



## Resources Scrutiny Committee

**Date:** Tuesday, 16 July 2019  
**Time:** 10.00 am  
**Venue:** Committee Rooms A and B, South Walks House,  
South Walks Road, Dorchester, DT1 1UZ (DT1  
1EE for sat nav)

**Membership: (Quorum 3)**

Piers Brown (Chairman), Mike Parkes (Vice-Chairman), Andy Canning, Beryl Ezzard, Barry Goringe, Brian Heatley, Sherry Jespersen, Howard Legg, Julie Robinson and David Shortell

**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 Helen Whitby 01305 224187 - [helen.whitby@dorsetcouncil.gov.uk](mailto:helen.whitby@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.

# AGENDA

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## 1 APOLOGIES

To receive any apologies for absence.

## 2 DECLARATIONS OF INTEREST

To receive any declarations of interest.

## 3 TERMS OF REFERENCE

To note the Committee's terms of reference:-

Overview and scrutiny is a statutory activity of the Council, its powers and responsibilities are set out in detail the Council's Constitution. The Council will appoint members to 4 Overview and Scrutiny Committees:- **Health, People, Place and Resources.**

Each Overview and Scrutiny Committee will perform all those functions conferred on it by the Local Government Act 2000 and each committee can review and scrutinise decisions and actions made by the Council, relevant to their area.

## 4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

## 5 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

## 6 CORPORATE AND POLITICAL STRUCTURE AND HOW THESE RELATE TO THE RESOURCES OVERVIEW COMMITTEE

5 - 6

The Executive Director of Corporate Development will talk through the attached diagram to explain the remit of the Resources Scrutiny committee and to clarify the lead Cabinet Members and Lead officers for each of the areas of responsibility.

## **7 HOW DO WE REACH THE DECISION TO TENDER**

An introduction to the Commercial activities of Dorset Council. The presentation will describe the tendering process, including how we reach the decision to tender, and the subsequent evaluation and award process.

## **8 RESOURCES SCRUTINY COMMITTEE WORK PROGRAMME**

Following this meeting of the Resources Scrutiny Committee, a member development session will be held on developing the future work programme of the Committee. The session will be facilitated by Ann Reeder of Frontline Consulting.

## **9 CABINET FORWARD PLAN**

7 - 24

To consider the Cabinet's Forward Plan which was published on 1 July 2019.

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## The Remit of the Resources Scrutiny Committee

Portfolio Title & Services	SLT/CLT Support	Member
<b>1.Portfolio Holder - Governance, Performance &amp; Communications</b> <ul style="list-style-type: none"> <li>• Business insight, performance, policy and communications</li> <li>• Democratic Services &amp; Elections</li> <li>• Legal Services &amp; Assurance</li> </ul>	Chief Executive – Matt Prosser  Corporate Director – Legal & Democratic Services (MO) – Jonathan Mair	<b>Cllr Spencer Flower (Leader)</b>
<b>2.Portfolio Holder for Corporate Development &amp; Change</b> <ul style="list-style-type: none"> <li>• Enterprise Architecture &amp; Strategic Solutions</li> <li>• Project Management Office - Transformation</li> <li>• Digital &amp; Change</li>   <li>• HR &amp; OD</li> </ul>	Executive Director – Corporate Development (S151) – Aidan Dunn Corporate Director – Digital & Change (Rich Pascoe interim)  Corporate Director – HR & OD (David McIntosh)	<b>Cllr Peter Wharf (Deputy Leader)</b>
<b>3.Portfolio Holder for Finance, Commercial and Assets</b> <ul style="list-style-type: none"> <li>• Revenues &amp; Benefits</li> <li>• Financial Operations</li> <li>• Procurement</li> </ul>	Executive Director – Corporate Development (S151) – Aidan Dunn Corporate Director Finance & Commercial (Jim McManus - interim)	<b>Cllr Tony Ferrari</b>
<ul style="list-style-type: none"> <li>• Assets &amp; Property</li> </ul>	Executive Director – Place – John Sellgren Corporate Director – Economic Growth & Infrastructure – Matthew Piles	<b>Cllr Tony Ferrari</b>

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**Cabinet Forward Plan - July 2019  
For the period 30 JULY 2019 to 30 JUNE 2020  
(publication date – 1 JULY 2019)**

**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.

**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.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Adoption of the Dorset and BCP Waste Plan</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	<p>Dorset Council - Cabinet</p> <p>Dorset Council</p>	<p>25 Jun 2019</p> <p>18 Jul 2019</p>	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	<p>Dorset and BCP Waste Plan</p>	<p>Lead member - Cabinet Member for Highways, Travel and Environment</p> <p>Cabinet Member for Planning</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p><b>Forward Plan</b></p> <p>Key Decision - <b>No</b> Public Access - <b>Open</b></p>	<p>Dorset Council - Cabinet</p>	<p>30 Jul 2019</p>	<p><u>Consultees:</u> Members Officers</p> <p><u>Means of Consultation:</u> Meetings</p>	<p>None</p>	<p>Lead member - Leader of the Council</p> <p><i>Lead officer - Lee Gallagher, Democratic Services Manager lee.gallagher@dorsetcouncil.gov.uk</i></p>
<p><b>Climate Change Executive Advisory Panel Update</b></p> <p>Key Decision - <b>No</b> Public Access - <b>Open</b></p>	<p>Dorset Council - Cabinet</p>	<p>30 Jul 2019</p>	<p><u>Consultees:</u> Cabinet Member Officers Executive Advisory Panel Expert contributors Public</p> <p><u>Means of Consultation:</u> Meetings Correspondence</p>	<p>Minutes from meetings</p>	<p>Lead member - Cabinet Member for Highways, Travel and Environment</p> <p><i>Lead officer - Karyn Punchard, Corporate Director of Place Services karyn.punchard@dorsetcouncil.gov.uk</i></p>



Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Better Care Fund (recommendation from Health and Wellbeing Board)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	30 Jul 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Adult Social Care and Health  <i>Lead officer - Mathew Kendall, Executive Director of People - Adults</i> <i>mathew.kendall@dorsetcouncil.gov.uk</i>
<b>Annual Governance Statement</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	30 Jul 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Leader of the Council  <i>Lead officer - Jonathan Mair, Corporate Director - Legal &amp; Democratic Service</i> <i>Monitoring Officer</i> <i>jonathan.mair@dorsetcouncil.gov.uk</i>
<b>Quarter 1 Budget Report 2019/20</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	30 Jul 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Finance, Commercial and Assets  <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development</i> <i>S151</i> <i>aidan.dunn@dorsetcouncil.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Council Tax Subsidy for Care Leavers</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p> <p>To consider the Council providing a Council tax subsidy for young people who have been in the care of the Council. The Council has corporate parenting responsibilities for care leavers which include supporting their successful transition into adulthood and ensuring that they have suitable accommodation. To provide a subsidy would improve the local offer for care leavers and support their move to independence, while also ensuring that they feel part of the "family" of the Council.</p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u> Lead officers Members</p> <p><u>Means of Consultation:</u> Meetings Discussion Email</p>	DfE Guidance - Applying corporate parenting principles to looked-after children and care leavers	<p>Lead member - Cabinet Member for Children, Education and Early Help, Cabinet Member for Finance, Commercial and Assets</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i></p>
<p><b>Looked After Children Reduction Strategy</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Children, Education and Early Help</p> <p><i>Lead officer - Mary Taylor, Acting Assistant Director for Care and Protection mary.taylor@dorsetcouncil.gov.uk</i></p>
<p><b>Wareham Neighbourhood Plan - Independent Examiners report and progress to Referendum</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Planning</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Motcombe Neighbourhood Plan 2017 - 2027 - Independent Examiner's Report and progress to Referendum</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u> There will be ongoing dialogue with Motcombe Parish Council (the Qualifying Body) prior to a decision being made.</p> <p><u>Means of Consultation:</u> The plan has been subject to a large amount of consultation as it has been produced. There is unlikely to be any further consultation once the Examiner's Report has been published. The final version of the plan, as modified, will be subject to referendum subject to Cabinet agreeing this.</p>	Motcombe Neighbourhood Plan 2017 to 2027 Examiner's Report (including recommended modifications)	<p>Lead member - Cabinet Member for Planning</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p><b>Housing Infrastructure Fund: Gillingham</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Highways, Travel and Environment, Cabinet Member for Housing</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p><b>Approval of Homes England Housing Infrastructure Fund (HIF) Grant Determination Agreement for submission - Gillingham Principal Street</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Housing, Cabinet Member for Highways, Travel and Environment</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Capital funding option for the West Bay Coastal Improvements Project</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Fully exempt</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u> Relevant Portfolio Holders and Local Members</p> <p><u>Means of Consultation:</u> Email</p>	West Bay Coastal Improvements Project Brief Lease of the Campfield Site at West Bay Current adopted Local Plan Independent Valuation Report (awaiting receipt)	<p>Lead member - Councillor Ray Bryan, Councillor Tony Ferrari</p> <p><i>Lead officer - Greg Northcote, Estates Manager greg.northcote@dorsetcouncil.gov.uk</i></p>
<p><b>Promoting Independence Business Case (options appraisal for aids, adaptation and assistive technology contracts)</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Part exempt</b></p>	Dorset Council - Cabinet	1 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Adult Social Care and Health</p> <p><i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i></p>
