



Shareholder Committee for Care Dorset Holdings Ltd
Forward Plan - June 2023 - October 2023
(Publication date – 19 MAY 2023)

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 2023/24

Spencer Flower	Leader / Governance, Performance and Communications
Gary Suttle	Deputy Leader / Finance, Commercial and Capital Strategy
Jane Somper	Finance, Commercial and Capital Strategy
Laura Beddow	Culture and Communities
Byron Quayle	Children, Education, Skills and Early Help

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Standing Items for Consideration				
June				
Review of the Committees Terms of Reference Key Decision - Yes Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jonathan Mair, Director of Legal and Democratic and Monitoring Officer jonathan.mair@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Appointment of Chairman of the Board of Directors Key Decision - Yes Public Access - Part exempt <i>Confidential Appendices Expected</i>	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Steve Veevers, Managing Director steve.j.veevers@caredorset.gov.uk Executive Director, People - Adults</i>
Remuneration Strategy Key Decision - Yes Public Access - Fully exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Steve Veevers, Managing Director steve.j.veevers@caredorset.gov.uk Executive Director, People - Adults</i>
Care Dorset Update Key Decision - Yes Public Access - Part exempt <i>Confidential Appendix</i>	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Steve Veevers, Managing Director steve.j.veevers@caredorset.gov.uk Executive Director, People - Adults</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Risk Report Key Decision - Yes Public Access - Part exempt <i>Confidential Appendix</i>	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Executive Director, People - Adults</i>
Dorset Council Delegated Decisions Key Decision - Yes Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Executive Director, People - Adults</i>
Dorset Council Operational Update Key Decision - Yes Public Access - Part exempt <i>Potential for Confidential Appendix</i>	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jonathan Price, Interim Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Change to Care Dorset Financial Year Key Decision - Yes Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Executive Director, People - Adults</i>
October 2023				
Care Dorset Update Key Decision - Yes	Decision Maker Shareholder Committee for	Decision Date 9 Oct 2023	Deputy Leader and Portfolio Holder for Finance, Commercial	<i>Steve Veevers, Managing Director steve.j.veevers@caresdorset.gov.uk Executive Director, People - Adults</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Public Access - Fully exempt	Care Dorset Holdings Ltd		and Capital Strategy	
Risk Report Key Decision - Yes Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 9 Oct 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Executive Director, People - Adults</i>
Dorset Council Delegated Decisions Key Decision - Yes Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 9 Oct 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Executive Director, People - Adults</i>
Dorset Council Operational Update Key Decision - Yes Public Access - Fully exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 9 Oct 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jonathan Price, Interim Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Annual Reports				
Review of the Committee's Terms of Reference Key Decision - Yes Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 29 Jun 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jonathan Mair, Director of Legal and Democratic and Monitoring Officer jonathan.mair@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Report to Full Council on	Decision Maker	Decision Date	Deputy Leader and	

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
<p>performance of the trading activities of the company</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Shareholder Committee for Care Dorset Holdings Ltd</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Executive Director, People - Adults</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.