



People and Health Overview Committee

Date: Monday, 24 October 2022
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum: 3)

Mike Parkes (Chairman), Pauline Batstone (Vice-Chairman), Tony Alford, Pete Barrow, Jean Dunseith, Beryl Ezzard, Ryan Holloway, Stella Jones, Rebecca Knox and Cathy Lugg

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

For more information about this agenda please contact Democratic Services Meeting Contact 01305 224185 - george.dare@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

Item		Pages
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	
	To disclose any pecuniary, other registrable or non-registrable 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.	MINUTES	5 - 8
	To confirm and sign the minutes of the meeting held on 8 September	

2022.

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work or represent an organisation within the Dorset Council area are welcome to submit up to two questions or two statements for each meeting. Alternatively, you could submit one question and one statement for each meeting.

All submissions must be emailed in full to george.dare@dorsetcouncil.gov.uk by 8.30am on Wednesday, 19 October 2022.

When submitting your question(s) and/or statement(s) please note that:

- no more than three minutes will be allowed for any one question or statement to be asked/read
- a question may include a short pre-amble to set the context and this will be included within the three minute period
- please note that sub divided questions count towards your total of two
- when submitting a question please indicate who the question is for (e.g. the name of the committee or Portfolio Holder)
- Include your name, address and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda
- all questions, statements and responses will be published in full within the minutes of the meeting.

[Dorset Council Constitution](#) Procedure Rule 9

5. COUNCILLOR QUESTIONS

To receive questions submitted by councillors.

Councillors can submit up to two valid questions at each meeting and sub divided questions count towards this total. Questions and statements received will be published as a supplement to the agenda and all questions, statements and responses will be published in full within the minutes of the meeting.

The submissions must be emailed in full to george.dare@dorsetcouncil.gov.uk by 8.30am on Wednesday, 19 October 2022.

6. 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.

7. BIRTH TO SETTLED ADULTHOOD: INDEPENDENT CHAIR'S UPDATE 9 - 16

To receive a report by the Independent Chair of the Birth To Settled Adulthood Board.

8. COMMITTEE'S FORWARD PLAN AND CABINET'S FORWARD PLAN 17 - 30

To consider the Committee's Forward Plan and that of the Cabinet.

9. EXEMPT BUSINESS

To move the exclusion of the press and public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12A 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.

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PEOPLE AND HEALTH OVERVIEW COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 8 SEPTEMBER 2022

Present: Cllrs Mike Parkes (Chairman), Pauline Batstone (Vice-Chairman), Tony Alford, Pete Barrow, Jean Dunseith, Beryl Ezzard, Stella Jones, Rebecca Knox, and Cathy Lugg

Apologies: Cllr Ryan Holloway

Also present: Cllr Andrew Parry, Cllr Molly Rennie, Cllr Jane Somper and Cllr Peter Wharf

Officers present (for all or part of the meeting):

Vivienne Broadhurst (Executive Director - People Adults), Jonathan Price (Interim Corporate Director for Commissioning), Sarah Sewell (Strategic Commissioning Lead), Claire Shiels (Corporate Director - Commissioning, Quality & Partnerships), Steve Veevers (Corporate Director Operations, Adult Care), Kate Critchel (Senior Democratic Services Officer) and George Dare (Senior Democratic Services Officer)

14. **Apologies**

An apology for absence was received from Cllr Holloway.

15. **Declarations of Interest**

Cllr Alford declared an interest in item 7 – Adult Social Care Market Sustainability Plan. He said that there was no specific or pecuniary interest that applied at this current time, however he expected one to arise in the reasonably near future.

16. **Minutes**

Proposed by Cllr Batstone, seconded by Cllr Lugg.

Decision: That the minutes of the meeting held on 28 June 2022 be confirmed and signed.

17. **Public Participation**

The committee received a question from the member of the public. The question and response are attached to these minutes.

18. **Councillor Questions**

There were no questions from members.

19. **Independent Review of Children's Services Social Care**

The Corporate Director for Commissioning and Partnerships introduced the item. The report shared key findings of detailed work on a national level. Some of the potential reforms could need significant funding from the government. Some elements of the review would be well placed for Dorset as there were changes that the council has already considered doing or have already started. However, there were some significant challenges within the report.

