Dorset Council Cabinet Forward Plan - May 2019

For the period 16 MAY 2019 to 30 JUNE 2020 (publication date – 17 APRIL 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
Appointments to Committees Key Decision - Yes Public Access - Open	Dorset Council	16 May 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Spencer Flower Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk
Appointments to Outside Bodies Key Decision - Yes Public Access - Open	Dorset Council	16 May 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Spencer Flower Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk
Forward Plan Key Decision - No Public Access - Open	Dorset Council Cabinet	5 Jun 2019	Consultees: Members Officers Means of Consultation: Meetings	None	Lead member - Leader of Shadow Dorset Council Lead officer - Lee Gallagher, Democratic Services Manager - Dorset County Council I.d.gallagher@dorsetcc.gov. uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
Safeguarding Partnership Arrangements	Dorset Council Cabinet	5 Jun 2019	Consultees:	None	Lead member - Councillor Steve Butler
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil .gov.uk
Adoption of the Dorset and BCP Mineral Sites Plan	Dorset Council Cabinet	5 Jun 2019	Consultees:	Dorset and BCP Mineral Sites Plan	Lead member - Councillor David Walsh
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Adoption of the Dorset and BCP Waste Plan	Dorset Council Cabinet	5 Jun 2019	Consultees:	Dorset and BCP Waste Plan	Lead member - Councillor David Walsh
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Adult Social Care Charging and Financial Assessment, including Transport (provision and	Dorset Council Cabinet	5 Jun 2019	Consultees:	None	Lead member - Councillor Jill Haynes
charging), Deferred Payments and Recovery of Debt Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
Local Plan Review Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Better Care Fund (recommendation from Health and Wellbeing Board) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Jill Haynes Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk
Car Parking Charges and Tariffs Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	Consultees: Parking Managers Budget Working Group (December 2018) Means of Consultation: Meeting	None	Lead member - Councillor Daryl Turner Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Annual Governance Statement Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Spencer Flower Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk

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Making of Bere Regis Neighbourhood Plan	Dorset Council Cabinet	26 Jun 2019	Consultees:	None	Lead member - Councillor David Walsh
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Home to School Transport Policy	Dorset Council Cabinet	26 Jun 2019	Consultees:	None	Lead member - Councillor Andrew Parry
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil .gov.uk
Promoting Independence Business Case (options appraisal for aids, adaptation and assistive	Dorset Council Cabinet	26 Jun 2019	Consultees:	None	Lead member - Councillor Jill Haynes
technology contracts) Key Decision - Yes Public Access - Part exempt			Means of Consultation:		Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk
Wareham Neighbourhood Plan - Independent Examiners report and	Dorset Council Cabinet	26 Jun 2019	Consultees:	None	Lead member - Councillor David Walsh
progress to Referendum Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk

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Corporate Plan Key Decision - Yes	Dorset Council Cabinet	31 Jul 2019	<u>Consultees</u> :	None	Lead member - Councillor Rebecca Knox
Public Access - Open			Means of Consultation:		Lead officer - Matt Prosser, Chief Executive Designate matt.prosser@dorsetcouncil .gov.uk
Budget - Statement of Accounts and Outturn 2018/19	Dorset Council Cabinet	31 Jul 2019	Consultees:	None	Lead member - Councillor Tony Ferrari
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Budget/MTFP 2019/20	Dorset Council Cabinet	31 Jul 2019	Consultees:	None	Lead member - Councillor Tony Ferrari
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk

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Base Budget Review of Children's Services	Dorset Council Cabinet	31 Jul 2019	<u>Consultees</u> :	None	Lead member - Councillor Steve Butler, Councillor Tony Ferrari, Councillor
Key Decision - Yes Public Access - Open			Means of Consultation:		Andrew Parry
·					Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil .gov.uk
Schedule of Procurements for 2018/19	Dorset Council Cabinet	31 Jul 2019	Consultees:	None	Lead member - Councillor Tony Ferrari
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Internal Audit Annual Report (via Audit and Governance Committee)	Dorset Council Cabinet	31 Jul 2019	Consultees:	None	Lead member - Councillor Spencer Flower
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk

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Internal Audit Plan (via Audit and Governance Committee)	Dorset Council Cabinet	31 Jul 2019	<u>Consultees</u> :	None	Lead member - Councillor Spencer Flower
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
External Audit Report/Plan (via Audit and Governance Committee)	Dorset Council Cabinet	31 Jul 2019	Consultees:	None	Lead member - Councillor Spencer Flower
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
S106 Charging for Educational Contributions	Dorset Council Cabinet	31 Jul 2019	Consultees:	None	Lead member - Councillor Andrew Parry
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil .gov.uk

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Dorset AONB Management Plan 2019-24 and the Cranborne Chase AONB Management Plan 2019-24 Key Decision - Yes Public Access - Open	Dorset Council Cabinet	4 Sep 2019	Consultees: Wide public consultation, targeted partner consultation, including council members and officers, relevant authorities and regulators. Means of Consultation: Pre-draft public meetings and targeted focus groups, post draft public consultations (9 weeks).	Dorset AONB Management Plan Cranborne Chase AONB Management Plan	Lead member - Councillor Daryl Turner Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Treasury Management and Prudential Code (via Audit and Governance Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	4 Sep 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Tony Ferrari Lead officer - Aidan Dunn, Executive Director - Corporate Development
T date / leaded Gpa					S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Capital Programme (from Shadow Executive on 11 February 2019)	Dorset Council Cabinet	4 Sep 2019	Consultees:	None	Lead member - Councillor Tony Ferrari
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk

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Review of Reserves (from Shadow Executive on 11 February 2019)	Dorset Council Cabinet	4 Sep 2019	Consultees:	None	Lead member - Councillor Tony Ferrari
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Children's Safeguarding Annual Report	Dorset Council Cabinet	4 Sep 2019	Consultees:	None	Lead member - Councillor Steve Butler
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil .gov.uk
Adult Safeguarding Annual Report	Dorset Council Cabinet	4 Sep 2019	Consultees:	None	Lead member - Councillor Jill Haynes
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
Budget Update Key Decision - Yes Public Access - Open	Dorset Council Cabinet	2 Oct 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Tony Ferrari Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Community Safety Plan and Reducing Reoffending Strategy (via People Scrutiny Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	2 Oct 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Pauline Batstone Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk
Crime and Disorder Reduction Strategy (via People Scrutiny Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	2 Oct 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Steve Butler Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk
Making of Wareham Neighbourhood Plan Key Decision - Yes Public Access - Open	Dorset Council Cabinet	2 Oct 2019	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk

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Youth Justice Plan (October - Council November) Key Decision - Yes Public Access - Open	Dorset Council Cabinet Dorset Council	2 Oct 2019 21 Nov 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Steve Butler Councillor Jill Haynes Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil.gov.uk
Unreasonable Complaints Policy Key Decision - No Public Access - Open	Dorset Council Cabinet	2 Oct 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Spencer Flower Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk
Sandbags Policy Key Decision - No Public Access - Open	Dorset Council Cabinet	2 Oct 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Daryl Turner Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk

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Equalities Policy	Dorset Council Cabinet	2 Oct 2019	<u>Consultees</u> :	None	Lead member - Councillor Peter Wharf
Key Decision - No Public Access - Open			Means of Consultation:		Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Adult Social Care - Direct Payments	Dorset Council Cabinet	2 Oct 2019	Consultees:	None	Lead member - Councillor Jill Haynes
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk
Calendar of Meetings	Dorset Council	17 Oct 2019	<u>Consultees</u> :		Lead member - Councillor Spencer Flower
Key Decision - Yes Public Access - Open			Means of Consultation:		Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk

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Budget (MTFP/Council tax/Capital Programme/Treasury Mgt Strategy) Key Decision - Yes Public Access - Open	Dorset Council Cabinet Dorset Council Cabinet Dorset Council	11 Dec 2019 22 Jan 2020 13 Feb 2020	Consultees: Means of Consultation:		Lead member - Councillor Tony Ferrari Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate aidan.dunn@dorsetcouncil. gov.uk
Dorset Joint Health and Wellbeing Strategy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	11 Dec 2019	Consultees: Means of Consultation:	None	Lead member - Councillor Jill Haynes Lead officer - Sam Crowe, Acting Director of Public Health s.crowe@dorsetcc.gov.uk
Constitution Review Key Decision - Yes Public Access - Open	Dorset Council Cabinet Dorset Council	22 Jan 2020 13 Feb 2020	Consultees: Members Officers Service areas Means of Consultation: Meetings Consultation Correspondence	Dorset Council Constitution (approved in February 2019)	Lead member - Councillor Spencer Flower Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk
School Admissions Policy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	22 Jan 2020	Consultees: Means of Consultation:	None	Lead member - Councillor Andrew Parry Lead officer - Councillor Emma Parker cllreparker@north- dorset.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
Pay Policy Statement Key Decision - Yes Public Access - Part exempt	Dorset Council	13 Feb 2020	Consultees: Means of Consultation:	None	Lead member - Councillor Peter Wharf Lead officer - Aidan Dunn, Executive Director - Corporate Development \$151 Designate aidan.dunn@dorsetcouncil.gov.uk
Housing Allocations Policy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	1 Apr 2020	Consultees: Means of Consultation:	None	Lead member - Councillor Graham Carr-Jones Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcou ncil.gov.uk
Area Neighbourhood Plan - Independent Examiners Report and progress to Referendum Key Decision - Yes Public Access - Open	Dorset Council Cabinet	Meeting Date	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Making of Arne Neighbourhood Plan Key Decision - Yes Public Access - Open	Dorset Council Cabinet	Meeting Date	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk

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Wool Neighbourhood Plan - Independent Examiner report and progress to Referendum Key Decision - Yes Public Access - Open	Dorset Council Cabinet	Meeting Date	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Making of Wool Neighbourhood Plan Key Decision - Yes Public Access - Open	Dorset Council Cabinet	Meeting Date	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk
Submit Gypsy and Traveller Site Allocations DPD to Secretary of State Key Decision - Yes Public Access - Open	Dorset Council Cabinet	Meeting Date	Consultees: Means of Consultation:	None	Lead member - Councillor David Walsh Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk