

Draft Cabinet Forward Plan - February 2020
For the period 1 FEBRUARY 2020 to 31 MAY 2020
(publication date 3 February 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 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 Strategy Key Decision - Yes Public Access - Open	Dorset Council - Cabinet 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</i> aidan.dunn@dorsetcouncil.gov.uk
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</i> aidan.dunn@dorsetcouncil.gov.uk Aidan Dunn
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>
Asset Management Framework for Dorset Council 2020-2023 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	3 Mar 2020		Portfolio Holder for Finance, Commercial and Assets	<i>John Sellgren, Executive Director, Place</i> john.sellgren@dorsetcouncil.gov.uk
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</i> J.McManus@dorsetcc.gov.uk <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>

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Dorset Council Procurement Plan 2020 -2021 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	3 Mar 2020		Portfolio Holder for Finance, Commercial and Assets	Dawn Adams, Senior Procurement Officer dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)
Dorset Council Procurement Strategy 2020 - 2022 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	3 Mar 2020		Portfolio Holder for Finance, Commercial and Assets	Dawn Adams, Senior Procurement Officer dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)
The Single Use Plastic Policy Key Decision - No Public Access - Open	Dorset Council - Cabinet	3 Mar 2020	Dorset Council - Place Scrutiny Committee 30 Jan 2020	Portfolio Holder for Highways, Travel and Environment	Bridget Betts, Environmental Advice Manager bridget.betts@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)
Children's Services Residential Sufficiency Key Decision - Yes Public Access - Part exempt	Dorset Council - Cabinet	3 Mar 2020		Portfolio Holder for Children, Education and Early Help	Graeme Trott, Consultant - Partnerships and Performance graeme.trott@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)
Dorset Heathlands Planning Framework Supplementary Planning Document Key Decision - No Public Access - Open	Dorset Council - Cabinet	3 Mar 2020		Portfolio Holder for Planning, Portfolio Holder for Highways, Travel and Environment	Sue Bellamy, Senior Planning Policy Officer sue.bellamy@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)

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Dorset Council's Plan outline performance framework Key Decision - No Public Access - Open	Dorset Council - Cabinet	3 Mar 2020		Deputy Leader - Corporate Development and Change	<i>Sarah Longdon, Head of Transformation Team Chief Executive (Matt Prosser)</i>
Major Highway Improvement Schemes Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	3 Mar 2020		Portfolio Holder for Highways, Travel and Environment	<i>Kate Tunks, Service Manager for Infrastructure and Assets kate.tunks@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
Reinstating Essential highway Maintenance Activities and Investing in Highway Infrastructure Assets Key Decision - Yes Public Access - Fully exempt	Dorset Council - Cabinet	3 Mar 2020	Dorset Council - Place Scrutiny Committee 30 Jan 2020	Portfolio Holder for Highways, Travel and Environment	<i>Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
Capital funding option for the West Bay Coastal Improvements Project Key Decision - Yes Public Access - Part exempt	Dorset Council - Cabinet	7 Apr 2020		Councillor Tony Ferrari, Councillor Ray Bryan	<i>Greg Northcote, Estates Manager greg.northcote@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
Major Waste Disposal Contracts following competitive tender process Key Decision - Yes Public Access - Fully exempt	Dorset Council - Cabinet	7 Apr 2020		Portfolio Holder for Finance, Commercial and Assets	<i>Jason Jones, Group Manager (Commissioning) jason.jones@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>

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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</i> graham.duggan@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)
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</i> Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)
Making of the Sutton Poyntz Neighbourhood Plan 2016 to 2031 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	7 Apr 2020		Portfolio Holder for Planning	<i>Nick Cardnell, Senior Planning Officer</i> Nick.cardnell@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)
Making of the Portland Neighbourhood Plan 2016 to 2031 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	7 Apr 2020		Portfolio Holder for Planning	<i>Victoria Martin, Senior Planning Officer</i> victoria.martin@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)
Making of Upper Marshwood Vale Neighbourhood Plan 2018 to 2033 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	7 Apr 2020		Portfolio Holder for Planning	<i>Debbie Turner, Planning Policy Officer</i> Debbie.Turner@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)

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Making of Bridport Neighbourhood Plan 2020-2036 Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	7 Apr 2020		Portfolio Holder for Planning	<i>Nick Cardnell, Senior Planning Officer</i> <i>Nick.cardnell@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
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>
Endorsement of the Dorset and East Devon Coast World Heritage Site Partnership Plan and approval of future Dorset Council funding to the Jurassic Coast Trust. Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	5 May 2020		Portfolio Holder for Highways, Travel and Environment	<i>Ken Buchan, Head of Environment and Wellbeing</i> <i>ken.buchan@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
Housing Allocations Policy Key Decision - Yes Public Access - Open	Dorset Council - Cabinet	28 Jul 2020		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, People - Adults (Mathew Kendall)</i>
Youth Justice Plan Key Decision - Yes Public Access - Open	Dorset Council	15 Oct 2020	Dorset Council - Cabinet Dorset Council - People Scrutiny Committee 28 Jul 2020 7 Jul 2020	Portfolio Holder for Children, Education and Early Help	<i>David Webb, Service Manager - Dorset Combined Youth Offending Service</i> <i>david.webb@bcpcouncil.gov.uk</i>

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					<i>v.uk Executive Director, People - Children (Theresa Leavy)</i>
Constitution Review Key Decision - Yes Public Access - Open	Dorset Council - Cabinet			Leader of the Council	<i>Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer jonathan.mair@dorsetcouncil.gov.uk 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 Rebecca.Kirk@dorsetcouncil.gov.uk 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 john.sellgren@dorsetcouncil.gov.uk 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 john.sellgren@dorsetcouncil.gov.uk John Sellgren</i>
Making of Wool Neighbourhood Plan Key Decision - Yes	Dorset Council - Cabinet			Portfolio Holder for Planning	<i>John Sellgren, Executive Director, Place john.sellgren@dorsetcouncil.gov.uk</i>

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Public Access - Open					<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.