



Cabinet Forward Plan - March 2020 **For the period 1 MARCH 2020 to 30 JUNE 2020** **(publication date – 9 MARCH)**

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

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|--------------------------|---|
| 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 |
| 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 |
|--|--------------------------|-------------------|----------------------|---|--|
| Dorset Council Procurement Strategy 2020 - 2022 Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | | Portfolio Holder for Finance, Commercial and Assets | <i>Dawn Adams, Senior Procurement Officer dawn.adams@dorsetcouncil.gov.uk</i> |
| Major Highway Improvement Schemes - A354 Corridor Route Strategy Weymouth to Portland Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | | Portfolio Holder for Highways, Travel and Environment | <i>Kate Tunks, Service Manager for Infrastructure and Assets kate.tunks@dorsetcouncil.gov.uk</i> |
| Major Highway Improvement Schemes - Dinah's Hollow, Melbury Abbas Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | | Portfolio Holder for Highways, Travel and Environment | <i>Kate Tunks, Service Manager for Infrastructure and Assets kate.tunks@dorsetcouncil.gov.uk</i> |
| Reinstating Essential highway Maintenance Activities and Investing in Highway Infrastructure Assets Key Decision - Yes Public Access - Fully exempt | Dorset Council - Cabinet | 7 Apr 2020 | | Portfolio Holder for Highways, Travel and Environment | <i>Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk</i> |
| Capital funding option for the West Bay Coastal Improvements Project | Dorset Council - Cabinet | 7 Apr 2020 | | Councillor Tony Ferrari, Councillor Ray Bryan | <i>Greg Northcote, Estates Manager greg.northcote@dorsetcouncil.gov.uk</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|--|--------------------------|-------------------|----------------------|--|--|
| Key Decision - Yes Public Access - Part exempt | | | | | <i>cil.gov.uk</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</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</i> |
| 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 Nick.cardnell@dorsetcouncil.gov.uk</i> |
| Fundamental Review of Outside Bodies Key Decision - No Public Access - Open | Dorset Council - Cabinet | 7 Apr 2020 | | Leader of the Council | <i>Susan Dallison, Democratic Services Manager susan.dallison@dorsetcouncil.gov.uk</i> |
| Approval for the transfer of assets | Dorset Council - | 7 Apr 2020 | | Portfolio Holder for | <i>Carly Galloway, Special</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|---|--------------------------|-------------------|----------------------|--|--|
| to Portland Town Council Key Decision - Yes Public Access - Open | Cabinet | | | Finance, Commercial and Assets | <i>Projects Manager carly.galloway@dorsetcouncil.gov.uk</i> |
| 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 Debbie.Turner@dorsetcouncil.gov.uk</i> |
| 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 Nick.cardnell@dorsetcouncil.gov.uk</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 | |
| Grants to the Voluntary and Community Sector Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 5 May 2020 | | Portfolio Holder for Customer, Community and Regulatory Services | <i>Bridget Downton, Head of Business Insight and Corporate Communications</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|---|--------------------------|-------------------|----------------------|---|--|
| 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 ken.buchan@dorsetcouncil.gov.uk</i> |
| Making of the Portland Neighbourhood Plan 2016 to 2031 Key Decision - Yes Public Access - Open | Dorset Council - Cabinet | 30 Jun 2020 | | Portfolio Holder for Planning | <i>Victoria Martin, Senior Planning Officer victoria.martin@dorsetcouncil.gov.uk</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 Rebecca.Kirk@dorsetcouncil.gov.uk</i> |
| Dorset Council Plan - Quarterly Performance Report - Q1 Key Decision - No Public Access - Open | Dorset Council - Cabinet | 28 Jul 2020 | | Deputy Leader - Corporate Development and Change | <i>Bridget Downton, Head of Business Insight and Corporate Communications, Rebecca Forrester, Workstream Co-ordinator rebecca.forrester@dorsetcouncil.gov.uk</i> |

| Subject / Decision | Decision Maker | Decision Due Date | Other Committee Date | Portfolio Holder | Officer Contact |
|---|--------------------------|-------------------|----------------------|---|---|
| Dorset Council Budget - Quarterly Performance Report - Q1 Key Decision - No Public Access - Open | Dorset Council - Cabinet | 28 Jul 2020 | | Portfolio Holder for Finance, Commercial and Assets | <i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</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.