



Place and Resources Scrutiny Committee

Date: Tuesday, 13 July 2021
Time: 10.00 am
Venue: In accordance with the decision taken by Full Council on 4 May 2021, this informal meeting will take place virtually. Decisions will be made by the appropriate officer following a 'minded to' decision by members of the committee.

Membership: (Quorum 3)

Shane Bartlett (Chairman), Andy Canning (Vice-Chairman), Rod Adkins, Jon Andrews, Brian Heatley, Mike Parkes, Mark Roberts, David Shortell, David Tooke and Bill Trite

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services on 01305 252209 / lindsey.watson@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.

Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate online by using the following link: [Link to view Place and Resources Scrutiny Committee live at 10.00am on 13 July 2021](#)

Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

Please note that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

AGENDA

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registerable or personal interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

3 CHAIRMAN'S UPDATE

To receive any updates from the Chairman of the Place and Resources Scrutiny Committee.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

Public speaking has been suspended for virtual committee meetings during the Covid-19 crisis and public participation will be dealt with through written submissions only.

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to lindsey.watson@dorsetcouncil.gov.uk by the deadline set out below. When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. All questions, statements and responses will be published in full within the minutes of the meeting. **The deadline for submission of the full text of a question or statement is 8.30am on Wednesday 7 July 2021.**

5 QUESTIONS FROM MEMBERS

To receive questions submitted by councillors. The deadline for receipt of questions is **8.30am on Wednesday 7 July 2021**.

6 REVIEW OF COMMUNITY INFRASTRUCTURE LEVY (CIL) EXPENDITURE

5 - 22

To consider a report of the Infrastructure and Delivery Planning Manager.

7 PERFORMANCE SCRUTINY

A review of the relevant Dorset Council performance dashboard to inform the Scrutiny Committee's Forward Plan and identify items for deep dives.

8 PLACE AND RESOURCES SCRUTINY COMMITTEE FORWARD PLAN

23 - 28

To review the Place and Resources Scrutiny Committee Forward Plan.

9 CABINET FORWARD PLAN AND DECISIONS

29 - 42

To review the Cabinet Forward Plan and decisions taken at recent meetings.

10 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

11 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph x of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

There is no exempt business.

Place and Resources Scrutiny Committee 13 July 2021 Review of Community Infrastructure Levy (CIL) Expenditure

For Review and Consultation

Portfolio Holder: Cllr D Walsh, Planning

Local Councillor(s): All

Executive Director: J Sellgren, Executive Director of Place

Report Author: Andrew Galpin
Title: Infrastructure & Delivery Planning Manager
Tel: 01305 838214
Email: andrew.galpin@dorsetcouncil.gov.uk

Report Status: Public

Recommendation:

That members of the committee scrutinise the CIL governance arrangements as implemented and invite the Executive Director for Place to recommend any proposed changes to Overview Committee before Cabinet approval.

Reason for Recommendation:

To ensure the delivery of important infrastructure to support growth and development.

1. Executive Summary

On the [23rd July 2020](#), members of Place Scrutiny Committee considered and approved governance arrangements that would enable the spend of monies collected through Dorset Councils' four Community Infrastructure Levy (CIL) area charging schedules. The findings of that committee were subsequently considered and approved by Cabinet on the [28th July 2020](#).

These decisions paved the way for the first round of CIL spend to take place in the autumn of 2020 with funding recommendations reported to Cabinet on the [19th January 2021](#). Members of Cabinet resolved to agree approximately £3m of CIL funding across 37 infrastructure projects within the Dorset Council area. This report looks at the local and national planning context behind the arrangements and decisions to help explain what the council is trying to achieve.

The report looks back on the implementation of the CIL governance arrangements for the purposes of post-decision scrutiny which will serve to ensure the continued delivery of important infrastructure.

2. Financial Implications

The Community Infrastructure Levy (CIL) together with Planning Obligations (s106) represent additional sources of funding to provide infrastructure or services necessary to enable or support development.

Such funding normally only represents a proportion of the total cost of the infrastructure therefore additional funding, from other sources, may be required to deliver the infrastructure necessary.

Dorset Council recovers the cost of administering the Community Infrastructure Levy. The governance arrangements require no additional corporate expenditure.

3. Well-being and Health Implications

Provision of infrastructure, such as those which facilitate cycling or walking, or provide health facilities to support development's future needs are important for individuals' and communities' wellbeing and contribute to healthier environments and support people's health and wellbeing.

4. Climate implications

The use of CIL and s106 agreements to help provide supporting infrastructure commensurate with development is a key component in ensuring there are sustainable integrated spatial plans for housing, infrastructure, employment and the environment at the towns, suburbs and rural areas.

This will also contribute to developing plans which bring together different sectors or local government departments to achieve shared objectives. Examples could include strategies which exploit the connections between active travel and public health.

Without the necessary supporting infrastructure development would be less sustainable thereby having a corresponding effect on Climate change.

5. Other Implications

Infrastructure which is necessary to make development acceptable in planning terms will have implications for, inter alia Sustainability; Property and Assets; Public Health, Community Safety and physical activity depending upon the nature of the development.

Stakeholders need to be alert to the availability of developer contribution funding. They need also to be engaged, going forward in the identification of future CIL and S106 needs commensurate with the Dorset Local Plan evolution.

A proportion of CIL is 'top sliced' and paid to neighbourhoods or parish councils proportionate to qualifying development in their area – details of amounts given over can be found on dorsetcouncil.gov.uk. This CIL must be spent on infrastructure and reported as such. This places an obligation on both the Council and these organisations in respect of the management of these funds.

6. Risk Assessment

Having considered the risks associated with this decision, the level of risk has been identified as:

Current Risk: Low

Residual Risk: Low

7. Equalities Impact Assessment

An Equalities Impact Assessment scoping report was undertaken to inform the governance arrangements agreed by Cabinet in July 2020. The agreed assessment criteria contained equalities questions. It is expected that funded projects will undertake an EqlA in their own right.

8. Appendices

Appendix A – summary of round 1 infrastructure projects to be funded in full or part by CIL.

9. Background

9.1 Community Infrastructure Levy is a developer contribution tool used by Dorset Council to secure financial contributions from new development. Contributions through the tool are secured by charging schedules which apply non-negotiable rates by floorspace for specific development types. Income from this process is used to assist the delivery of infrastructure needed to support development.

