



# Cabinet

**Date:** Tuesday, 19 January 2021

**Time:** 10.00 am

**Venue:** MS Teams Live Event

**Membership: (Quorum 3)**

Spencer Flower (Chairman), Peter Wharf (Vice-Chairman), Ray Bryan, Graham Carr-Jones, Tony Ferrari, Laura Miller, Andrew Parry, Gary Suttle, Jill Haynes, David Walsh, Cherry Brooks, Piers Brown, Simon Gibson, Nocturin Lacey-Clarke, Byron Quayle and Jane Somper

**Chief Executive:** Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Kate Critchel 01305 252234 - [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.gov.uk)**

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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

There is a Hearing Loop Induction System available for public use on request. Please speak to a Democratic Services Officer for assistance in using this facility.

## **Recording, photographing and using social media at meetings**

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Protocol for filming and audio recording of public council meetings.

# **A G E N D A**

## **Page No.**

### **6 FORWARD PLAN**

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To consider the Cabinet Forward Plan.



**The Cabinet Forward Plan - January 2021 to April 2021(Published 17 December 2020) updated on 7 January 2021  
For the period 1 JANUARY 2021 to 30 APRIL 2021  
(Publication date – 17 DECEMBER 2020)**

**Explanatory Note:**

This Forward Plan contains future items to be considered by the Cabinet and Council. It is published 28 days before the next meeting of the Committee. The plan includes items for the meeting including key decisions. Each item shows if it is 'open' to the public or to be considered in a private part of the meeting.

**Definition of Key Decisions**

- Key decisions are defined in Dorset Council's Constitution as decisions of the Cabinet which are likely to -
- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates (**Thresholds - £500k**); or
  - (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority."

In determining the meaning of "*significant*" for these purposes the Council will have regard to any guidance issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000 Act. Officers will consult with lead members to determine significance and sensitivity.

**Cabinet Portfolio Holders 2020/21**

<b>Spencer Flower</b>	Leader / Governance, Performance and Communications
<b>Peter Wharf</b>	Deputy Leader / Corporate Development and Change
<b>Gary Suttle</b>	Finance, Commercial and Capital Strategy
<b>Ray Bryan</b>	Highways, Travel and Environment
<b>Tony Ferrari</b>	Economic Growth, Assets & Property
<b>David Walsh</b>	Planning
<b>Jill Haynes</b>	Customer and Community Services
<b>Andrew Parry</b>	Children, Education, Skills and Early Help
<b>Laura Miller</b>	Adult Social Care and Health
<b>Graham Carr-Jones</b>	Housing and Community Safety

Subject / Decision	Decision Maker	Decision Due Date	Other Committee Date	Portfolio Holder	Officer Contact
<b>January</b>					
<b>Children's Services Provision</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021		Portfolio Holder for Children, Education, Skills and Early Help	<i>Stuart Riddle, Senior Manager</i> <i>Stuart.Riddle@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>
<b>Budget Strategy Report</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021	Dorset Council - People and Health Scrutiny Committee Dorset Council - Place and Resources Scrutiny Committee	Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>Dorset Council Budget - Quarterly Performance Report - Q3</b>  Key Decision - <b>No</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021	Dorset Council - Audit and Governance Committee 22 Feb 2021	Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>Recommendations for spending Community Infrastructure Levy funding</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021		Portfolio Holder for Planning	<i>Andrew Galpin, Infrastructure &amp; Delivery Planning Manager</i> <i>andrew.galpin@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>

Subject / Decision	Decision Maker	Decision Due Date	Other Committee Date	Portfolio Holder	Officer Contact
<b>Dorset Council School Admissions Arrangements and Coordinated Scheme</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021		Portfolio Holder for Children, Education, Skills and Early Help	<i>Ed Denham, School Admissions Manager</i> <a href="mailto:ed.denham@dorsetcouncil.gov.uk">ed.denham@dorsetcouncil.gov.uk</a> <i>Executive Director, People - Children (Theresa Leavy)</i>
<b>Equality, Diversity &amp; Inclusion Strategy and action plan</b>  Key Decision - <b>No</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021	Dorset Council - People and Health Overview Committee 14 Dec 2020	Deputy Leader - Corporate Development and Change	<i>Susan Ward-Rice, Equalities and Diversity Officer</i> <a href="mailto:susan.ward-rice@dorsetcouncil.gov.uk">susan.ward-rice@dorsetcouncil.gov.uk</a> <i>Chief Executive (Matt Prosser)</i>
<b>Current &amp; Future Changes to the Charging and Financial Assessment policy</b>  Key Decision - <b>No</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	19 Jan 2021	Dorset Council - People and Health Overview Committee 14 Dec 2020	Portfolio Holder for Adult Social Care and Health	<i>Nicola Fowler, Financial Assessments Team Manager</i> <a href="mailto:n.fowler@dorsetcc.gov.uk">n.fowler@dorsetcc.gov.uk</a> <i>Executive Director, People - Adults (Mathew Kendall)</i>
<b>March</b>					
<b>Dorset Council Plan Quarterly Performance Report - Q3</b>  Key Decision - <b>No</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	2 Mar 2021	Dorset Council - Audit and Governance Committee 22 Feb 2021	Deputy Leader - Corporate Development and Change	<i>Bridget Downton, Head of Business Insight and Corporate Communications, Rebecca Forrester, Business Intelligence &amp; Performance</i> <a href="mailto:rebecca.forrester@dorsetcouncil.gov.uk">rebecca.forrester@dorsetcouncil.gov.uk</a> <i>Chief Executive (Matt Prosser)</i>

