



## People and Health Overview Committee

**Date:** Tuesday, 21 March 2023  
**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](mailto: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.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	5 - 10
	To confirm and sign the minutes of the meeting held on	

#### **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](mailto:george.dare@dorsetcouncil.gov.uk) by 8.30am on Thursday, 16 March 2023.

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](mailto:george.dare@dorsetcouncil.gov.uk) by 8.30am on Thursday, 16 March 2023.

**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 REPORT** 11 - 18

To receive a report of the Independent Chair.

**8. COMMITTEE'S WORK PLAN AND CABINET'S FORWARD PLAN** 19 - 32

To consider the Committee's Work Programme and Cabinet's Forward Plan.

**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 TUESDAY 31 JANUARY 2023

**Present:** Cllrs Pauline Batstone (Vice-Chairman), Jean Dunseith, Beryl Ezzard, Stella Jones, Rebecca Knox and Cathy Lugg

**Present remotely:** Cllr Ryan Holloway

**Apologies:** Cllrs Mike Parkes and Tony Alford

**Also present:** Cllr Carole Jones, Cllr Andrew Parry, Cllr Byron Quayle, Cllr Jane Somper and Cllr Peter Wharf

**Also present remotely:**

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

Theresa Leavy (Executive Director of People - Children), Vivienne Broadhurst (Executive Director - People Adults), Jonathan Price (Interim Corporate Director for Commissioning), Mark Tyson (Commissioning Consultant), Amanda Davis (Corporate Director for Education and Learning), Sarah Sewell (Head of Service - Commissioning for Older People, Prevention and Market Access), Paul Dempsey (Corporate Director - Care & Protection), Ed Denham (School Admissions Manager), Louise Drury (Head of Service Children in Care and Care Leavers), Joshua Kennedy (Apprentice Democratic Services Officer) and George Dare (Senior Democratic Services Officer)

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

42. **Apologies**

Apologies for absence were received from Cllrs Alford and Parkes.

Cllr Holloway attended virtually so he was unable to take part as a committee member.

43. **Declarations of Interest**

There were no declarations of interest.

44. **Minutes**

Proposed by Cllr Jones, seconded by Cllr Ezzard.

**Decision:**

That the minutes of the meetings held on 24 October and 19 December 2022 be confirmed and signed.

**45. Public Participation**

There was no public participation.

**46. Councillor Questions**

There were no questions from councillors.

**47. Urgent Items**

There were no urgent items.

**48. Children in Care and Care Leavers Strategy Update**

The Head of Service for Children in Care and Care Leavers introduced and outlined the report. The proposals included a recommended 15% increase in the overall payment for foster and supported lodging carers.

Members asked questions about the report and received the following responses:

- The foster carers' allowance rises annually in line with national guidance. The fee paid by the council has not increased which was why it was included in the proposal.
- Unaccompanied children under the age of 18 automatically become children in care.
- Dorset carers receive the Dorset payment rate if they do not live in the Dorset Council area.
- There was a need to ensure that unaccompanied minors living out of county could access education and healthcare.
- Some potential foster carers do not become foster carers because they are not deemed suitable, or they decide they themselves decide they are not ready during the assessment process.
- In some cases, it was possible to match a child with a family on the same day that they are approved.
- It used to take an average of 9 months to approve a potential foster family, but it now takes 6 months.

Proposed by Cllr S Jones, seconded by Cllr Ezzard.

**Decision:**

That an average of 15% increase in the overall payment for Dorset foster carers and supported lodging carers be recommended to Cabinet.

#### 49. **School Admissions Arrangements and Co-ordinated Scheme 2024-2025**

The School Admissions Manager introduced the School Admissions Arrangements and Co-ordinated Scheme 2024-25. They were a group of statutory documents that were needed for allocating school places.

Members asked questions related to catchment areas, school transport, and reducing numbers of pupils at school. The School Admissions Manager advised members that:

- There were no plans to make changes to school catchment areas.
- There were consultations when there was a proposal to change a catchment area.
- The Portfolio Holder speaks to local members when there were significant consultations on schools.
- There needed to be a consultation if academies wanted to change their admission numbers.
- The Local Authority may submit an objection during a consultation.

