



People and Health Scrutiny Committee

Date: Thursday, 1 August 2024
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum: 3)

Toni Coombs (Chair), Louie O'Leary (Vice-Chair), Laura Beddow, Bridget Bolwell, Sally Holland, Chris Kippax, Robin Legg, Jane Somper, Claudia Webb and Carl Woode

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 the minutes of the meeting held on 11 March 2024.	

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 either 1 question or 1 statement for each meeting. You are welcome to attend the meeting in person or via Microsoft Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting. **The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below.** For further information read [Public Participation - Dorset Council](#)

All submissions must be emailed in full to george.dare@dorsetcouncil.gov.uk by 8.30am on Monday, 29 July 2024.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.
- 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.

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 Monday, 29 July 2024.

[Dorset Council Constitution](#) – Procedure Rule 13

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. CHAIRMAN'S UPDATE

9 - 12

To receive any updates from the Chairman.

This includes an update on the chair's responses to NHS Quality Accounts on behalf of the committee.

8. COMMUNITY SAFETY ANNUAL SCRUTINY REPORT

13 - 22

To receive a report by the Service Manager for Community Safety.

9. PERFORMANCE SCRUTINY

A review of the relevant Dorset Council performance dashboard to inform the scrutiny committee's work programme and to identify items for further review.

The following link is the dashboard for the committee:

[People & Health Scrutiny Committee - Performance Dashboard](#)

10. COMMITTEE'S WORK PROGRAMME AND EXECUTIVE FORWARD PLANS

23 - 52

To consider the committee's Work Programme and the Executive Forward Plans.

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 are no exempt items scheduled for this meeting.



PEOPLE AND HEALTH SCRUTINY COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 7 MARCH 2024

Present: Cllrs Gill Taylor (Chairman), Molly Rennie (Vice-Chairman), Robin Cook, Nick Ireland, Paul Kimber, Louie O'Leary, Jon Orrell and Belinda Ridout

Also present: Cllr Peter Dickenson, Cllr Byron Quayle and Cllr Jane Somper

Also present remotely: Cllr Cherry Brooks

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

Andrew Billany (Corporate Director for Housing), Vivienne Broadhurst (Executive Director - People Adults), George Dare (Senior Democratic Services Officer), Amanda Davis (Corporate Director for Education and Learning), Julia Ingram (Corporate Director for Adult Social Care Operations), Theresa Leavy (Executive Director of People - Children), Catriona Fountain (Communications Business Partner, Children's), Tony McDougal (Communications Business Partner - Adults and Housing) and Laura Cornette (Business Partner - Communities and Partnerships), Chris Heighway (Performance and Analytics Team Manager), Joshua Kennedy (Democratic Services Officer), and Pamela O'Shea (Deputy Chief Nursing Officer, NHS Dorset)

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

Jonathan Price (Executive Director of People - Adults and Housing)

55. **Apologies**

There were no apologies for absence.

56. **Declarations of Interest**

There were no declarations of interest.

57. **Minutes**

Decision:

That the minutes of the meeting held on 12 January 2024 be confirmed and signed.

58. **Public Participation**

There was no public participation.

59. **Councillor Questions**

There were no questions from councillors.

60. **Urgent Items**

There were no urgent items.

61. **SEND Delivery Strategy**

The Corporate Director for Education and Learning introduced the item and outlined the key parts of the report. She outlined the progress of the SEND Partnership Board and the Dorset Education Board, and how the Families First for Children Pathfinder would enhance the locality model. The current progress on SEND provision and plans for a further bid for funding was outlined.

Members asked questions and discussed the report, and the following areas were raised:

- Parents coming together in co-operation can make good projects, an example was through a Local Alliance Group such as schools submitting bids for cookery workshops to increase belonging in schools.
- The council ensured that children and families were getting the right support for home education.
- It was expected that the need for 500 additional SEND places would be met, however the original target of 809 spaces may not be met. The potential for the 309 additional places could cost approximately £23 million.
- Each Local Alliance Group received £100k for improving inclusion and attendance in schools. There has been new innovation in communities due to this.
- The budget for SEND in schools was held by the council as part of the High Needs Block. The funding for ordinarily available SEND provision had not increased which created a challenge for the council.
- When local schools cannot meet the needs of a child, officers work with schools who suggested the needs could be met. The council can ask the Secretary of State to direct a school. The council would work with a school to ensure a child's needs were met.
- Parental choice could be challenging because parents did not always choose a local school.
- There was a recruitment campaign for the Families First for Children Pathfinder and the Dorset Education Board had a workforce pledge for the recruitment and retention of staff in school. There were not many difficulties recruiting and it ensured that the emerging needs of children could be met.

Members noted the report, and the progress made and challenges of SEND.

62. **Scrutiny Performance Review**

Following a review of Dorset Council's performance indicators, the committee identified two areas to raise. These were:

Staff sickness levels and the effect these could have on services – this would be added to the potential items for the work programme.

Data surrounding school attendance and exclusions – a report was requested on the Education Strategy and Belonging Strategy.

63. **Cost of Living Challenge Update**

The Business Partner – Communities and Partnerships introduced the item on the cost of living. The report updated the committee on £2 million that was allocated by the council for supporting the cost of living. The healthy home and energy vouchers did not use the full amount of allocated funding so 2 further projects were introduced for supporting homelessness. The usage of the cost of living support was outlined.