- 9.2 CIL has been operating within parts of the Dorset Council area since 2014 and continues to operate on an area basis via the charging schedules established by the predecessor councils. The former North Dorset area is the only area currently not operating CIL with developer contributions sourced from s106 legal agreements. It is anticipated that the area charging schedules will be replaced by a single charging schedule covering the entire Dorset Council area in 2023.
- 9.3 Regulations underpinning CIL require income to be split three ways.
1. Proportion to be retained by the collecting authority (Dorset Council)
 2. Proportion to be transferred to the town or parish where development takes place (15% or 25%)
 3. Proportion to recover the cost of implementing and administering the Levy (up to 5%)
- 9.4 The proportion passed to town and parish councils increases to 25% where there is an adopted neighbourhood plan. The Dorset Council website dorsetcouncil.gov.uk provides details of the payments transferred to town and parish councils, in total, this transfer amounts to approximately £1.96m. Government regulation places fewer restrictions on how town and parish councils can spend their share of CIL and officers work proactively to advise how this money can be spent. Town and parishes are required to report on the spend of CIL through their websites. Dorset Council captures this and other information in its own comprehensive developer contribution monitoring return, the Infrastructure Funding Statement, published annually each December.
- 9.5 National planning guidance requires local authorities to spend the levy it retains on infrastructure needed to support the development of their areas and to decide what infrastructure is necessary. Without controls, it can take just a couple of major infrastructure projects such as flood defence or education provision to deplete the available funding. Conversely, too many infrastructure projects can undermine the ability to deliver strategic and meaningful infrastructure. Spending of CIL that is retained by Dorset Council therefore needs to be controlled for a number of reasons, namely that the right infrastructure is delivered in the right place at the right time.
- 9.6 In July 2020, Place Scrutiny Committee and Cabinet agreed an item which resulted in the introduction of governance arrangements for the expenditure of CIL retained by Dorset Council.
- 9.7 Infrastructure categories identified by the predecessor councils were the focus for spending arrangements. The categories were established through regulation 123 lists – a requirement by government to set out priorities for CIL

spend. Regulation 123 was removed on the 1st September 2019 through government reforms to the planning system but members of this committee agreed to honour the infrastructure categories set via these lists and ringfence CIL monies demanded (invoiced) up until that point (£5,160,040). Members also sought to limit the spend of CIL in the charging area from which it was collected.

- 9.8 Those arrangements and decisions have helped ensure that that spending decisions accord with the principles of planning guidance and legislation.

10. Governance arrangements as implemented

- 10.1 In simple terms, the governance arrangements as implemented saw an officer-led approach in consultation with portfolio holders identify infrastructure projects in relation to available infrastructure categories. Service areas were encouraged to engage with town and parish councils on prospective expressions of interest for CIL where necessary.
- 10.2 Scoring criteria to assess bids had been approved as part of the governance arrangements. The scoring criteria took into consideration many factors including the statutory functions of the council, timescales, the level of community engagement and match funding. Many of the projects submitted in round one demonstrated engagement with the community in some shape or form, for example, through the Local Transport Plan or through bespoke consultation arrangements.
- 10.3 The scoring criteria were used to assess a first round of expressions of interest in CIL submitted during November 2020. Recommendations from this process flowed through to Cabinet in January 2021 where it was agreed to commit approximately £3m of CIL to 37 projects across the Dorset Council area.
- 10.4 Since this decision, approximately £440,000 of CIL expenditure has helped deliver infrastructure projects including the purchase of land to mitigate the impacts of nutrient enrichment in Poole Harbour; new footway construction in Sherborne and improvements to clinical services at Dorset County Hospital.
- 10.5 Some of the infrastructure categories that were within scope for bids in round one contained pre-existing commitments with external stakeholders. Long-term commitments include the delivery (in part) of Weymouth Town Centre strategic flood defences. Without this commitment to using CIL, there is the potential that restrictions would be placed on development in that area.
- 10.6 Other infrastructure commitments in Dorset relate to habitat protection, (heathlands, nitrates and recreational pressures) with similar development conditions a possibility. Protected habitats are recognised by national and

local planning policy and bespoke arrangements are now in place across Dorset to identify and enable mitigation projects which are reactive to change and different wildlife conditions. The arrangements have been developed through the three new mitigation steering groups who have jointly set up an agreed process. Natural England, who are represented on each steering group provide the final say on habitat mitigation delivery. A mitigation matrix and scoring criteria ensure that any project proposed provides the appropriate mitigation, details what outcomes will be achieved, any risks, the monitoring and any maintenance requirements. The steering groups also provide ongoing advice to proposed projects on a regular basis and ensure that all final projects seeking mitigation funding meet the relevant mitigation criteria. Mitigation coordinators produce an annual report at the end of the financial year detailing the range of work and projects delivered and outlining the mitigation each project has delivered against the houses built.

- 10.7 Where these habitat regulation commitments exist, the distinct set funding-round nature of the approved CIL governance arrangements, i.e. twice yearly opportunities to bid for CIL funding, could compromise opportunities to secure and deliver habitat infrastructure that may be time-constrained, e.g. land purchase. Removing the following pre-existing habitat mitigation commitments from the scope of the general CIL spending arrangement could resolve any future timing conflict and improve efficiency in the delivery of infrastructure leaving Habitat mitigation via CIL to be managed by the steering groups identified in para 10.6.

- Dorset Heathlands £293,535
- Poole Harbour Recreation £21,932
- Poole Harbour Nitrates £80,686

Total £396,153.83

- 10.8 Retaining control over the availability of funding in the remaining 'in-scope' categories would ensure that funding remains optimised enabling a further call for expressions of interest to take place following consideration by Cabinet on the 27 July.
- 10.9 The further call for expressions of interest could then focus on uncommitted CIL carried over from round one (£1.75m) as well as funding to recycle, i.e. funding no longer required or in excess of target cost as expressed in a bid (83.6k). The funding available to round two would be approximately £1.83m. The table in paragraph 10.11 sets this out further.
- 10.10 By focusing round two expenditure on CIL carry-forward, CIL funding demanded from September 1st 2019 onwards will have further time to accrue in to meaningful amounts. This is important given that decisions on the spend of that money will no longer be governed by the regulation 123 infrastructure

categories. The need to honour the commitments as described in this report will remain in order to ensure development continues to take place in affected areas.

