



**Cabinet Forward Plan
(Cabinet Meeting Date - 15 November 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

Rebecca Knox	Leader of the Council
Jill Haynes	Deputy Leader of the Council and Cabinet Member for Health and Care
Steve Butler	Cabinet Member for Safeguarding
Deborah Croney	Cabinet Member for Economy, Education, Learning and Skills
Tony Ferrari	Cabinet Member for Community and Resources
Daryl Turner	Cabinet Member for Natural and Built Environment
Peter Wharf	Cabinet Member for Workforce

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
15/11/17	Key Decision - Yes Part exempt To Approve a Memorandum of Understanding between DCC, Purbeck District Council, Dorset Clinical Commissioning Group and Dorset Healthcare NHS Trust that sets out how the different organisations will work together to utilise public assets to improve h	Cabinet Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)	-	-	None	Helen Coombes, Transformation Programme Lead for the Adult and Community Forward Together Programme
15/11/17	Key Decision - Yes Part exempt 3 Dorset County Council Block Purchase Agreement with East Borough Housing Trust (EBHT) and membership of the local government pensions scheme	Cabinet Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)	-	-	None	Chris Watson, Commissioning Manager

6/12/17	Key Decision - Yes Open 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
15/11/17	Key Decision - Yes Open Bridport Hub	Cabinet Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)	-	-	None	Helen Coombes, Transformation Programme Lead for the Adult and Community Forward Together Programme
6/12/17	Key Decision - Yes Open Libraries Self Service - Project Budget	Cabinet Cabinet Member for Community and Resources (Tony Ferrari)	ISG, DMT, Service Management, ICT Management.	Formal meetings and input into reports.	Budget forecast and options paper	James Ailward, Service Manager - ICT and Customer Services
6/12/17	Key Decision - Yes Open 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

17/01/18	Key Decision - Yes Open Dorset County Council School Admissions Arrangements and 2019-2020 and School Transport 2018-2019	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney)	All Schools, neighbouring local authorities, all town and parish councils, all Members, and parents and carers.	Consultation Tracker, email to all district, town and parishes, emails to Members, emails to all schools (requesting they highlight in newsletters and on their school website), DCC Admissions Website		Ed Denham, School Admissions Manager
31/01/18	Key Decision - Yes Open 0-5 Community Offer	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney)	<ul style="list-style-type: none"> • Families • Partners • Local Members • Internal Officers 	Parents' Newsletter Formal Consultation in line with Statutory Guidance	0-5 Sufficiency Review Report	Stuart Riddle, Senior Manager - Change for Children
To be determined (as necessary)	Key Decision - Yes Open Health and Wellbeing Board Update	Cabinet Leader of the Council (Rebecca Knox)	-	-	None	David Phillips, Director of Public Health, Dorset, Bournemouth and Poole

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

Is this item a Key Decision	Date of meeting of the Cabinet	Matter for Decision/Consideration	Agreement to Exception, Urgency or Private Item	Reason(s) why the item was not included
		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.