



**Cabinet Forward Plan
(Cabinet Meeting Date – 31 January 2018)**

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
17/01/18	Key Decision - No Open Dorset and Wiltshire Fire and Rescue Authority - Annual Report	Cabinet Leader of the Council (Rebecca Knox)			None	Debbie Ward, Chief Executive
17/01/18	Key Decision - Yes Fully exempt Approval of the Alternative Provision Strategy for Dorset County Council area	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney)	Dorset Schools Academies Free Schools Learning Centres	Consultation meetings and E-mail responses		David Alderson, Senior Adviser, Learning and Inclusion

17/01/18	Key Decision - Yes Fully exempt 4 The Relocation of Dorchester Learning Centre in to Monkton Park Premises	Cabinet Deborah Croney	Cabinet Member for Economic Growth, Education, Learning and Skills Cabinet Member for Community and Resources Director for Children's Services Director for Environment and Economy Head of Financial Services Educational Transformation Lead	Consultees provided with final copy of associated business case.		Paul Scothern
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 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 Cabinet Member for Community and Resources (Tony Ferrari)			None	Richard Bates, Chief Financial Officer

7/03/18	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
7/03/18	Key Decision - Yes Part exempt 3, 4 Estate Update	Cabinet Cabinet Member for Natural and Built Environment (Daryl Turner)	County Farms Liaison Panel with representatives from:- Country Landowners and Business Association National Farmers Union Tenant Farmers Association Dorset County Tenants Association	County Farms Liaison Panel Meeting		Ben Lancaster
7/03/18	Key Decision - Yes Open Procurement Activity in Excess of £500k	Cabinet 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
7/03/18	Key Decision - Yes Open Quarterly Asset Management Report	Cabinet Cabinet Member for Community and Resources (Tony Ferrari)	Environment & Economy, Children's Services, Adult & Community Services Chief Executive's Directorates.	Consultees submit contributions to the report.		Peter Scarlett, Estate and Assets Manager

7/03/18	Key Decision - Yes Open Approval to sign Memoranda of Understanding for a number of Locality Areas committing partners to work together to jointly develop plans to re-provision and enhance Health, Social Care and Housing services in localities across Dorset	Cabinet Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)			Cabinet Report MOU Documents	Helen Coombes, Transformation Programme Lead for the Adult and Community Forward Together Programme
4/04/18	Key Decision - Yes Open Variation to Dorset Highways Policy to expand delivery options for works to amend the existing highway required to facilitate new development (Ref: PoIDH50003)	Cabinet Cabinet Member for Natural and Built Environment (Daryl Turner)	Developers Statutory Utilities Local Planning Authorities Blue Light Services	Written consultation	S278 Highways Act (1980) Adopted Highways Policy (PoIDH50003) Dorset Highway Works Term Services Contract	Neil Turner, Highway Development Team Leader
2/05/18	Key Decision - Yes Open Update on progress made to take the Purbeck Memorandum of Understanding	Cabinet			Cabinet Report	
13/06/18	Key Decision - Yes Open Medium Term Financial Plan Update and Outturn for 2017/18	Cabinet Cabinet Member for Community and Resources (Tony Ferrari)				Richard Bates, Chief Financial Officer

13/06/18	Key Decision - Yes Open Quarterly Asset Management Report	Cabinet Cabinet Member for Community and Resources (Tony Ferrari)	Environment & Economy, Children's Services, Adult & Community Services Chief Executive's Directorates.	All consultees submit contributions to the report.		Peter Scarlett, Estate and Assets Manager
26/09/18	Key Decision - Yes Open Quarterly Asset Management Report	Cabinet Cabinet Member for Community and Resources (Tony Ferrari)	Environment & Economy, Children's Services, Adult & Community Services Chief Executive's Directorates.	All consultees submit contributions to the report.		Peter Scarlett, Estate and Assets Manager
17/10/18	Key Decision - Yes Open Medium Term Financial Plan Update	Cabinet Cabinet Member for Community and Resources (Tony Ferrari)				Richard Bates, Chief Financial Officer
17/10/18	Key Decision - Yes Decision on the appointment of a strategic development partner for Bridport Care Village Decision on the preferred option for the development sites and finance model Appointment of development partner and decision on preferred detailed option.	Cabinet			Cabinet Report Appendix – Detailed Business Case	

5/12/18	Key Decision - Yes Open Asset Management Report 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	All consultees submit contributions to the report		Peter Scarlett, Estate and Assets Manager
To be scheduled	Key Decision - Yes Residential Care - Children's Services (outcome from consultation)	Cabinet Cabinet Member for Safeguarding (Steve Butler)				
To be scheduled	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.