



**Cabinet Forward Plan  
(Cabinet Meeting Date – 4 April 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**

<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 (1)	Matter for Decision/ Consideration (2)	Decision Maker (3)	Consultees (4)	Means of Consultation (5)	Documents (6)	Lead Officer
7/03/18	Key Decision - Yes <b>Part exempt</b> 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 <b>Open</b> 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 <b>Open</b> 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 <b>Fully exempt</b> Children's Services - Property Update Report	Cabinet  Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney)	Interim Director for Children's Services Director for Environment and Economy Chief Financial Officer Cabinet Member for Community and Resources Cabinet Member for Economy, Education, Learning and Skills	Consultees provided with copy of draft Cabinet report.	Quarterly Asset Management Report - 6 December 2017 Quarterly Asset Management Report - 6 September 2017 Cabinet Report - 17 January 2018	Paul Scothern
7/03/18	Key Decision - Yes <b>Open</b> Dorset County Council Transport 2018-2019 - Setting the cost recovery level for school transport and confirming the 3 and 5 miles eligibility criteria	Cabinet  Cabinet Member for Natural and Built Environment (Daryl Turner)	All schools Neighbouring Local Authorities All Town and Parish Councils All Members Parents and carers	Consultation tracker DCC Admissions website E-mail to:- <ul style="list-style-type: none"> <li>• all district, town and parishes</li> <li>• Members</li> <li>• All schools (requesting they highlight in newsletters and on school website)</li> </ul>	Home to School Transport Policy Post 16 Transport Support Policy	Ed Denham, School Admissions Manager
7/03/18	Key Decision - Yes <b>Open</b> Options for the Relationship between the Council, Schools and Academies	Cabinet  Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney)			LGA Report on this issue	Nick Jarman, Interim Director for Children's Services

7/03/18	Key Decision - Yes <b>Open</b> Approval to procure modular housing units to be temporarily sited on Dorset County Council owned land	Cabinet  Cabinet Member for Community and Resources (Tony Ferrari)				Adam Fitzgerald, Service Development Officer
7/03/18	Key Decision - Yes <b>Fully exempt 3</b> Residential Care - Children's Services (outcome from consultation)	Cabinet  Cabinet Member for Safeguarding (Steve Butler)				Nick Jarman, Interim Director for Children's Services
4/04/18	Key Decision - Yes <b>Open</b> Approval of the introduction of a new policy to identify the key leadership actions for organisations that operate goods and passenger vehicles under an Operator's Licence	Cabinet  Cabinet Member for Natural and Built Environment (Daryl Turner)	Monitoring Officer Service Director Service Managers External organisations	1:1 meetings with key stakeholders Advice and Information from the Senior Traffic Commissioner's Office Freight Transport Association	Leading Transport Safety (Freight Transport Association)	Andrew Martin, Service Director - Highways and Emergency Planning
4/04/18	Key Decision - Yes <b>Open</b> 0-5 Community Offer	Cabinet  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 Formal Consultation in line with Statutory Guidance	0-5 Sufficiency Review Report	Thomas Fowler, Project Manager - Design & Development

4/04/18	Key Decision - Yes <b>Open</b> Bridport Care Village Approval of the business case and to commence procurement of a strategic development partner.	Cabinet  Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)				Adam Fitzgerald, Service Development Officer
4/04/18	Key Decision - Yes <b>Open</b> Sufficiency of SEND Education Provision - Resourced Provision Bases	Cabinet  Cabinet Member for Economy, Education, Learning and Skills (Deborah Croney)				Gary Binstead, Strategy, Partnerships and Performance Service Manager
4/04/18	Key Decision - Yes <b>Open</b> Wareham Railway Crossing To determine the way forward for the County Council in seeking a safe and sustainable means to cross the railway lines at Wareham Station.	Cabinet  Cabinet Member for Natural and Built Environment (Daryl Turner)	Network Rail (NR) The Office of Road and Rail (ORR) Purbeck District Council (PDC)	Open discussion following determination from the ORR and NR in terms of what is deliverable.		Mr Simon Gledhill, Network Management Service Manager
2/05/18	Key Decision - Yes <b>Open</b> 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 (PoIDH5003) Dorset Highway Works Term Services Contract	Neil Turner, Highway Development Team Leader

2/05/18	Key Decision - Yes <b>Open</b> Update on progress made to take the Purbeck Memorandum of Understanding	Cabinet  Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)			Cabinet Report	
2/05/18	Key Decision - Yes <b>Fully exempt</b> 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
13/06/18	Key Decision - Yes <b>Open</b> 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 <b>Open</b> 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 <b>Open</b> 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 <b>Open</b> 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 <b>Open</b> Bridport Care Village Appointment of development partner and approval of the final development model after completion of a procurement exercise.	Cabinet  Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)			Cabinet Report Appendix – Detailed Business Case	Adam Fitzgerald, Service Development Officer
5/12/18	Key Decision - Yes <b>Open</b> 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 arranged	Key Decision - Yes <b>Open</b> 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	

To be arranged	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, Dorset, Bournemouth and Poole
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### 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.

### 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.