Members also made the following comments:

- Children going to schools where they were not entitled to free school transport could lead to a financial burden on the family.
- The Armed Forces Policy was welcomed due to the number of armed forces families living in Dorset.
- All Dorset schools should be rated good or outstanding.

Proposed by Cllr Ezzard, seconded by Cllr Lugg.

#### **Decision:**

That the following policies that make up the School Admissions Arrangements and Co-ordinated Scheme 2024-25 be recommended to Cabinet for approval:

1. Co-ordinated Admissions Scheme Timetable 2024-2025
2. Primary Co-ordinated Scheme 2024-2025
3. Secondary Co-ordinated Scheme 2024-2025
4. In Year Co-ordinated Scheme 2024-2025
5. Admissions Arrangements for Community & Voluntary Controlled Schools 2024-2025.
6. Admissions to Maintained Nursery Units Policy 2024-2025
7. Sixth Form Admissions Policy 2024-2025
8. Guidance on Placement Outside of Normal/Chronological Age Group 2024-2025
9. Armed Forces Policy 2024-2025

#### 50. **Family Hubs**

The Executive Director of People – Children introduced the item and summarised the key parts of the report. Dorset was one of 12 national pilot sites opening family hubs. The hubs would create revenue savings for the council and they would be accessible and integrated with other services. There was an aim to open a network of hubs by June 2023. Some hubs were capital projects and would not

open until 2024. Part of the family hub network would be virtual to enable families to access the resources online.

Members made comments and asked questions on Family Hubs. The following points were raised:

- There has been engagement with Primary Care Networks and Local Alliance Groups.
- In response to a question on getting the right model for different communities, the council will be working in partnership with voluntary organisations.
- Local community groups could get involved with family hubs through their Local Alliance Group.

The Portfolio Holder for Children, Education, Skills, and Early Help felt the council was ready and excited to deliver family hubs because the council was leading nationally on them and because children's services was rated good and outstanding.

A non-committee member said that the Local Alliance group in the north of Dorset was not working well. The member felt that a digital offer would not work well for families who needed one-to-one contact. The Portfolio Holder and officers responded. The option of a 'pop up' model for rural areas was being considered. Officers would look at the Local Alliance Group.

#### 51. **Adult Social Care Market Sustainability Plan 2023-25**

The Commissioning Consultant introduced the report and updated the committee on what happened to the Market Sustainability Plan since the last time the committee considered it. The draft plan was submitted to Government and there was national feedback on the plans. There was no reason to change any actions in the plan. The Fair Cost of Care exercise would be completed again.

A member asked for an explanation of Care Cubed. It was an independent piece of software which helped to understand placement costs with providers.

A member asked for clarification on the role of the Provider Association. It was an association led by care market professionals and looked at best practice and key issues in the industry. It gave an independent voice to providers working with the council.

The Portfolio Holder for Adult Social Care and Health thanked the committee for the input they have given to the Market Sustainability Plan. He was disappointed that Government did not provide specific responses to the plans.

#### 52. **Day Opportunities Task and Finish Group**

The Committee considered the draft terms of reference for the Day Opportunities Task & Finish Group.

Members discussed the timescale of the task & finish group and how members would be appointed to the group.

The group may choose to extend the timescale until May or June.

Proposed by Cllr Knox, seconded by Cllr Dunseith.

**Decision:**

That the terms of reference for the Day Opportunities Task & Finish Group be agreed.

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

The Vice-Chairman updated members on items that had been added to the committee's forward plan following the publication of the agenda.

The committee were content with the forward plans.

**54. Exempt Business**

There was no exempt business.

**Duration of meeting:** 10.00 - 11.49 am

**Chairman**

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## People & Health Overview Committee

21 March 2023

### Birth To Settled Adulthood - Report of the Independent Chair

#### For Review and Consultation

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

**Local Councillor(s):**

**Executive Director:** T Leavy, Executive Director of People - Children

**Report Author:** Mark Rogers  
**Title:** Independent Chair  
**Tel:** N/A  
**Email:** [mark.rogers@dorsetcouncil.gov.uk](mailto:mark.rogers@dorsetcouncil.gov.uk)

**Report Status:** Public

**Brief Summary:** An update to the Committee on progress with the Birth To Settled Adulthood Programme (B2SA).

**Recommendation:** The Committee is requested to provide feedback.

**Reason for Recommendation:** Birth To Settled Adulthood is a major improvement and transformation programme and the Committee has an important role to play in ensuring that it has the desired impact.

