

Date of committee: 5 April 2022

Date published: 5 April 2022

Date of implementation: 13 April 2022

**DECISIONS OF THE CABINET
5 APRIL 2022**

The following decisions were made by the Cabinet on 5 April 2022 and will come into force and may be implemented on 13 April 2022 unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is **12 April 2022**.

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Kate Critchel on 01305 252234

6 COUNCIL PLAN PERFORMANCE: JANUARY - MARCH 2022

Decision

That the progress against the council plan priorities for the period January – March 2022 be noted.

Reason to note and receive the report

To ensure progress towards the Council Plan is measured and monitored.

7 LYME REGIS ENVIRONMENTAL IMPROVEMENT SCHEME PHASE 5 OUTLINE BUSINESS CASE

Decision

- (a) That the Lyme Regis Environmental Improvement Scheme Phase 5 Outline Business Case as set out at Appendix A, be agreed.
- (b) That Cabinet authorises the submission of the Outline Business Case to the Environment Agency's National Project Assurance Board.
- (c) That Cabinet authorises the use of allocated S106 derived funds as contributions toward the scheme construction costs.
- (d) That Cabinet authorises officers to progress the scheme to its completion, including construction, pending necessary expenditure approvals.

Reason for the decision

As owner and coast protection authority, the Council is responsible for maintenance and repair of the Grade 1 Listed Cobb harbour structures to an appropriate standard. This project will provide coastal protection to 37 properties as well as maintain the recreational and heritage value of Lyme Bay, and continued operation of Lyme Regis Harbour.

8 YETMINSTER AND RYME INTRINSECA NEIGHBOURHOOD PLAN 2017-2036

Decision

- (a) That the Council makes the Yetminster & Ryme Intrinsic Neighbourhood Plan 2017 - 2036 (as set out in Appendix A) part of the statutory development plan for the Yetminster & Ryme Intrinsic Neighbourhood Area.
- (b) That the Council offers its congratulations to the Parish Council and members of the Neighbourhood Plan Group in producing a successful neighbourhood plan.

Reason for the decision

To formally make the Yetminster & Ryme Intrinsic Neighbourhood Plan 2017 - 2036 part of the statutory development plan for the Yetminster & Ryme Intrinsic Neighbourhood Area.

9 OFFICER DELEGATED AUTHORITY TO AGREE TELECOMS OPERATORS ACCESS AGREEMENTS

Decision

That Cabinet:

- (a) Agrees a delegated decision route to grant access requests for telecoms infrastructure across, on or under council-owned land for a nominal value (eg £1), where the installation of the infrastructure is to directly benefit Dorset Council, or where the installation is delivered with public subsidy.
- (b) Delegates the decision to discount the relevant land charges to the Portfolio Holder for Economic Growth, Assets and Property in consultation with the Executive Director of Place, and the Corporate Director for Digital and Change.

Reason for decision

To facilitate removing impediments and bottlenecks and in agreeing access to Dorset Council land and property for broadband delivery and recording a delegated decision.

10 ESTABLISHMENT OF A SHAREHOLDER COMMITTEE FOR THE DORSET CENTRE OF EXCELLENCE

Decision

- (a) That an executive committee of the Executive be established, to be known as 'The Shareholder Committee for the Dorset Centre of Excellence'.
- (b) That 5 members of the Executive be appointed to the Shareholder Committee.
- (c) That the Terms of Reference for the Shareholder Committee be approved.
- (d) That delegated authority be given to the Shareholder Committee within the scope of its terms of reference, including strategic oversight and Council Consent decisions.

Reason for the decision

To establish formal governance arrangements for the performance of the Council's shareholder function for the Dorset Centre of Excellence.

11 SELF-EVALUATION OF CHILDREN'S SERVICES

Decision

That the Annual Self Evaluation of Children's Services be received and noted.

Reason to note and receive the report

The requirement to produce an Annual Self Evaluation is part of the Ofsted Inspection Framework of Children's Services.

12 CONSULTATION REPORT FOR ANTI-SOCIAL BEHAVIOUR RELATED PUBLIC SPACES PROTECTION ORDERS

Decision

That the Anti-social Behaviour related Public Spaces Protection Orders for the following parts of the Dorset Council area, be approved:
Bridport, Dorchester, Lyme Regis, Portland, West Bay, Weymouth, Dorset Beaches and Dorset Open Land.

Reason for the decision

To comply with legislative requirements for the making of Public Spaces Protection Orders.

To ensure openness and transparency in the Council's decision making by taking appropriate account of the results of the public consultation.

To ensure that those persons affected by anti-social behaviour are afforded the protection provided by such Orders.

13 DORSET EDUCATION BOARD

Decision

That the creation of a new Education Board for Dorset be approved.

Reason for the decision

The establishment of an Education Board for Dorset will retain the strength of partnership working through the pandemic and mobilise our partnership to deliver the opportunities and tackle the challenges of the education system in Dorset.

14 CHILDREN'S COMMISSIONING STRATEGY

Decision

That the 5-year Commissioning Strategy be approved and the intended approach be adopted.

Reason for the decision

Effective strategic commissioning is the main way to understand, plan and deliver better outcomes for residents. The strategy sets the direction for commissioning activity that will support the council's strategic aims to improve the well-being of children in Dorset over the next five years.

15 SAFEGUARDING FAMILIES TOGETHER: NEW MODEL

Decision

That the implementation of a pilot project in Chesil (Weymouth & Portland) for the Safeguarding Families Together new model, be approved.

Reason for the decision

As part of the Delivering Locally priority within our Children Young People and Families plan 2020-2023, we committed to 'embed whole family approaches, with a particular focus on addressing the needs of children living with parental substance use, mental ill-health or domestic abuse'. The evidence base of this whole family approach is strong, and this project is part of our wider Transformation Programme within the Children Service's Directorate.

20 EXEMPT BUSINESS

It was proposed by Cllr A Parry seconded by Cllr J Haynes

Decision

That the press and the public be excluded for the following item(s) in view of the likely disclosure of exempt information within the meaning of paragraph 4 of schedule 12 A to the Local Government Act 1972 (as amended).

21 STRENGTHENING SERVICES FOR CHILDREN WHO ARE DISABLED

Decision

That the work of the Strengthening Services for Children who are disabled be progressed as set out within the exempt report.