David Cadisch of Central Dorset Citizens Advice and Neil Hardisty of The Nest Weymouth explained how their organisations had used the funding. This included supporting people with debt help and increasing capacity of caseworkers to deal with debt and cost of living help. It had also been used for helping communities with food security.

Committee members discussed the report and asked questions. The following areas were raised:

- A member asked why the council's budget did not include Cost of Living funding for the next year. He was advised that it would be for the next administration following the local elections to decide on whether to replace the funding.
- There was an issue with people using foodbanks when they could be using social supermarkets. Could the council be promoting and educating people on the use of social supermarkets. In response, the promotion of social supermarkets would be actioned.
- The funding was well spent and used effectively. There was a need to ensure that the funding continued.

Proposed by Cllr Taylor, seconded by Cllr O'Leary.

Decision:

That the Committee:

1. Supports how the funding has been used.
2. Thanks all the voluntary groups involved in delivering this work.
3. Recommends to Cabinet that the funding for the cost of living support is extended and that the relevant Portfolio Holder, in consultation with the Section 151 Officer, considers options for funding. The funding should be reviewed annually in the budget setting process.

64. Registered Providers of Social Housing Update

The Corporate Director for Housing updated the committee on registered providers of social housing, following previous work of this committee and the Housing Strategy being approved. There was widening engagement with registered providers, and they had responded well to the committee's work.

Members discussed the report and raised the following points:

- Concerns about the size of housing associations and the accountability of them.
- It was difficult to get contact details for people and new councillors should be given the contacts for people who work in Housing. A single point of contact could be explored for housing enquiries.
- Annual reports from registered providers were useful. It would be good to receive them from all providers.
- There needed to be more engagement with local communities so that there was support for new homes. Housing associations could make the case earlier for affordable housing.
- Developers were asking for planning conditions to be reviewed which was impacting the numbers of affordable housing in developments. Developers should be completing viability assessments before submitting planning applications.

The Chair suggested that the Housing Strategy should be reviewed by the committee later in the year.

65. Committee's Work Programme and Executive Forward Plans

There were no updates on the work programme. The work programme would be developed by the new committee following the local elections.

66. Exempt Business

There was no exempt business.

Duration of meeting: 10.00 am - 12.22 pm

Chairman

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Dorset Council People and Health Scrutiny Committee Response to Dorset HealthCare Quality Account 2023-2024

The Dorset Council People and Health Scrutiny Committee welcomes the opportunity to comment on the Dorset HealthCare Quality Account for 2023-2024. Members made written comments on the report, the following points summarise the responses:

- The spread of service delivery and positive actions taken to improve the outcomes for patients is to be commended and is well evidenced within the report.
- Radical transformation through invest to save of back-room processes should release revenue back into service delivery to enable the Trust to better meet its identified priorities. Evidence of this strategic direction of travel is limited in the report with few cross-cutting improvements.
- Those listed have had good outcomes and improved the delivery of services for both staff and patients. Overall, it was a good report.

Members felt that the Quality Account reflected the services delivered and that the information was accurate and fairly interpreted. The priorities for improvement were representative of your services and the needs of your service users.

Cllr Toni Coombs
Chairman, People and Health Scrutiny Committee

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Dorset Council's People and Health Scrutiny Committee South Western Ambulance Service NHS Foundation Trust Quality Account report 2023/24

The Dorset Council People and Health Scrutiny Committee welcomes the opportunity to comment on the South Western Ambulance Service NHS Foundation Trust (SWAST) Quality Account 2023-24 on behalf of Dorset Council. The committee liaised by email to consider the report.

Members noted progress in aspects of:

- Improvement: The report indicated improvements from previous inspection outcomes along with identified areas of improvement.
- Patient Safety Training: There was development of a plan and implementation framework for patient safety training; however, it was disappointing that this had taken two years and has only been delivered to three cohorts given the coverage of the Trust in the southwest.
- Category 1 Response Rates: The most important calls had good response rates, which had improved upon previous years.

Members also noted areas for improvement:

- Category 2-4 Response Times: there were concerns about these response rates. It was noted that handover delays and bed blocking contributed to the issue and that increased resources were needed to improve things.
- There was plenty of structure with policies and research to back these up, however there needed to be clearer outcomes from them which define the difference made to patient experience.
- Given the inspection outcomes overall, increased focus on further improvements to safeguarding were needed.

The Quality Account reflected the services delivered and that the information was accurate and fairly interpreted. The priorities for improvement appeared to be representative of your services and the needs of your service users.

Cllr Toni Coombs
Chairman, People and Health Scrutiny Committee
Dorset Council

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People & Health Scrutiny Committee 1 August 2024 Community Safety Annual Scrutiny Report

For Review and Consultation

Cabinet Member and Portfolio:
Cllr G Taylor, Health and Housing

Local Councillor(s):
All

Executive Director:
J Price, Executive Director of People - Adults

Report Author: Andy Frost
Job Title: Service Manager for Community Safety
Tel: 01305 224331
Email: andy.frost@dorsetcouncil.gov.uk

Report Status: Public

Brief Summary:

Under the Police & Justice Act 2006, local authorities are required to have Crime & Disorder Committees that review and scrutinise partners' community safety work. The committees should formally review progress at least once a year.

In Dorset Council, the function of the Crime & Disorder Committee is fulfilled by the People & Health Scrutiny Committee (for scrutiny work) and the People & Health Overview Committee (for any proactive community safety work).

