

Date of committee: 3 March 2020

Date published (by email): 3 March 2020

Date of implementation: 10 March 2020

**DECISIONS OF THE DORSET COUNCIL - CABINET  
3 MARCH 2020**

The following decisions were made by the Cabinet on 3 March 2020 and will come into force and may be implemented on xxx unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Overview and Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is **9 March 2020**

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Kate Critchel on 01305 252234

## **7 QUARTERLY FINANCE REPORT**

### Decision

- (a) That the forecast for Dorset Council's position at the end of Quarter 3 and the movements since Quarter 2 be noted;
- (b) That the actions to improve the position during the year be received and noted;
- (c) That the impact of any overspend on reserves and the general fund be noted.

### Reason for the Decision

To review the forecast quarterly to ensure any risks to the in-year position are appropriately addressed and the impact on the MTFP and longer-term position is understood.

## **8 PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2020-21)**

### Decision

That the procurements and awards of proposed contracts (as set out in appendix A of the report) be approved.

*In giving the approval, members were approving known/likely procurement set for implementation during 2020/21 (or as specifically noted otherwise) on terms to be agreed by the delegated officer, Corporate Director or Portfolio Holder for each arrangement.*

*Procurements exceeding the key decision threshold which are not yet identified will be subject to a separate report or approval during 2020/21, as need arises.*

### Reason for the Decision

Cabinet is required to approve all key decisions with financial consequences of £500K or more. It is also good governance to provide cabinet with a summary of all proposed procurements prior to them formally commencing.

## **9 DORSET COUNCIL PLAN OUTLINE PERFORMANCE FRAMEWORK**

### Decision

That the quarterly high-level performance framework for the Council Plan be agreed.

### Reason for the Decision

To ensure progress towards the council plan is measured and monitored.

## **10 DORSET HEATHLANDS FRAMEWORK 2020-2025 SUPPLEMENTARY PLANNING DOCUMENT**

### Decision

- (a) That the updated Dorset Heathland Planning Framework 2020-2025 Supplementary Planning Document (SPD), with any updates, and the SPD be implemented from 1 April 2020;
- (b) That the Service Manager for Spatial Planning and the Portfolio Holder for Planning, be delegated authority to sign off and make changes as a result of the Cabinet meeting of 3 March 2020 and Bournemouth, Poole and Christchurch Council (BCP).

### Reason for the Decision

- (i) Due to different report deadlines the SPD is still to be agreed by BCP Council.
- (ii) To ensure the Council maintains a planning framework for mitigating impact of new residential, tourist accommodation and equestrian development on Dorset Heathland. The document once adopted will have significant weight in decision making, when determining relevant planning applications. It will enable the Council, as Competent Authority under the Habitats Regulations, in combination with the appropriate assessments at planning application stage, the certainly that the impact of development can be mitigated avoiding an adverse effect upon Dorset Heathland.

## **11 RECOMMENDATION FROM PLACE SCRUTINY COMMITTEE - SINGLE USE PLASTIC POLICY**

### Decision

That the Single Use Plastic Policy be adopted.

### Reason for the Decision

Bringing consistency of approaches to reducing Single Use Plastic (SUP) throughout Dorset Council offices and services.

## **14 EXEMPT BUSINESS**

### Decision

That the press and the public be excluded for the following item (item15) in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

## **15 RESIDENTIAL SUFFICIENCY**

### Decision

- (a) That options 5,9 and 11, as set out within the exempt report of 3 March 2020, be approved;
- (b) That authority be delegated to the Executive Director People – Children’s for capital and revenue expenditure, as detailed within the report to Cabinet of 3 March 2020.

### Reason for the decision

To ensure residential sufficiency.