



The Cabinet Forward Plan - March to June 2023
For the period 1 MARCH 2023 to 30 JUNE 2023
(Publication date - ???)

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

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|--------------------------|---|
| 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 Beddow | 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 |
|---|--|---|--|--|--|
| March | | | | | |
| <p>Capital Programme 2023/2024 to 2026/2027</p> <p>Key Decision - Yes Public Access - Open</p> <p>To approve the Capital Programme for 2023/2024 to 2026/2027.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Finance, Commercial and Capital Strategy</p> | <p><i>Sean Cremer, Corporate Director for Finance and Commercial</i> <i>sean.cremer@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p> |
| <p>Delegated authority to approve project submissions and activity through the Collaboration Agreement with the Ministry of Defence in relation to the Defence BattleLab</p> <p>Key Decision - Yes Public Access - Open</p> <p>The council has concluded a Collaboration Agreement with the Ministry of Defence (MOD) relating to the operational delivery of the Defence BattleLab on the Dorset Innovation Park.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Economic Growth, Assets and Property</p> | <p><i>Nick Webster, Head of Growth, Economy and Regeneration</i> <i>Executive Director, Place (John Sellgren)</i></p> |
| <p>Natural Environment, Climate and Ecological Strategy - refresh</p> <p>Key Decision - Yes Public Access - Open</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | <p>Place and Resources Overview Committee 9 Feb 2023</p> | <p>Portfolio Holder for Highways, Travel and Environment</p> | <p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability</i> <i>Executive Director, Place (John Sellgren)</i></p> |

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|---|---|--|---|---|--|
| A refresh of the Climate and ecological strategy. | | | | | |
| <p>Natural Environment Climate and Ecology Decision Wheel</p> <p>Key Decision - Yes Public Access - Open</p> <p>Seek Cabinet approval to introduce the use of a 'decision wheel' to help decision makers and proposal developers understand the positive and negative Natural Environment, Climate and Ecology implications. Initially to be introduced as a requirement into the democratic decision-making process, but also over time to integrate this wider corporate processes and the development of projects, policy and strategy.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Highways, Travel and Environment</p> | <p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability, Antony Littlechild, Sustainability Team Manager</i> <i>antony.littlechild@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p> |
| <p>Dorset Council Plan Priorities: Update: County Deals/Community Safety</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report from the</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Housing and Community Safety</p> | <p><i>Andrew Billany, Corporate Director for Housing</i> <i>andrew.billany@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p> |

| Subject / Decision | Decision Maker | Date the Decision is Due | Other Committee(s) consulted and Date of meeting(s) | Portfolio Holder | Officer Contact |
|---|------------------------|---------------------------|--|-------------------------------|--|
| Portfolio Holders for Economic Growth, Assets and Property and Housing and Community Safety. | | | | | |
| <p>Planning for Climate Change: Interim Guidance and Position Statement Sustainability Checklist and Listed Buildings Guidance</p> <p>Key Decision - Yes Public Access - Open</p> <p>To present three documents that have been prepared in relation to planning for the climate emergency. The Interim Position and Guidance Statement has been prepared to clarify existing planning policy requirements and to provide guidance to decision-makers on the weight to be attributed to climate in relation to planning applications for new built development and renewable energy schemes. It also sets out what the council expects from planning applications. A sustainability checklist has been prepared to provide guidance on the information to be included with submitted sustainability statements and to encourage best practice. A guidance document has also been prepared to give advice on works</p> | Decision Maker Cabinet | Decision Date 28 Mar 2023 | Place and Resources Overview Committee 9 Feb 2023 | Portfolio Holder for Planning | <p><i>Mike Garrity, Head of Planning</i> <i>mike.garrity@dorsetcouncil.gov.uk</i> <i>Executive Director, Place</i> <i>(John Sellgren)</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>that may be able to be undertaken to improve the energy efficiency of listed buildings.</p> <p>The report seeks the views of Overview committee and endorsement by Cabinet.</p> | | | | | |
| <p>Dorset Children's Services - Annual Self-assessment 2023</p> <p>Key Decision - No Public Access - Open</p> <p>To provide oversight of activity & reassurance that Children's Services are delivering good & outstanding services to safeguard, protect, educate & promote the rights of & meet the needs of children & young people in Dorset.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | <p>People and Health Scrutiny Committee 23 May 2023</p> | <p>Portfolio Holder for Children, Education, Skills and Early Help</p> | <p><i>Richard Belcher, Service Manager - Strategic Partnerships</i> <i>richard.belcher@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p> |
| <p>Swanage Capital Asset Transfer</p> <p>Key Decision - Yes Public Access - Open</p> <p>Swanage Community Asset Transfer requires Cabinet approval in the adopted policy.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Children, Education, Skills and Early Help, Portfolio Holder for Finance, Commercial and Capital Strategy</p> | <p><i>Thomas Fowler, Project Officer</i> <i>thomsa.fowler@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p> |
| <p>Use of Compulsory Purchase Powers for land adjacent to Sunrise Business Park, Blandford</p> <p>Key Decision - Yes Public Access - Fully exempt</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Culture, Communities and Customer Services</p> | <p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetcouncil.gov.uk, David Diaz, Property Commissioning</i></p> |

