

# Cabinet Forward Plan (Cabinet Meeting Date - 5 December 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

<u>Jill Haynes</u> 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: I.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
5/12/18	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.	None	Peter Scarlett, Estate and Assets Manager
5/12/18	Key Decision - Yes Fully exempt Approval of Changes to Special Educational Needs and Disability Transport Policy (SEND)	Cabinet Cabinet Member for Economy, Education, Learning and Skills (Andrew Parry)	-	-	None	Nick Jarman, Corporate Director for Children's Services
5/12/18	Key Decision - Yes Open Approval of Strategic Documents linked to new Code of Practice including: Revised Highways Asset Management Plan, Revised Maintenance Plan, New CoP for the Classification of Highway Safety Hazards and Defects and Winter Maintenance Plan.	Cabinet  Cabinet Member for Natural and Built Environment (Daryl Turner)	Policy Development Panel	-	None	Michael Hansford, Asset and Performance Team Leader, Highways

5/12/18	Key Decision - Yes Open Home Election Bill - EHE Report	Cabinet  Cabinet Member for Economy, Education, Learning and Skills (Andrew Parry)	-	-	Home Education Duty of Local Authorities Bill)	Nick Jarman, Corporate Director for Children's Services
Meeting Date	Key Decision - Yes Open Health and Wellbeing Board Update	Cabinet  Leader of the Council (Rebecca Knox)	-	-	None	

### **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.