



Date of committee: 2 December 2024

Date published: 3 December 2024

Date of implementation: 11 December 2024

## **DECISIONS OF THE SHAREHOLDER COMMITTEE FOR CARE DORSET HOLDINGS LTD 2 DECEMBER 2024**

The following decisions were made by the Shareholder Committee for Care Dorset Holdings Ltd on 2 December 2024 and will come into force and may be implemented on 11 December 2024 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 **10 December 2024**.

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Lindsey Watson on 01305 252209.

## **8 CARE DORSET - CHANGE OF FINANCIAL YEAR**

That a change to the financial reference period for Care Dorset to operate an April to March fiscal year from 1 April 2026, be approved.

This change means there will be an 18 month financial year from 1 October 2024 to 31 March 2026.

### **Reason for decision**

This change is recommended in order to bring Care Dorset in line with Dorset Council's financial reference period and avoid complication with Care Dorset operating over two financial years with Dorset Council.

## **12 YOUR LIFE, YOUR WAY - CARE DORSET'S FIVE-YEAR STRATEGY**

That the strategy be approved.

### **Reason for decision**

Setting a clear strategic direction for Care Dorset is necessary and important to realise the aspirations for the organisation. Having a longer-term strategic direction also provides a positive message to the organisation, including the people we support, their families and colleagues and supports decision making and financial planning. This strategy also provides a response to Dorset Council's Commissioning Strategies.