



People and Health Overview Committee

Date: Wednesday, 29 April 2026
Time: 6.30 pm
Venue: Meeting Room 1, County Hall, Dorchester, DT1 1XJ

Members (Quorum: 3)

Louise Bown (Chair), Jindy Atwal (Vice-Chair), Beryl Ezzard, Alex Fuhrmann, Ryan Holloway, Stella Jones, Steve Murcer, Jon Orrell, Mike Parkes and Byron Quayle

Chief Executive: Catherine Howe, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic & Governance 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. If you would like to attend this meeting and have any specific requirements please contact the Democratic Services Officer named above.

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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 and sign the minutes of the meeting held on 16 March 2026.

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 Friday, 24 April 2026.

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 Friday, 24 April 2026.

[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. FUTURE DIRECTION OF PUBLIC HEALTH CONTRACTS FOLLOWING DISAGGREGATION OF THE SHARED SERVICE 9 - 18

To consider a report by the Deputy Director of Public Health and Prevention.

8. COMMITTEE'S WORK PROGRAMME AND EXECUTIVE FORWARD PLANS 19 - 44

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

9. 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.

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PEOPLE AND HEALTH OVERVIEW COMMITTEE

MINUTES OF MEETING HELD ON MONDAY 16 MARCH 2026

Present: Cllrs Jindy Atwal (Vice-Chair), Beryl Ezzard, Mike Parkes and Byron Quayle

Apologies: Cllrs Louise Bown, Alex Fuhrmann, Ryan Holloway, Stella Jones, Steve Murcer and Jon Orrell

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

George Dare (Senior Democratic and Governance Officer) and Steven March (Service Manager for Housing Standards)

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

Iain Sim (Interim Corporate Director for Housing)

42. Apologies

Apologies for absence were received from Councillors Louise Bown, Alex Fuhrmann, Ryan Holloway, Stella Jones, Steve Murcer and Jon Orrell.

43. Declarations of Interest

Cllr Mike Parkes declared a pecuniary interest in Item 7- Housing Standards and Tenants Rights Enforcement Policy (Minute 48) as he was a landlord of a residential property in Dorset. He would not participate in the debate and would leave the meeting room for the duration of the item.

44. Minutes

The minutes of the meeting held on 2 February 2026 were 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. Housing Standards and Tenants Rights Enforcement Policy

Cllr Mike Parkes left the meeting due to his pecuniary interest.

The Service Manager for Housing Standards introduced the report and gave a presentation, which is attached to these minutes. The presentation included the background to the new policy, new duties for the council and new breaches and criminal offences, the likely impact of the Renters Rights Act and the new policy, and Dorset Council's response to how it would be implementing it.

Committee Members discussed the report, and the following points were discussed:

- Confidence levels in staff capacity to be able to deal with the expansion of enforcement.
- The need for additional funding from the council to support the service, because government funding is not likely to be sufficient.
- How the financial position would be monitored to ensure the service was sufficiently funded.
- How the changes to tenants' rights were being communicated with landlords and tenants, and the requirement for existing tenancies to receive information from landlords on their new rights.
- The requirement for landlords to register on a landlord database, which would raise funding for the council.

During the discussion, the committee made the following recommendation to Cabinet.

Proposed by Cllr Quayle, seconded by Cllr Ezzard.

Recommendation: That the financial arrangements are reviewed on a monthly basis, and that this is reported to the committee Chair and Vice-Chair, to ensure that the service is sufficiently funded, and that this reported back to the committee in 6 months from implementation.

Following this recommendation to Cabinet, the committee considered the recommendations set out in the report and made the following decision.

Proposed by Cllr Ezzard, seconded by Cllr Atwal.

Decision:

To recommend to Cabinet that:

1. The Housing Standards and Tenants Rights Enforcement Policy 2026 be approved and adopted.
2. Delegated authority be given to the Cabinet Member for Health and Housing, in consultation with the Interim/Corporate Director for Housing and Community Safety, to make minor changes to the Housing Standards and Tenants Rights Enforcement Policy 2026 including:
 - a. the need to amend the policy to account for known future enactments which form part of the Phase 1 and Phase 2 implementation of the Renters Rights Act 2025; and,

- b. approval of operational procedure notes including but not limited to a methodology for determining the amount of Civil Financial Penalties under this policy for breaches of up to £7,000 and offences of up to £40,000.

49. **Committee's Work Programme and Cabinet's Forward Plan**

The committee noted its work programme and the Executive Forward Plans.

50. **Exempt Business**

There was no exempt business.

Duration of meeting: 6.30 - 7.42 pm

Chairman

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People and Health Overview Committee 29 April 2026

Update on Public Health Disaggregation including plans for future contracts For Recommendation to Cabinet

Cabinet Member:

Cllr G Taylor, Health and Housing

Local Councillor(s):

Senior Leadership Team:

S Crowe, Executive Director of Housing, Prevention and Communities

Report author and job title: Rachel Partridge, Deputy Director of Public Health & Prevention

Email: Rachel.Partridge@dorsetcouncil.gov.uk

Statutory Authority:

Report status: Public Choose an item.