This annual scrutiny report provides information on partners' work, through the Dorset Community Safety Partnership (CSP), in the following areas:

- Dorset Community Safety Plan 2023-26
- Reducing Reoffending Strategy 2024-27
- Dorset Domestic Abuse Strategy 2021-24
- Dorset Serious Violence Strategy 2024-25

In this report, it is only possible to provide a broad strategic overview of partners' community safety work. Further detail can be brought back to the Committee should members have any particular areas or issues they would like to explore.

Any observations or recommendations from the Committee will be considered by the CSP and used to help develop its work.

Recommendation:

That members of the Committee consider and comment on the community safety annual report.

Reason for Recommendation:

To ensure the Council complies with its legal duties relating to community safety.

1. Background

1.1 Local authorities are required to have Crime & Disorder Committees that scrutinise the Council's and its partners' delivery of their statutory community safety functions. The committees should formally review progress at least once a year.

1.2 The Council's and partners' work on community safety is co-ordinated through the Dorset CSP. The CSP is a statutory partnership under the Crime & Disorder Act 1998. It brings together the following responsible authorities who must work together to understand and address community safety issues in their area:

- Dorset Council
- Dorset Police
- NHS Dorset
- Dorset & Wiltshire Fire & Rescue Authority
- The Probation Service

1.3 This annual scrutiny report focuses on the following work of the CSP:

- Community Safety Plan 2023-26
- Reducing Reoffending 2024-27
- Dorset Domestic Abuse Strategy 2021-24

- Dorset Serious Violence Strategy 2024-25

2. **Dorset Community Safety Plan 2023-2026**

2.1 CSPs are required to produce three-year Community Safety Plans that are revised annually. The plans are informed by needs assessments and local people's views about community safety issues.

2.2 The Dorset CSP agreed the latest refresh of its 2023-26 Community Safety Plan on 19th March 2024. The Plan includes the following priorities:

- Domestic Abuse and Stalking
- Sexual Offences
- Serious Violence
- Anti-Social Behaviour
- Rural Crime
- Fraud

2.3 These are complemented by the following cross cutting issues:

- Mental health
- Substance misuse
- Complex cases / multiple needs
- Violence against women and girls

2.4 Much of the partnership activity that has been put in place over the lifetime of the current and former Community Safety Plans in Dorset has become business as usual. This includes:

- A wide variety of services aimed at supporting victims of domestic abuse. Services are provided and commissioned by various partners covering a wide range of needs, from emergency safe accommodation to information and advice. Partners have a joint Domestic Abuse Commissioning Charter in place to help align their commissioning activities for domestic abuse services and interventions.
- Joint working arrangements relating to domestic abuse including the High Risk Domestic Abuse (HRDA) approach that brings partners together to discuss individual cases, share information and develop joined up responses.
- Programmes and initiatives aimed at addressing domestic abuse offending. These include Up2U Creating Healthy Relationships: a programme for people who use domestically abusive and unhealthy behaviours in their relationships. It is the council's and partners' ambition

to stop people becoming victims of domestic abuse. Addressing offending behaviour is key to achieving that aim.

- Regular communication and awareness raising campaigns relating to domestic abuse and sexual offences. These are timed to coincide with wider national campaigns such as the 16 Days of Action Against Domestic Abuse.
- Training on a wide range of community safety issues across agencies including domestic abuse, Modern Slavery and Preventing Violent Extremism (training on Modern Slavery and Prevent is mandatory for all Dorset Council staff).
- A range of tools and initiatives to help tackle cases of anti-social behaviour (ASB).
- A wide variety of multi-agency initiatives aimed at addressing violent crime and sexual offences in the night-time economy including education, enforcement and public confidence.
- A dedicated multi-agency Rural Partnership Co-ordinating Group that develops joint work and initiatives to tackle rural crime.
- Work to tackle Fraud supporting initiatives such as 'Friends Against Scams' that aims to provide information, advice and support about scams as well as allow people to report issues.

2.5 Activity included in the latest refresh of the community safety plan includes:

- Undertaking research to better understand the needs of our diverse communities, including LGBTQ+ people and those with protected characteristics, and how we can ensure those needs are best met.
- Working with partners in the criminal justice system and at the regional and national levels to take action to increase the positive outcome rate for sexual offences.
- Conducting work to understand why victims of sexual violence drop out of the criminal justice process at the early stages.
- Developing our working arrangements with housing associations to help understand and tackle anti-social behaviour issues.
- Assessing and addressing the impact of repeat anti-social behaviour cases / callers, including where mental health is a key factor.
- Identifying repeat offenders of rural crime and working together to disrupt and reduce offending.
- Working to better understand the relationship between organised rural crime and other crimes.
- Working with local businesses to address shoplifting that impacts directly on anti-social behaviour including 'designing out crime'.
- Developing close working relationships with partners in the Voluntary and Community Sector including youth centres, to develop joint approaches to tackle anti-social behaviour.

- Working with young people's forums and groups to better understand issues and inform effective interventions, including the Dorset Youth Association and 0-19 Youth Forum.
 - Supporting the work of the Dorset Combating Drugs Partnership's Prevention sub-group including around education in schools.
 - Ensuring children and young people better understand the risks and drivers for serious violence to prevent them from becoming drawn into crime.
- 2.6 Cross cutting issues set out in the Plan are addressed through the delivery of activities relating to specific priorities. For example, violence against women and girls is addressed through the delivery of actions relating to domestic abuse, sexual offences, serious violence etc; substance misuse is addressed through the delivery of actions relating to anti-social behaviour and serious violence.
- 2.7 The CSP monitors and manages the delivery of the Community Safety Plan at each of its quarterly meetings. This includes using performance information to assess impact and direct activity.
- 2.8 It is a requirement for Community Safety Plans to be formally adopted by the local authority for the area and the latest version of the Plan is currently being taken through Dorset Council for adoption.