| Subject / Decision | Decision Maker | Date the Decision is Due | Other Committee(s) consulted and Date of meeting(s) | Portfolio Holder | Officer Contact |
|--|----------------|--------------------------|---|------------------|--|
| To secure a key site in Blandford for the development of a strategic waste transfer facility in central Dorset which will provide the capacity to maximise the benefits of operational efficiency and resilience to provide business continuity now and in future years. | | | | | <p><i>Manager david.diaz@dorsetcouncil.gov.uk, Jason Jones, Group Manager (Commissioning) jason.jones@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p> |
| April | | | | | |

| | | | | | |
|---|-------------------------------|----------------------------------|--------------------------------------|---|--|
| <p>Dorset Council Plan Priorities Update: Housing for Local People</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Housing and Community Safety.</p> | Decision Maker Cabinet | Decision Date 25 Apr 2023 | | Portfolio Holder for Housing and Community Safety | <p><i>Andrew Billany, Corporate Director for Housing andrew.billany@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p> |
| <p>Dorset Council Plan Priorities Update: Working with the Integrated Care System</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Social Care and Health.</p> | Decision Maker Cabinet | Decision Date 25 Apr 2023 | | Deputy Leader and Portfolio Holder for Adult Social Care and Health | <p><i>Executive Director, People - Adults</i></p> |
| Youth Justice Service Inspection | Decision Maker Cabinet | Decision Date 25 Apr 2023 | People and Health Overview Committee | Portfolio Holder for Children, Education, | <p><i>David Webb, Manager - Dorset Combined Youth</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>Key Decision - Yes Public Access - Open</p> <p>To have oversight of the inspection report and of the action plan to address the report's recommendation.</p> | | | 21 Mar 2023 | Skills and Early Help | <p><i>Justice Service</i> <i>david.webb@bcpcouncil.gov.uk, Paul Dempsey, Corporate Director - Care & Protection Tel: 01305 224513</i> <i>paul.dempsey@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p> |
| May | | | | | |
| <p>Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits)</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.</p> | Decision Maker Cabinet | Decision Date 16 May 2023 | | Portfolio Holder for Finance, Commercial and Capital Strategy | <p><i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p> |
| June | | | | | |
| <p>Finance Report - Outturn 2022/2023</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Council's</p> | Decision Maker Cabinet | Decision Date 20 Jun 2023 | | Portfolio Holder for Finance, Commercial and Capital Strategy | <p><i>Heather Lappin, Head of Strategic Finance</i> <i>heather.lappin@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development -</i></p> |

| Subject / Decision | Decision Maker | Date the Decision is Due | Other Committee(s) consulted and Date of meeting(s) | Portfolio Holder | Officer Contact |
|---|-------------------------------|----------------------------------|--|---|---|
| performance against its revenue budget in 2021/22 and the impact this has upon reserves, including the general fund. | | | | | <i>Section 151 Officer (Aidan Dunn)</i> |
| Public Spaces Protection Order- Report on the findings form the Public Consultation Key Decision - Yes Public Access - Open To agree and adopt the draft order. | Decision Maker Cabinet | Decision Date 7 Nov 2023 | Place and Resources Overview Committee 5 Oct 2023 | Portfolio Holder for Culture, Communities and Customer Services | <i>Janet Moore, Service Manager Environmental Protection Janet.Moore@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i> |
| July | | | | | |
| Library Strategy Key Decision - Yes Public Access - Open The proposed library strategy is in the process of going through the second phase of consultation. | Decision Maker Cabinet | Decision Date 25 Jul 2023 | Joint Overview Committee 7 Jun 2023 | Portfolio Holder for Culture, Communities and Customer Services | <i>Kate Turner, Service Manager for Libraries kate.turner@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i> |
| September | | | | | |
| Additional Procurement Forward Plan 2023-24 and incorporating the refresh of the annual Modern | Decision Maker Cabinet | Decision Date 5 Sep 2023 | | Portfolio Holder for Finance, Commercial and Capital Strategy, | <i>Dawn Adams, Service Manager for Commercial and Procurement</i> |

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|---|----------------|--------------------------|---|--|--|
| <p>Slavery Transparency Statement</p> <p>Key Decision - Yes Public Access - Open</p> <p>Additional Procurement Forward Plan: Cabinet is required to approve all key decisions with financial consequences of £500k or more. This report will also incorporate the annual refresh of the Modern Slavery Transparency Statement for Cabinet's agreements.</p> | | | | <p>Portfolio Holder for Corporate Development and Transformation</p> | <p><i>dawn.adams@dorsetcouncil.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.