1. Executive summary (maximum of 500 words)

- 1.1 This report updates members on progress following the disaggregation of Public Health Dorset in April 2025 and the establishment of two separate Public Health teams within Dorset Council and Bournemouth, Christchurch and Poole (BCP) Council. It also sets out the proposed future direction for how Public Health functions and services will be delivered and commissioned, including where joint working between the two councils should continue.
- 1.2 Over the past year, the priority has been to establish the two new Public Health teams while maintaining stability and continuity of services for residents. During this period, a number of Public Health programmes and contracts have continued to operate on a joint basis. This approach has ensured services remain effective and responsive while a longer-term review of commissioning and governance arrangements has been undertaken.
- 1.3 Members are asked to consider and agree a set of guiding principles that will shape future decisions. These principles emphasise that joint working should continue only where there is a clear benefit—such as improved quality, efficiency or value for money—while moving increasingly towards a place-based approach with clearer accountability within each council. Where

services remain jointly commissioned, appropriate governance and oversight arrangements will ensure transparency, effective performance management and statutory assurance through the respective Directors of Public Health.

- 1.4 An overview is provided of anticipated contract and procurement activity for 2026/27 and 2027/28. This includes those services that are expected to remain joint, those that will transition to a single lead authority over time, and those subject to re-procurement when existing contracts expire. All proposals have been developed with legal, procurement and finance colleagues and are aligned with existing contractual commitments and the three-year indicative Public Health Grant settlement from April 2026.
2. The People and Health Overview Committee is asked to consider the report and make recommendations to Cabinet that endorse the progress made to date, agree the proposed principles for future joint commissioning, and support the recommended future direction for Public Health services. Approval is also sought by Cabinet to delegate procurement-related decisions, within agreed governance and financial thresholds, to enable timely decision-making and ensure Public Health services continue to support improved health outcomes and reduce inequalities for residents.

3. Recommendation(s)

To recommend to Cabinet that it:

- 3.1 Endorse the work completed to establish the Public Health teams within Dorset and BCP councils and the continued good performance in line with statutory responsibilities for Public Health as set out in the 2012 Health and Social Care Act.
- 3.2 Agree the proposed principles for the planned joint commissioning of Public Health services where it makes sense to continue to do so to maintain service quality, performance, efficiency and value for money for the residents of Dorset.
- 3.3 Agree the proposed future direction for the delivery of public health functions and services through the two Public Health teams in Dorset and BCP council.
- 3.4 Delegate responsibilities for decisions associated with future procurement approaches to the Cabinet Member for Health and Housing in consultation with the Director of Public Health and Prevention, in line with appropriate scheme of delegation and procurement regulations.

4. Reason for the recommendation(s)

- 4.1 It has been a year since two new Public Health teams were established in BCP and Dorset Councils. This paper and recommendations provide updates to elected members on the progress establishing the new Public Health teams. They provide an overview of the preferred options for how we intend to commission and provide Public Health functions and services in the future.
- 4.2 It is timely to review and set the future ambitions for the Public Health functions and services over the coming years in line with the 3-year indicative ring fenced grant allocation and the ambitions set out within the Dorset Council Plan.

5. Report

- 5.1 When Public Health Dorset disaggregated in April 2025, many Public Health programmes and contracts remained jointly managed by colleagues located across the two new Public Health teams in BCP and Dorset Council. Over the past year we have been reviewing and working through arrangements and further establish and strengthen the two Public Health teams. NHS structures are changing with the Integrated Care Board in Dorset being replaced by a larger strategic Cluster and two “Places” under the two Health and Wellbeing Boards of BCP and Dorset Councils. Creating two unitary council based public health teams aligns with this direction of travel. This is an important time for review and to agree the future arrangements for providing Public Health functions in Dorset Council and BCP Council, including identifying which Public Health contracts should remain joint where it makes sense to do so.
- 5.2 To guide our work and recommended direction of travel the senior Public Health leadership teams, led by the Director of Public Health and Prevention in Dorset Council and Director of Public Health and Communities in BCP Council, and in consultation with the respective lead elected members for Public Health, have developed some guiding principles.

Our guiding principles

Joint Working – only where it makes sense

- We are two separate teams, with our own work priorities unless there is a good rationale for working together.
- We’ll keep joint Public Health contracts and programmes that benefit from scale.
- Joint oversight groups will set direction and keep things on track for joint work. Programme plans will be overseen jointly by the Directors of Public Health for their statutory assurance role whilst performance will be monitored on a Local Authority basis through the established governance

structures within Dorset Council and BCP Council for clear member engagement and oversight.

Moving toward a Place-Based focus

- We will increase delivery and accountability within each local authority.
- The work will be phased through 2026/27 to ensure an effective and smooth transition.
- It is important to note that some big contracts won't change until 2027–28 due to existing contract terms. These contracts are monitored jointly and continue to provide good services for our residents.

Fairness and equity

- Leadership, commissioning, and support functions will be shared fairly.
- We'll review support functions where capacity is uneven – things like intelligence, communications, Community Health Improvement Service contracts (CHIS) processing, and procurement.
- Schedules will be updated alongside the Joint Sharing Agreement for 2026/27.
- The shared focus of both Public Health teams, under the leadership of the Directors of Public Health and Cabinet and Lead elected members for Public Health is to ensure public health outcomes are delivered equitably across BCP Council and Dorset Council.