3. **Reducing Reoffending**

- 3.1 In accordance with the Policing and Crime Act 2009, CSPs are responsible for developing reducing reoffending strategies.
- 3.2 Locally, partners have traditionally developed pan-Dorset reducing reoffending strategies because organisations and issues are common across the area.
- 3.3 The latest strategy (covering 2024-2027) was agreed by the Dorset CSP on 19th March 2024. It was developed by partners through the Reducing Reoffending Strategy Group ensuring close links to both CSPs and the pan-Dorset Criminal Justice Board.
- 3.4 The strategy sets out partners' vision for reducing reoffending which is:
- 'To cut crime, reduce harm and protect victims by reducing re-offending through joint working and rehabilitation'.*

- 3.5 It contains information on the reasons for reoffending and the services and programmes operating in Dorset to address issues and includes several strategic principles and objectives.
- 3.6 The strategy sets out activity around early intervention and targeted support, efficient resource allocation and integrated approaches, and outcome-orientated monitoring.
- 3.7 Delivery of the Strategy will be monitored by the CSP with regular updates on progress, including against performance measures, being taken to the group.
- 3.8 It is a requirement for Reducing Reoffending Strategies to be formally adopted by the local authority for the area. The latest strategy is currently being taken through Dorset Council for adoption.

4. Dorset Domestic Abuse Strategy 2021-24

- 4.1 The Domestic Abuse Act 2021 became law on 29 April 2021. The Act placed new duties on local authorities to establish a Local Partnership Board (LPB) for domestic abuse and produce a needs assessment and strategy relating to support for victims and their children in safe accommodation.
- 4.2 The Dorset CSP took on the functions of the LPB for the Dorset Council area and its terms of reference and membership were updated accordingly.
- 4.3 The Dorset Domestic Abuse Strategy was published on 5th January 2022 following a period of public consultation. It includes a position statement, an introduction to the requirements in the Domestic Abuse Act 2021, recommendations from the needs assessment, a broad outline of activity in response to the recommendations and details on governance arrangements.
- 4.4 Activity in the Strategy is focused on prevention, supporting victims and tackling offending.
- 4.5 The Domestic Abuse Strategy is closely aligned to and complements partners' Community Safety Plan. Progress against the Strategy is monitored regularly by the CSP.

4.6 Central Government has given local authorities new burdens funding to help meet their statutory duties under the Domestic Abuse Act 2021.

4.7 Dorset Council has used the funding to:

- Help fund and bolster current safe accommodation-based support.
- Continue and enhance support for children in safe accommodation.
- Provide more housing support for victims of domestic abuse.
- Develop target hardening work so people can remain in their own homes safely (target hardening involves improving the security of a property to reduce the risk of crime and improve safety).
- Undertake research and analysis to understand needs, what works and good practice in relation to domestic abuse.
- Ensure services continue to be provided in the future through the commissioning of a new Integrated Domestic Abuse Service (IDAS) from April 2025.

4.8 Details regarding the Domestic Abuse Strategy 2021-24 went to Dorset Council's Cabinet in November 2021 and the final Strategy was published in January 2022. Work has started to refresh the Strategy. This is being driven by partners through the CSP.

5. **Dorset Serious Violence Strategy 2024-25**

5.1 The Police, Crime, Sentencing and Courts Act 2022 placed a new duty on the council and its partners relating to serious violence.

5.2 The duty, which came into effect on 31st January 2023, requires the council and its partners to produce an evidence-based analysis of serious violence and develop and implement a strategy in response.

5.3 The partners responsible for the new duty are the same as those responsible for CSPs with the addition of Youth Offending Teams.

5.4 In Dorset, partners agreed to lead their response to fulfilling the new duty through the Dorset CSP and published their Serious Violence Strategy in January 2024.

5.5 The Strategy includes a local definition of serious violence, provides context around serious violence in the Dorset CSP area and sets out partners' approach to tackling issues.

5.6 The Strategy includes six priority areas:

- Develop and deliver approaches to tackle high-harm offending
- Develop and champion activity that supports victims of serious violence
- Ensure children and young people better understand the risks and drivers for serious violence to prevent them from becoming drawn into crime
- Taking action that tackles serious violence in the community, to improve the safety of our streets
- Robustly tackle organised crime, including county lines and rural organised crime.
- Undertake work to further develop our understanding of serious violence.

5.7 The Serious Violence Strategy is closely aligned to and complements partners' Community Safety Plan. Progress against the Strategy is monitored regularly by the CSP.

5.8 Partners have been awarded central government funding to cover the costs of responding to the duty and implementing initiatives in their serious violence strategies. Funding has been channelled through Police and Crime Commissioners (PCCs) and partners in Dorset have worked with the Dorset PCC to determine the allocation and use of funding locally.

6. **Financial Implications**

6.1 The Dorset CSP does not receive funding directly, however partners' plans and strategies clarify where they will focus their time and effort and their broad activity to meet priorities.

6.2 New Burdens funding has been made available to Dorset Council to deliver statutory duties relating to the Domestic Abuse Act 2021.

6.3 Central government has made available funding to partners to deliver the serious violence duty.

6.4 From time to time, central government makes available one-off funding opportunities to support community safety work such as tackling domestic abuse. When possible, partners apply for such funds.