The committee discussed the report, and the following questions and comments were made:

- The council is ahead of the curve on some of the potential reforms.
- Independent Review Officers were a crucial part of the process to work with young people and social workers.
- There are already advocates for children in Dorset.
- There needed to be more partnership working between children's social care and education services.
- There were differences between councils in the region which could cause challenges for Regional Care Co-operatives.
- The Portfolio Holder for Children, Education, Skills, and Early Help shared concerns with his counterparts about a regional format. They felt that local models were the best way forward.
- In response to a question about recruiting enough staff, members were advised that children's services were not having as much difficulty recruiting compared to other places. Staff saw the model was attractive and a good place to work.
- Councillors should be encouraged to support staff in a reasonable way.
- It was important that Dorset Council was an employer of choice and that recognition was important.
- A member did not agree with the creation of national pay scales. The Portfolio holder advised there were mechanisms to change local pay scales.

The committee would be kept updated with the potential reforms when the government has responded to the review and created an implementation plan.

The committee noted the report.

20. **Adult Social Care Market Sustainability Plan**

The Corporate Director for Commissioning introduced the Market Sustainability Plan and outlined the timeline to submit the final version of the plan. This plan was the market reform element of the wider adult social care reforms. Dorset Council has received £1.2 million to work towards market sustainability and further money was expected up to the year 2024-25. A presentation was given during this item, and it was included in Appendix 1 of

this item on the agenda. Members were given the opportunity to raise questions at various points throughout the presentation.

Through questions and discussion, the following key points were raised:

- There was a specified agenda to deliver through the reforms.
- There was an opportunity for self-funders to have the council organise care on their behalf, however this was a choice, and they could find care from a different provider.
- Financial advice was not the council's role; however, it could provide information and signpost.
- Due to Dorset having a higher proportion of elderly people, the Leader of the Council would be writing to the Prime Minister and engaging with the relevant new ministers about funding for the adult social care reforms.
- There needed to be an increase in engagement from care providers.
- The Local Plan was key to ensuring that there was enough affordable housing for people working in the care industry. Affordable housing needed to be built near residential homes.
- 22% of beds in residential homes were unoccupied due to a lack of staff.
- RSL's could take some pressures off the service and the council was now working more in partnership with RSL's.

The committee agreed that:

- a) The Market Sustainability Plan be recommended to Cabinet for approval, subject to any comments and amendments.
- b) There was an intention to return to the People & Health Overview Committee with the finalised plan as part of the second stage submission process.

21. **Committee's Forward Plan and Cabinet's Forward Plan**

The Committee considered its forward plan and that of the Cabinet.

The Portfolio Holder for Children, Education, Skills, and Early Help offered to update the committee on family hubs, the virtual school, and the Children's Social Care Review at the meeting on 31 January 2023.

The Adult Social Care Market Sustainability Plan would return to the committee in January 2023.

There was an additional meeting on 19 December 2022 to review the Adult Commissioning Strategies for Care Dorset.

22. **Urgent Items**

There were no urgent items.

23. Exempt Business

There was no exempt business.

Duration of meeting: 10.00 am - 12.14 pm

Chairman

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People and Health Overview Committee 24 October 2022

Birth To Settled Adulthood: Independent Chair's Update

For Review and Consultation

Portfolio Holder: Cllr A Parry, Children, Education, Skills and Early Help

Cllr P Wharf, Adult Social Care and Health

Local Councillor(s): All

Executive Director: T Leavy, Executive Director of People - Children
V Broadhurst, Executive Director of People - Adults

Report Author: Mark Rogers
Title: Independent Chair, Birth To Settled Adulthood Board
Tel: N/A
Email: mark.rogers@dorsetcouncil.gov.uk

Report Status: Public

Brief Summary:

- In 2021, Dorset Council's Children's and Adult Services recognised that the current operating model to support children and young people through the various transitions to adulthood had not been delivering the outstanding service that communities require and the organisation aspired to.
- To address this, a review was commissioned in Spring 2021, led by an independent consultant, which engaged with a range of children, young people, families and professional and stakeholder groups (including the local NHS system). Importantly, Dorset Parent Carer Council was integral to this diagnostic work.
- The report was presented to the People & Health Overview Committee in September 2021, and the Committee made a number of recommendations for

the establishment of workstreams to improve the transitions preparation, planning, pathways and services, under a stronger governance model.