#### 1. Report

1.1 As Independent Chair I made my last (and initial) report to the Committee on 24<sup>th</sup> October 2022 and committed to regular updates at that meeting. This is, therefore, the second progress report.

1.2 I have been in role for 12 months and the overall assessment of the work undertaken in 2022 is that it has laid the majority of the foundations for the programme to transition from 'getting ready' to 'getting going'. That is to say, the partnership between Dorset Council, NHS Dorset and the Dorset

Parent Carer Council is such that there was agreement at the start of 2023 that sufficient groundwork had been undertaken in the previous twelve months that the crucial activity of service redesign could commence.

1.3 This is an important milestone for the partnership as it represents the first significant point in the programme where parents, carers, children and young people, along with those who commission and deliver services, will start to formulate and see the shape of the future pathways and services.

1.4 There have been a number of important, positive developments that have enabled this point to be reached; and they are also conditions that the Committee may wish to re-examine at future meetings to assure itself that the rate of progress set out in the Programme Plan is maintained.

1.4.1 Firstly, whilst the programme has been ably supported by a combination of Project Officers since early 2022, between October 2022 and March 2023, a full-time, experienced Programme Director was in post. This brought to the programme a greater focus, drive and oversight that means there is a revised programme (agreed in the last quarter of 2022) with logical phasing, better defined activities and success criteria, clearer milestones and a target completion date. There is a commitment to provide further strategic capacity of this nature which will be essential in maintaining momentum.

1.4.2 Secondly, executive directors and their teams across Dorset Council and NHS Dorset organisations have invested further time in strengthening relationships, leading to a more deeply shared understanding of the programme's ambition and better mobilisation of human resources. Together, this creates a much greater confidence that there is a truly shared mission and that the capacity and capabilities will be in place to deliver on it.

There is a report (at paragraph 4) from the former Programme Director that advises the Committee of a Joint Declaration signed by Dorset Council, NHS Dorset and Dorset Parent Carer Council that sets out shared principles to be adhered to in undertaking the service redesign work. This is a welcome and positive development and reflects the strengthening partnership that is delivering this programme.

1.4.3 Thirdly, there has been consistent, constructive executive political oversight, support and challenge throughout the first

year (and it continues into the second). This is ensuring, because there is a partnership delivering this programme, that there is strong democratic oversight holding partners to account for their commitment and the progress being made.

1.4.4 Fourthly, as Independent Chair, I am better equipped to assess progress, issues and risks because the former Programme Director, supported fully by the partnership, assembled an improved programme plan, reporting process and risk assessment framework. These came into place at the end of 2022 and the Board has received most positively its first report based on the new formats in January 2023.

2. As Chair, I am able to report, therefore, to this Committee that I have confidence that the partnership's ambition, plan and commitments are strongly indicative that the programme will progress within the timeframes set out. There are, though inevitably a small number of strategic risks to delivery and, as with the (positive) conditions referred to in the above paragraphs, I would like to draw attention to the potential challenges.
  - 2.1 Firstly, focus. This a major programme and it has, in total, a 30-month timeline (January 2022 to March 2024). It will be crucial to successful completion that attention, capacity and capabilities are maintained in a time when there are many competing (and, inevitably, unforeseen) demands on people's time.
  - 2.2 Secondly, funding. This is a multi-faceted risk (e.g., savings; inflation; rising demand; etc) and, as such, the programme will need to be clear on the available resource across the whole of 0 – 25 age range both now and into the medium term. As yet, not all resources have been mapped; nor, therefore, is there an indicative funding envelope for the redesigned service for its go live date in March 2024. This will need to be addressed sooner rather than later to ensure that the partnership resources available are sufficient to deliver the new model.
  - 2.3 Thirdly, workforce. A programme of this scale means that there are many staff across multiple organisations and service areas who need to be prepared effectively for the changes that lie ahead. Good work is underway to address this challenge. I have, for example, now participated in two staff webinars, the second of which targeted relevant staff across Dorset Council and NHS Dorset and was also supported by Dorset Parent Carer Council. There is much more underway, but this area of preparation

will become all the more important as the redesign work progresses and new pathways and service models come into focus.