7. Natural Environment, Climate & Ecology Implications

7.1 None.

8. Well-being and Health Implications

8.1 Tackling crime and the fear of crime has a significant impact on health and wellbeing.

9. Other Implications

9.1 Community Safety as set out in the report.

10. Risk Assessment

10.1 **HAVING CONSIDERED:** the risks associated with this decision; the level of risk has been identified as:

Current Risk: Low

Residual Risk: Low

11. Equalities Impact Assessment

11.1 EqIAs have been completed on the Community Safety Plan, Reducing Reoffending Strategy and Domestic Abuse Strategy.

11.2 The EqIA for the Community Safety Plan covered serious violence issues drawing on findings from the serious violence needs assessment work. Given that, a separate EqIA was not needed for the Serious Violence Strategy.

11.3 The EqIA process identified opportunities which will help steer the delivery of the Plans and Strategies.

12. Appendices

12.1 None.

13. Background Papers

- Community Safety Plan 2023 to 2026
- Pan-Dorset Reducing Reoffending Strategy 2024 to 2027
- Dorset Domestic Abuse Strategy 2021 to 2024
- Dorset Serious Violence Strategy 2024-25

14. Report Sign Off

14.1 This report has been through the internal report clearance process and has been signed off by the Director for Legal and Democratic (Monitoring Officer), the Executive Director for Corporate Development (Section 151 Officer), the Corporate Director for Housing and Community Safety, the Executive Director for Adults and Housing and the appropriate Cabinet Member (s).

People and Health Scrutiny Committee Work Programme

Meeting Date: 1 August 2024

Report Title	Aims and Objectives	Lead Officers / Members	Other Information
Community Safety Annual Report	<ul style="list-style-type: none"> To scrutinise and review the council's community safety duties. 	Andy Frost – Service Manager for Community Safety Cllr Gill Taylor – Cabinet Member for Health and Housing	Annual report to the designated Crime & Disorder Committee on the Council's and partners' progress against their statutory community safety duties as required under The Police & Justice Act 2006.
Performance Dashboard	<ul style="list-style-type: none"> To review the most recent performance information and use this to agree items to add to the committee work programme for further analysis. 	David Bonner – Service Manager for Business Intelligence & Performance Cllr Nick Ireland – Leader and Cabinet Member for Climate, Performance and Safeguarding	

Meeting Date: 19 September 2024

Report Title	Aims and Objectives	Lead Officers / Members	Other Information

Meeting Date: 14 November 2024

Report Title	Aims and Objectives	Lead Officers / Members	Other Information
Safeguarding Adults Board Annual Report	<ul style="list-style-type: none"> To review and scrutinise the Safeguarding Adults Board Annual Report 	Sian Walker-McAllister – Independent Chair Cllr Steve Robinson – Cabinet Member for Adult Social Care	
Performance Dashboard Page 24	<ul style="list-style-type: none"> To review the most recent performance information and use this to agree items to add to the committee work programme for further analysis. 	David Bonner – Service Manager for Business Intelligence & Performance Cllr Nick Ireland – Leader and Cabinet Member for Climate, Performance and Safeguarding	
Cost of Living Support	<ul style="list-style-type: none"> To review and monitor the progress of cost of living support. 	Laura Cornette – Business Partner for Communities and Partnerships	Regular reports to scrutiny on Cost of Living Support requested by the Place and Resources Overview Committee
SEND Strategy	<ul style="list-style-type: none"> Review of the SEND Strategy 	Kath Saunders – Head of Locality and Strategy – North Cllr Clare Sutton – Cabinet Member for Children’s Services, Education and Skills	

Education Strategy	<ul style="list-style-type: none"> • Review of the Education Strategy • To receive data and information on attendance and attainment. 	<p>Amanda Davis – Corporate Director for Education and Learning</p> <p>Cllr Clare Sutton – Cabinet Member for Children’s Services, Education and Skills</p>	
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Meeting Date: 16 January 2025

Report Title	Aims and Objectives	Lead Officers / Members	Other Information
Page 25 Budget Strategy and Medium-Term Financial Plan	<ul style="list-style-type: none"> • To scrutinise the council’s budget and medium-term financial plan for the year 2025-26 • To make any recommendations to Cabinet. 	<p>Aidan Dunn – Executive Director of Corporate Development / Section 151 Officer</p> <p>Cllr Simon Clifford – Cabinet Member for Finance and Capital Strategy</p>	<p>Consideration by Cabinet on 30 January 2024 and Full Council on 13 February 2024.</p>

Meeting Date: 6 February 2025

Report Title	Aims and Objectives	Lead Officers / Members	Other Information
Performance Dashboard	<ul style="list-style-type: none"> • To review the most recent performance information and use this to agree items to add 	<p>David Bonner – Service Manager for Business Intelligence & Performance</p>	

	to the committee work programme for further analysis.	Cllr Nick Ireland – Leader and Cabinet Member for Climate, Performance and Safeguarding	
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Meeting Date: 8 April 2025

Report Title	Aims and Objectives	Lead Officers / Members	Other Information

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Meeting Date: Unscheduled Committee Items

Report Title	Aims and Objectives	Lead Officers / Members	Other Information
Housing Strategy	To scrutinise and review the Housing Strategy.	Andrew Billany – Corporate Director for Housing Cllr Gill Taylor – Cabinet Member for Health and Housing	<ul style="list-style-type: none"> Item raised as a result of the committee’s work on registered providers.