- 5.3 This paper is to seek the engagement and input of elected members through the People and Health Overview Committee in Dorset Council prior to an update being considered by Cabinet in May.
- 5.4 The plans for the upcoming contracts and procurement activity for the Public Health Services and activities in 2026/27 and 2027/28 will be subject to the necessary governance, legal and procurement processes as appropriate for each contract by the agreed lead Local Authority.
- 5.5 The proposed contracts and procurement activities have been developed with support from legal and procurement colleagues and all proposed joint contracts have been taken to the Commercial Board for awareness and approval in accordance with Dorset Council processes.
- 5.6 A focus of the Joint Sharing Agreement between BCP and Dorset Council relates to the management of contracts, commissioning and payments due to the need to have clear legal frameworks for the flow and payments of Public

Health funding between the two Local Authorities where we have existing joint contracts. These are summarised in appendix 1

- 5.7 Another key mandated function of Public Health in Local Authorities is to provide advice and guidance to the NHS. There are a number of ways we currently fulfil this duty including Joint Strategic Needs Assessments (JSNAs), evidence reviews and development and input into Integrated neighbourhood teams and the development of place based partnerships. There are currently significant changes associated with the clustering of Integrated Care Boards, focus on strategic commissioning and delivery of the NHS 10 year Plan For Health, as well as a shift towards place and neighbourhood working. We are currently working with colleagues at NHS Dorset, the ICB cluster and local health providers to identify how we can effectively and efficiently provide Public Health advice, guidance and support through the changes, whether at the cluster level, a BCP or Dorset Council or at a neighbourhood level.
- 5.8 There are a number of other mandated functions that Directors of Public Health need to fulfil for their statutory functions. These are important roles and functions to consider through existing governance structures in the future in Dorset Council through People and Health Overview and Scrutiny committees, however the focus of this current paper is specifically on agreeing the proposed future direction for the Public Health contracts and note the input to the changing NHS structures.

6. Alternative options considered

- 6.1 The alternative arrangements for a complete separation of all Public Health functions, services and contracts was considered neither feasible or desirable.

7. Legal considerations

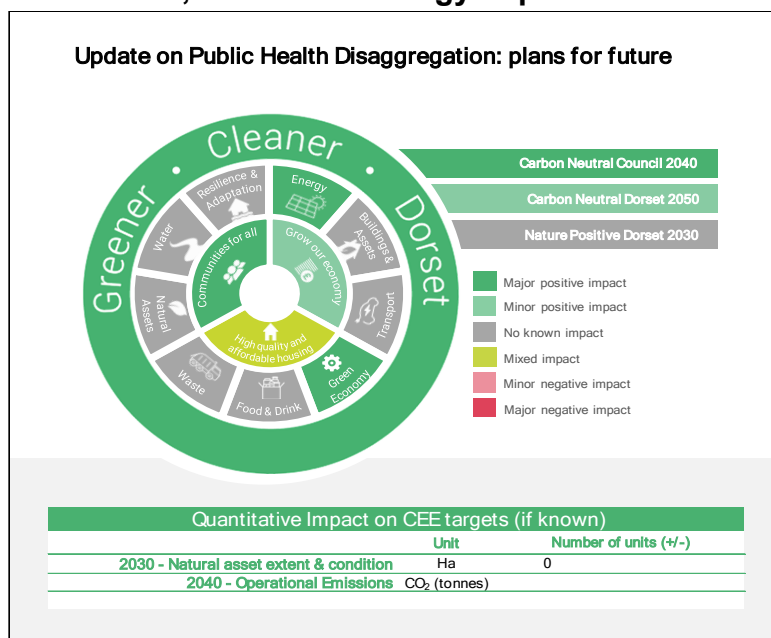
- 7.1 The existing Joint Sharing agreement and any subsequent revisions and updates provides the legal framework for BCP and Dorset Councils to work together to provide and commission public health services on behalf of their residents. Any future contracts will be established in accordance with the necessary legal, procurement, financial and governance arrangements as determined on a case-by-case basis.

8. Financial implications

- 8.1 The Public Health functions and services are funded through the ring fenced Public Health Grant given to each upper tier Local Authority. Dorset Council and BCP each received a 3 year indicative settlement from April 2026 and all Public Health services and contracts have been modelled to ensure these are delivered within the grant amount. The efficiency and value for money

considerations are part of the rationale to commission mandated Public Health services jointly where this is beneficial.

9. Natural environment, climate & ecology implications



10. Well-being and health implications

10.1 Public Health is a statutory requirement for all upper tier Local Authorities.

There is a clear ambition to retain and provide high quality public health functions and services to support the health and wellbeing of the residents for Dorset and BCP residents and reduce inequalities in outcomes.

11. Other implications

11.1 Not applicable

2. Risk implications

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

Current Risk: LOW

Residual Risk: LOW

3. Equalities

11.3 The work of Public Health provides high quality services to the residents of Dorset and seeks to improve health and wellbeing and reduce inequalities in outcomes. Equality Impact Assessments are completed and performance data is regularly reviewed to mitigate and address an inequalities of access and outcomes.

