



Cabinet

Date: Tuesday, 7 September 2021

Time: 10.00 am

Venue: MS teams Live Event

Membership: (Quorum 3)

Spencer Flower (Chairman), Peter Wharf (Vice-Chairman), Graham Carr-Jones, Ray Bryan, Tony Ferrari, Laura Miller, Andrew Parry, Gary Suttle, Jill Haynes, David Walsh, Cherry Brooks, Piers Brown, Simon Gibson, Nocturin Lacey-Clarke, Byron Quayle and Jane Somper

Cabinet Lead Members (6) (are not members of the Cabinet but are appointed to work along side Portfolio Holders) **Error! No document variable supplied.**

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 Kate Critchel 01305 252234 - kate.critchel@dorsetcouncil.gov.uk



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

Members of the public are welcome to attend this meeting except for 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.

A G E N D A

Page No.

5 FORWARD PLAN

3 - 10

To consider the Cabinet Forward Plan.



The Cabinet Forward Plan - October 2021 - January 2022 (Publication date 6 September 2021) For the period 1 OCTOBER 2021 to 31 JANUARY 2022

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 2021/22

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

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
October					
<p>Medium Term Financial Plan (MTFP) and budget strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive a budget update for 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Draft Council Plan Performance Measures and Risk Register</p> <p>Key Decision - No Public Access - Open</p> <p>To discuss and agree the updated council plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>	<p>Place and Resources Overview Committee People and Health Overview Committee 17 Sep 2021 2 Sep 2021</p>	<p>Deputy Leader - Corporate Development and Change, Leader of the Council</p>	<p><i>Rebecca Forrester, Business Intelligence & Performance</i> <i>rebecca.forrester@dorsetcouncil.gov.uk, Bridget Downton, Head of Business Insight and Corporate Communications</i> <i>Chief Executive (Matt Prosser)</i></p>
<p>Dorset Skills Commission</p> <p>Key Decision - Yes Public Access - Open</p> <p>The establishment of a dedicated Commission will oversee an effective and at pace response to a jobs-led approach to COVID-19 economic recovery. It would also provide an objective and independent review of the future Dorset Skills landscape, helping to shape a world-class skill and learning infrastructure for all communities.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>David Walsh, Service Manager for Growth and Economic Regeneration</i> <i>David.walsh@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>LGA Finance Peer Review - Report and Action Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>This report will see the publication of the LGA finance peer review report and the accompanying action plan to address the recommendations.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property, Leader of the Council, Deputy Leader - Corporate Development and Change, Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Tricuro Options Paper</p> <p>Key Decision - Yes Public Access - Fully exempt</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>		<p>Portfolio Holder for Adult Social Care and Health</p>	<p><i>Lesley Hutchinson, Corporate Director for Adults Commissioning Lesley.Hutchinson@dorsetcc.gov.uk Vivienne Broadhurst</i></p>
<p>Weymouth Quay Regeneration Project - agreement to make payments over £500,000</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Seeking agreement that payments in excess of £500 can be made in relation to the project.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
November					
Phase 2 Parking Charges Project Key Decision - Yes Public Access - Open To consider a report on the Phase 2 Parking Charges Project.	Decision Maker Cabinet	Decision Date 2 Nov 2021		Portfolio Holder for Highways, Travel and Environment	<i>Elizabeth Murray, Strategic Parking Project Manager elizabeth.murray@dorsetcc.gov.uk Executive Director, Place (John Sellgren)</i>
Review of Community Infrastructure Levy (CIL) Expenditure Key Decision - Yes Public Access - Open Recommendation from Place and Resources Scrutiny Committee Position report on CIL governance and expenditure to date.	Decision Maker Cabinet	Decision Date 2 Nov 2021	Place and Resources Scrutiny Committee 19 Oct 2021	Portfolio Holder for Planning	<i>Andrew Galpin, Infrastructure & Delivery Planning Manager andrew.galpin@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
Dorset Council High Needs Block Management Strategy Key Decision - Yes Public Access - Open	Decision Maker Cabinet	Decision Date 2 Nov 2021		Portfolio Holder for Children, Education, Skills and Early Help	<i>Vik Verma, Interim Director of Education and Learning vik.verma@dorsetcc.gov.uk Executive Director, People - Children (Theresa Leavy)</i>
Quarter 2 (Q2) Financial Management Report Key Decision - Yes Public Access - Open	Decision Maker Cabinet	Decision Date 2 Nov 2021		Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director,</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
To consider the Council's revenue budget position at the end of Q2 and the changes since Q1					<i>Corporate Development - Section 151 Officer (Aidan Dunn)</i>
Enabling Communities Strategy Key Decision - No Public Access - Open The Communities Strategy will shape how Dorset Council engages and enables of communities.	Decision Maker Cabinet	Decision Date 7 Dec 2021	People and Health Overview Committee 9 Nov 2021	Portfolio Holder for Customer and Community Services	<i>Laura Cornette, Business Partner - Communities and Partnerships Laura.cornette@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i>
Review of Commercial Strategy - Commissioning and Procurement Overview Key Decision - No Public Access - Open To consider a proposed revision to the current Corporate Procurement Strategy.	Decision Maker Cabinet	Decision Date 2 Nov 2021	Place and Resources Overview Committee 17 Sep 2021	Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
December					

Household Recycling Centre (HRC) Vehicle Access Policy Key Decision - Yes Public Access - Open Review of legacy policy controlling access to HRCs. This includes the use of vans, hire vans, trailers and other vehicle types. Policy is	Decision Maker Cabinet	Decision Date 7 Dec 2021	Place and Resources Overview Committee 21 Oct 2021	Portfolio Holder for Customer and Community Services	<i>Gemma Clinton, Head of Commercial Waste and Strategy gemma.clinton@dorsetwastepartnership.gov.uk Executive Director, Place (John Sellgren)</i>
--	-------------------------------	---------------------------------	---	--	---

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
applicable to all Dorset Council wards. A public consultation will be conducted to inform outcomes.					
January 2022					
<p>Quarter 3 (Q3) Financial Management Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>Consider the Council's revenue budget position at the end of Q3 and the changes since Q2</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 18 Jan 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Budget Strategy Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Council is required to set a balanced revenue budget, and to approve a level of council tax as an integral part of this.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 15 Feb 2022</p>	<p>Cabinet Place and Resources Scrutiny Committee People and Health Scrutiny Committee 18 Jan 2022 10 Dec 2021 10 Dec 2021</p>	<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Corporate Director, Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>

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.

This page is intentionally left blank