



Cabinet Forward Plan - January 2020
For the period 30 DECEMBER 2019 to 30 April 2020
(publication date – 30 DECEMBER 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.

Cabinet Portfolio Holders 2019/20

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

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|--|--------------------------|--------------------------|---|--|--|
| Budget (MFTP/Council tax/Capital Programme/Treasury Mgt Strategy) Key Decision - Yes Public Access - Open | Dorset Council | 18 Feb 2020 | Dorset Council - Cabinet 28 Jan 2020 | Portfolio Holder for Finance, Commercial and Assets | <i>Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk</i> |
| Dorset Council Plan Key Decision - Yes Public Access - Open | Dorset Council | 18 Feb 2020 | Dorset Council - Cabinet 28 Jan 2020 | Deputy Leader - Corporate Development and Change | <i>Bridget Downton, Head of Business Insight and Corporate Communications Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i> |
| Statement of Community Involvement Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 28 Jan 2020 | | Portfolio Holder for Planning | <i>Ed Gerry, Principal Planning Policy Team Leader ed.gerry@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i> |
| Unreasonable Complaints Policy Key Decision - No Public Access - Open | Dorset Council - Cabinet | 28 Jan 2020 | | Portfolio Holder for Customer, Community and Regulatory Services | <i>Corporate Director, Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i> |
| Capital funding option for the West Bay Coastal Improvements Project Key Decision - Yes Public Access - Part exempt | Dorset Council - Cabinet | 28 Jan 2020 | | Councillor Tony Ferrari, Councillor Ray Bryan | <i>Greg Northcote, Estates Manager greg.northcote@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|--|--------------------------|-------------------|--|---|--|
| School Admissions Policy Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 28 Jan 2020 | Dorset Council - People Scrutiny Committee 7 Jan 2020 | Portfolio Holder for Children, Education and Early Help | <i>Theresa Leavy, Interim Executive Director of People - Children theresa.leavy@dorsetcouncil.gov.uk</i> |
| Peer Challenge - Action Plan Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 28 Jan 2020 | | Leader of the Council | <i>Bridget Downton, Head of Business Insight and Corporate Communications Chief Executive (Matt Prosser)</i> |
| Acquisition of The Old Manse, Gillingham Key Decision - Yes Public Access - Fully exempt | Dorset Council - Cabinet | 28 Jan 2020 | | Portfolio Holder for Highways, Travel and Environment | <i>John Sellgren, Executive Director, Place john.sellgren@dorsetcouncil.gov.uk</i> |
| Pay Policy Statement Key Decision - Yes Public Access - Open | Dorset Council | 18 Feb 2020 | | Deputy Leader - Corporate Development and Change | <i>Aidan Dunn, Executive Director - Corporate Development S151 aidan.dunn@dorsetcouncil.gov.uk Aidan Dunn</i> |
| Endorsement of the Dorset & East Devon Coast World Heritage Site Partnership Plan Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 3 Mar 2020 | | Portfolio Holder for Highways, Travel and Environment | <i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i> |
| Asset Management Framework for Dorset Council 2020-2023 | Dorset Council - Cabinet | 3 Mar 2020 | | Portfolio Holder for Finance, Commercial | <i>John Sellgren, Executive Director, Place</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|--|--------------------------|-------------------|--|--|--|
| Key Decision - Yes Public Access - Open | | | | and Assets | <i>john.sellgren@dorsetcouncil.gov.uk</i> |
| Quarter 3 2019/20 budget update Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 3 Mar 2020 | | Portfolio Holder for Finance, Commercial and Assets | <i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i> |
| Housing Allocations Policy Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | | Portfolio Holder for Housing and Community Safety | <i>Rebecca Kirk, Corporate Director of Housing, Dorset Council Rebecca.Kirk@dorsetcouncil.gov.uk Executive Director, People - Adults (Mathew Kendall)</i> |
| Results of Public Consultation on the proposed dog-related Public Spaces Protection Order Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | | Portfolio Holder for Customer, Community and Regulatory Services | <i>Graham Duggan, Head of Community & Public Protection graham.duggan@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i> |
| Grants to the Voluntary and Community Sector Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | Dorset Council - Resources Scrutiny Committee 17 Mar 2020 | Portfolio Holder for Customer, Community and Regulatory Services | <i>Bridget Downton, Head of Business Insight and Corporate Communications Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|---|--------------------------|--------------------------|-----------------------------|---|---|
| Asset Management Plan for Dorset Council 2020- 2023 Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 5 May 2020 | | Portfolio Holder for Finance, Commercial and Assets | <i>Executive Director, Place (John Sellgren)</i> |
| Constitution Review Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | | | Leader of the Council | <i>Jonathan Mair, Corporate Director - Legal & Democratic Service</i> <i>Monitoring Officer</i> <i>jonathan.mair@dorsetcouncil.gov.uk</i> <i>Jonathan Mair</i> |
| Designating an area of the Melcombe Regis for Selective Licensing - Housing Act 2004 Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | | | Portfolio Holder for Housing and Community Safety | <i>Rebecca Kirk, Corporate Director of Housing, Dorset Council</i> <i>Rebecca.Kirk@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i> |
| Car Parking Charges and Tariffs Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | | | Portfolio Holder for Highways, Travel and Environment | <i>John Sellgren, Executive Director, Place</i> <i>john.sellgren@dorsetcouncil.gov.uk</i> <i>John Sellgren</i> |
| Making of Arne Neighbourhood Plan Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | | | Portfolio Holder for Planning | <i>John Sellgren, Executive Director, Place</i> <i>john.sellgren@dorsetcouncil.gov.uk</i> <i>John Sellgren</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|--|--------------------------|-------------------|----------------------|-------------------------------|--|
| Making of Wool Neighbourhood Plan Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | | | Portfolio Holder for Planning | <i>John Sellgren, Executive Director, Place</i> <i>john.sellgren@dorsetcouncil.gov.uk</i> <i>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.