Informal Work of the Committee:

Date	Topic	Format	Members	Lead Officers / Members	Other Information
TBC	Update session from Dorset County Hospital / Dorset HealthCare	Online meeting / Potential site visit	People & Health Scrutiny Committee		
TBC	Visit to University Hospitals Dorset	Site Visit	People & Health Scrutiny Committee		Invitation received following a meeting with UHD.
June/July 2024	Work Programme Development	Informal Meeting	People & Health Scrutiny Committee	George Dare – Senior Democratic Services Officer	
May/June 2025	Annual NHS Quality Accounts		People & Health Scrutiny Committee		To provide a response to local NHS Trust Quality Accounts.
Quarterly	Review of the committee's performance and risk dashboards.	Informal Meeting	People & Health Scrutiny Committee	David Bonner – Service Manager for Business Intelligence & Performance	Review of the dashboards to identify potential future areas for review by the committee.

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The Cabinet Forward Plan - July to October 2024 (Publication date – 10 JUNE 2024)

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
- (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 Members and Portfolios 2024/25

Nick Ireland	Leader / Governance, Performance and Communications, Environment, Climate Change and Safeguarding
Richard Biggs	Deputy Leader, Property & Assets, Economic Growth & Levelling Up
Simon Clifford	Finance & Capital Strategy
Ryan Holloway	Corporate Development, Transformation, Digital & Change
Jon Andrews	Place Commissioned Services
Clare Sutton	Children's Services, Education & Skills
Steve Robinson	Adult Social Care
Gill Taylor	Public health, Environmental Health, Housing, Community Safety and Regulatory Service.
Shane Bartlett	Planning and Emergency Planning
Ryan Hope	Customer, Culture and Community Engagement

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
July					
<p>Youth Justice Plan 2024/25</p> <p>Key Decision - Yes Public Access - Open</p> <p>Annual approval of the Youth Justice Plan.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 18 Jul 2024</p>	<p>People and Health Overview Committee 13 Jun 2024</p> <p>Cabinet 9 Jul 2024</p>	<p>Cabinet Member for Children's Services, Education and Skills</p>	<p><i>David Webb, Manager - Dorset Combined Youth Justice Service</i> <i>david.webb@bcpcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Ofsted ILACS Annual Conversation including Self-Assessment</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive the ILACS Annual Conversation, Self-Assessment and Annual Test of Assurance)</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Children's Services, Education and Skills</p>	<p><i>Richard Belcher, Service Manager - Strategic Partnerships</i> <i>richard.belcher@dorsetcouncil.gov.uk, Alice Deacon, Corporate Director for Commissioning and Partnerships</i> <i>alice.deacon@dorsetcouncil.gov.uk, Lisa Reid, Corporate Director for Quality Assurance & Safeguarding Families</i> <i>lisa.reid@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>Extra Care Housing Strategy & Accommodation with support programme</p> <p>Key Decision - Yes Public Access - Open</p> <p>To present the Extra Care Housing Strategy, seek endorsement from Cabinet, and to brief members on the Accommodation with Support programme.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>	<p>People and Health Overview Committee 13 Jun 2024</p>	<p>Cabinet Member for Public Health, Environmental Health, Housing, Community Safety and Regulatory Service, Cabinet Member for Adult Social Care</p>	<p><i>Adam Fitzgerald, Programme Manager for the accommodation with Support programme adam.fitzgerald@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Productivity Plan</p> <p>Key Decision - No Public Access - Open</p> <p>Response to the government's request, as outlined in the Local Government Finance Settlement, to produce and submit a productivity plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Leader, Cabinet Member for Governance, Performance, Communications, Environment, Climate Change and Safeguarding</p>	<p><i>Steven Ford, Corporate Director for Strategy, Performance and Sustainability steven.ford@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i></p>
<p>Electric Vehicle Public Charging Infrastructure Procurement</p> <p>Key Decision - Yes Public Access - Open</p> <p>Request to go out to tender to procure an electric vehicle infrastructure installer and changepoint operator.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Place Commissioned Services</p>	<p><i>Christopher Whitehouse, Projects Team Manager christopher.whitehouse@dorsetcouncil.gov.uk, Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</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>Blackhorn Weston and Kington Magna Neighbourhood Plan 2021 to 2038</p> <p>Key Decision - Yes Public Access - Open</p> <p>This item relates to the 'making' (adoption) of the neighbourhood plan subject to a favourable outcome in the referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Planning and Emergency Planning</p>	<p><i>Ed Gerry, Community Planning Manager ed.gerry@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>Dorset Local Visitor Economy Partnership</p> <p>Key Decision - Yes Public Access - Open</p> <p>To endorse Dorset's Councils application to Visit England for the establishment of a Dorset Local Economy Partnership (LVEP). To endorse assuming the role of Accountable Body for the proposed LVEP and to delegate authority to the Executive Lead for Place, in consultation with the appropriate Cabinet, to agree the terms of any partnership agreement and governance arrangements.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & Levelling Up</p>	<p><i>Jon Bird, Service Manager for Growth and Economic Regeneration jon.bird@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</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>Dinah's Hollow Slope Stabilisation</p> <p>Key Decision - Yes Public Access - Open</p> <p>Purchase land (CPO) and seeking an approval for a funding increase.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Place Commissioned Services</p>	<p><i>Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>Brit Valley Natural Flood Management Project</p> <p>Key Decision - Yes Public Access - Open</p> <p>An offer for Phase 1 funding has been made by the Environment Agency to the Dorset National Landscape team to deliver a project in the Brit Catchment (covering all or part of Bridport, Eggardon, Beaminster and Marshwood Vale wards). We are asking Cabinet to accept this offer with installation of monitoring equipment (c£240k) by September '24 to unlock second stage funding of c£433k to deliver a series of leaky dams, floodplain reconnection and land use changes by March 2027.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Leader, Cabinet Member for Governance, Performance, Communications, Environment, Climate Change and Safeguarding</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</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>Nature Buddies</p> <p>Key Decision - Yes Public Access - Open</p> <p>An offer of funding has been made by the National Lottery Heritage fund to the Dorset National Landscape Partnership for project titled 'Nature Buddies'. To accept this offer and allow an officer to sign the agreement under the scheme of delegation.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Leader, Cabinet Member for Governance, Performance, Communications, Environment, Climate Change and Safeguarding</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>Middle Farm, Higher Kingcombe Potential land purchase</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To consider a report on the potential land purchase using local nutrient mitigation funds to deliver nutrient mitigation for development in Poole Harbour Catchment.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & Levelling Up</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>September</p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Equality, Diversity and Inclusion Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To approve the EDI Strategy and Action Plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>	<p>People and Health Overview Committee 23 Jul 2024</p>	<p>Cabinet Member for Corporate Development, Transformation, Digital & Change</p>	<p><i>Jennifer Lewis, Head of Strategic Communications and Engagement</i> <i>jennifer.lewis@dorsetcouncil.gov.uk, James Palfreman-Kay, Equality, Diversity & Inclusion Officer</i> <i>james.palfreman-kay@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Quarter 1 Financial Monitoring Report 2024/25</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 1 Financial Monitoring Report 2024/25</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>		<p>Cabinet Member for Finance & 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>Strategic Asset Management Plan 2024 - 2030</p> <p>Key Decision - Yes Public Access - Open</p> <p>To present the Strategic Asset Management Plan 2024-2030 and seek endorsement.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>	<p>Place and Resources Overview Committee 11 Jul 2024</p>	<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & Levelling Up</p>	<p><i>Tim Hulme, Corporate Director of Assets and Regeneration</i> <i>tim.hulme@dorsetcouncil.gov.uk, Julian Wain, Strategic Property Advisor</i> <i>Julian.wain@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</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>Additional Procurement Forward Plan Report - £500k (2024 - 2025) and Modern Slavery Transparency Statement 2023- 2024</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Council define key decision as those with a financial consequence of £500k or more. A procurement forward plan report was approved by Cabinet 12th March 2024. This report is additional activity that has since been identified. The Modern Slavery Statement is an annual update in respect of financial year 2023/24.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>		<p>Cabinet Member for Corporate Development, Transformation, Digital & Change, Cabinet Member for Finance & Capital Strategy</p>	<p><i>Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk, Sean Cremer, Corporate Director for Finance and Commercial sean.cremer@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Commissioning for better life, Day Opportunities in Dorset</p> <p>Key Decision - Yes Public Access - Open</p> <p>Report on the current Day Opportunities including research to date, supporting data and recommendations develop a model that delivers a bespoke and range of options for future reinvestment.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>	<p>People and Health Overview Committee 23 Jul 2024</p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Mark Tyson, Corporate Director for Adult Commissioning & Improvement mark.tyson@dorsetcouncil.gov.uk Corporate Director of Commissioning, 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>Dorset Community Safety Plan and Pan-Dorset Reducing Reoffending Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Dorset Community Safety Partnership (CSP) is required to produce three-year Community Safety Plans that are revised annually and Reducing Reoffending.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 10 Oct 2024</p>	<p>Cabinet People and Health Overview Committee 10 Sep 2024 23 Jul 2024</p>	<p>Cabinet Member for Public Health, Environmental Health, Housing, Community Safety and Regulatory Service</p>	<p><i>Andy Frost, Service Manager for Community Safety</i> <i>andy.frost@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p>

