



**Cabinet Forward Plan
(Cabinet Meeting Date - 5 September 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
5/09/18	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
5/09/18	Key Decision - Yes Fully exempt To consider additional funding for highway maintenance within the current financial year	Cabinet Cabinet Member for Natural and Built Environment (Daryl Turner)	Member Policy Development Panel on Highway Maintenance convened by the Economic Growth Overview and Scrutiny Committee.	Policy Development Panel Meetings	Policy Development Panel Report	Andrew Martin, Service Director - Highways and Emergency Planning

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 Open Sub-Regional Framework Tender for Independent Special School and College Placements To approve the participation of Dorset County Council in a Sub-regional framework tender led by Bristol City Council with a consortium of Local Authorities in South West and potentially Southern England for Independent Special School and College placements.	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Andrew Parry)	Independent Special Schools and Colleges Partner local authorities within the Consortium and local authorities neighbouring Dorset Children, young people, parents and carers	Market engagement with suppliers Tender Project Steering Group and attendance at meetings of other local authority tendering consortia Engagement with the Dorset Parent Carer Council and Bristol City Council's young people's engagement service	Dorset Special Educational Needs and Disabilities (SEND) Strategy 2018 - 2021 Equality Impact Assessment Dorset Special Educational Needs and Disabilities Strategy 2018	Tom Smith, Contracts and Marketing Development Manager
17/10/18	Key Decision - No Open Defining a New Relationship between the Council, Schools and Academies	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Andrew Parry)	Dorset schools and academies	Consultation events on 29 Jan and 9 Jul 2018 Headteacher briefing on 20 Sept 2018	Cabinet Report 8 March 2018 - The Relationship between the Council, Schools and Academies	Andy Reid, Assistant Director - Schools and Learning

17/10/18	<p>Key Decision - No Open</p> <p>Response to Two Government Consultations:-</p> <ol style="list-style-type: none"> 1) Permitted development for shale gas exploration (Ministry of Housing, Communities and Local Government) 2) Inclusion of shale gas in Nationally Significant Infrastructure Project regime (Dept for Business, Energy & Industrial Strategy) 	<p>Cabinet</p> <p>Cabinet Member for Natural and Built Environment (Daryl Turner)</p>	-	-	National Planning Policy Framework Overarching National Policy Statement for Energy (EN-1)	Mike Garrity, County Planning, Minerals and Waste Team Leader
5/12/18	<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>	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	<p>Key Decision - Yes Open</p> <p>Health and Wellbeing Board Update</p>	<p>Cabinet</p> <p>Leader of the Council (Rebecca Knox)</p>	-	-	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.