



**Cabinet Forward Plan  
(Cabinet Meeting Date – 6 December 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>    | 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="#">Tony Ferrari</a>   | Cabinet Member for Community and Resources                          |
| <a href="#">Daryl Turner</a>   | Cabinet Member for Natural and Built Environment                    |
| <a href="#">Peter Wharf</a>    | 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<br>(1) | Matter for Decision/<br>Consideration<br>(2)  | Decision<br>Maker<br>(3)  | Consultees<br>(4)   | Means of<br>Consultation<br>(5)            | Documents<br>(6) | Lead Officer   |
|------------------------|---|---|---|--|------------------|--|
| 6/12/17                | Key Decision - Yes<br><b>Open</b><br>Residential Care - Children's Services   | Cabinet<br><br>Cabinet Member for Safeguarding (Steve Butler)                     | Trade Unions<br>Staff<br>Wider Community<br>Children's Services Directorate | Meetings with staff<br>Meetings with Union |                  | Vanessa Glenn,<br>Assistant Director for Care and Protection   |
| 6/12/17                | Key Decision - Yes<br><b>Part exempt</b><br>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 | Cabinet<br><br>Deputy Leader and Cabinet Member for Health and Care (Jill Haynes) |   |  | None             | Helen Coombes,<br>Transformation Programme Lead for the Adult and Community Forward Together Programme |
| 6/12/17                | Key Decision - Yes<br><b>Part exempt 3</b><br>Dorset County Council Block Purchase Agreement with East Borough Housing Trust (EBHT) and membership of the local government pensions scheme  | Cabinet<br><br>Deputy Leader and Cabinet Member for Health and Care (Jill Haynes) |   |  | None             | Chris Watson,<br>Commissioning Manager   |

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| 6/12/17 | <p>Key Decision - Yes<br/><b>Open</b><br/>Approval to proceed with work to develop a 'Care Village' on Dorset County Council owned land north of Flood Lane, Bridport</p>                      | <p>Cabinet<br/><br/>Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)</p> | <p>Previous large scale public consultation<br/><br/>Recent consultation with key stakeholders including:-<br/>DCC Adult Social Care operational staff and Property &amp; Assets team<br/>NHS Dorset Clinical Commissioning Group<br/>Tricuro</p> | <p>Workshops<br/>Project group meetings</p>  | None | <p>Helen Coombes, Transformation Programme Lead for the Adult and Community Forward Together Programme</p> |
| 6/12/17 | <p>Key Decision - Yes<br/><b>Open</b><br/>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</p> | <p>Cabinet<br/><br/>Leader of the Council (Rebecca Knox)</p>                               | <p>Members and officers, representatives, Citizens' Panel and general public.</p>   | <p>Seminars and briefings for members and officers, Audit and Governance Committee meetings, information on dorsetforyou.com and questionnaires for business community and the public.</p> | None | <p>Richard Bates, Chief Financial Officer</p>  |

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| 6/12/17 | <p>Key Decision - Yes<br/><b>Open</b><br/>Approve the participation of Dorset County Council in a Sub-regional framework tender by the 6 Local Authorities in Southern England for Supported Housing Placements for Care Leavers and Other Vulnerable Young People</p> | <p>Cabinet<br/><br/>Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)</p> | <p>The Children's Services Sufficiency Strategy Group<br/>Care Leavers in Dorset<br/>Supported Housing Service Providers</p> | <p>Circulation of draft Sufficiency Plan for Placements for Children in Care and Care Leavers and discussion at the Children's Services Sufficiency Strategy Group on 22<sup>nd</sup> August 2017.<br/>Meeting with Care leavers in Dorset over October half term.<br/>Market engagement event with Supported Providers on 16<sup>th</sup> October 2017.</p> | <p>Children in Care and Care Leavers Sufficiency Plan</p> | <p>Patrick Myers, Assistant Director - Design and Development</p> |
| 6/12/17 | <p>Key Decision - Yes<br/><b>Open</b><br/>Approve the participation of Dorset County Council in a cross-regional framework tender by the 19 Local Authorities in Southern England for Residential Placements for Looked After Children</p>                             | <p>Cabinet<br/><br/>Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)</p> | <p>The Children's Services Sufficiency Strategy Group<br/>Residential Care Providers</p>                                     | <p>Circulation of draft Sufficiency Plan for Placements for Children in Care and Care Leavers and discussion at the Children's Services Sufficiency Strategy Group on 22<sup>nd</sup> August 2017.<br/>Market engagement event with Residential Care Providers on 17<sup>th</sup> July 2017.</p>   | <p>Children in Care and Care Leavers Sufficiency Plan</p> | <p>Patrick Myers, Assistant Director - Design and Development</p> |

