



The Cabinet Forward Plan - January 2022 to April 2022 (Publication date 16 December 2022)

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 Portfolio Holders 2021/22

Spencer Flower	Leader / Governance, Performance and Communications
Peter Wharf	Deputy Leader / Adult Social Care and Health
Gary Suttle	Finance, Commercial and Capital Strategy
Ray Bryan	Highways, Travel and Environment
Graham Carr-Jones	Housing and Community Safety
Jill Haynes	Corporate Development and Transformation
Laura Miller	Customer and Community Services
Andrew Parry	Children, Education, Skills and Early Help
Tony Ferrari	Economic Growth, Assets & Property
David Walsh	Planning

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
January 2022					
<p>Quarter 3 Financial Management Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Council's revenue budget position at the end of Q3 and the changes since Q2</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 18 Jan 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Quarter 3 Council Plan Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>A quarterly report on the delivery of the council's plan</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 18 Jan 2022</p>		<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Bridget Downton, Head of Chief Executive's Office</i> <i>bridget.downton@dorsetcouncil.gov.uk</i> <i>Chief Executive (Matt Prosser)</i></p>
<p>Budget Strategy Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Council is required to set a balanced revenue budget, and to approve a level of council tax as an integral part of this.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 15 Feb 2022</p>	<p>Cabinet Place and Resources Scrutiny Committee People and Health Scrutiny Committee 18 Jan 2022 10 Dec 2021 10 Dec 2021</p>	<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Corporate Director, Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>

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<p>"ROC" Reducing Repeat Removals of Children into Care Project Procurement Approval</p> <p>Key Decision - Yes Public Access - Open</p> <p>To seek procurement approval and delegations.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 18 Jan 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health, Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Sam Crowe, Director of Public Health s.crowe@dorsetcc.gov.uk, Executive Director, People - Children Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Revised Inter Authority Agreement for Joint Archives Service</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item is subject to internal governance at BCP Council and may be delayed if unable to progress in time for cut off dates at Dorset Council.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 18 Jan 2022</p>		<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Lisa Cotton, Head of Customer Services, Libraries & Archives lisa.cotton@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren), Corporate Director, Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>
<p>Educational Alternative Provision tender for implementation from September 2022</p> <p>Key Decision - Yes Public Access - Open</p> <p>The current Alternative Provision framework is due for renewal. A new Alternative Provision delivery model for educational provision will be required from September 2022 and we will go out to tender if this is approved by Cabinet.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 18 Jan 2022</p>		<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Stuart Riddle, Senior Manager Stuart.Riddle@dorsetcouncil.gov.uk, Kim Saint, Project Officer kim.l.saint@dorsetcc.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>

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March					

<p>Annual Self Evaluation of Children's Services</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive the annual self-evaluation report.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>		<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Claire Shiels, Corporate Director - Commissioning, Quality & Partnerships</i> <i>claire.shiels@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Anti-social Behaviour Public Space Protection Orders</p> <p>Key Decision - Yes Public Access - Open</p> <p>A review of the existing Anti-social Behaviour Public Spaces Protection Orders for Weymouth & Portland, Dorchester, Bridport, West Bay and Lyme Regis as well as consideration of supplementary orders to tackle antisocial behaviour in additional areas as identified by the Community Safety Team in consultation with the Police.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>	<p>Place and Resources Overview Committee 10 Feb 2022</p>	<p>Portfolio Holder for Housing and Community Safety, Portfolio Holder for Customer and Community Services</p>	<p><i>John Newcombe, Service Manager, Licensing & Community Safety</i> <i>john.newcombe@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Procurement Forward Plan Report - over £500K (2022-23)</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Dawn Adams, Service Manager for Commercial and Procurement</i> <i>dawn.adams@dorsetcouncil.gov.uk</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>Cabinet is required to approve all key decisions with financial consequences of £500k or more. This report provides a list of anticipated procurement activity for the period 2022-23.</p>					<p><i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Charmouth Parish Neighbourhood Plan 2021-2035</p> <p>Key Decision - Yes Public Access - Open</p> <p>The report relates to the making (adoption) of the Charmouth Parish Neighbourhood Plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>		<p>Portfolio Holder for Planning</p>	<p><i>Ed Gerry, Prinicpal Planning Policy Team Leader ed.gerry@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Review of the Highways Asset Management Plan</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To review the Highways Asset Management Plan</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>	<p>Place and Resources Overview Committee 10 Feb 2022</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>QE Leisure Centre Future Management</p> <p>Key Decision - Yes Public Access - Part exempt</p> <p>Feedback on the recent consultation of QE Leisure Centre and the Council's consideration to its ongoing role in the management arrangements at the centre.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>	<p>Place and Resources Overview Committee 10 Feb 2022</p>	<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Paul Rutter, Service Manager for Leisure Services paul.rutter@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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<p>Adult Social Care - Future Services</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To seek a decision on the provision of future services for Adult Social Care.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Mar 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Lesley Hutchinson, Corporate Director for Adults Commissioning Lesley.Hutchinson@dorsetc.c.gov.uk Executive Director, People - Adults</i></p>
<p>April</p>					
<p>Quarter 4 Council Plan Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>A quarterly report on the delivery of the council's plan</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>		<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Bridget Downton, Head of Chief Executive's Office bridget.downton@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i></p>
<p>May</p>					
<p>Dorset Council Air Quality Action Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>A report summarising the findings from the Air Quality Action Plan Consultation together with an attached draft Air Quality Action Plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 May 2022</p>	<p>Place and Resources Overview Committee 21 Apr 2022</p>	<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Janet Moore, Environmental Health Team Leader and Health Projects Manager Janet.Moore@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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June

<p>Finance report - outturn 2021/2022</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Council's performance against its revenue budget in 2021/22 and the impact this has upon reserves, including the general fund.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</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.