



# Shareholder Committee for Care Dorset Holdings Ltd

**Date:** Wednesday, 15 January 2025  
**Time:** 12.15 pm  
**Venue:** Meeting Room 1, County Hall, Dorchester, DT1 1XJ

**Members (Quorum: 3)**

Cllrs Nick Ireland (Chair), Richard Biggs (Vice-Chair), Steve Robinson, Gill Taylor and Ben Wilson

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

For more information about this agenda please contact Democratic Services Meeting Contact [lindsey.watson@dorsetcouncil.gov.uk](mailto:lindsey.watson@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
<b>1. APOLOGIES</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>	
To disclose any pecuniary, other registrable or non-registrable interests 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. 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 MS 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.**

Further information read [Public Participation - Dorset Council](#)

All submissions must be emailed in full to [lindsey.watson@dorsetcouncil.gov.uk](mailto:lindsey.watson@dorsetcouncil.gov.uk) by 8.30am on 10 January 2025.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-ambule 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.

### 4. 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 [lindsey.watson@dorsetcouncil.gov.uk](mailto:lindsey.watson@dorsetcouncil.gov.uk) by 8.30am on 10 January 2025.

**5. FORWARD PLAN**

5 - 8

To note the committee's draft Forward Plan.

**6. URGENT ITEMS**

To consider any items of business which the Chair 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. EXEMPT BUSINESS**

To consider passing the following recommendation:

**Recommendation**

That in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in item(s) No 8 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph(s) 3 of Part 1 of schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

The public and the press will be asked to leave the meeting whilst the item of business is considered. (Any live streaming will end at this juncture).

**Reason for taking the item in private**

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**8. Care Dorset - Acquisition of an operating care home**

*Para 3*

To consider an exempt report of the Corporate Director for Commissioning and Improvement Adult Social Care.

*The exempt report will be published to councillors in advance of the meeting.*

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**Shareholder Committee for Care Dorset Holdings Ltd**  
**DRAFT Forward Plan - February 2025 - June 2025**  
**For the period 1 DECEMBER 2024 to 31 MARCH 2025**  
**(Publication date - TBC)**

**Explanatory Note:**

This Forward Plan contains future items to be considered by the Shareholder Committee for the Care Dorset Holdings Ltd. 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 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.

**Committee Membership 2024/25**

Cllr Nick Ireland – Leader of the Council and Cabinet Member for Climate, Performance and Safeguarding

Cllr Richard Biggs – Deputy Leader of the Council and Cabinet Member for Property & Assets, and Economic Growth

Cllr Steve Robinson – Cabinet Member for Adult Social Care

Cllr Gill Taylor – Cabinet Member for Health and Housing

Cllr Ben Wilson – Cabinet Member for Corporate Development and Transformation

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
<b>January</b>				
<p><b>Care Dorset - Acquisition of an operating care home</b></p> <p><b>Key Decision - No Public Access - Fully exempt</b></p> <p>The acquisition of an operating care home by Care Dorset.</p>	<p><b>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</b></p>	<p><b>Decision Date 15 Jan 2025</b></p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Mark Tyson, Corporate Director for Adult Commissioning &amp; Improvement mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults (Jonathan Price)</i></p>
<b>March</b>				
<p><b>Dorset Council Delegated Decisions (as required)</b></p> <p><b>Key Decision - No Public Access - Open</b></p>	<p><b>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</b></p>	<p><b>Decision Date 24 Mar 2025</b></p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Executive Director, People - Adults (Jonathan Price)</i></p>
<p><b>Dorset Council Organisational Update</b></p> <p><b>Key Decision - No Public Access - Part exempt</b></p>	<p><b>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</b></p>	<p><b>Decision Date 24 Mar 2025</b></p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Executive Director, People - Adults (Jonathan Price)</i></p>
<p><b>Care Dorset Update</b></p>	<p><b>Decision Maker Shareholder</b></p>	<p><b>Decision Date 24 Mar 2025</b></p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Executive Director, People - Adults</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
<b>Key Decision - No Public Access</b> - Part exempt	<b>Committee for Care Dorset Holdings Ltd</b>			<i>(Jonathan Price)</i>
<b>Annual Reports</b>				

<p><b>Care Dorset Business Plan - 6 month review and update</b></p> <p><b>Key Decision - No Public Access - Open</b></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><b>Decision Maker</b>  <b>Shareholder Committee for Care Dorset Holdings Ltd</b></p>	<p><b>Decision Date</b></p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Jonathan Price, Executive Director of People - Adults and Housing  jonathan.price@dorsetcouncil.gov.uk,  Mark Tyson, Corporate Director for Adult Commissioning &amp; Improvement  mark.tyson@dorsetcouncil.gov.uk  Executive Director, People - Adults  (Jonathan Price)</i></p>
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### **Private/Exempt Items for Decision**

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

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