12. Appendices

- 12.1 Appendix 1 BCP and DC planned Joint Public Health contract work during 2026/27.

13. Background papers

- 13.1 Dorset Council Cabinet Paper 23rd February 2025: [Public Health disaggregation](#)
- 13.2 People and Health Scrutiny Committee 22nd September 2025: [An update on arrangements for public health in Dorset Council following disaggregation](#)

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) and the appropriate Portfolio Holder.

Appendix 1 BCP and DC planned Joint Public Health contract work during 2026/27

Contract	Activity	Proposed Lead Local Authority	Timeframe
	Agree Joint Sharing Agreement for 2026/27	BCP & DC	For April 2026
Community Health Improvement Service (CHIS) contracts	Novation of BCP contracts to BCP. Includes contracts for NHS Health checks, smoking cessation, Drug & Alcohol treatment, Contraceptive services.	BCP & DC	For 2027/28
Integrated Sexual Health and HIV service	Procurement of replacement contract	BCP	For 1 st April 2027
0-19 Public Health Nursing service	Procurement of replacement contract	DC	For 1 st October 2027
Breastfeeding Network Peer Support	Review and procurement to replace existing contract.	TBC	June 2027
Online Smoking Cessation Service	New contract following successful pilot	DC	In progress
Dental Epidemiological survey	Establish compliant contract for existing service provision	DC	In progress
Supervised toothbrushing	Procurement for new service as temporary arrangement.	BCP	In progress
Weight management services	Replace existing contracts	TBC	For 1 st July 2027
Smoking cessation support	Replacement/extension of existing contract (Allan Carr Easy Way)	TBC	For Oct 2026
	Vapes supply	TBC	For 1 st April 2027

Contract	Activity	Proposed Lead Local Authority	Timeframe
AI text messaging	Procurement for new service	DC	Early part of 2026/27
MyQuit app or equivalent	Replacement of existing provision	DC	For April 2027
SmokeFree app or equivalent	Replacement of existing provision (cost and volume)	DC	TBC – when existing provision is fully utilised
LiveWell Dorset digital platform	New contract or arrangement to replace existing contract	DC	For 1 st April 2027
Health Checks	Consideration of new model of service provision	TBC	From 2027/28
Healthy Movers	New grant award for 3 years	DC	From April 2026

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The Cabinet Forward Plan - May to August 2026 (Publication date – 21 APRIL 2026)

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 Members and Portfolios 2024/25

Nick Ireland	Leader and Cabinet Member for Climate, Performance and Safeguarding
Richard Biggs	Deputy Leader and Cabinet Member for Property & Assets and Economic Growth
Jon Andrews	Place Services
Shane Bartlett	Planning and Emergency Planning
Simon Clifford	Finance & Capital Strategy
Ryan Hope	Customer, Culture and Community Engagement
Steve Robinson	Adult Social Care
Clare Sutton	Children's Services, Education & Skills
Gill Taylor	Health and Housing.
Ben Wilson	Corporate Development and Transformation

