



The Cabinet Forward Plan - April to July 2022 (Publication date 8 March 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
April					
<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 5 Apr 2022</p>	<p>People and Health Scrutiny Committee 19 May 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Claire Shiels, Corporate Director - Commissioning, Quality & Partnerships claire.shiels@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></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>Education Leadership Board Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>Report regarding the Education Leadership Board</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>	<p>People and Health Overview Committee 24 Mar 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Vik Verma, Interim Director of Education and Learning vik.verma@dorsetcc.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Safeguarding Families: New Model</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the report.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>	<p>People and Health Overview Committee 24 Mar 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Lisa Reid, Consultant Quality Assurance lisa.reid@dorsetcouncil.gov.uk 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>Commissioning Strategy</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>	<p>People and Health Overview Committee 24 Mar 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Claire Shiels, Corporate Director - Commissioning, Quality & Partnerships claire.shiels@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Yetminster and Ryeme Intrinsic Neighbourhood Plan 2017-2036</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the Yetminster and Ryeme Intrinsic Neighbourhood Plan 2017-2036 subject to a favourable result in the referendum which is due to be held on the 22 February 2022.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>		<p>Portfolio Holder for Planning</p>	<p><i>Ed Gerry, Principal Planning Policy Team Leader ed.gerry@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</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 is additional areas as identified by the Community Safety Team in consultation with the Police.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>	<p>Place and Resources Overview Committee</p>	<p>Portfolio Holder for Customer and Community Services, Portfolio Holder for Housing and Community Safety</p>	<p><i>John Newcombe, Service Manager, Licensing & Community Safety john.newcombe@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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<p>Lyme Regis Environmental Improvements Phase Five - The Cobb Protection</p> <p>Key Decision - Yes Public Access - Open</p> <p>To seek approval to submit an Environment Agency Outline Business Case developed in partnership with a specialist Flood Risk Engineering consultant to apply for a Flood Defence Grant.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>		<p>Portfolio Holder for Highways, Travel and Environment, Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Matthew Penny, Leader Manager - - Flood & Coastal Erosion Risk Management (FCERM)</i> <i>matthew.penny@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Delegation of authority to agree Wayleave access for telecommunications services</p> <p>Key Decision - Yes Public Access - Open</p> <p>Seeking Cabinet delegated authority for the portfolio holder of Corporate Development and change, in consultation with Portfolio Holder for Economic Growth, Assets and Property, to enter into (wayleave) agreements with telecommunications providers requesting grant of access to council owned buildings and land (excluding highways) for the purpose of delivering state funded broadband provision within Dorset.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>		<p>Portfolio Holder for Corporate Development and Transformation, Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Deborah Smart, Corporate Director – Digital & Change</i> <i>deborah.smart@dorsetcouncil.gov.uk</i>, <i>Dugald Lockhart, Senior Project Manager</i> <i>dugald.lockhart@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>Strengthening Services for Children who are disabled</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To consider the report.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Apr 2022</p>	<p>People and Health Overview Committee 24 Mar 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Louise Drury, Head of Service Children in Care and Care Leavers louise.drury@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>May</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 17 May 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>Home to School and Post 16 Transport Policies</p> <p>Key Decision - Yes Public Access - Open</p> <p>This is statutory requirement to consult on the Home to School and Post Transport policies. These are the policies for 2022-2023 academic year.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 May 2022</p>		<p>Portfolio Holder for Corporate Development and Transformation, Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Ed Denham, School Admissions Manager ed.denham@dorsetcouncil.gov.uk 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>Youth Justice Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>To approve the Youth Justice Plan.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 14 Jul 2022</p>	<p>Cabinet People and Health Overview Committee 17 May 2022 3 May 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>David Webb, Manager - Dorset Combined Youth Justice Service david.webb@bcpcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>June</p>					
<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 21 Jun 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Adult Social Care - Future Services</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Options for future Adult Social Care Services</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 21 Jun 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Steve Veevers, Corporate Director Operations, Adult Care steve.veevers@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>July</p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Quarter 1 Council Plan Monitoring Report</p> <p>Key Decision - No Public Access - Open A quarterly report on the delivery of the council's plan</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>		<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Rebecca Forrester, Business Intelligence & Performance rebecca.forrester@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i></p>
<p>Quarter 1 2022/23 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open To consider the Quarter 2 Financial Monitoring Report 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>September</p>					
<p>October</p>					
<p>November</p>					
<p>Quarter 2 2022/23 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open To consider the Quarter 2 Financial Monitoring Report for 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk 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
December					
<p>Quarter 3 2022/23 Financial Monitoring Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Quarter 3 Financial Monitoring Report for 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 Jan 2023</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>

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.