<p><b>Superfast Broadband - To invest funds, made up from grant from the Department of Food and Rural Affairs (DEFRA) and contract outturns</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Part exempt</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u></p> <ul style="list-style-type: none"> <li>• Local and national broadband providers</li> <li>• DEFRA</li> <li>• Broadband Delivery UK</li> <li>• Superfast Programme Board and Team</li> </ul> <p><u>Means of Consultation:</u> Email, telephone, structured discussions, formal open market review.</p>	Outline Business Case	<p>Lead member - Cabinet Member for Economic Growth and Skills</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Somerley Household Recycling Centre - Hampshire County Council charges for Dorset residents</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Part exempt</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u> East Dorset councillors; DWP Joint Committee; Local residents in East Dorset</p> <p><u>Means of Consultation:</u> Meeting with Hampshire County Council (HCC) 19/12/18; Meetings with East Dorset councillors; Public survey 14/02-14/03/19</p>	Report to HCC; HWRC Cross Border Charging Update 29/10/18; Letter from Cllr Humby (HCC) 16/10/18	<p>Lead member - Cabinet Member for Customer, Community and Regulatory Services</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p><b>Procurement and award for provision of building cleaning that exceeds £5m in total contract value</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Part exempt</b></p>	Dorset Council - Cabinet	30 Jul 2019	<p><u>Consultees:</u> Service and programme lead(s)</p> <p><u>Means of Consultation:</u> Directorate and organisation lead(s)</p>	Forward plan report to tender for the provision of building cleaning	<p>Lead member - Cabinet Member for Finance, Commercial and Assets</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i></p>
<p><b>Statement of Accounts and Outturn 2018/19</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	3 Sep 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Finance, Commercial and Assets</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Children's Residential Provision</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	3 Sep 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Children, Education and Early Help  <i>Lead officer - Sarah Parker, Executive Director of People - Children            sarah.parker@dorsetcouncil.gov.uk</i>
<b>Children's Safeguarding Annual Report</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	3 Sep 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Children, Education and Early Help  <i>Lead officer - Sarah Parker, Executive Director of People - Children            sarah.parker@dorsetcouncil.gov.uk</i>
<b>Internal Audit Plan (via Audit and Governance Committee)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	3 Sep 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Leader of the Council  <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151            aidan.dunn@dorsetcouncil.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Internal Audit Annual Report (via Audit and Governance Committee)</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	3 Sep 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Leader of the Council</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i></p>
<p><b>Adult Safeguarding Annual Report</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	3 Sep 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Adult Social Care and Health</p> <p><i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i></p>
<p><b>Adoption of the Dorset and BCP Mineral Sites Plan</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	<p>Dorset Council - Cabinet</p> <p>Dorset Council</p>	<p>1 Oct 2019</p> <p>17 Oct 2019</p>	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	Dorset and BCP Mineral Sites Plan	<p>Lead member - Cabinet Member for Planning</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Children's Services - 0-5 Year Provision - Review</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	1 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Children, Education and Early Help</p> <p><i>Lead officer - Claire Shiels, Assistant Director for Commissioning and Partnerships c.shiels@dorsetcouncil.gov.uk</i></p>
<p><b>Draft Corporate Plan</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	1 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Leader of the Council</p> <p><i>Lead officer - Matt Prosser, Chief Executive Designate matt.prosser@dorsetcouncil.gov.uk</i></p>
<p><b>Youth Justice Plan</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	<p>Dorset Council - Cabinet</p> <p>Dorset Council</p>	<p>1 Oct 2019</p> <p>21 Nov 2019</p>	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Children, Education and Early Help</p> <p><i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i></p>



Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Unreasonable Complaints Policy</b></p> <p>Key Decision - <b>No</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	1 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Customer, Community and Regulatory Services</p> <p><i>Lead officer - Jonathan Mair, Corporate Director - Legal &amp; Democratic Service Monitoring Officer jonathan.mair@dorsetcouncil.gov.uk</i></p>
<p><b>Making of Wareham Neighbourhood Plan</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	1 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Planning</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p><b>Equalities Policy</b></p> <p>Key Decision - <b>No</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	1 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Leader of the Council</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Adult Social Care - Direct Payments</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	1 Oct 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Adult Social Care and Health  <i>Lead officer - Mathew Kendall, Executive Director of People - Adults            mathew.kendall@dorsetcouncil.gov.uk</i>
<b>Calendar of Meetings</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council	17 Oct 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>		Lead member - Leader of the Council  <i>Lead officer - Jonathan Mair, Corporate Director - Legal &amp; Democratic Service            Monitoring Officer            jonathan.mair@dorsetcouncil.gov.uk</i>
<b>Quarter 2 - Budget Update</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	5 Nov 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Finance, Commercial and Assets  <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development            S151            aidan.dunn@dorsetcouncil.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Children's Services - High Needs Block Reduction Strategy</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	5 Nov 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Children, Education and Early Help  <i>Lead officer - Sarah Parker, Executive Director of People - Children</i> <i>sarah.parker@dorsetcouncil.gov.uk</i>
<b>Community Safety Plan (via Place Scrutiny Committee)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet  Dorset Council	5 Nov 2019  21 Nov 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Housing  <i>Lead officer - Andy Frost, Community Safety and Drug Action Manager</i> <i>andy.frost@dorsetcouncil.gov.uk</i>
<b>Substance Misuse Strategy (via Place Scrutiny Committee)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet  Dorset Council	5 Nov 2019  21 Nov 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Housing  <i>Lead officer - Andy Frost, Community Safety and Drug Action Manager</i> <i>andy.frost@dorsetcouncil.gov.uk</i>
<b>Reducing Reoffending Strategy (via Place Scrutiny Committee)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet  Dorset Council	5 Nov 2019  21 Nov 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Housing  <i>Lead officer - Andy Frost, Community Safety and Drug Action Manager</i> <i>andy.frost@dorsetcouncil.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>School Admissions Policy</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	5 Nov 2019	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Children, Education and Early Help  <i>Lead officer - Sarah Parker, Executive Director of People - Children</i> <i>sarah.parker@dorsetcouncil.gov.uk</i>
<b>Budget (MTFP/Council tax/Capital Programme/Treasury Mgt Strategy)</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet  Dorset Council - Cabinet  Dorset Council	10 Dec 2019  28 Jan 2020  13 Feb 2020	<u>Consultees:</u>  <u>Means of Consultation:</u>		Lead member - Cabinet Member for Finance, Commercial and Assets  <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151</i> <i>aidan.dunn@dorsetcouncil.gov.uk</i>
<b>Major Waste Disposal Contracts following competitive tender process</b>  Key Decision - <b>Yes</b> Public Access - <b>Fully exempt</b>	Dorset Council - Cabinet	10 Dec 2019	<u>Consultees:</u> Dorset Waste Partnership Joint Committee Dorset Council Procure to Pay Dorset Council Internal & External Legal Advice  <u>Means of Consultation:</u> Joint Committee report in January 2018 and regular updates with the Chairman of the Dorset Waste Partnership Joint Committee. Legal and Procurement support throughout drafting of documents.	Dorset Waste Partnership Joint Committee minutes - 15 January 2018 (minutes 10 and 11)	Lead member - Cabinet Member for Customer, Community and Regulatory Services  <i>Lead officer - Karyn Punchard, Corporate Director of Place Services</i> <i>karyn.punchard@dorsetcouncil.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p><b>Dorset Joint Health and Wellbeing Strategy</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	10 Dec 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Cabinet Member for Adult Social Care and Health</p> <p><i>Lead officer - Sam Crowe, Acting Director of Public Health</i> <i>s.crowe@dorsetcc.gov.uk</i></p>
<p><b>Endorsement of the Dorset &amp; East Devon Coast World Heritage Site Partnership Plan</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Open</b></p>	Dorset Council - Cabinet	10 Dec 2019	<p><u>Consultees:</u> Multiple partner organisations with responsibility for management of the coast</p> <p><u>Means of Consultation:</u> Stakeholder engagement and formal consultation on the draft plan</p>	Dorset & East Devon Coast World Heritage Site Partnership Plan	<p>Lead member - Cabinet Member for Highways, Travel and Environment</p> <p><i>Lead officer - Ken Buchan, Coast &amp; Countryside Service Manager</i> <i>ken.buchan@dorsetcouncil.gov.uk</i></p>
<p><b>Pay Policy Statement</b></p> <p>Key Decision - <b>Yes</b> Public Access - <b>Part exempt</b></p>	Dorset Council	13 Feb 2020	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Deputy Leader - Corporate Development and Change</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151</i> <i>aidan.dunn@dorsetcouncil.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Housing Allocations Policy</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	7 Apr 2020	<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Housing  <i>Lead officer - Mathew Kendall, Executive Director of People - Adults            mathew.kendall@dorsetcouncil.gov.uk</i>
<b>Constitution Review</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet	5 May 2020	<u>Consultees:</u> Members Officers Service areas  <u>Means of Consultation:</u> Meetings Consultation Correspondence	Dorset Council Constitution (approved in February 2019)	Lead member - Leader of the Council  <i>Lead officer - Jonathan Mair, Corporate Director - Legal &amp; Democratic Service            Monitoring Officer            jonathan.mair@dorsetcouncil.gov.uk</i>
<b>Area Neighbourhood Plan - Independent Examiners Report and progress to Referendum</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet		<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Planning  <i>Lead officer - John Sellgren, Executive Director, Place            jsellgren@dorset.gov.uk</i>
<b>Car Parking Charges and Tariffs</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet		<u>Consultees:</u> Parking Managers Budget Working Group (December 2018)  <u>Means of Consultation:</u> Meeting	None	Lead member - Cabinet Member for Highways, Travel and Environment  <i>Lead officer - John Sellgren, Executive Director, Place            jsellgren@dorset.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Making of Arne Neighbourhood Plan</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet		<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Housing  <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>
<b>Wool Neighbourhood Plan - Independent Examiner report and progress to Referendum</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet		<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Planning  <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>
<b>Making of Wool Neighbourhood Plan</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet		<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Planning  <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>
<b>Submit Gypsy and Traveller Site Allocations DPD to Secretary of State</b>  Key Decision - <b>Yes</b> Public Access - <b>Open</b>	Dorset Council - Cabinet		<u>Consultees:</u>  <u>Means of Consultation:</u>	None	Lead member - Cabinet Member for Planning  <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>

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