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
2026					

May

Dorset National Landscape grant funding 2026-2029 Key Decision - Yes Public Access - Open In January 2026 the hosted partnership team for the Dorset National Landscape should be notified of its grant allocation from Defra for 2026-2027 and indicative allocations for 2027-2029. All support delivery of the Management Plan previously adopted by Cabinet.	Decision Maker Cabinet	Decision Date 19 May 2026		Cabinet Member for Planning and Emergency Planning	<i>Mike Garrity, Corporate Director for Planning</i> <i>mike.garrity@dorsetcouncil.gov.uk, Tom Munro, Dorset National Landscape Manager</i> <i>tom.munro@dorsetcouncil.gov.uk</i> <i>Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)</i>
Becoming a modern, sustainable unitary Key Decision - No Public Access - Open To socialise the North Star content, focusing on articulating our desired future state and the enabling factors that will underpin our vision and support effective delivery of the council plan priorities.	Decision Maker Cabinet	Decision Date 19 May 2026		Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Liz Crocker, Head of Strategy</i> <i>liz.crocker@dorsetcouncil.gov.uk, Steven Ford, Assistant Chief Executive</i> <i>steven.ford@dorsetcouncil.gov.uk</i> <i>Chief Executive</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Future direction of public health contracts following disaggregation of the Shared Service Key Decision - Yes Public Access - Open This report will update Cabinet on commissioning intentions, and preferred arrangements for commissioning public health services following disaggregation of the shared service in 2024-25. Cabinet is asked to support the recommendations on future direction of travel for public health contracts. A mirror paper is going to BCP Council Cabinet with the same recommendations.	Decision Maker Cabinet	Decision Date 19 May 2026	People and Health Overview Committee 29 Apr 2026	Cabinet Member for Health and Housing	<i>Sam Crowe, Executive Director - Housing, Prevention and Communities</i> sam.crowe@dorsetcouncil.gov.uk <i>Executive Director - Housing, Prevention and Communities (Sam Crowe)</i>
Green Seafront Ground Stabilisation & Shore Road Improvement Projects - Funding Request Key Decision - Yes Public Access - Open Funding request for Swanage Town Council's Green Seafront stabilisation project and Dorset Highway's Shore Road Improvements project.	Decision Maker Cabinet	Decision Date 19 May 2026		Cabinet Member for Place Services	<i>Jack Wiltshire, Corporate Director for Highways and Engineering</i> jack.wiltshire@dorsetcouncil.gov.uk <i>Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Advocacy and Independent Visitors contract spend approval Key Decision - Yes Public Access - Open Request additional approval from Cabinet to increase the value of the Advocacy and Independent Visitors contract.	Decision Maker Cabinet	Decision Date 19 May 2026		Cabinet Member for Children's Services, Education and Skills	<i>Tina Ironside, Strategic Commissioner</i> <i>tina.ironside@dorsetcouncil.gov.uk</i> <i>Executive Director - Children's Services (Paul Dempsey)</i>
26/27 January 2026 Flood Investigation Studies Key Decision - Yes Public Access - Open Dorset experienced several intense rainfall events through January 2026, culminating in Storm Chandra (26-27 January 2026) which delivered exceptionally heavy rain onto already saturated catchments, causing widespread flooding. As a result of the flooding impacts, Dorset Council committed £5m toward flood resilience in February 2026. This report details the approach to deliver four linked workstreams and seeks Cabinet support to undertake the necessary activities involved.	Decision Maker Cabinet	Decision Date 19 May 2026		Cabinet Member for Place Services	<i>Matthew Penny, Service Manager - Flood & Coastal Erosion</i> <i>matthew.penny@dorsetcouncil.gov.uk, Jack Wiltshire, Corporate Director for Highways and Engineering</i> <i>jack.wiltshire@dorsetcouncil.gov.uk</i> <i>Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Procurement Pipeline Report - over £500k (2026-27) Key Decision - Yes Public Access - Open Cabinet is required to approve all key decisions with financial consequences of £500k or more. It is good governance to provide Cabinet with a summary of all proposed procurement, that individually were estimated to be a total value of £500k or more, prior to procurement procedures formally commencing.	Decision Maker Cabinet	Decision Date 19 May 2026		Cabinet Member for Finance & Capital Strategy	<i>Richard Freed, Service Manager for Commercial and Procurement</i> <i>richard.freed@dorsetcouncil.gov.uk</i> <i>Director - Resources</i> <i>(Section 151 Officer)</i>
June Page 3					
Draft Outturn Report 2025/26 Key Decision - No Public Access - Open To consider the 2025/26 Outturn report.	Decision Maker Cabinet	Decision Date 23 Jun 2026		Cabinet Member for Finance & Capital Strategy	<i>Sean Cremer, Director - Resources (Section 151 Officer)</i> <i>sean.cremer@dorsetcouncil.gov.uk, Sian Hedger, Deputy s151 Officer</i> <i>sian.hedger@dorsetcouncil.gov.uk</i> <i>Director - Resources</i> <i>(Section 151 Officer)</i>
Aspire Annual Report Key Decision - No Public Access - Open To consider the Aspire Annual Report.	Decision Maker Cabinet	Decision Date 23 Jun 2026		Cabinet Member for Children's Services, Education and Skills	<i>Paula Golding, Corporate Director for Care and Protection</i> <i>paula.golding@dorsetcouncil.gov.uk</i> <i>Executive Director - Children's Services (Paul Dempsey)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Bridport Reablement Centre Key Decision - Yes Public Access - Part exempt A report to provide an update on the Bridport Reablement Centre Project, including approval on the Stage 2 Scheme and award of the build contract to the preferred construction partner.	Decision Maker Cabinet	Decision Date 23 Jun 2026		Cabinet Member for Adult Social Care	Sam Poole, Interim Corporate Director for Commissioning & Improvement samuel.poole@dorsetcouncil.gov.uk Executive Director, People - Adults
Dorset Homelessness and Rough Sleeping Strategy Key Decision - No Public Access - Open To consider extending the current strategy which expires 27 July 2026 until April 2027.	Decision Maker Cabinet	Decision Date 23 Jun 2026		Cabinet Member for Health and Housing	Sharon Attwater, Head of Housing sharon.attwater@dorsetcouncil.gov.uk, Sam Brand, Service Manager for Housing Advice and Homelessness sam.brand@dorsetcouncil.gov.uk Executive Director - Housing, Prevention and Communities (Sam Crowe)