2.4 Fourthly, communications and engagement. Throughout this programme it is vitally important that parents, carers, children and young people are effectively communicated with about the changes. They also need to be engaged and involved in a timely, rewarding, impactful manner when there is a need for co-production. A refreshed approach is being taken to these important issues and I will be ensuring that the Board monitors impact closely.

3. I have focused this report on some of the key conditions for success and the risks most needing close attention and mitigation.

3.1 The most important message in this report is that this major programme is, at the start of 2023, on track to deliver the much needed and long-awaited improvement and transformation to the experience and services available to support children and young people with a special educational need or disability. It is challenging work, but I see the commitment to making these changes across the whole of the partnership; and, perhaps, as important, a growing and positive collaborative effort that is making this partnership stronger month-by month.

3.2 The challenges, of course, are not inconsiderable – but they are manageable – and I look forward to making further positive reports to the Committee.

#### 4. **Update from the former Programme Director**

4.1 Dorset B2SA Partnership Joint Declaration (please see background papers).

4.1.1 The Dorset Local Area has an ambitious change programme to improve the quality of support provided to children and young people who have special educational needs or disability as they prepare for adult life.

4.1.2 To support this, the following joint declaration outlines and confirms the commitment made by Dorset Council's Children's and Adult Social Care, Dorset Council elected members, NHS Dorset, and Dorset Parent Carer Council to work in partnership towards delivering our plans and associated improved outcomes.

4.1.3 To achieve these, the partnership is committed to ensuring the following principles are applied as a minimum when considering the options available to us and when delivering the necessary improvements to our service offer:

- The partnership shares the vision for children and young people as stated in Dorset Council's SEND Strategy.  
*"We want our children and young people with special educational needs and disabilities (SEND) to be healthy, happy and safe and able to achieve their potential to lead a fulfilling life. We want them to have, and to expect the same opportunities in life as other children and young people."*  
**'Our vision for SEND in Dorset: SEND is everybody's business.'**  
**Dorset Council SEND strategy 2021 -2024.**
- Our service offer will be compliant with statutory requirements as outlined in the Mental Capacity Act 2005, Equality Act 2010, Care Act 2014, SEND Code of Practice 2014, Children and Families Act 2014, Mental Health Act 1983 (2007) and the Health and Care Act 2022.
- The partnership is underpinned by an effective and equitable Joint Commissioning Strategy that enables us to come together in a place-based service.
- Our service offer will ensure that assessments and provision are agreed together.
- We will use inspection reports, user feedback and the 'As Is' analysis of the current pathway to resolve issues and concerns.
- Our service offer will ensure a seamless experience for Children, Young People until they reach a settled adulthood.
- Our service offer is led by our shared ambition for young people to achieve their outcomes, to have access to better life opportunities and to be the best they can be.
- Our service offer will ensure that information, advice, and guidance is accessible and available at the right time to everyone.
- Our service design will ensure that young people and parent carers know who to contact, to ensure early conversations happen in the key areas of Education & Employment, Independent Living, Health & Wellbeing and Community Inclusion.
- We will create our service offer by involving all stakeholders and partners.
- All safeguarding requirements for children and young people with Special Educational Needs and Disabilities (SEND) are fully understood and complied with.

4.1.4 To support this, the partnership has also agreed the high-level timeline and phasing for delivery of the in-scope service re design and pathways development leading to the 'go live' date of March 2024 (please see background papers).

## **5. Top Three Risks and Mitigation**

5.1 In paragraph 2 of this report, the Independent Chair has set out a set of potential challenges that the programme could face. As part of the programme architecture, there is a risk register and the top three risks recorded are set out below (with present mitigations)

- Risk of delay due to lack of capacity of service re-design leads

*Analysis is currently underway to identify the skill sets and numbers of resources needed to free up the required 40% capacity of the 14-25 and 0-25 workstream leads.*

- Risk to realisation of savings due to sources still to be confirmed.

