

Date of committee: 6 September 2022

Date published: 6 September 2022

Date of implementation: 15 September 2022

## **DECISIONS OF THE CABINET 6 SEPTEMBER 2022**

The following decisions were made by the Cabinet on 6 September 2022 and will come into force and may be implemented on 15 September 2022 unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is **14 September 2022**.

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

## **7 ADDITIONAL PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2022 - 2023)**

Cabinet considered the contents of the report of 6 September 2022, in respect of proposed contracts as set out in Appendix 1, which were in addition to those on the forward plan that was approved by Cabinet on 1 March 2022 and

It was agreed:

- (a) To begin each procurement processes listed in Appendix 1 of the report.
- (b) That in each instance the further step of making any contract award should be delegated to the relevant Cabinet portfolio holder, in consultation with the relevant Executive Director.

### **Reason for the decision**

Cabinet is required to approve all key decisions with financial consequences of £500k or more. It is also good governance to provide Cabinet with a summary of all proposed procurement prior to them formally commencing.

## **8 STRATEGIC COMMUNITY INFRASTRUCTURE LEVY (CIL) EXPENDITURE - 2022**

That the expenditure of Strategic Community Infrastructure Levy (CIL) Funding toward the projects as set out in the report of 6 September 2022 and accompanying appendices, be approved.

### **Reason for the decision**

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

## **9 PAN-DORSET SAFEGUARDING CHILDREN PARTNERSHIP**

That the Pan-Dorset Safeguarding Children's Partnership (PDSCP) Annual Report 2021-22 be received and noted.

### **Reason for the decision**

The production of an annual report was a statutory responsibility and therefore the endorsement of the four statutory partners (Dorset Council, BCP Council, NHS Dorset, Dorset Police) of the safeguarding partnership was required.

## **10 SEND CAPITAL STRATEGY IMPLEMENTATION PLAN**

- (a) That the budget allocation, as set out in the Appendix to the report of 6 September 2022, to enable a range of projects to be delivered as part of the SEND Capital Strategy, be approved.

The projects set out total an approximate delivery of 228 new specialist places for the capital investment plus any yet to be determined variation to the PFI contract at The Sir John Colfox Academy.

- (b) That authority be delegated to the Executive Director for Place, in consultation with the Executive Director for People - Children's to enter construction contracts at the appropriate time, in line with an existing delegation.

This will be subject to the outcome of the formal consultation process in respect of each project and provided that following procurement, the project is within the set budget level of this Cabinet paper.

- (c) That authority be delegated to the Executive Director for People – Children to agree to the commencement of any required 4-week formal consultation period, in line with relevant statutory guidance.

*Exercise of this delegation will be necessary if a school is to be required to formally expand their capacity by more than 10% or 20 places as part of this programme of works, at the appropriate time.*

### **Reason for the decision**

To show the progress of the implementation of the SEND capital strategy and to approve the next phase of projects for delivery.

## **11 REDLANDS COMMUNITY SPORTS HUB LEASE AND MANAGEMENT ARRANGEMENTS**

- (a) That the Corporate Director for Assets & Property be authorised to agree the terms of the schedule of surrender payments and timeline for Weymouth College to surrender the lease at Redlands Community Sports Hub.
- (b) That the Corporate Director for Assets & Property be authorised to agree the terms to complete the early lease surrender with Weymouth College, agreeing the level of surrender payment and the grant of a new 30-year lease to Active Dorset for Redlands Community Sports Hub, with a break clause for either party at 5 years.
- (c) That the Council agrees to insure and maintain the fabric of the buildings, boundary fencing, car parks, access roads and any other built infrastructure at Redlands Community Sports Hub for the period of the lease to the extent of maintaining a wind, watertight and accessible site.
- (d) That the Council acknowledges the 8-year revenue forecast set out at Appendix 3 of the report and agrees to provide cash flow support (if required) for the period of the initial business case and the 8-year revenue projections forecast to be built into the Dorset Council Medium Term Financial Plan.
- (e) That the Place and Resources Scrutiny Committee be asked to undertake a review of the arrangements at an appropriate time.

### **Reason for the decision**

The Council recognises the financial challenges for Weymouth College in continuing to manage the community facilities at Redlands and granting an early lease surrender will enable them to focus solely on their educational priorities.

Active Dorset have a passion for helping people to be more active, and their exciting plans for developing the volunteer led community café and sports fields will enable far greater community use for all ages.

## **12 AMATEUR ARCHAEOLOGICAL FIELDWORK AND METAL DETECTING ON DORSET COUNCIL LAND POLICY**

That the Archaeological Fieldwork and Metal Detecting on Dorset Council Land Policy be adopted including the suggested amendments made by the Place and Resources Overview Committee as follows:

- Removal of the word 'amateur' from the policy and replacing it in some places with 'non-professional'
- Including the following wording in bullet point 7 in paragraph 5.1 of the policy on safeguarding issues: 'Demonstrate awareness of health and safety measures appropriate to the activity for which permission is being requested, including safeguarding, as necessary.'
- Including the following wording in point 3.1 of the policy on highway verges: 'This policy applies to all Dorset Council land, including highways and verges'

### **Reason for the decision**

The old metal detecting on Dorset Council farms policy is out of date and does not include all Dorset Council land. The revised Archaeological Fieldwork and Metal Detecting on Dorset Council Land Policy provides an updated version.