10.11 A summary of the financial position as set out in this report is set out below.

2020/21 round 1 actual spend	£439,901
2021/22 round 1 committed spend	£1,300,373
2022/23 round 1 committed spend	£701,686
2023/24 round 1 committed spend	£485,931
Total spend (actual and committed) from round 1	£2,927,891
Recycled (from round 1)	£83,640
Uncommitted	£1,752,354
Total available for round 2	£1,835,994
Out of scope (for round 2)	£396,153

Footnote:

Issues relating to financial, legal, environmental, economic and equalities implications have been considered and any information relevant to the decision is included within the report.

This page is intentionally left blank

Appendix A - summary of round one infrastructure projects to be funded in full or part by CIL.

A total of 42 Expressions of Interest received 2nd November – 27th November. [categories ~~strikethrough~~ proposed out of scope]

West Area					
Infrastructure Category	Value of CIL Available	Number of Eols for Approval	Total against category		Residual (in scope)
Education (schools, educational establishments)	£484,116.48	0	£0		£484,116.48
Transport (highways, walking, cycling, passenger transport)	£242,058.24	3*	£242,058.24		£0
Green Infrastructure & Recreation (open spaces, sports pitches, play)	£80,686.08	1	£75,967.00		£4,719.08
Waste Management	£80,686.08	3	£60,000.00		£20,686.08
Public Realm	£40,343.04	1*	£40,343.04		£0
Flood Defence	£80,686.08	1	£80,686.08		£0
Culture, Leisure, Community Facilities (arts, community, sports venues)	£282,401.28	0	£0		£282,401.28
Utilities (Broadband)	£30,370.72	1	£30,000.00		£370.72
Dorset Heathlands	£80,686.08	0	£0		£80,686.08
Poole Harbour Nutrient	£80,686.08	0	£0		£80,686.08
Healthcare	£40,343.04	1	£34,000.00		£6,343.04
Emergency Services	£30,370.72	0	£0		£30,370.72
*denotes Eol split between category.	£1,553,433.92	12 (net 11)	£563,054.36		£829,007.40
W&P Area					
Infrastructure Category	Value of CIL Available	Number of Eols for Approval	Total against category		Residual (in scope)
Education (schools, educational establishments)	£303,707.21	0	£0		£303,707.21
Transport (highways, walking, cycling, passenger transport)	£60,741.44	1	£60,000.00		£741.44
Green Infrastructure & Recreation (open spaces, sports pitches, play)	£60,741.44	5	£36,640.00	£24,640.00 (recycled)	£48,741.44
Waste Management	£30,370.72	1	£30,000.00		£370.72

Public Realm	£30,370.72	1	£21,000.00	£9,370.72
Culture, Leisure, Community Facilities (arts, community, sports venues)	£121,482.88	5	£61,670.00 £9,000.00 (recycled)	£68,812.88
Utilities (Broadband)	£40,343.04	(see west)	£40,000.00	£343.04
Flood Defence	£485,931.53	1	£485,931.53	£0
Healthcare	£60,741.44	(see west)	£50,000.00 £50,000.00 (recycled)	£60,741.44
Emergency Services	£80,686.08	0	£0	£80,686.08
	£1,275,116.50	14	£785,241.53 (£83,640.00 recycled)	£573,514.97
Purbeck Area				
Infrastructure Category	Value of CIL Available	Number of Eols for Approval	Total against category	Residual (in scope)
Uncategorised	£804,000.00	3*	£609,320.00	£194,680.00
Dorset Heathlands	£510,390.00	2	£299,736.00	£210,654.00
Poole Harbour Nutrient	£18,180.00	1*	£18,180.00	£0
Poole Harbour Recreation	£21,932.00	0	£0	£21,932.00
*denotes Eol split between category.	£1,354,502.00	6 (net 5)	£927,236.00	£194,680.00
East Area				
Infrastructure Category	Value of CIL Available	Number of Eols for Approval	Total against category	Residual
Education (schools, educational establishments)	£238,397.53	0	£0	£238,397.53
Transport (highways, walking, cycling, passenger transport)	£536,394.43	4	£536,000.00	£394.43
Dorset Heathlands	£202,195.67	3	£200,000.00	£2,195.67
	£976,987.63	7	£736,000.00	£240,987.63

Total Available CIL = £5,160,040.05
--

Total Bids (42) = £4,474,731.00
--

Total (Recommended 37) = £3,011,531.89

Total Residual CIL = £2,148,508.16

Total minus out of scope = £1,752,354.33

Total recycled = £83,640.00

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
Dorset Council	Dorset Council Digital & Change	Fibre Hubs Connectivity in Rural Dorset	Fibre Hubs Connectivity in Rural Dorset	£70,000.00	60	Utilities	£30,000 (Utilities West)	£40,000 (Utilities Weymouth)	£70,000.00	2021/22
East Dorset	Dorset Council	BytheWay Field 5 year SANG Maintenance Contribution	BytheWay Field, (Dorset's first strategic SANG) was implemented around 2012. This proposal looks to in part address the unresolved issue of continuing to maintain BytheWay to mitigating standard, it being a critical site to the developing strategic SANG network across Dorset	£74,500.00	50	Dorset Heathlands	£74,500.00 (Dorset Heathlands)		£74,500.00	2021/22
East Dorset	Dorset Council	Woolslope 5 year SANG Maintenance Contribution	Woolslope is a 16.5ha popular site on the outskirts of Westmoors and within close proximity to Ferndown. There was initially three years of maintenance secured for Woolslope SANG and this proposal looks to secure a further five years in order to unlock further capacity and continue to maintain phase one to a high standard whilst undertaking phase 2 planning	£82,500.00	48	Dorset Heathlands	£82,500.00 (Dorset Heathlands)		£82,500.00	2021/22
East Dorset	Dorset Council	Slop Bog Emergency Access	To improve access onto Slop Bog nature reserve in order to protect it from recreational disturbance and antisocial behaviour. By improving a less sensitive route for pedestrian and emergency vehicle use to divert pressure from the most sensitive areas	£43,000.00	53	Dorset Heathlands	£43,000.00 (Dorset Heathlands)		£43,000.00	2021/22
East Dorset	Dorset Council Highways	Installation of new electric vehicle charge points in East Dorset	This project aims to improve the public network of electric vehicle charge points (EVCPs) in the East Dorset area. Increasing the number of public EVCPs will make it easy for residents, business, visitors and staff to charge their electric vehicles, encourage greater electric vehicle ownership and meet growing demand for public charge points. This in turn will reduce carbon emissions and improve local air quality through reduced petrol and diesel vehicle ownership and use	£65,000.00	38	Transport/Highways	£65,000.00 (Transport/Highways)		£65,000.00	2021/22
East Dorset	Dorset Council Highways	East Dorset Rights of Way Network Enhancement	The proposal is to allocate funding to a range of public footpath and bridleway enhancements across the East Dorset area	£100,000.00	46	Transport /Highways	£100,000.00 (Transport/Highways)		£100,000.00	2022/23

