

The Cabinet Forward Plan - PlanTitle For the period StartValidDate to EndValidDate GENERAL URGENCY NOTICE

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 Peter Wharf	Leader / Governance, Performance and Communications 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
Establishment of a Shareholder Committee for the Dorset Centre of Excellence Key Decision - No Public Access - Open To establish a committee of the Executive for the council's shareholder function for the Dorset Centre of Excellence and to agree the terms of reference for the committee	Decision Maker Cabinet	Decision Date 5 Apr 2022		Leader of the Council	Grace Evans, Head of Legal Services and Deputy Monitoring Officer grace.evans@dorsetcouncil .gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)

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.