- It was also identified that, as a priority, work to resolve a backlog of assessments needed to be undertaken.
- In December 2021 an independent chair was appointed for two years to provide strategic oversight, support and challenge to local partners – principally Dorset Council, NHS Dorset and the Dorset Parent Carer Council - for the delivery of a new transformation programme, Birth To Settled Adulthood (0-25).
- This report, and the accompanying presentation, give an overview of developments so far.

Recommendation:

1. The Committee is asked to receive the report and provide any advice it considers will support the further development and timely delivery of the programme.

Reason for Recommendation:

The People and Health Overview Committee is already committed to the improvements this programme sets out to secure; and the Committee has provided advice previously to support the initiation of the transformation required.

1. Report

- 1.1 As set out in the Summary, there is a recognition among families and local partners that the transition arrangements for children and young people with a special educational need or disability need improving and, consequently, redesigning.
- 1.2 To support this transformation, and in acknowledgement of the recommendation for stronger governance, a Partnership Board has been established with an Independent Chair, to oversee a two-year improvement programme called Birth To Settled Adulthood.
- 1.3 The Board is focused on addressing the following challenges identified in the 2021 review:

- 1.1.3 The need for stronger collaboration and a vision that helps to articulate the journey of childhood to adulthood, not just for those requiring longer term support from services.
 - 1.1.4 The lack of a shared understanding of each partners' role.
 - 1.1.5 The lack of a clear vision on what an operating model for transitions would look like, and what it can deliver.
 - 1.1.6 Variable definitions across professionals about transitions, and the key points in a young person's journey.
 - 1.1.7 Consensus on the need to start each phase of the transition process early in order for children and young people to gain the skills for independence and make the best use of their own and other available resources and community resilience.
 - 1.1.8 Communication with families, strengthening young person's voice at the centre of the process with personalised planning.
 - 1.1.9 A more clearly defined offer for children and young people with additional needs, including a clearer commissioning model for the provision needed.
 - 1.1.10 Training on various elements of the pathway across all teams.
 - 1.1.11 A more consistent and uniform approach to recording and reporting activity across teams and partners to enable a 'single view' of a young person.
- 1.4 A vision (ambition and aims) for the programme, drawn extensively from feedback from children, young people and their families, has been agreed among partners and signed off by the Board.
- 1.5 The joint declaration states that:
- *Our ambition is to be tenacious about enabling Dorset's children, young people and young adults to maximise their potential to achieve good life outcomes.*
 - *Our aim is to implement an inclusive 0-25 service for children and young people with special educational needs and disabilities, with targeted support for those who are likely to require ongoing services into adulthood.*

- *We know for some young adults, that by supporting those with additional needs up to the age of 25, they may not require ongoing interventions from adult services as well as some young adults who wouldn't routinely be entitled to services due to the Care Act (2014) but will benefit from support into adulthood (up to 25).*
 - *Therefore, we also want to provide services for those young adults who we see as 'falling through the gap'; and*
 - *To develop a service that can effectively support young people in their Preparation for Adulthood.*
- 1.6 The purpose of the role of the Independent Chair is fourfold:
- a) To support and challenge the partnership to be the best it can for Dorset's children, young people and their parents and carers;
 - b) To act as a strategic adviser to the partners and the partnership: bringing perspectives and experience from elsewhere; acting as a critical friend; and ensuring the voices of children and young people are always central to the programme;
 - c) To test the thinking, planning and implementation of the programme, especially the formulation of the "future operating model"; and
 - d) To monitor and evaluate impact: ie are the changes improving outcomes.
- 1.7 The Chair and the main Partnership Board (B2SA) are supported by a Programme Board made up of senior representatives from the key partners and chaired by the Executive Director for Children's Services. This body oversees the day-to-day delivery of the transformation work which is organised into the following Workstreams:
- a) Service Redesign;
 - b) Business Intelligence, Commissioning and Finance; and
 - c) A Recovery and Improvement Plan.
- 1.8 There are detailed delivery plans for each workstream and the Partnership Board, which meets every six weeks, has approved these plans and receives a combination of highlight and exception, milestone and spotlight reports at each of its meetings. It is intended that these reports will be

informed and supported by the introduction of a Balanced Scorecard, the purpose of which is to provide both “lead” and “lag” measures of improvement in terms of:

- a) outcomes for children, young people and families;
- b) the impact of the new service delivery model(s); and
- c) sentiment – ie testing the perceptions both of families and the workforce in terms of whether or not it feel like services are improving.