*Detailed identification/confirmation of savings and their associated timelines is currently being worked on.*

- Reputational risk from out-of-scope deliverables being associated with B2SA.

*A robust communications strategy is in place to ensure clear messages are delivered confirming what will be delivered by the programme and to avoid confusion between those and current day to day service delivery.*

## **6. Financial Implications**

None arising specifically from this report. It is important to note, however, that there are financial risks associated with this programme, notably the need to establish the future funding envelope necessary to deliver to redesigned service model. It will also be important to ensure that resource continues to be available for further programme director capacity.

## **7. Environmental Implications**

None.

## **8. Well-being and Health Implications**

None.

**9. Other Implications**

None.

**10. Risk Assessment**

None required.

**11. Equalities Impact Assessment**

None required.

**12. Appendices**

None.

**13. Background Papers**

[Birth to Settled Adulthood Joint Declaration](#)

[Birth to Settled Adulthood Timeline](#)

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**People and Health Overview Committee – Forward Plan**

<b>Title</b>	<b>Description</b>	<b>Date of Committee Meeting</b>	<b>Requested by</b>	<b>Report Author</b>	<b>Portfolio Holder/s</b>	<b>Other Meetings (CLT, SLT, Cabinet etc)</b>
Birth to Settled Adulthood	Update on Birth to Settled Adulthood and the balanced scorecard.	<b>21 March 2023</b>		Mark Rogers, Independent Chair	Cllr Andrew Parry - Children, Education, Skills and Early Help  Cllr Peter Wharf - Adult Social Care and Health	
Day Opportunities Task & Finish Group	To receive a report on the Day Opportunities Task & Finish Group.	<b>27 April 2023</b>			Cllr Peter Wharf - Adult Social Care and Health	
Community Safety Plan		<b>27 April 2023</b>		Andy Frost – Service Manager for Community Safety	Cllr Graham Carr-Jones - Portfolio Holder for Housing and Community Safety	Cabinet – Full Council –
Reducing Reoffending Strategy		<b>27 April 2023</b>		Andy Frost – Service Manager for Community Safety	Cllr Graham Carr-Jones - Portfolio Holder for Housing and Community Safety	Cabinet – Full Council –

<b>Title</b>	<b>Description</b>	<b>Date of Committee Meeting</b>	<b>Requested by</b>	<b>Report Author</b>	<b>Portfolio Holder/s</b>	<b>Other Meetings (CLT, SLT, Cabinet etc)</b>
Youth Justice Plan 2023/24	To review the annual Youth Justice Plan	<b>27 June 2023</b>		David Webb, Head of Service for Dorset Combined Youth Justice Service	Cllr Graham Carr-Jones - Portfolio Holder for Housing and Community Safety	Council – 13 July 2023
Adults & Housing 10yr Transformation, Investment & Reform Plan	To provide an update on the Adults & Housing 10year Transformation, Investment & Reform Programme	<b>27 June 2023</b>		Jonathan Price – Corporate Director for Commissioning  Andrew Billany – Corporate Director for Housing	Cllr Peter Wharf - Adult Social Care and Health  Cllr Graham Carr-Jones - Portfolio Holder for Housing and Community Safety	
		<b>14 September 2023</b>				
		<b>17 October 2023</b>				
		<b>30 November 2023</b>				

Title	Description	Date of Committee Meeting	Requested by	Report Author	Portfolio Holder/s	Other Meetings (CLT, SLT, Cabinet etc)
		6 February 2024				
		19 March 2024				
<b>Potential Agenda Items</b>						
Update on children's social care review		<b>TBC – After response from Government on social care review.</b>	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	

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## The Cabinet Forward Plan - March to June 2023 For the period 1 MARCH 2023 to 30 JUNE 2023 (Publication date - ???)

### Explanatory Note:

This Forward Plan contains future items to be considered by the Cabinet and Council. It is published 28 days before the next meeting of the Committee. The plan includes items for the meeting including key decisions. Each item shows if it is 'open' to the public or to be considered in a private part of the meeting.

### Definition of Key Decisions

Key decisions are defined in Dorset Council's Constitution as decisions of the Cabinet which are likely to -

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates (**Thresholds - £500k**); or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority."

