



**Cabinet Forward Plan  
(Cabinet Meeting Date – 28 June 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**

<a href="#">Rebecca Knox</a>	Leader of the Council
<a href="#">Jill Haynes</a>	Acting Deputy Leader of the Council and Cabinet Member for Health and Care
<a href="#">Steve Butler</a>	Cabinet Member for Safeguarding
<a href="#">Deborah Croney</a>	Cabinet Member for Economy, Education, Learning and Skills
<a href="#">Toni Ferrari</a>	Cabinet Member for Community and Resources
<a href="#">Daryl Turner</a>	Cabinet Member for Natural and Built Environment

### 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
28/06/17	Key Decision - No <b>Open</b> MTFP Update and Outturn for 2016/17	Cabinet  Cabinet Member for Community and Resources (Tony Ferrari)	-	-	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 Community and Resources (Tony Ferrari)	-	-	None	John Alexander, Senior Assurance Manager - Performance
19/07/17	Key Decision - Yes <b>Open</b> Governance - The county council's approach to risk management	Cabinet  Leader of the Council (Rebecca Knox)	-	-	Dorset County Council Risk Management Strategy & Policy	Mark Taylor, Group Manager - Governance and Assurance

19/07/17	Key Decision - Yes <b>Part exempt 3</b> Community Offer for Living and Learning - Update on the programme and consideration of countywide roll out	Cabinet  Cabinet Member for Community and Resources (Tony Ferrari)	Debbie Ward – Chief Executive Richard Bates – Head of Financial Services Jonathan Mair – Head of Organisational Development (Monitoring Officer)	Consultees provided draft copy of Cabinet paper.	16 June 2016 - People and Communities Overview and Scrutiny Committee & 29 June 2016 - Cabinet. Community Offer for Living and Learning 11 October 2016 People and Communities Overview and Scrutiny Committee & 26th October 2016 – Cabinet. Community Offer for Living and Learning 1 February 2017 Cabinet. Asset Management Capital Priorities	Ben Print, Programme and Project Manager
19/07/17	Key Decision - Yes <b>Fully exempt 3, 6</b> Resolution to purchase land adjacent to the west side of Blackwater Junction. This land will be acquired via Compulsory Purchase Order, if it is required.	Cabinet  Cabinet Member for Natural and Built Environment (Daryl Turner)	Local residents and businesses; Land Owner; cycling groups; Local Councillors at County, District and Parish level; Christchurch Borough Council.	Formal public consultation for Highways schemes. Informal and formal meetings and telephone discussions.	Cabinet report; land acquisition plan; preferred option layout plan; and scheme location plan.	Emma Baker, Project Engineer

19/07/17	Key Decision - Yes <b>Open</b> Procurement of an integrated prevention support service	Cabinet  Acting Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)	Voluntary and Community Sector organisations, District Housing Teams, Registered Social Landlords, Health, Public Health, Community Safety Partnership, Safeguarding, Dorset Families Matter, Socially excluded service users	Ongoing engagement via project groups, pilot provider groups, workshops and service user engagement	Tbc but will as a minimum include EQIA and business case.	Diana Balsom, Commissioning Manager, Housing and Prevention
19/07/17	Key Decision - Yes <b>Open</b> Approval to re- procure and award a contract for the supply of replacement customer self service equipment (Radio Frequency ID/RFID) for the library service with support and maintenance for the equipment post implementation.	Cabinet  Cabinet Member for Community and Resources (Tony Ferrari)	Information Strategy Group Adult and Community Services Directorate Management Team	Reports to meetings	Business case report for ISG and DMT meetings	Tracy Long, Library Service Manager
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 Community and Resources (Tony Ferrari)	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

6/09/17	Key Decision - Yes <b>Open</b> Approval of annual Youth Justice Plan	Cabinet  Cabinet Member for Safeguarding (Steve Butler)	Dorset Combined Youth Offending Service and its statutory partners: Dorset County Council; Borough of Poole; Bournemouth Borough Council; NHS Dorset Clinical Commissioning Group; Dorset HealthCare; Office of the Police and Crime Commissioner; Dorset Police; National Probation Service Dorset.	Partners will be consulted through their representation on the YOS Partnership Board, and local authority approval processes. Team members will be consulted through team meetings. The views of service users will be considered in these forums.	The draft Youth Justice Plan 2017/18 will be presented, along with a covering report	David Webb, Service Manager - Dorset Combined Youth Offending Service
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 (Rebecca Knox)	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
18/10/17	Key Decision - Yes <b>Fully exempt</b> SEND Growth Bid Funding	Cabinet  Cabinet Member for Safeguarding (Steve Butler)	-	-	SEND Local Area Inspection Letter	Sara Tough, Corporate Director for Children's, Adults and Community Services

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 Community and Resources (Tony Ferrari)	-	-	None	John Alexander, Senior Assurance Manager - Performance
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 (Rebecca Knox)	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> Quarterly Asset Management Plan Various decisions regarding property performance, property transactions, project variations and project commit to invest	Cabinet  Cabinet Member for Community and Resources (Tony Ferrari)	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
To be determined	Key Decision - Yes <b>Open</b> Health and Wellbeing Board Update	Cabinet  Leader of the Council (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 Economy, Education, Learning and Skills (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 Safeguarding (Steve Butler)	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.