Capital Programme Review Key Decision - Yes Public Access - Open The Capital Programme has been subject to a review, this report outlines the work that has been done, the proposed changes and subsequent recommendations.	Decision Maker Dorset Council	Decision Date 16 Jul 2026	Cabinet 23 Jun 2026	Cabinet Member for Finance & Capital Strategy	Hannah Brown, Service Manager (Finance) hannah.brown@dorsetcouncil.gov.uk Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Dorset and BCP Council Local Transport Plan 2026 - 2041 Key Decision - Yes Public Access - Open Following a successful consultation on the draft plan last year, the finalised new joint Local Transport Plan 2026 – 2041 is being preset ed for adoption.	Decision Maker Dorset Council	Decision Date 16 Jul 2026	Cabinet 23 Jun 2026	Cabinet Member for Place Services	<i>Owen Clark, Strategic and Policy Team Manager owen.clark@dorsetcouncil.gov.uk, Jack Wiltshire, Corporate Director for Highways and Engineering jack.wiltshire@dorsetcouncil.gov.uk Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)</i>
Youth Justice Plan Key Decision - Yes Public Access - Open To approve the Youth Justice Plan for 2026/27.	Decision Maker Dorset Council	Decision Date 16 Jul 2026	Cabinet 23 Jun 2026 People and Health Overview Committee 18 May 2026	Cabinet Member for Children's Services, Education and Skills	<i>David Webb, Head of Service - Dorset Combined Youth Justice Service david.webb@bcpcouncil.gov.uk Executive Director - Children's Services (Paul Dempsey)</i>
Dorset Community Safety Plan 2026 - 2029 Key Decision - Yes Public Access - Open New statutory three year community safety plan for the Dorset Council area. The plan has been written and agreed by the Council and partners through the Dorset Community Safety Partnership and now requires formal adoption by Dorset Council.	Decision Maker Dorset Council	Decision Date 16 Jul 2026	Cabinet 23 Jun 2026 People and Health Overview Committee 18 May 2026	Cabinet Member for Health and Housing	<i>Andy Frost, Service Manager for Community Safety andy.frost@dorsetcouncil.gov.uk Executive Director - Housing, Prevention and Communities (Sam Crowe)</i>
July					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Financial Provision for the Voluntary Community Sector Key Decision - Yes Public Access - Open The current 5-year financial agreement for the VCS will be coming to an end in October 2026. This paper will propose the new support for them.	Decision Maker Cabinet	Decision Date 28 Jul 2026	People and Health Overview Committee 6 Jul 2026	Cabinet Member for Customer, Culture and Community Engagement	<i>Laura Cornette, Business Partner - Communities and Partnerships</i> <i>Laura.cornette@dorsetcouncil.gov.uk, Jennifer Lowis, Head of Strategic Communications and Engagement</i> <i>jennifer.louis@dorsetcouncil.gov.uk</i> <i>Director - Resources (Section 151 Officer)</i>
End of year performance report Key Decision - No Public Access - Open An end of year report on council plan delivery and broader organisational health.	Decision Maker Cabinet	Decision Date 28 Jul 2026		Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Liz Crocker, Head of Strategy</i> <i>liz.crocker@dorsetcouncil.gov.uk, Chris Heighway, Performance and Analytics Team Manager</i> <i>chris.leighway@dorsetcouncil.gov.uk</i> <i>Chief Executive</i>
DFT rental E-scooter trial Key Decision - Yes Public Access - Open Seeking Cabinet approval to enable two areas of Dorset to introduce an e-scooter rental service trial. The two areas are: 1) Upton and Corfe Mullen 2) Weymouth, Portland, Chickerell and Dorchester.	Decision Maker Cabinet	Decision Date 28 Jul 2026	Place and Resources Overview Committee 4 Jun 2026	Cabinet Member for Place Services	<i>Christopher Whitehouse, Projects Team Manager</i> <i>christopher.whitehouse@dorsetcouncil.gov.uk, Kate Tunks, Service Manager for Infrastructure and Assets</i> <i>kate.tunks@dorsetcouncil.gov.uk</i> <i>Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
September					
July 2026 (period 4) financial management report 26/27 Key Decision - No Public Access - Open To consider the Period 4 financial management report.	Decision Maker Cabinet	Decision Date 8 Sep 2026		Cabinet Member for Finance & Capital Strategy	<i>Sean Cremer, Director - Resources (Section 151 Officer)</i> <i>sean.cremer@dorsetcouncil.gov.uk, Sian Hedger, Deputy s151 Officer</i> <i>sian.hedger@dorsetcouncil.gov.uk</i> <i>Director - Resources (Section 151 Officer)</i>
October 2026					
Dorset Safeguarding Children Partnership Annual Report Key Decision - Yes Public Access - Open This is the Dorset Safeguarding Children Partnership's Annual Report 25/26 detailing the Partnership's activity from April 2025-March 2026 and is for Cabinet's information.	Decision Maker Cabinet	Decision Date 6 Oct 2026		Cabinet Member for Children's Services, Education and Skills	<i>Megan Cameron-Brown, Head of Quality Assurance and Partnerships</i> <i>megan.cameron-brown@dorsetcouncil.gov.uk</i> <i>Executive Director - Children's Services (Paul Dempsey)</i>
November 2026					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Rights of Way Improvement Plan (ROWIP) Key Decision - Yes Public Access - Open To consider the adoption of the Rights of Way Improvement Plan	Decision Maker Cabinet	Decision Date 10 Nov 2026	Place and Resources Overview Committee TBC	Cabinet Member for Place Services	<i>Russell Goff, Senior Ranger</i> <i>russell.goff@dorsetcouncil.gov.uk</i> <i>Executive Director - Regeneration, Infrastructure and Growth (Jan Britton)</i>
September 2026 (period 6) financial management report 26/27 Key Decision - No Public Access - Open To consider the period 6 financial management report 2026/27.	Decision Maker Cabinet	Decision Date 10 Nov 2026		Cabinet Member for Finance & Capital Strategy	<i>Sean Cremer, Director - Resources (Section 151 Officer)</i> <i>sean.cremer@dorsetcouncil.gov.uk, Sian Hedger, Deputy s151 Officer</i> <i>sian.hedger@dorsetcouncil.gov.uk</i> <i>Director - Resources (Section 151 Officer)</i>
December 2026					
Mid year performance update Key Decision - No Public Access - Open To provide an update on mid-year progress in council plan delivery and broader organisational health.	Decision Maker Cabinet	Decision Date 8 Dec 2026		Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Liz Crocker, Head of Strategy</i> <i>liz.crocker@dorsetcouncil.gov.uk, Chris Heighway, Performance and Analytics Team Manager</i> <i>chris.heighway@dorsetcouncil.gov.uk</i> <i>Chief Executive</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
February 2027					
December 2026 Quarter 3 financial management plan 2026/2027 Key Decision - No Public Access - Open To consider the Quarter 3 financial management plan 2026/27.	Decision Maker Cabinet	Decision Date 2 Feb 2027		Cabinet Member for Finance & Capital Strategy	Sean Cremer, Director - Resources (Section 151 Officer) sean.cremer@dorsetcouncil.gov.uk, Sian Hedger, Deputy s151 Officer sian.hedger@dorsetcouncil.gov.uk Director - Resources (Section 151 Officer)
Budget & Medium term financial plan strategy report (MTFP) Key Decision - Yes Public Access - Open To consider the medium Term Financial (MTFP) and budget strategy.	Decision Maker Dorset Council	Decision Date 11 Feb 2027	Cabinet 2 Feb 2027	Cabinet Member for Finance & Capital Strategy	Sean Cremer, Director - Resources (Section 151 Officer) sean.cremer@dorsetcouncil.gov.uk, Sian Hedger, Deputy s151 Officer sian.hedger@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer

Private/Exempt Items for Decision

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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.



The Shareholder Committee for the Dorset Centre of Excellence (DCOE) Forward Plan February to June 2026 (Publication date – 5 FEBRUARY 2026)

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

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 2025/26

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 Ryan Hope – Cabinet Member for Customer, Culture and Community Engagement

Cllr Clare Sutton – Cabinet Member for Children's Services, Education & Skills

Cllr Gill Taylor – Cabinet Member for Health and Housing

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
March 2026				

Dorset Council Delegated Decisions (if required) Key Decision - No Public Access - Open To note any decisions taken under delegation.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Mar 2026	Cabinet Member for Children's Services, Education and Skills	<i>Executive Director, People - Children (Paul Dempsey)</i>
Dorset Council Commissioner's Report Key Decision - No Public Access - Part exempt To provide an overview of the current position in relation to delivery by the Dorset Centre of Excellence against the commissioning agreement.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Mar 2026	Cabinet Member for Children's Services, Education and Skills	<i>Ross Bowell, Head of Service - Health, Education & SEND Commissioning ross.bowell@dorsetcouncil.gov.uk Executive Director, People - Children (Paul Dempsey)</i>
DCoE - Report of the Chair of the Board Key Decision - No Public Access - Part exempt To provide an update of the	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date 9 Mar 2026	Cabinet Member for Children's Services, Education and Skills	<i>Chair, Dorset Centre of Excellence Executive Director, People - Children (Paul Dempsey)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
current situation at the Dorset Centre of Excellence and the Coombe House School, including progress made in relation to governance, leadership, staffing, estate, community use and finance.				
June 2026				

Dorset Council Delegated Decisions (if required) Key Decision - No Public Access - Open To note any decisions taken under delegation.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date tbc	Cabinet Member for Children's Services, Education and Skills	<i>Executive Director, People - Children (Paul Dempsey)</i>
Dorset Council Commissioner's Report Key Decision - No Public Access - Part exempt To provide an overview of the current position in relation to delivery by the Dorset Centre of Excellence against the commissioning agreement.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date tbc	Cabinet Member for Children's Services, Education and Skills	<i>Ross Bowell, Head of Service - Health, Education & SEND Commissioning ross.bowell@dorsetcouncil.gov.uk Executive Director, People - Children (Paul Dempsey)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
DCE - Report of the Chair of the Board Key Decision - No Public Access - Part exempt To provide an update of the current situation at the Dorset Centre of Excellence and the Coombe House School, including progress made in relation to governance, leadership, staffing, estate, community use and finance.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCE)	Decision Date tbc	Cabinet Member for Children's Services, Education and Skills	<i>Chair, Dorset Centre of Excellence Executive Director, People - Children (Paul Dempsey)</i>
Review of Terms of Reference Key Decision - No Public Access - Open To note the shareholder committee terms of reference.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCE)	Decision Date tbc	Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Grace Evans, Head of Legal Services and Deputy Monitoring Officer grace.evans@dorsetcouncil.gov.uk</i>
Annual Reports				

Review of Terms of Reference (June) Key Decision - No Public Access - Open	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCE)	Decision Date June	Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Grace Evans, Head of Legal Services and Deputy Monitoring Officer grace.evans@dorsetcouncil.gov.uk</i>
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Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
To note the shareholder committee terms of reference.				
Annual Performance Report (December) Key Decision - No Public Access - Open To consider the Coombe House Annual Performance Report.	Decision Maker Shareholder Committee for the Dorset Centre of Excellence (DCOE)	Decision Date December	Cabinet Member for Children's Services, Education and Skills	<i>Chair, Dorset Centre of Excellence</i> <i>Executive Director, People - Children</i> <i>(Paul Dempsey)</i>

Private/Exempt Items for Decision

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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.