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
East Dorset	Dorset Council Highways	South East Dorset dockless bike sharing scheme	The proposal is to provide a dockless bike sharing scheme for south east Dorset to further maximise the benefit of the large scale investment in cycle infrastructure being delivered through the Transforming Cities Fund.	£370,000.00	39	Transport/Highways	£240,000 (Transport/Highways)		£240,000.00	2022/23
East Dorset	Dorset Council Dorset Travel		A 2-year project that will offer travel skills for up to forty young people with special educational needs and disabilities (SEND) per year. The outcome is to give the young people greater independence by offering them a life-long skill to travel independently on public transport.	£131,000	55	Transport/Highways	£131,000 (Transport/Highways)		£131,000.00	2022/23
Purbeck	DC; BCP; DWT	Poole Harbour Catchment Project	Provision of grant funding to facilitate change in land management (removal from agricultural production) leading to reduction of nitrate input into Poole Harbour to mitigate the impacts of completed development within the drainage catchment of this internationally protected site.	£331,500.00	53	Poole Harbour Nutrient and Uncategorised Purbeck monies.	£18,180.00 (Poole Harbour Nutrient)	£313,320.00 (uncategorised)	£331,500.00	Funded
Purbeck	Dorset Council	Purbeck Visitor Network Project	This project aims to create a network of paths linking Suitable Alternative Natural Greenspaces (SANGs) to other resilient areas, to create a choice of longer and additional attractive routes. The project will run in two phases.	£240,600.00	56	Dorset Heathlands	£240,600.00 (Dorset Heathlands)		£240,600.00	2021/22
Purbeck	Dorset Council	Purbeck Heaths Visitor Management Project	The project will deliver the infrastructure needed to control parking relating to Purbeck heaths. Currently there is a gradual spread of roadside parking in areas where there are sensitive habitats. By reinstating bank-and-ditching and creating pull in areas it will reduce negative impacts of the increasing visitor numbers to the heaths by directing where people can and cannot park cars	£59,136.00	54	Dorset Heathlands	£59,136.00 (Dorset Heathlands)		£59,136.00	2021/22

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
Purbeck	Dorset Council	Replacement of Gym Equipment	Purbeck Sports Centre's gym equipment needs replacement as it is 12 years old and is now continually failing, causing dissatisfaction within the community. The equipment had an original lifespan of 5 to 7 years and now requires replacement. If the equipment is not replaced, then this would result in the local community having no public accessible gym facilities within the area of Purbeck	£146,000.00	55	Uncategorised	£146,000.00 (Uncategorised)		£146,000.00	2021/22
Purbeck	Dorset Council	Swanage Town Coastal Protection and Public Realm Improvements Scheme	The development and subsequent construction of a flood & coastal defence scheme along Swanage town Coastal Frontage and subsequent Public Realm improvements to Lower High Street. The scheme will deliver Protection from present-day wave overtopping flooding to the town; Protect the town from coastal inundation flooding for the next 100 years; Public realm regeneration/improvement of the Lower High Street to a pedestrian focused area; Public realm and education boards in immediate area of the proposed flood defence works.	£804,000	51	Flood defence / coastal erosion; Public Realm	£0	£0	£0	n/a
Purbeck	Dorset Council Highways	A351 footway/cycleway, Wareham	The proposed package of measures will provide a shared footway and cycleway across the existing bridge deck alongside the A351 and other route enhancements to provide an important north-south link between residential areas to the north of the railway and Wareham town centre. This will cater for all potential users	£110,000.00	58	Transport/Highways	£0	£0	£0	n/a

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
Purbeck	Dorset Council Highways	Huntick Road footway/cycleway	The scheme is to construct a shared-use footway/cycleway alongside Huntick Road between Lychett Matravers and Dorchester Road, Upton. It will provide an off-carriageway shared-use route for pupils travelling from Lytchett Matravers village to Lytchett Minster School and for commuters wishing to cycle to and from Upton and Poole	£150,000.00	57	Uncategorised	£150,000.00 (Uncategorised)		£150,000.00	2022/23
W&P	Dorset Council Green Space Team	Rodwell Trail bench replacement	To supply and install three public benches with modern recycled plastic ones. Remove the old benches	£1,925.00	40	Culture, Leisure, Community Facilities	£1,925.00 (Culture, Leisure, Community Facilities)		£1,925.00	2021/22
W&P	Dorset Council Green Space Team	Rodwell Trail signs	To supply 20 warning signs to be install at all entrances to the Rodwell Trail	£745.00	35	Culture, Leisure, Community Facilities	£745.00 (Culture, Leisure, Community Facilities)		£745.00	2021/22
W&P	Dorset Council Green Space Team	Weymouth s1/34 surface	To supply and install stone to path 585m long by 1.5m	£12,000.00	33	Green Infrastructure / Recreation	£12,000.00 (Green Infrastructure & Recreation)		£12,000.00	2021/22
W&P	Dorset Council Green Space Team	Weymouth s1/75 surface	To supply and install stone to path 193m long by 1.5m	£4,500.00	40	Green Infrastructure / Recreation	£4,500.00 (Green Infrastructure & Recreation)		£4,500.00	Recycle (project over budget)
W&P	Dorset Council Green Space Team	Weymouth s1/76 new surface	To supply and install a compacted stone surface for distance of 290m by 1.2m	£6,000.00	35	Culture, Leisure, Community Facilities	£6,000.00 (Culture, Leisure, Community Facilities)		£6,000.00	Recycle (project not deliverable)
W&P	Dorset Council Green Space Team	Weymouth s1/112 surface and widening	To supply and install stone to path 520m long by 1.5m	£12,000.00	35	Green Infrastructure / Recreation	£12,000.00 (Green Infrastructure & Recreation)		£12,000.00	Recycle (project over budget)
W&P	Culture, Leisure, Community Facilities	Weymouth s1/133 new surface	To supply and install tarmac surface 150m by 1.2m	£3,000.00	40	Culture, Leisure, Community Facilities	£3,000.00 (Culture, Leisure, Community Facilities)		£3,000.00	Recycle (establishing new quote)
W&P	Dorset Council Green Space Team	Weymouth s1/135 surface	To supply and install stone to path 257m long by 2m	£5,140.00	35	Green Infrastructure / Recreation	£5,140.00 (Green Infrastructure & Recreation)		£5,140.00	Recycle (project over budget)
W&P	Dorset Council Green Space Team	Weymouth s1/157 steps	To supply and install replacement steps over distance of 25m	£3,000.00	35	Green Infrastructure / Recreation	£3,000.00 (Green Infrastructure & Recreation)		£3,000.00	Recycle (project over budget)