October

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<p>Waste Strategy for Dorset 2024</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider and approve the Waste Strategy for Dorset.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 15 Oct 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Cabinet Member for Place Commissioned Services</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetcouncil.gov.uk, Lisa Mouny, Service Development Manager</i> <i>lisa.mouny@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
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Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Growth & Economic Regeneration Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider and agree a refresh of the Council's strategy for economic growth. This will encompass the functions to be taken over by the Council from Dorset Local Enterprise Partnership in accordance with devolution and promote the needs and actions required to drive forward the economy in the Dorset Council area.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 15 Oct 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & Levelling Up</p>	<p><i>Jon Bird, Service Manager for Growth and Economic Regeneration jon.bird@dorsetcouncil.gov.uk, Nick Webster, Head of Growth and Economic Regeneration nicholas.webster@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>3 November</p>					

<p>Quarter 2 Financial Monitoring Report 2024/25</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report 2024/25</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 19 Nov 2024</p>		<p>Cabinet Member for Finance & Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial sean.cremer@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
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Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Medium Term Financial Plan (MTFP) and budget strategy - update</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive a budget update for 2025/26.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 19 Nov 2024</p>		<p>Cabinet Member for Finance & 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>Draft Contaminated Land Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>Draft Contaminated Land Strategy and report of consultation findings on the draft strategy.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 19 Nov 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Cabinet Member for Customer, Culture and Community Engagement</p>	<p><i>Steven Horsler, Environmental Health Officer</i> <i>steven.horsler@dorsetcouncil.gov.uk, Janet Moore, Service Manager for Environmental Protection</i> <i>Janet.Moore@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>January 2025</p>					
<p>Quarter 3 Financial Monitoring 2024/25</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 3 financial Monitoring Report 2024/25</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 28 Jan 2025</p>		<p>Cabinet Member for Finance & 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>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Budget strategy and medium-term financial plan (MTFP)</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report and recommendation of the Portfolio Holder for Finance, Commercial and Capital Assets.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 28 Jan 2025</p>	<p>People and Health Scrutiny Committee Place and Resources Scrutiny Committee 17 Jan 2025 16 Jan 2025</p>	<p>Cabinet Member for Finance & 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>

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.