Shareholder Committee for Care Dorset Holdings Ltd
Forward Plan - March to June 2026
(Publication date – 18 FEBRUARY 2026)

Explanatory Note:

This Forward Plan contains future items to be considered by the Shareholder Committee for 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 2025/26

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
March 2026				

Dorset Council Delegated Decisions (as required) Key Decision - No Public Access - Open To note any decisions taken under delegation.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 23 Mar 2026	Cabinet Member for Adult Social Care	<i>Executive Director, People - Adults (Jonathan Price)</i>
Dorset Council Organisational Update Key Decision - No Public Access - Part exempt To present the developments on the part of the Council relevant to Care Dorset.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 23 Mar 2026	Cabinet Member for Adult Social Care	<i>Sam Poole, Interim Corporate Director for Commissioning & Improvement samuel.poole@dorsetcouncil.gov.uk Executive Director, People - Adults (Jonathan Price)</i>
Care Dorset Update Key Decision - No Public Access - Part exempt To provide an update for shareholder members on matters relating to Care Dorset.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 23 Mar 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset Executive Director, People - Adults (Jonathan Price)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
Care Dorset Annual Business Plan Key Decision - Yes Public Access - Part exempt For the Shareholder Committee to consider progress in delivering the 5 year business plan, and any review of the plan as necessary.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 23 Mar 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset Executive Director, People - Adults (Jonathan Price)</i>
Remuneration Policy 2026-29 Key Decision - Yes Public Access - Fully exempt Care Dorset Remuneration Policy for 2026-29	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 23 Mar 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset Executive Director, People - Adults (Jonathan Price)</i>
Chair of the Board - tenure for a further 3 years until June 2029 Key Decision - No Public Access - Open Supporting paper for the Shareholder to endorse the continued tenure of the Chair of the Board for a further 3 years until June 2029.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 23 Mar 2026	Cabinet Member for Adult Social Care	<i>Senior Independent Director & Chair of the Remuneration & Nominations Committee, Care Dorset Executive Director, People - Adults (Jonathan Price)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
June 2026				

Dorset Council Delegated Decisions (as required) Key Decision - No Public Access - Open To note any decisions taken under delegation.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Cabinet Member for Adult Social Care	<i>Executive Director, People - Adults (Jonathan Price)</i>
Dorset Council Organisational Update Key Decision - No Public Access - Part exempt To present the developments on the part of the Council relevant to Care Dorset.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Cabinet Member for Adult Social Care	<i>Sam Poole, Interim Corporate Director for Commissioning & Improvement samuel.poole@dorsetcouncil.gov.uk Executive Director, People - Adults (Jonathan Price)</i>
Care Dorset Update Key Decision - No Public Access - Part exempt To provide an update for shareholder members on matters relating to Care Dorset.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset Executive Director, People - Adults (Jonathan Price)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
Review of Terms of Reference Key Decision - No Public Access - Open To note the shareholder committee terms of reference.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Grace Evans, Head of Legal Services and Deputy Monitoring Officer</i> <i>grace.evans@dorsetcouncil.gov.uk</i>
Care Dorset Annual Performance Report Key Decision - No Public Access - Open Do consider the Care Dorset Annual Performance Report.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset</i> <i>Executive Director, People - Adults</i> <i>(Jonathan Price)</i>
Annual report and Year end accounts Key Decision - Yes Public Access - Open To receive the annual financial report.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset</i> <i>Executive Director, People - Adults</i> <i>(Jonathan Price)</i>
Trading Company proposal Key Decision - Yes Public Access - Fully exempt Proposal to establish a new trading company.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2026	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset</i> <i>Executive Director, People - Adults</i> <i>(Jonathan Price)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
Annual Reports				
Care Dorset Annual Business Plan (March) Key Decision - Yes Public Access - Part exempt For the Shareholder Committee to consider progress in delivering the 5 year business plan, and any review of the plan as necessary.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date March	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset</i> <i>Executive Director, People - Adults</i> <i>(Jonathan Price)</i>
Review of Terms of Reference (June) Key Decision - No Public Access - Open To note the shareholder committee terms of reference.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date June	Leader and Cabinet Member for Climate, Performance and Safeguarding	<i>Grace Evans, Head of Legal Services and Deputy Monitoring Officer</i> <i>grace.evans@dorsetcouncil.gov.uk</i>
Care Dorset Annual Performance Report (June) Key Decision - No Public Access - Open To consider the Care Dorset Annual Performance Report.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date June	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset</i> <i>Executive Director, People - Adults</i> <i>(Jonathan Price)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Cabinet Member	Officer Contact
Annual report and Year end accounts (June) Key Decision - Yes Public Access - Open To receive the annual financial report.	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date June	Cabinet Member for Adult Social Care	<i>Managing Director, Care Dorset</i> <i>Executive Director, People - Adults</i> <i>(Jonathan Price)</i>

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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.
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