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
W&P	Dorset Council	Weymouth Household Recycling Centre welfare facilities	Replacement of dilapidated welfare facilities with modern modular building and improved access. The replacement facility will provide a modern modular building and will address the access issue for wheelchair users or staff with limited mobility.	£30,000.00	50	Waste Management	£30,000.00 (Waste Management)		£30,000.00	2021/22
W&P	Dorset Coast Forum	Weymouth Station Gateway Project – lighting	The overall project is to provide a welcoming & more accessible public space to ensure the area is a safer and more welcoming environment. We would like to apply for CIL funding for new improved lighting to be included in the project.	£21,000.00	46	Public Realm	£21,000 (Public Realm)		£21,000.00	2021/22
W&P	Dorset Council - Leisure Services	Refurbishment of external changing rooms and pavilion	The need for improvements to the external changing facilities at Redlands Sports Hub. The existing provision is dated and in a state of disrepair. The facility is currently leased to Weymouth College, however due to pressures on their educational budgets, they have been unable to fund any improvements. The facilities serve 61 teams from 15 clubs for matches plus additional clubs and teams for training	£50,000.00	52	Culture, Leisure, Community Facilities	£50,000.00 (Culture, Leisure, Community Facilities)		£50,000.00	2021/22
W&P	Dorset Council - Leisure Services	New 7x7 3G Floodlit Football Pitch	The need for a ½ sized 3G all-weather pitch in the Portland area to meet the existing demand within the area. The facility would be an all year-round facility with fencing and floodlighting	£150,000.00	52	Culture, Leisure, Community Facilities; Green Infrastructure/Recreation	£0	£0	£0	n/a
W&P	Dorset Council & Environment Agency	Weymouth Harbour & Esplanade Flood & Coastal Risk Management Scheme Phase 1	The development and subsequent construction of a flood & coastal defence scheme along Weymouth Harbour & Esplanade. The scheme will be delivered in conjunction with the Environment Agency (EA) and entails phased replacement and improvement of flood defences around Weymouth harbour and esplanade, in order to provide the required standard of protection against flood & erosion risk.	£485,931.53	51	Flood defence / coastal erosion	£485,931.53 (Flood defence / coastal erosion)		£485,931.53	2023/24
W&P	Dorset Council Highways	Park Street Connection Project	This project will improve pedestrian and cycling links from the railway station into Weymouth town centre	£60,000.00	55	Transport/Highways	£60,000.00 (Transport / Highways)		£60,000.00	2021/22
West Dorset	Dorset Council Highways	Weymouth Avenue Dorchester	The scheme is intended to replace the large uneven slabs on the footway in front of the market area, and to address	£40,000.00	56	Transport/Highways	£40,000.00 (Transport/Highways)		£40,000.00	2021/22

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
		Footway Enhancements	issues caused by tree roots pushing up into the footway.							
West Dorset	Dorset County Hospital NHS Foundation Trust	Dermatology Reconfiguration	Reconfiguration of current PUVA Treatment Room with adjoining office space to enable an increased and improved clinical area with privacy and dignity issues overcome. Convert two former offices in to clinic rooms. Works include replacing carpet flooring with vinyl and provision of wash hand basins in each. Layout changes approved with the clinical team	£34,000.00	45	Healthcare	£34,000.00 (Healthcare)		£34,000.00	Funded
West Dorset	Dorset County Hospital NHS Foundation Trust	MRI2	Contribution towards replacement upgraded MRI scanner - Dorset County Hospital	£100,000.00	50	Healthcare	£0	£0	£0	n/a
West Dorset	Dorset County Hospital NHS Foundation Trust	CT1 Changing Room Installation	Provision of a second changing and cannulation area for those patients attending DCH for CT scanning diagnostic imaging	£50,000	45	Healthcare	£6,343.04 (Healthcare)	£43,656.96 (Healthcare)	£50,000.00	Recycle (project not deliverable)
West Dorset	Dorset Council	Bridport: improvement to access from the Morrisons turn-off from South St to South Mill Lane	Alterations to the pavement and Highway on the east side of South Street between the road turn-off to Morrisons and South Mill Lane	£168,000	49	Public Realm; Transport /Highways	£127,656.96 (Transport / Highways)	£40,343.04 (Public Realm)	£168,000.00	2021/22
West Dorset	Dorset Council – Green Infrastructure Advice Team	West Dorset Maiden Newton to West Bay Old Railway Line (ORL) bridleway (BR) shared route	Working with local landowners and communities to develop an old railway line as a shared route for horse-riders, walkers & cyclists of all ages needs and abilities linking all the communities it travels between from Maiden Newton to West Bay. When completed, this project will link with the wider PRow network to provide a coast to coast link from West Bay to Weymouth. For this particular stage we wish to connect the parish of Toller Porcorum with Powerstock Common nature reserve- completion of this section will add considerable momentum to the overall project	£75,967.00	54	Green Infrastructure / Recreation	£75,967.00 (Green Infrastructure & Recreation)		£75,967.00	2021/22
West Dorset	Dorset Council	Sherborne Household Recycling Centre reuse area	Provision of covered area for items intended for re-use. A shelter for the reuse area would prevent items becoming damaged by inclement weather.	£10,000.00	45	Waste Management	£10,000.00 (Waste Management)		£10,000.00	2021/22