In determining the meaning of "*significant*" for these purposes the Council will have regard to any guidance issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000 Act. Officers will consult with lead members to determine significance and sensitivity.

### Cabinet Portfolio Holders 2021/22

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

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
March					

<p><b>Capital Programme 2023/2024 to 2026/2027</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To approve the Capital Programme for 2023/2024 to 2026/2027.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 28 Mar 2023</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial</i> <i>sean.cremer@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Delegated authority to approve project submissions and activity through the Collaboration Agreement with the Ministry of Defence in relation to the Defence BattleLab</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>The council has concluded a Collaboration Agreement with the Ministry of Defence (MOD) relating to the operational delivery of the Defence BattleLab on the Dorset Innovation Park.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 28 Mar 2023</p>		<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Nick Webster, Head of Growth, Economy and Regeneration</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p><b>Natural Environment, Climate and Ecological Strategy - refresh</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 28 Mar 2023</p>	<p>Place and Resources Overview Committee 9 Feb 2023</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>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
A refresh of the Climate and ecological strategy.					
<p><b>Natural Environment Climate and Ecology Decision Wheel</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>Seek Cabinet approval to introduce the use of a 'decision wheel' to help decision makers and proposal developers understand the positive and negative Natural Environment, Climate and Ecology implications. Initially to be introduced as a requirement into the democratic decision-making process, but also over time to integrate this wider corporate processes and the development of projects, policy and strategy.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 28 Mar 2023</b></p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability, Antony Littlechild, Sustainability Team Manager antony.littlechild@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p><b>Dorset Council Plan Priorities: Update: County Deals/Community Safety</b></p> <p><b>Key Decision</b> - No <b>Public Access</b> - Open</p> <p>To receive a report from the</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 28 Mar 2023</b></p>		<p>Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Housing and Community Safety</p>	<p><i>Andrew Billany, Corporate Director for Housing andrew.billany@dorsetcouncil.gov.uk 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
Portfolio Holders for Economic Growth, Assets and Property and Housing and Community Safety.					
<p><b>Planning for Climate Change: Interim Guidance and Position Statement Sustainability Checklist and Listed Buildings Guidance</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To present three documents that have been prepared in relation to planning for the climate emergency. The Interim Position and Guidance Statement has been prepared to clarify existing planning policy requirements and to provide guidance to decision-makers on the weight to be attributed to climate in relation to planning applications for new built development and renewable energy schemes. It also sets out what the council expects from planning applications. A sustainability checklist has been prepared to provide guidance on the information to be included with submitted sustainability statements and to encourage best practice. A guidance document has also been prepared to give advice on works</p>	Decision Maker Cabinet	Decision Date 28 Mar 2023	Place and Resources Overview Committee 9 Feb 2023	Portfolio Holder for Planning	<p><i>Mike Garrity, Head of Planning</i>  <i>mike.garrity@dorsetcouncil.gov.uk</i>  <i>Executive Director, Place (John Sellgren)</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>that may be able to be undertaken to improve the energy efficiency of listed buildings.</p> <p>The report seeks the views of Overview committee and endorsement by Cabinet.</p>					
<p><b>Dorset Children's Services - Annual Self-assessment 2023</b></p> <p><b>Key Decision</b> - No <b>Public Access</b> - Open</p> <p>To provide oversight of activity &amp; reassurance that Children's services are delivering good &amp; outstanding services to safeguard, protect, educate &amp; promote the rights of &amp; meet the needs of children &amp; young people in Dorset.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>28 Mar 2023</b></p>	<p>People and Health Scrutiny Committee 23 May 2023</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Richard Belcher, Service Manager - Strategic Partnerships</i> <i>richard.belcher@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p><b>Swanage Capital Asset Transfer</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>Swanage Community Asset Transfer requires Cabinet approval in the adopted policy.