



The Cabinet Forward Plan - July to October 2022 (Publication date 28 June 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	Culture, Communities and Customer 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
July					
<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>Home to School and Post 16 Transport Policies</p> <p>Key Decision - Yes Public Access - Open 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 26 Jul 2022</p>	<p>People and Health Overview Committee 28 Jun 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>
<p>Modern Slavery Transparency Statement</p> <p>Key Decision - Yes Public Access - Open Currently local authorities are not required to provide a statement under S54 of the Modern Slavery Act (not in-scope). Government and LGA have advised that there will be legislative change which will bring local authorities in scope of S54 therefore ahead of any change, local authorities have been asked to ensure that they have a transparency statement and register it on the Governments Modern Slavery Statement Register before 30 September 2022.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>	<p>Place and Resources Overview Committee 7 Jun 2022</p>	<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>

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<p>Council Plan Refresh 2022-24</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Council Plan for 2022-23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>	<p>Place and Resources Overview Committee 7 Jun 2022</p> <p>People and Health Overview Committee 28 Jun 2022</p>	<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Nina Coakley, Programme Manager n.coakley@dorsetcc.gov.uk, Jennifer Lewis, Head of Strategic Communications and Engagement jennifer.lewis@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i></p>
<p>Care Dorset update</p> <p>Key Decision - No Public Access - Open</p> <p>To consider s report on the principles of the Shareholder Agreement and committee structure for Care Dorset.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 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, Derek Hoddinott, Programme Lead derek.hoddinott@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Establishment of a Shareholder Committee for Care Dorset</p> <p>Key Decision - No Public Access - Open</p> <p>To establish a committee of the Executive for the Council's shareholder function for Care Dorset and to agree the terms of reference for the committee.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>		<p>Leader of the Council</p>	<p><i>Grace Evans, Head of Legal Services and Deputy Monitoring Officer grace.evans@dorsetcouncil.gov.uk Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>

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<p>Local Government & Social Care Ombudsman - Investigation into a complaint in connection with Special Education Needs Provision</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report of the Director for Legal and Democratic Services and the Monitoring Officer.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 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 Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</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 26 Jul 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Jonathan Price, Interim Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>September</p>					

<p>Harbours Governance and functions</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a change to Dorset Council Harbours governance and functions making it an executive function.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 20 Oct 2022</p>	<p>Cabinet 6 Sep 2022</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk John Sellgren, Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>
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<p>Additional Procurement Forward Plan Report - over £500k (2022 - 2023)</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Cabinet is asked to consider the contents of this report in respect of proposed contracts to be procured 2022-2023 which are in addition to those on the procurement forward plan approved by Cabinet on 1 March 2022.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 6 Sep 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Amateur Archaeological Fieldwork and Metal Detecting on Dorset Council Land Policy</p> <p>Key Decision - Yes Public Access - Open</p> <p>Seeking adoption of a new policy as an update to an earlier policy (1996) which relates to permissions required for metal detecting on DC county farms.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 6 Sep 2022</p>	<p>Place and Resources Overview Committee</p> <p>28 Jul 2022</p>	<p>Portfolio Holder for Culture, Communities and Customer Services, Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Jacqueline Halewood, Principal Archivist Jacqueline.halewood@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Pan-Dorset Safeguarding Children Partnership</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive the annual safeguarding report from James Vaughan as Independent Chair of the Partnership.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 6 Sep 2022</p>		<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>Executive Director, People - Children (Theresa Leavy)</i></p>

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<p>Redlands Community Sports Hub Lease and Management Arrangements</p> <p>Key Decision - Yes Public Access - Part exempt</p> <p>The report will set out the ongoing management arrangements at Redlands.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 6 Sep 2022</p>	<p>Place and Resources Overview Committee</p> <p>28 Jul 2022</p>	<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Peter Hopkins, Corporate Director - Assets and Property</i> <i>peter.hopkins@dorsetcouncil.gov.uk, Paul Rutter, Service Manager for Leisure Services</i> <i>paul.rutter@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>October</p>					
<p>Medium Term Financial Plan (MTFP) and budget strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive a budget update for 2023/24.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 4 Oct 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>November</p>					
<p>Quarter 2 2022/23 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>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</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>

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<p>Dorset Council 20mph speed limit process and Guidance</p> <p>Key Decision - Yes Public Access - Open</p> <p>A report setting out the council's approach to 20mph speed limits.</p>	Decision Maker Cabinet	Decision Date 1 Nov 2022	Place and Resources Overview Committee 6 Oct 2022	Portfolio Holder for Highways, Travel and Environment	<i>Wayne Sayers, Transport Planning Manager wayne.sayers@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>

December

January 2023

<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>	Decision Maker Cabinet	Decision Date 17 Jan 2023		Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<p>Medium Term Financial (MTFP) and 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>	Decision Maker Dorset Council	Decision Date 14 Feb 2023	Cabinet 17 Jan 2023	Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>

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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.