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
West Dorset	Dorset Council	Dorchester Household Recycling Centre reuse area and associated office	Provision of covered area for items intended for re-use and associated office/welfare facility. A shelter for the reuse area would prevent items becoming damaged by inclement weather. Replacement welfare facility will save on the maintenance costs of repairing the current welfare facility. The current facility does not include access for wheelchair/limited mobility users.	£45,000.00	50	Waste Management	£45,000.00 (Waste Management)		£45,000.00	2021/22
West Dorset	Dorset Council	Improvement to Bridport Household Recycling Centre reuse area	Improvement to area for items intended for re-use to include screening from inclement weather, shelving and signage. Further screening for the reuse area would prevent items becoming damaged by inclement weather, and shelving will keep items above the ground which can be wet.	£5,000.00	45	Waste Management	£5,000.00 (Waste Management)		£5,000.00	2021/22
West Dorset	Dorset Council	Lyme Regis Environmental Improvement (LREI) Scheme Phase 5 – The Cobb	Scour protection works to stabilise The Cobb structure and improvement works to the fish landing quay, utility provision, surfacing and amenity	£80,686.08	54	Flood defence / coastal erosion	£80,686.08 (Flood defence / coastal erosion)		£80,686.08	2022/23
West Dorset	Dorset Council Highways	Ridgeway Footway Construction	The scheme is to reconstruct a slabbed footway at Ridgeway, which is failing throughout, due to substandard construction.	£212,000.00	58	Transport/Highways	£74,401.28 (Transport / Highways)		£74,401.28	Funded
West Dorset	Dorset Council Highways – Transport Planning	Installation of new electric vehicle charge points in West Dorset	This project aims to improve the public network of electric vehicle charge points (EVCPs) in the West Dorset area. Increasing the number of public EVCPs will make it easy for residents, business, visitors and staff to charge their electric vehicles, encourage greater electric vehicle ownership and meet growing demand for public charge points. This in turn will reduce carbon emissions and improve local air quality through reduced petrol and diesel vehicle ownership and use	£31,600.00	41	Transport/Highways	£0	£0	£0	n/a

Area		Project	Project Description	Request (£)	Score / 60	Recommended Infrastructure Category	Contribution from Category	Contribution from Category	Total Contribution	Due for delivery
									£3,011,188.85	

Place and Resources Scrutiny Committee – DRAFT Forward Plan

Title	Description	Date of committee meeting	Requested by	Report author	Portfolio Holder	Other meetings? (SLT / CLT / Cabinet)
Review of Community Infrastructure Levy (CIL) Spending	Position report/scoping for possible further review - ensuring that developer contributions are allocated in line with the agreed position & are put back into community facilities	13 July 2021	Requested by Chairman / this committee	Andrew Galpin – Implementation Team Leader	Cllr David Walsh - Portfolio Holder for Planning	Cabinet
Performance Scrutiny	To review the most recent performance information and use this to agree items to add to the committee forward plan for further analysis	13 July 2021	David Bonner – Service Manager – BI & Performance	David Bonner – Service Manager – BI & Performance	Cllr Peter Wharf - Portfolio Holder for Corporate Development & Change	
Property Strategy & Asset Management Plan Quarterly Monitoring Report	Review and comment upon progress in achieving the actions identified in the Property & Asset Management Strategy Action Plan and areas needing to be given priority.	21 September 2021	Committee request	Dave Thompson – Corporate Director of Property & Assets	Cllr Tony Ferrari – Portfolio Holder for Economic Growth, Assets & Property	

Title	Description	Date of committee meeting	Requested by	Report author	Portfolio Holder	Other meetings? (SLT / CLT / Cabinet)
Dorset Council Consultation Process	A report to explain how Dorset Council conducts consultations and good practice review	21 September 2021	Chairman of committee	Mark Simons – Senior Consultation & Engagement Officer Jen Lewis – Service Manager for Communications & Engagement	Cllr Spencer Flower – Leader of the Council	
External Communications Strategy	Review of strategy post-implementation. A report to explain Dorset Council's External Communications Strategy & performance.	16 November 2021	Chairman of committee	Jen Lewis – Service Manager for Communications & Engagement	Cllr Spencer Flower - Leader of the Council	
Performance Scrutiny	To review the most recent performance information and use this to agree items to add to the committee forward plan for further analysis	16 November 2021	David Bonner – Service Manager – BI & Performance	David Bonner – Service Manager – BI & Performance	Cllr Peter Wharf - Portfolio Holder for Corporate Development & Change	

Title	Description	Date of committee meeting	Requested by	Report author	Portfolio Holder	Other meetings? (SLT / CLT / Cabinet)
Budget Scrutiny (Single Item meeting)	Consideration of the budget proposals before proceeding to produce the final budget paper for recommendation to Cabinet on 18 January 2022.	10 December 2021	Part of annual budget process	Jim McManus – Corporate Director – Finance & Commercial	Cllr Gary Suttle – Portfolio Holder for Finance, Commercial & Capital Strategy	Cabinet – 18 January 2022 Full Council – 15 February 2022
Planning Advisory Service Peer Review of Dorset Council's Planning Service	Progress report on implementation of the action plan	25 January 2022	Cabinet – 8 December 2020	Mike Garrity – Head of Planning	Cllr David Walsh - Portfolio Holder for Planning	
Transforming Cities Fund	Progress update	25 January 2022	Committee request – 1 December 2020	Wayne Sayers – Transport Planning Manager	Cllr Ray Bryan - Portfolio Holder for Travel, Highways and Environment	

Title	Description	Date of committee meeting	Requested by	Report author	Portfolio Holder	Other meetings? (SLT / CLT / Cabinet)
Post-scrutiny review of plans for summer 2021 tourism in Dorset	To review the plans that were put in place to help manage visitor demand for the peak tourist period during 2021	25 January 2022	Chairman of committee	<p>Jack Wiltshire – Head of Highways</p> <p>Matt Piles – Corporate Director, Economic Growth & Infrastructure</p> <p>John Sellgren – Executive Director of Place</p>	<p>Cllr Graham Carr-Jones – Portfolio Holder for Housing & Community Safety</p> <p>Cllr Ray Bryan – Portfolio Holder for Highways, Travel & Environment</p>	
Property Strategy & Asset Management Plan Quarterly Monitoring Report	Review and comment upon progress in achieving the actions identified in the Property & Asset Management Strategy Action Plan and areas needing to be given priority.	25 January 2022	Committee request	Dave Thompson – Corporate Director of Property & Assets	Cllr Tony Ferrari – Portfolio Holder for Economic Growth, Assets & Property	