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>28 Mar 2023</b></p>		<p>Portfolio Holder for Children, Education, Skills and Early Help, Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Thomas Fowler, Project Officer</i> <i>thomsa.fowler@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p><b>Use of Compulsory Purchase Powers for land adjacent to Sunrise Business Park, Blandford</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Fully exempt</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>28 Mar 2023</b></p>		<p>Portfolio Holder for Culture, Communities and Customer Services</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetcouncil.gov.uk, David Diaz, Property Commissioning</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>To secure a key site in Blandford for the development of a strategic waste transfer facility in central Dorset which will provide the capacity to maximise the benefits of operational efficiency and resilience to provide business continuity now and in future years.</p>					<p>Manager  <i>david.diaz@dorsetcouncil.gov.uk</i>, Jason Jones, Group Manager (Commissioning)  <i>jason.jones@dorsetcouncil.gov.uk</i>            Executive Director, Place (John Sellgren)</p>
<p><b>April</b></p>					
<p><b>Dorset Council Plan Priorities Update: Housing for Local People</b>  <b>Key Decision</b> - No  <b>Public Access</b> - Open</p> <p>To receive a report of the Portfolio Holder for Housing and Community Safety.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 25 Apr 2023</b></p>		<p>Portfolio Holder for Housing and Community Safety</p>	<p><i>Andrew Billany, Corporate Director for Housing</i>  <i>andrew.billany@dorsetcouncil.gov.uk</i>            Executive Director, Place (John Sellgren)</p>
<p><b>Dorset Council Plan Priorities Update: Working with the Integrated Care System</b>  <b>Key Decision</b> - No  <b>Public Access</b> - Open</p> <p>To receive a report of the Portfolio Holder for Social Care and Health.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 25 Apr 2023</b></p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Executive Director, People - Adults</i></p>
<p><b>Youth Justice Service Inspection</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 25 Apr 2023</b></p>	<p>People and Health Overview Committee</p>	<p>Portfolio Holder for Children, Education,</p>	<p><i>David Webb, Manager - Dorset Combined Youth</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><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To have oversight of the inspection report and of the action plan to address the report's recommendation.</p>			21 Mar 2023	Skills and Early Help	<p><i>Justice Service</i> <i>david.webb@bcpcouncil.gov.uk, Paul Dempsey, Corporate Director - Care &amp; Protection Tel: 01305 224513</i> <i>paul.dempsey@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<b>May</b>					
<p><b>Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits)</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>16 May 2023</b></p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<b>June</b>					
<p><b>Finance Report - Outturn 2022/2023</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To consider the Council's</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>20 Jun 2023</b></p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Heather Lappin, Head of Strategic Finance</i> <i>heather.lappin@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development -</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
performance against its revenue budget in 2021/22 and the impact this has upon reserves, including the general fund.					<i>Section 151 Officer (Aidan Dunn)</i>
<b>Public Spaces Protection Order- Report on the findings from the Public Consultation</b>  <b>Key Decision - Yes</b> <b>Public Access - Open</b>  To agree and adopt the draft order.	<b>Decision Maker Cabinet</b>	<b>Decision Date 7 Nov 2023</b>	Place and Resources Overview Committee 5 Oct 2023	Portfolio Holder for Culture, Communities and Customer Services	<i>Janet Moore, Service Manager Environmental Protection Janet.Moore@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
<b>July</b>					
<b>Library Strategy</b>  <b>Key Decision - Yes</b> <b>Public Access - Open</b>  The proposed library strategy is in the process of going through the second phase of consultation.	<b>Decision Maker Cabinet</b>	<b>Decision Date 25 Jul 2023</b>	Joint Overview Committee 7 Jun 2023	Portfolio Holder for Culture, Communities and Customer Services	<i>Kate Turner, Service Manager for Libraries kate.turner@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
<b>September</b>					
<b>Additional Procurement Forward Plan 2023-24 and incorporating the refresh of the annual Modern</b>	<b>Decision Maker Cabinet</b>	<b>Decision Date 5 Sep 2023</b>		Portfolio Holder for Finance, Commercial and Capital Strategy,	<i>Dawn Adams, Service Manager for Commercial and Procurement</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p><b>Slavery Transparency Statement</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>Additional Procurement Forward Plan: Cabinet is required to approve all key decisions with financial consequences of £500k or more. This report will also incorporate the annual refresh of the Modern Slavery Transparency Statement for Cabinet's agreements.</p>				<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>dawn.adams@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>

### **Private/Exempt Items for Decision**

Each item in the plan above marked as 'private' will refer to one of the following paragraphs.

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the shadow council proposes:-
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.