1.9 Key to the development of the programme in this the preparatory phase has been agreeing its scope. The Board approved the inclusion of the following children and young people at its May meeting:

- a) Children and young people known to services who have a disability;
- b) Children with Special Educational Need who have an Education and Health Care Plan and are likely to have care and support needs into adulthood;
- c) Children aged 14 plus requiring support for mental health who are likely to need care support;
- d) Children with high-cost education packages (>50k/yr);
- e) Young people who are at risk of abuse or exploitation and may not meet Care Act eligibility criteria (contextual/transitional safeguarding); and
- f) Children and Young people who have Continuing Care funding.

1.10 The Board has also noted the following other key developments:

- a) The development of a **Recovery and Improvement Plan** to address the backlog in (18+) transition plans, including a deep dive audit of 36 young people.
- b) A successful Parents and Carers launch event with Dorset Parent Carer Council (June).
- c) A Joint Children’s and Adults Directorate workforce webinar (August).
- d) Mapping and gap analysis of the current training available across Adults and Children’s (ongoing).

- e) A review of the range of commissioned services with a view to identifying gaps (ongoing).
- f) The delivery of the Education, Employment and Training Service moving in-house.
- g) The launch of a new Supported Employment Service with Pluss for people 16 plus.
- h) The appointment of a single Direct Payment support provider for Children's and Adults & Housing.
- i) The offer of a free holiday activities for 16 to 25 year olds as part of the 'Summer in Dorset' programme.

1.11 Looking ahead, the Board is focused on four core areas within the much broader range of activities set out in the workstream plans.

1.11.1 Firstly, providing support and challenge to the development of a “whole system” financial strategy, ensuring that all partners work to an “open book” approach to present and future investment, and any efficiencies and their attribution.

1.11.2 Secondly, providing support and challenge to the pathway and service redesign workstream, especially the co-production aspect of this work (ie ensuring that the voice of children, young people and families is front and centre).

1.11.3 Thirdly, ensuring that workforce awareness-raising and development is proceeding at a pace that will maximise its readiness for the new model(s) of service delivery.

1.11.4 Fourthly, being assured that there is join up (including communications join up) with other relevant Boards and programmes, notably the Dorset Education Board and its work, so that the new pathways and services are seamless and holistic.

2. **Financial Implications**

There are no financial implications associated with this report, however, as the programme progresses it is anticipated that it will deliver cost savings through service delivery efficiencies and more effective whole life commissioning.

3. **Environmental Implications**

There are none associated with this report.

4. **Well-being and Health Implications**

Entering adulthood can be a time of stress and challenge for all young people and their families, but it can be particularly challenging for children and young people with special educational needs, disabilities or poor mental health. It is essential that it is well planned to minimise anxiety and to avoid any gaps in services and support. There is strong evidence those aged 18 to 25 years old may need a different type of service and support than older people and a move towards the extension of services for children and young people, including mental health services, to reach beyond the age of 18 years to address this. We are working with colleagues across the health system to strengthen our services.

5. **Other Implications**

N/A

6. **Risk Assessment**

6.1 **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 is not required for this report, however, it will be essential that one is completed as the work on service design is completed.

8. **Appendices**

None

9. **Background Papers**

People and Health Overview Committee 2021: [Birth to Settled Adulthood report September 2021 V2 Final.pdf \(dorsetcouncil.gov.uk\)](https://www.dorsetcouncil.gov.uk/~/media/2021/09/Birth-to-Settled-Adulthood-report-September-2021-V2-Final.pdf)

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People and Health Overview Committee – Forward Plan

Title	Description	Date of Committee Meeting	Requested by	Report Author	Portfolio Holder/s	Other Meetings (CLT, SLT, Cabinet etc)
Birth to Settled Adulthood Transformation Project	Progress update on the scope and delivery plans for the Birth to Settled Adulthood Programme (B2SA).	24 October 2022		Mark Rogers, Independent Chair	Cllr Andrew Parry - Children, Education, Skills and Early Help Cllr Peter Wharf - Adult Social Care & Health	
Developing Adult Commissioning Strategies for Care Dorset		19 December 2022		Jonathan Price, Corporate Director for Adult Commissioning	Portfolio Holder for Adult Social Care and Health	Cabinet – 17 January
Adult Social Care Market Sustainability Plan	Review of the Market Sustainability Plan ahead of the second stage submission in February 2023	31 January 2023		Mark Tyson, Commissioning Consultant	Portfolio Holder for Adult Social Care and Health	
Updated Children in Care Strategy and Plan	In Dorset the allowance for foster carers has not been reviewed since 2018, this paper presents a proposal to increase fees for foster carers to ensure the offer of Dorset	31 January 2023		Louise Drury, Head of Service – Children in Care and Care Leavers	Cllr Andrew Parry - Children, Education, Skills and Early Help	Cabinet – 28 February