Title	Description	Date of committee meeting	Requested by	Report author	Portfolio Holder	Other meetings? (SLT / CLT / Cabinet)
Post-scrutiny review of Dog-related Public Space Protection Order (PSPO)	To review the implementation of the 3-year Dog-related PSPO which came into effect on 1 January 2021	8 March 2022	Chairman of committee	Janet Moore – Service Manager, Environmental Protection	Cllr Jill Haynes – Portfolio Holder for Customer & Community Services	
Performance Scrutiny	To review the most recent performance information and use this to agree items to add to the committee forward plan for further analysis	8 March 2022	David Bonner – Service Manager – BI & Performance	David Bonner – Service Manager – BI & Performance	Cllr Peter Wharf - Portfolio Holder for Corporate Development & Change	
Property Strategy & Asset Management Plan Quarterly Monitoring Report	Review and comment upon progress in achieving the actions identified in the Property & Asset Management Strategy Action Plan and areas needing to be given priority.	25 April 2022	Committee request	Dave Thompson – Corporate Director of Property & Assets	Cllr Tony Ferrari – Portfolio Holder for Economic Growth, Assets & Property	
		26 May 2022				

This page is intentionally left blank



The Cabinet Forward Plan - July to October 2021 (Publication date 29 June 2021) For the period 1 JULY 2021 to 31 OCTOBER 2021

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 -

- 19
20
21
22
- (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
July					
Asset Transfer Policy Key Decision - Yes Public Access - Open To review the policy for the transfer of assets to towns, parish and community groups.	Decision Maker Cabinet	Decision Date 27 Jul 2021	Place and Resources Overview Committee 1 Jun 2021	Portfolio Holder for Economic Growth, Assets and Property	<i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
Dorset Council Homelessness & Rough Sleeper Strategy Key Decision - Yes Public Access - Open A Homelessness & Rough Sleeper Strategy for Dorset Council replacing previous district and borough strategies. To determine, prioritise and explain the Council's strategy and action plan to meet our objectives to reduce homelessness and rough sleeping and improve services available to those households.	Decision Maker Cabinet	Decision Date 27 Jul 2021	People and Health Overview Committee 6 Jul 2021	Portfolio Holder for Housing and Community Safety	<i>Sharon Attwater, Service Manager for Housing Strategy and Performance</i> <i>sharon.attwater@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i>
Dorset Council Budget Quarterly Performance Report - Q1 Key Decision - No Public Access - Open	Decision Maker Cabinet	Decision Date 27 Jul 2021		Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</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 Budget Performance report for Quarter 1.					<i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<p>Review of Community Infrastructure Levy (CIL) expenditure</p> <p>Key Decision - Yes Public Access - Open</p> <p>Recommendation from Place and Resources Scrutiny Committee position report on CIL governance and expenditure to date. Report to provide a platform for potential review to ensure that developer contributions end up in the right places and that contributions are put back into community facilities.</p>	Decision Maker Cabinet	Decision Date 27 Jul 2021	Place and Resources Scrutiny Committee 13 Jul 2021	Portfolio Holder for Planning	<i>Andrew Galpin, Infrastructure & Delivery Planning Manager andrew.galpin@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
<p>Wimborne St Giles Neighbourhood Plan Area Designation</p> <p>Key Decision - Yes Public Access - Open</p> <p>A final determination as to whether to designate a Wimborne St Giles Neighbourhood plans area.</p>	Decision Maker Cabinet	Decision Date 27 Jul 2021		Portfolio Holder for Planning	<i>Nick Cardnell, Senior Planning Officer Nick.cardnell@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
Local Development Scheme Update	Decision Maker Cabinet	Decision Date 27 Jul 2021		Portfolio Holder for Planning	<i>Terry Sneller, Local Plan Team Leader terry.sneller@dorsetcouncil.</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Key Decision - No Public Access - Open</p> <p>Update to the published Local Development Scheme to reflect revised timetable for local plans and neighbourhood plans.</p>					<p><i>gov.uk</i> <i>Executive Director, Place</i> <i>(John Sellgren)</i></p>
<p>Potential Low Carbon Dorset Grant over £500,000</p> <p>Key Decision - Yes Public Access - Open</p> <p>Deferred from 22 June 2021</p> <p>To agree that the Low Carbon Dorset project can make payment of a grant totalling £1,500,000 to Canford Renewable Energy IF the application from the said applicant is approved by the Low Carbon Dorset Grant Panel and Low Carbon Dorset Board on 23rd June and 24th June respectively.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Heather Kiel, Programme Manager - Low Carbon Dorset</i> <i>Heather.kiel@dorsetcouncil.gov.uk</i> <i>Executive Director, Place</i> <i>(John Sellgren)</i></p>
<p>Officer delegation decision for procurement of Gigabit hub Connectivity in Rural Dorset (GHCiRD)</p> <p>Key Decision - Yes Public Access - Open</p> <p>Seeking delegated authority to the portfolio holder for Corporate</p>	<p>Decision Maker Deputy Leader - Corporate Development and Change</p>	<p>Decision Date 27 Jul 2021</p>		<p>Deputy Leader - Corporate Development and Change</p>	<p><i>Dugald Lockhart, Senior Project Manager</i> <i>dugald.lockhart@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</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>Development, in consultation with the Executive Director of Place, to procure, award and contract services and enter into the necessary grant agreement (with BDUK) to procure up to 111 sites associated with the Gigabit Hub Connectivity in Rural Dorset (GHCIIRD) project.</p>					
<p>Weymouth Harbour - Walls F & G repairs</p> <p>Key Decision - Yes Public Access - Open</p> <p>Recent surveys identified the poor condition of Harbour Walls F and G, which need replacing within the next 2 to 5 years. The Cabinet paper will request capital funding to carry out these repairs</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>SEND Capital Strategy - Beaucroft School Expansion</p> <p>Key Decision - Yes Public Access - Part exempt</p> <p>To discuss school expansion.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Vik Verma, Interim Director of Education and Learning</i> <i>vik.verma@dorsetcc.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p>North Dorset business Park Land Disposal</p> <p>Key Decision - Yes Public Access - Fully exempt</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i></p>