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Shareholder Committee for Care Dorset Holdings Ltd
Forward Plan
For the period 1 SEPTEMBER 2024 to 31 DECEMBER 2024
(Publication date – 19 JULY 2024)

Explanatory Note:

This Forward Plan contains future items to be considered by the Shareholder Committee for the Dorset Centre of Excellence. 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

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- (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
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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.

Committee Membership 2023/24

Cllr Nick Ireland – Leader of the Council and Portfolio Holder for Governance, Performance, Communications, Environment, Climate Change and Safeguarding

Cllr Richard Biggs – Deputy Leader of the Council and Portfolio Holder for Property & Assets, Economic Growth & Levelling Up

Cllr Ryan Holloway - Portfolio Holder for Corporate Development, Transformation, Digital & Change

Cllr Steve Robinson – Portfolio Holder for Adult Social Care

Cllr Gill Taylor - Portfolio Holder for Public Health, Environmental Health, Housing, Community Safety and Regulatory Service

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
October				
Dorset Council Delegated Decisions (as required) Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 7 Oct 2024	Councillor Steve Robinson	<i>Jonathan Price, Executive Director of People - Adults and Housing jonathan.price@dorsetcouncil.gov.uk Corporate Director of Commissioning, People - Adults</i>
Dorset Council Organisational Update Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 7 Oct 2024	Councillor Steve Robinson	<i>Jonathan Price, Executive Director of People - Adults and Housing jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Care Dorset Update Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 7 Oct 2024	Councillor Steve Robinson	<i>Jonathan Price, Executive Director of People - Adults and Housing jonathan.price@dorsetcouncil.gov.uk, Chris Best, Interim Managing Director chris.best@caresdorset.co.uk Executive Director, People - Adults</i>
Care Dorset Five Year Business Plan Key Decision - Yes Public Access - Fully exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 7 Oct 2024	Councillor Steve Robinson	<i>Jonathan Price, Executive Director of People - Adults and Housing jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
December				

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Dorset Council Delegated Decisions (as required) Key Decision - No Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 2 Dec 2024	Cabinet Member for Adult Social Care	<i>Mark Tyson, Corporate Director for Adult Commissioning & Improvement mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Dorset Council Organisational Update Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 2 Dec 2024	Councillor Steve Robinson	<i>Mark Tyson, Corporate Director for Adult Commissioning & Improvement mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Care Dorset Update Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 2 Dec 2024	Councillor Steve Robinson	<i>Executive Director, People - Adults</i>
Annual Performance Update for Council Key Decision - No Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date	Councillor Steve Robinson	<i>Executive Director, People - Adults</i>
Annual Reports				

Care Dorset Business Plan - 6

Decision Maker

Decision Date

Councillor Steve

Jonathan Price, Executive Director of

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
<p>month review and update</p> <p>Key Decision - No Public Access - Open</p> <p>For the Shareholder Committee to consider progress in delivering the 5 year business plan, and any review of the plan as necessary.</p>	<p>Shareholder Committee for Care Dorset Holdings Ltd</p>		<p>Robinson</p>	<p><i>People - Adults and Housing jonathan.price@dorsetcouncil.gov.uk, Mark Tyson, Corporate Director for Adult Commissioning & Improvement mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>

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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.

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The Shareholder Committee for the Dorset Centre of Excellence (DCOE) Forward Plan For the period 1 SEPTEMBER 2024 to 31 DECEMBER 2024 (Publication date – 19 JULY 2024)

Explanatory Note:

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Committee Membership 2024/25

Cllr Nick Ireland – Leader of the Council and Portfolio Holder for Governance, Performance, Communications, Environment, Climate Change and Safeguarding

Cllr Richard Biggs – Deputy Leader of the Council and Portfolio Holder for Property & Assets, Economic Growth & Levelling Up

Cllr Ryan Hope - Portfolio Holder for Customer, Culture and Community Engagement

Cllr Clare Sutton - Children's Services, Education & Skills

Cllr Gill Taylor - Portfolio Holder for Public Health, Environmental Health, Housing, Community Safety and Regulatory Service

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Standing items for consideration				
September				
Dorset Council Delegated Decisions Key Decision - No Public Access - Open	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 16 Sep 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
Dorset Council Commissioning Report Key Decision - No Public Access - Part exempt	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 16 Sep 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
DCoE - Report of the Chair of the Board Key Decision - No Public Access - Part exempt	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 16 Sep 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
December				

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Dorset Council Delegated Decisions Key Decision - Yes Public Access - Open	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Dec 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
Dorset Council Commissioning Report Key Decision - Yes Public Access - Part exempt	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Dec 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
DCoE - Report of the Chair of the Board Key Decision - Yes Public Access - Part exempt	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Dec 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
Performance of the Traded Activities of the Company Key Decision - Yes Public Access - Open	Decision Maker The Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Dec 2024	Councillor Clare Sutton	<i>Executive Director, People - Children (Theresa Leavy)</i>
Annual Reports				

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.