Subject / Decision	Decision Maker	Decision Due Date	Other Committee Date	Portfolio Holder	Officer Contact
<b>Tourist Information Centres - Consultation responses next steps in relation to Dorset Council Tourist Information Centres</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	2 Mar 2021	Dorset Council - Place and Resources Overview 25 Feb 2021	Portfolio Holder for Customer and Community Services	<i>Bridget Downton, Head of Business Insight and Corporate Communications,            Tracy McGregor, Service Manager for Libraries            tracy.mcgregor@dorsetcouncil.gov.uk            Executive Director, Place (John Sellgren)</i>
<b>West Parley Eastern Link Road - Forward Funding</b>  Key Decision - <b>Yes</b> Public Access - <b>Fully exempt</b>  The BCP Cabinet of May 2018 approved the use of £2 million of corporate funding to forward fund the construction of the West Parley Eastern Link Road. This funding is to be repaid by developers on reaching certain agreed development triggers for an associated mixed use residential and commercial development. This item seeks to reaffirm the Council's commitment to forward funding and agreement of associated terms.	Dorset Council - Cabinet	2 Mar 2021		Portfolio Holder for Highways, Travel and Environment	<i>Neil Turner, Development Team Leader, Highways            neil.turner@dorsetcouncil.gov.uk            Executive Director, Place (John Sellgren)</i>
<b>Dorset and BCP Joint Local Transport Plan Development</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>  Report seeks support to review & refresh the joint Local Transport Plan with BCP to align with the emerging	Dorset Council - Cabinet	2 Mar 2021		Portfolio Holder for Highways, Travel and Environment	<i>Wayne Sayers, Transport Planning Manager            wayne.sayers@dorsetcouncil.gov.uk            Executive Director, Place (John Sellgren)</i>

Subject / Decision	Decision Maker	Decision Due Date	Other Committee Date	Portfolio Holder	Officer Contact
Local Plans and other recent policy changes. The new plan will steer our future transport strategy for Dorset and how we spend our £1.9M annual allocation from DfT.					
<b>Interim Dorset Heath Air Quality Strategy</b>  Key Decision - <b>No</b> Public Access - <b>Open</b>  The strategy outlines the policies & mitigation approach to the impact of vehicular emissions from new development on protected habitats & species.	Dorset Council - Cabinet	2 Mar 2021		Portfolio Holder for Planning, Portfolio Holder for Highways, Travel and Environment	<i>Sue Bellamy, Senior Planning Policy Officer sue.bellamy@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
<b>Procurement Forward Plan report - Over £500k (2021-2022)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>  To approve all proposed individual key decisions with financial consequences of £500k or more for procurement activity during the period 2021-2022.	Dorset Council - Cabinet	2 Mar 2021		Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>April</b>					

<b>Dorset Cultural Strategy 2021 - 2026</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	6 Apr 2021	Dorset Council - People and Health Overview Committee 4 Mar 2021	Portfolio Holder for Customer and Community Services	<i>Paul Rutter, Service Manager for Leisure Services paul.rutter@dorsetcouncil.gov.uk</i>
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Subject / Decision	Decision Maker	Decision Due Date	Other Committee Date	Portfolio Holder	Officer Contact
					<i>Executive Director, Place (John Sellgren)</i>
<b>Dorset Council Budget Quarterly Performance Report - Q4</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	6 Apr 2021	Dorset Council - Audit and Governance Committee 19 Apr 2021	Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>Our Digital Vision</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>  To adopt the Dorset Council's Digital Vision and action plan.	Dorset Council - Cabinet	6 Apr 2021	Dorset Council - Place and Resources Overview Committee 25 Feb 2021	Deputy Leader - Corporate Development and Change	<i>Deborah Smart, Corporate Director – Digital &amp; Change</i> <i>deborah.smart@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>Dorset Council Climate and Ecological Emergency Strategy</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>  Following public consultation, this report will present the results of the consultation and the post consultation updated final version of the Climate and Ecological Emergency Strategy for approval.	Dorset Council	15 Apr 2021	Dorset Council - Place and Resources Scrutiny Committee Dorset Council - Cabinet 25 Mar 2021 6 Apr 2021	Portfolio Holder for Highways, Travel and Environment	<i>Antony Littlechild, Community Energy Manager</i> <i>antony.littlechild@dorsetcouncil.gov.uk, Matt Reeks, Service Manager for Coast and Greenspace</i> <i>matt.reeks@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>



### **Private/Exempt Items for Decision**

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 shadow council 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.

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