Title	Description	Date of Committee Meeting	Requested by	Report Author	Portfolio Holder/s	Other Meetings (CLT, SLT, Cabinet etc)
	Council is comparative to neighbouring authorities and recognises the work that our foster carers do for our children. The report will also provide additional detail on work being undertaken in the service on recruitment and retention.					
		21 March 2023				
		27 April 2023				
Potential Agenda Items						
Update on children's social care review		January 2023	Raised at the meeting on 8 September 2022	Paul Dempsey, Corporate Director for Care and Protection	Cllr Andrew Parry - Children, Education, Skills and Early Help	
Family hubs		January 2023	Raised at the meeting on 8 September 2022	Claire Shiels, Corporate Director for Commissioning and Partnerships	Cllr Andrew Parry - Children, Education, Skills and Early Help	

Title	Description	Date of Committee Meeting	Requested by	Report Author	Portfolio Holder/s	Other Meetings (CLT, SLT, Cabinet etc)
Virtual school		January 2023	Raised at the meeting on 8 September 2022		Cllr Andrew Parry - Children, Education, Skills and Early Help	

Potential Items for Overview:

Data and Business Insights Strategy
 Enabling Communities Strategy
 Levelling Up white paper
 Integrated Care System

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The Cabinet Forward Plan - November 2022 to February 2023 (Publication date – 4 OCTOBER 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 -

- 21
- (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 / Adult Social Care and Health
Gary Suttle	Finance, Commercial and Capital Strategy
Ray Bryan	Highways, Travel and Environment
Graham Carr-Jones	Housing and Community Safety
Jill Haynes	Corporate Development and Transformation
Laura Beddow	Culture, Communities and Customer Services
Andrew Parry	Children, Education, Skills and Early Help
Tony Ferrari	Economic Growth, Assets & Property
David Walsh	Planning

