



**Cabinet Forward Plan
(Cabinet Meeting Date - 18 July 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
Andrew Parry	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
18/07/18	Key Decision - Yes Open Complex Communication Needs and Social Emotional and Mental Health Specialist Provision	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Andrew Parry)	All schools, neighbouring local authorities, all town and parish councils, all Members and parents and carers.	Published notices in the newspaper media E-mail to all district, town and parishes E-mail to all Members and schools Information on DCC Admissions website	None	Ed Denham, School Admissions Manager
18/07/18	Key Decision - Yes Open Approval of Youth Justice Plan 2018-19	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.	None	David Webb, Service Manager - Dorset Combined Youth Offending Service

18/07/18	<p>Key Decision - Yes Open Home to School Transport and Post 16 Transport Assistance Policy 2019-20</p>	<p>Cabinet Cabinet Member for Economy, Education, Learning and Skills (Andrew Parry)</p>	<p>All schools, neighbouring local authorities, all town and parish councils, all Members, parents and carers</p>	<p>E-mails to stakeholders; all district/town/parishes; Members; all schools Information on DCC Admissions Website</p>	<p>Home to School Transport Assistance Eligibility Policy for Children and Young People attending School 2019-20 Dorset Post 16 Transport Support Policy 2019-20</p>	<p>Ed Denham, School Admissions Manager</p>
18/07/18	<p>Key Decision - No Open Approval of Revised Procurement Strategy and Contract Management Procedure Guide 2018-2020 These underpin Dorset County Council's procurement objectives and contract management principles. In Year 2 (2019-20) these will be revised to reflect the needs and aspirations of the new Dorset Council.</p>	<p>Cabinet Cabinet Member for Community and Resources (Tony Ferrari)</p>			<p>Procurement Strategy Contract Management Procedure Guide</p>	<p>Jim McManus, Chief Accountant</p>

18/07/18	<p>Key Decision - Yes Fully exempt 3</p> <p>Approval of the Business Case for the development of an open framework to procure Learning Disabilities Services from April 2019 with delegated authority to award</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Health and Care (Jill Haynes)</p>	<p>DCC operational teams</p> <p>Poole and Bournemouth LD Commissioners</p> <p>Dorset CCG</p> <p>LD Providers</p> <p>Service users and carers</p> <p>Advocacy groups</p>	<p>Task and Finish Groups and ongoing project groups.</p> <p>Formal meetings and ongoing engagement and co-production</p> <p>Provider market engagement events</p> <p>Use of specialist advocacy groups to support accessible engagement of service provision.</p>	<p>Developing a sustainable commissioning plan for Learning Disabilities in Dorset - Learning Disability Dorset Care & Support Framework</p> <p>Learning Disabilities Supported Living and Sleep in rates 2018</p> <p>SW ADASS - Alder</p> <p>Analysis of hourly rates in South West</p> <p>DCC hourly rate benchmarking</p> <p>UK HCA - A</p> <p>Minimum price for Homecare (January 2018)</p>	<p>Diana Balsom, Commissioning Manager, Housing and Prevention</p>
18/07/18	<p>Key Decision - Yes Open</p> <p>Variation to Dorset Highways Policy to expand delivery options for works to amend the existing highway required to facilitate new development (Ref: PoIDH50003)</p>	<p>Cabinet</p> <p>Cabinet Member for Natural and Built Environment (Daryl Turner)</p>	<p>Developers</p> <p>Statutory Utilities</p> <p>Local Planning Authorities</p> <p>Blue Light Services</p>	<p>Written consultation</p>	<p>S278 Highways Act (1980)</p> <p>Adopted Highways Policy (PoIDH50003)</p> <p>Dorset Highway Works Term Services Contract</p>	<p>Neil Turner, Highway Development Team Leader</p>
26/09/18	<p>Key Decision - Yes Open</p> <p>Quarterly Asset Management Report</p>	<p>Cabinet</p> <p>Cabinet Member for Community and Resources (Tony Ferrari)</p>	<p>Environment & Economy, Children's Services, Adult & Community Services</p> <p>Chief Executive's Directorates.</p>	<p>All consultees submit contributions to the report.</p>		<p>Peter Scarlett, Estate and Assets Manager</p>

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
5/12/18	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
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, Bournemouth, Dorset 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.