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| 6/12/17 | Key Decision - Yes<br><b>Open</b><br>Libraries Self Service - Project Budget   | Cabinet<br><br>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<br><b>Open</b><br>Quarterly Asset Management Plan<br>Various decisions regarding property performance, property transactions, project variations and project commit to invest | Cabinet<br><br>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                         |
| 6/12/17 | Key Decision - Yes<br><b>Open</b><br>Options for the Routing of HGVs on the A350 and C13 between Shaftesbury and Blandford   | Cabinet<br><br>Cabinet Member for Natural and Built Environment (Daryl Turner) | County Councillors / District Councillors and Parish Councils along both routes.<br>All emergency services<br>HGV industry representatives | Consultation Exhibitions in June 2017<br>Letter & Email Stakeholder Group Meetings.<br>Parish Council Meetings | Consultation Results<br>Traffic Flows<br>Accident Statistics<br>Options Appraisals | Andrew Martin, Service Director - Highways and Emergency Planning |
| 6/12/17 | Key Decision - Yes<br><b>Open</b><br>Highways Asset Maintenance / Investment Strategy 2018-19  | Cabinet<br><br>Cabinet Member for Natural and Built Environment (Daryl Turner) |  |  | None   | Michael Hansford, Asset and Performance Team Leader, Highways     |

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| 6/12/17 | Key Decision - Yes<br><b>Open</b><br>Revised Skid Policy in line with new guidance HD28/15 Design Manual for Roads and Bridges                 | Cabinet<br><br>Cabinet Member for Natural and Built Environment (Daryl Turner) |  |   |   | Michael Hansford,<br>Asset and Performance Team Leader, Highways |
| 6/12/17 | Key Decision - Yes<br><b>Open</b><br>DCC's response to South Western Railway's consultation on proposed changes to the December 2018 timetable | Cabinet<br><br>Cabinet Member for Natural and Built Environment (Daryl Turner) | <ul style="list-style-type: none"> <li>• The Cabinet</li> <li>• Other DCC Members (views fed back through the Portfolio Holder.)</li> <li>• Bournemouth Borough Council and Borough of Poole officers along with Dorset LEP as part of Dorset Rail Partnership.</li> <li>• West of England Line Strategy Group (officers working group with representatives from Devon CC, Somerset CC, Wilts CC, Heart of SW LEP, Dorset LEP and Wilts LEP</li> <li>• Heart of Wessex Community Rail Partnership</li> </ul> | DCC have been contacted by South Western Railways as a key stakeholder to provide a response to their consultation. Officers have asked for members' views via email and meetings are being held with SWR, members and officers. The Cabinet will be consulted through a report submitted for this Cabinet meeting. | South Western Railway proposed timetables and consultation documents:<br><a href="http://www.southwesternrailway.com/timetableconsultation">www.southwesternrailway.com/timetableconsultation</a><br><br>Dorset LTP3:<br><a href="https://www.dorsetforyou.gov.uk/media/162819/BournemouthPooleDorsetLTP3-Strategy-Document_Final_Chapters-6to13/pdf/BournemouthPooleDorsetLTP3_Strategy_Document_Final_Chapters_6to13.pdf">https://www.dorsetforyou.gov.uk/media/162819/BournemouthPooleDorsetLTP3-Strategy-Document_Final_Chapters-6to13/pdf/BournemouthPooleDorsetLTP3_Strategy_Document_Final_Chapters_6to13.pdf</a><br>Dorset LEP Strategic Economic Plan: | Mike Harries,<br>Corporate Director for Environment and Economy  |

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|----------|--|--|--|---|-------------------------------|--|
| 17/01/18 | Key Decision - No<br><b>Open</b><br>Dorset and Wiltshire Fire and Rescue Authority - Annual Report                                     | Cabinet<br><br>Leader of the Council (Rebecca Knox)  |  |   | None                          | Debbie Ward, Chief Executive                           |
| 17/01/18 | Key Decision - Yes<br><b>Open</b><br>Approval of the Alternative Provision Strategy for Dorset County Council area                     | Cabinet<br><br>Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney) | Dorset Schools Academies<br>Free Schools<br>Learning Centres   | Consultation meetings and E-mail responses  | None                          | David Alderson, Senior Adviser, Learning and Inclusion |
| 17/01/18 | Key Decision - Yes<br><b>Open</b><br>Dorset County Council School Admissions Arrangements and 2019-2020 and School Transport 2018-2019 | Cabinet<br><br>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                   |
| 7/03/18  | Key Decision - Yes<br><b>Open</b><br>0-5 Community Offer   | Cabinet<br><br>Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney) | <ul style="list-style-type: none"> <li>• Families</li> <li>• Partners</li> <li>• Local Members</li> <li>• Internal Officers</li> </ul> | Parents' Newsletter<br>Formal Consultation in line with Statutory Guidance  | 0-5 Sufficiency Review Report | Stuart Riddle, Senior Manager - Change for Children    |

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|---------|--|--|---|---|------|--|
| 7/03/18 | Key Decision - Yes<br><b>Open</b><br>Procurement Activity in Excess of £500k | Cabinet<br><br>Cabinet Member for Community and Resources (Tony Ferrari) | A variety of consultees will be included in consultation depending on each of the procurements throughout the financial year. | A variety of methods of consultation will be undertaken across the variety of procurements throughout the financial year. | None | Richard Bates, Chief Financial Officer                                   |
|         | Key Decision - Yes<br><b>Open</b><br>Health and Wellbeing Board Update       | Cabinet<br><br>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**

| <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.