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 disposal of land at North Dorset business park.					<i>Executive Director, Place (John Sellgren)</i>
Land Sales and Future Process at Dorset Innovation Park Key Decision - Yes Public Access - Fully exempt To approve sale of lands at Dorset Innovation Park.	Decision Maker Cabinet	Decision Date 27 Jul 2021		Portfolio Holder for Economic Growth, Assets and Property	<i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
September					

Page 24

Annual Safeguarding Board Report Key Decision - Yes Public Access - Open To receive the Annual Safeguarding Board Report from Anthony Douglas Independent Chair and Scrutineer of the Pan-Dorset Safeguarding Partnership	Decision Maker Cabinet	Decision Date 7 Sep 2021		Portfolio Holder for Children, Education, Skills and Early Help	<i>Executive Director, People - Children (Theresa Leavy)</i>
Additional Procurement Forward Plan Report over £500k (2021 - 22) Key Decision - Yes Public Access - Open Cabinet is required to approve all key decisions with financial consequences of £500k or more.	Decision Maker Cabinet	Decision Date 7 Sep 2021		Portfolio Holder for Highways, Travel and Environment, Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Dawn Adams, Service Manager for Commercial and Procurement</i> <i>dawn.adams@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>A procurement forward plan report for 2021-22 was approved by Cabinet on 2 March 2021. As stated in the said report, as service and transformation plans are developed it may be necessary to bring further approval requests to Cabinet.</p>					
<p>Bus Service Improvement Plan (BSIP)</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review and approve Dorset Council's outline Bus Service Improvement Plan, which is a statutory requirement for all Local Authorities as part of the government's National Bus Strategy 2021.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Sep 2021</p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Sue McGowan, Head of Travel Dorset</i> <i>s.m.mcgowan@dorsetcc.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>October</p>					

<p>Council Plan Refresh</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 31 Aug 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</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>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>Prosser)</i></p> <p><i>Jeanette Young, Interim Head of Commissioning & Improvement</i> <i>jeanette.young@dorsetcouncil.gov.uk</i> <i>Vivienne Broadhurst</i></p>
<p>November</p>					
<p>Enabling Communities Strategy</p> <p>Key Decision - No Public Access - Open</p> <p>The Communities Strategy will shape how Dorset Council engages and enables of communities.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Dec 2021</p>	<p>People and Health Overview Committee 9 Nov 2021</p>	<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Laura Cornette, Corporate Policy & Performance Officer</i> <i>Laura.cornette@dorsetcouncil.gov.uk</i> <i>Chief Executive (Matt Prosser)</i></p>
<p>December</p>					
<p>Household Recycling Centre (HRC) Vehicle Access Policy</p> <p>Key Decision - Yes Public Access - Open</p> <p>Review of legacy policy controlling access to HRCs. This includes the use of vans, hire vans, trailers and other</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Dec 2021</p>		<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetwastepartnership.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
vehicle types. Policy is applicable to all Dorset Council wards. A public consultation will be conducted to inform outcomes.					

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.

Date of committee: 18 May 2021

Date published 19 May 2021

Date of implementation: 27 May 2021

DECISIONS OF PORTFOLIO HOLDER'S FOLLOWING A MEETING OF CABINET 18 MAY 2021

The following decisions were made by the Portfolio Holders on 18 May 2021 (following the informal meeting of Cabinet) and will come into force and may be implemented on xxx 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 **26 May 2021**.

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

5 ANNUAL CHILDREN'S SERVICES SELF-EVALUATION FRAMEWORK

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

7 PROTOCOL FOR PLANNING OBLIGATIONS FUNDING ALLOCATION COMMUNITY SCHEMES

Decision

[Link to Executive Decision - Portfolio Holder for Planning](#)

Reason for decision

1. At its Annual Meeting, Council decided to continue to meet virtually for all non-executive committees. The Leader of the Council also decided that Cabinet should continue to meet virtually until social distancing requirements had been removed. Therefore, the Portfolio Holder for Planning has made this decision taking into account the views expressed by the wider cabinet membership.
2. To provide a framework for managing the allocation of s106 developer contributions to appropriate bodies which is clear, consistently applied, and which secures appropriate levels of accountability.

10 DORSET CULTURAL STRATEGY 2021 - 2026

Decision

[Link to Executive Decision - Portfolio Holder for Customer and Community Services](#)

Reasons for the decision

1. At its Annual Meeting, Council decided to continue to meet virtually for all non-executive committees. The Leader of the Council also decided that Cabinet should continue to meet virtually until social distancing requirements had been removed. Therefore, the Portfolio Holder for Customer and Community Services has made this decision taking into account the views expressed by the wider cabinet membership.
2. A cultural strategy helps to increase the opportunities of securing new investment into Dorset and maximise the leverage value of the council's own investment in arts, heritage and culture. This cultural strategy will be the foundation on which Dorset Council will set its own funding criteria, ensuring that all grant recipients are contributing to the priorities and ambitions of the plan.

16 FORWARD FUNDING OF THE EASTERN LINK ROAD, WEST PARLEY

Decision

[Link to Executive Decision - Portfolio Holder for Highways, Travel and Environment](#)

Reason for the decision

1. At its Annual Meeting, Council decided to continue to meet virtually for all non-executive committees. The Leader of the Council also decided that Cabinet should continue to meet virtually until social distancing requirements had been removed. Therefore, the Portfolio Holder for Highways, Travel and Environment has made this decision taking into account the views expressed by the wider cabinet membership.
2. The delivery of the West Parley Eastern Link Road is a planning condition associated with a residential / commercial development of allocated land located to the west of the existing Parley Cross junction. The delivery of this link road is an essential component of the Council's long-term plan to reduce congestion at the nearby Parley Cross Junction.

17 LEISURE SERVICES REVIEW

Decision

[Executive Decision - Portfolio Holder for Customer and Community Services](#)

Reason for the decision

1. At its Annual Meeting, Council decided to continue to meet virtually for all non-executive committees. The Leader of the Council also decided that Cabinet should continue to meet virtually until social distancing requirements had been removed. Therefore, the Portfolio Holder for Customer and Community Services has made this decision taking into account the views expressed by the wider cabinet membership.
2. To review the Leisure Services Market and the implications of the Covid-19 pandemic.

This page is intentionally left blank