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
November					
<p>Quarter 2 2022/23 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report for 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 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>Dorset Council 20mph speed limit Process and Guidance</p> <p>Key Decision - Yes Public Access - Open</p> <p>A report setting out the council's approach to 20mph speed limits.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>	<p>Place and Resources Overview Committee 6 Oct 2022</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Wayne Sayers, Transport Planning Manager</i> <i>wayne.sayers@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Update on Children in Care Strategy and Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review a proposal to increase fees for foster carers to ensure the offer of Dorset Council is comparative to neighbouring authorities and recognises the work that out foster carers do for our children.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>	<p>People and Health Overview Committee 24 Oct 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Louise Drury, Head of Service Children in Care and Care Leavers</i> <i>louise.drury@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</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>Wild Woodbury Suitable Alternative Natural Greenspace</p> <p>Key Decision - Yes Public Access - Open</p> <p>The project forms part of the Heathland Interim Mitigation Strategy for the emerging Purbeck Plan and has been approved under the scheme of delegation for the delivery of habitat mitigation CIL spend by the Heathland Mitigation Steering Group. Proposed spend exceeds £500,000.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>		<p>Portfolio Holder for Planning</p>	<p><i>Bridget Betts, Environmental Advice Manager bridget.betts@dorsetcouncil.gov.uk, Hilary Jordan, Service Manager for Spatial Planning hilary.jordan@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Wimborne neighbourhood Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>To adopt final versions of the suite of commissioning strategies to form the basis of the Council's priorities under this portfolio for the coming five year. This will follow a period of public engagement and will include mechanisms for ensuring that the documents can be used as further work is done.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>		<p>Portfolio Holder for Planning</p>	<p><i>Ed Gerry, Community Planning Manager ed.gerry@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Dorset Council Plan Priorities Update: Adult Social Care</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report from the Portfolio Holder for Adult Social Care & Health.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Executive Director, People - Adults</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>Introduction of Investment Zone in Dorset</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the introduction of an Investment Zone in Dorset</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>		<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>John Sellgren, Executive Director, Place john.sellgren@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Coombe House - Expansion of School Provision and Conference and Training Facilities</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Continuation of building programme on this site to provide the school with capacity for 230 pupils as well as the establishment of the Conference and Training Facilities.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>		<p>Portfolio Holder for Children, Education, Skills and Early Help, Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Paul Scothern, Manager- Assets & Property paul.scothern@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>New Household Recycling Centre for the Eastern Area of Dorset</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Selection of the preferred location for the new Household recycling Centre to serve the eastern area of Dorset.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>	<p>Place and Resources Overview Committee 6 Oct 2022</p>	<p>Portfolio Holder for Culture, Communities and Customer Services</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy gemma.clinton@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>December</p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Dorset Council Plan Priorities Update: Climate and Ecology, Assets and Property</p> <p>Key Decision - No Public Access - Open</p> <p>To receive an update from the Portfolio Holders for Highways, Travel and Environment and Economic Growth, Assets and Property.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 6 Dec 2022</p>		<p>Portfolio Holder for Highways, Travel and Environment, Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Executive Director, Place (John Sellgren)</i></p>
<p>January 2023</p>					
<p>Quarter 3 2022/23 Financial Monitoring Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Quarter 3 Financial Monitoring Report for 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 Jan 2023</p>		<p>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>Medium Term Financial (MTFP) and 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 14 Feb 2023</p>	<p>Cabinet People and Health Scrutiny Committee Place and Resources Scrutiny Committee 17 Jan 2023 9 Dec 2022 12 Dec 2022</p>	<p>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>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Commissioning Strategies for Adult Social Care</p> <p>Key Decision - Yes Public Access - Open</p> <p>To adopt final versions of the suite of commissioning strategies to form the basis of the Council's priorities under the portfolio for the coming five years.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 Jan 2023</p>	<p>People and Health Overview Committee 16 Dec 2022</p>	<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Jonathan Price, Interim Corporate Director for Commissioning</i> <i>jonathan.price@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p>
<p>Fees and Charges Policy</p> <p>Key Decision - No Public Access - Open</p> <p>To approve the Fees and Charges Policy.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 Jan 2023</p>	<p>Place and Resources Overview Committee 24 Nov 2022</p>	<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><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></p>
<p>Dorset Council Plan Priorities: One Customer Account and Digital Innovation</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive a report from the Portfolio Holders for Corporate Development and Transformation and for Culture, Communities and Customer Services.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 Jan 2023</p>		<p>Portfolio Holder for Corporate Development and Transformation, Portfolio Holder for Culture, Communities and Customer Services</p>	<p><i>Executive Director, Place (John Sellgren)</i></p>
<p>February</p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Dorset Council Plan Priorities: Update: County Deals/Community Safety</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report from the Portfolio Holders for Economic Growth, Assets and Property and Housing and Community Safety.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 28 Feb 2023</p>		<p>Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Housing and Community Safety</p>	<p><i>Andrew Billany, Corporate Director of Housing, Dorset Council</i> <i>andrew.billany@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p>
<p>March</p>					
<p>Dorset Council Plan Priorities Update: Housing for Local People</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Housing and Community Safety.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 28 Mar 2023</p>		<p>Portfolio Holder for Housing and Community Safety</p>	<p><i>Andrew Billany, Corporate Director of Housing, Dorset Council</i> <i>andrew.billany@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Climate and ecological strategy - refresh</p> <p>Key Decision - Yes Public Access - Open</p> <p>A refresh of the Climate and ecological strategy.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 28 Mar 2023</p>	<p>Place and Resources Scrutiny Committee</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability</i> <i>Executive Director, Place (John Sellgren)</i></p>

2023

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Council decision making building in climate and ecological considerations</p> <p>Key Decision - Yes Public Access - Open</p> <p>A new decision-making tool to embed climate and ecological considerations.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 28 Mar 2023</p>	<p>Audit and Governance Committee 16 Jan 2023</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability Executive Director, Place (John Sellgren)</i></p>
<p>April</p>					
<p>Dorset Council Plan Priorities Update: Working with the Integrated Care System</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Social Care and Health.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Apr 2023</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Executive Director, People - Adults</i></p>
<p>May</p>					
<p>Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits)</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><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
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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.