travel Team Service Manager
8/03/17	Key Decision - Yes <b>Open</b> Quarterly Asset Management Plan Various decisions regarding property performance, property transactions, project variations and project commit to invest.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	Environment Directorate / Children's Services / Adult & Community Services / Corporate Resources.	All consultees submit contributions to the report.	Quarterly Asset Management Report'	Peter Scarlett, Estate and Assets Manager

8/03/17	Key Decision - Yes <b>Open</b> Approval of Contracts over 500k	Cabinet  Leader of the Council (Robert Gould)	-	-	None	Jim McManus, Chief Accountant
8/03/17	Key Decision - Yes <b>Open</b> 'Making Charges Fairer' for Adult Social Care and Support (The outcome of the review and public consultation approved by the Cabinet on 28 September 2016)	Cabinet  Cabinet Member for Adult Health, Care and Independence (Jill Haynes)	All individuals who may be affected by the proposals; the wider public; advocacy groups; and other stakeholders.  Elected members, including at meetings of the EAP for Pathways to Independence.	Full public consultation. Draft Cabinet papers.	The outcome of the review and public consultation, including a revised Equalities Impact Assessment reflecting the feedback from the consultation.	Michael Ford, Service Manager - Policy, Welfare Reform and Income Generation
5/04/17	Key Decision - No <b>Open</b> Corporate Performance Monitoring Report To consider and comment on performance against the budget and corporate plan.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	-	-	None	John Alexander, Performance and Policy Manager
7/06/17	Key Decision - Yes <b>Open</b> Quarterly Asset Management Plan Various decisions regarding property performance, property transactions, project variations and project commit to invest.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	Environment Directorate / Children's Services / Adult & Community Services / Corporate Resources	All consultees submit contributions to the report	'Quarterly Asset Management Report'	Peter Scarlett, Estate and Assets Manager

7/06/17	Key Decision - No <b>Open</b> Appointments to Outside Bodies, Panels and Working Groups	Cabinet  Leader of the Council (Robert Gould)	-	-	-	Lee Gallagher, Democratic Services Manager
28/06/17	Key Decision - No <b>Open</b> MTFP Update and Outturn for 2016/17	Cabinet  Leader of the Council (Robert Gould)	-	-	None	Richard Bates, Chief Financial Officer
28/06/17	Key Decision - No <b>Open</b> Corporate Performance Monitoring Report To consider and comment on performance against the budget and corporate plan.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	-	-	None	John Alexander, Performance and Policy Manager
18/10/17	Key Decision - Yes <b>Open</b> The County Council's Budget and precept for 2018/19; Medium Term Financial Strategy 2018/19 to 2020/21; and Capital Programme 2018/19 to 2020/21	Cabinet  Leader of the Council (Robert Gould)	Members and officers, representatives, Citizens' Panel and general public.	Seminars and briefings for members and officers, Audit and Governance Committee meetings, information on dorsetforyou.com and questionnaires for business community and the public.	None	Richard Bates, Chief Financial Officer

6/12/17	Key Decision - Yes <b>Open</b> The County Council's Budget and precept for 2018/19; Medium Term Financial Strategy 2018/19 to 2020/21; and Capital Programme 2018/19 to 2020/21	Cabinet  Leader of the Council (Robert Gould)	Members and officers, representatives, Citizens' Panel and general public.	Seminars and briefings for members and officers, Audit and Governance Committee meetings, information on dorsetforyou.com and questionnaires for business community and the public.	None	Richard Bates, Chief Financial Officer
6/09/17	Key Decision - Yes <b>Open</b> Quarterly Asset Management Plan Various decisions regarding property performance, property transactions, project variations and project commit to invest.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	Environment Directorate / Children's Services / Adult & Community Services / Corporate Resources	All consultees submit contributions to the report.	'Quarterly Asset Management Report'	Peter Scarlett, Estate and Assets Manager
18/10/17	Key Decision - No <b>Open</b> Corporate Performance Monitoring Report To consider and comment on performance against the budget and corporate plan.	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	-	-	None	John Alexander, Performance and Policy Manager
6/12/17	Key Decision - Yes <b>Open</b> Quarterly Asset Management Plan Various decisions regarding property performance, property transactions, project variations and project commit to invest	Cabinet  Cabinet Member for Organisational Development and Transformation (Robin Cook)	Environment Directorate / Children's Services / Adult & Community Services / Corporate Resources	All consultees submit contributions to the report	'Quarterly Asset Management Report'	Peter Scarlett, Estate and Assets Manager

As required following Health and Wellbeing Board Meetings	Key Decision - Yes <b>Open</b> Health and Wellbeing Board Update	Cabinet  Cabinet Member for Health, Wellbeing and Communities (Rebecca Knox)	-	-	None	David Phillips, Director of Public Health
To be determined	Key Decision - Yes <b>Open</b> Tendering of the operational management of Children's Centres Clusters in East Dorset and Weymouth and Portland	Cabinet  Cabinet Member for Learning, Skills and Children's Safeguarding (Deborah Croney)	Children's Services leadership team.	Briefing paper and discussion at Children's Services Leadership Team on 1st September 2015.	Dorset Children and Young	Tom Smith, Contracts and Marketing Development Manager
To be determined	Key Decision - Yes <b>Open</b> Children's Services expenditure on housing related support for young people following the tendering exercise led by Adult Services	Cabinet  Cabinet Member for Learning, Skills and Children's Safeguarding (Deborah Croney)	Children's Services leadership team.	Briefing paper and discussion at Children's Services Leadership Team on 1st September 2015.	Dorset Children and Young	Tom Smith, Contracts and Marketing Development Manager

### Private Meetings

The following paragraphs define the reasons why the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed and the public interest in withholding the information outweighs the public interest in disclosing the information to the public. Each item in the plan above marked as 'private' will refer to one of the following paragraphs.

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.



**Dorset County Council**

**Business not included in the Cabinet Forward Plan**

<b>Is this item a Key Decision</b>	<b>Date of meeting of the Cabinet</b>	<b>Matter for Decision/Consideration</b>	<b>Agreement to Exception, Urgency or Private Item</b>	<b>Reason(s) why the item was not included</b>
		NONE		

The above notice provides information required by The Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 in respect of matters considered by the Cabinet which were not included in the published Forward Plan.