# Dorset County Council

### Cabinet Forward Plan (Cabinet Meeting Date - 16 January 2019)

**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: I.d.gallagher@dorsetcc.gov.uk).

| Date of<br>meeting<br>(1) | Matter for Decision/<br>Consideration<br>(2)  | Decision<br>Maker<br>(3)   | Consultees<br>(4) | Means of<br>Consultation<br>(5) | Documents<br>(6) | Lead Officer   |
|---------------------------|---|--|-------------------|---------------------------------|------------------|--|
| To be<br>scheduled        | Key Decision - Yes<br><b>Open</b><br>Approval of Changes to Special<br>Educational Needs and<br>Disability Transport Policy | Cabinet<br>Cabinet Member for<br>Economy,<br>Education, Learning<br>and Skills (Andrew<br>Parry) |                   |                                 |                  | Nick Jarman,<br>Corporate Director<br>for Children's<br>Services |
| To be<br>scheduled        | Key Decision - Yes<br><b>Open</b><br>Health and Wellbeing Board<br>Update   | Cabinet<br>Leader of the<br>Council (Rebecca<br>Knox)  | -                 | -                               | None             | Sam Crowe, Acting<br>Director of Public<br>Health                |

### **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

| ls this item<br>a Key<br>Decision | Date of meeting of the Cabinet | Matter for<br>Decision/Consideration | Agreement to<br>Exception,<br>Urgency or<br>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.