



**The Cabinet Forward Plan - November 2023 to February 2024
For the period 1 OCTOBER 2023 to 31 JANUARY 2024
(Publication date – 9 OCTOBER 2023)**

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 2023/24

Spencer Flower	Leader / Governance, Performance and Communications
Gary Suttle	Deputy Leader and Finance, Commercial and Capital Strategy
Ray Bryan	Highways, Travel and Environment
Jill Haynes	Corporate Development and Transformation
Laura Beddow	Culture and Communities
Simon Gibson	Economic Growth and Levelling Up
Andrew Parry	Assets and Property
Byron Quayle	People – Children, Education, Skills, and Early Help
Jane Somper	People - Adult Social Care, Health, and Housing
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
November					
<p>Families First for Children Pathfinder</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report regarding the Families First for Children Pathfinder.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>	<p>People and Health Overview Committee 17 Oct 2023</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Paul Dempsey, Corporate Director - Care & Protection Tel: 01305 224513 paul.dempsey@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Dog Related Public Spaces Protection Order- Renewal</p> <p>Key Decision - Yes Public Access - Open</p> <p>To agree and adopt the draft order.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>	<p>Place and Resources Overview Committee 5 Oct 2023</p>	<p>Portfolio Holder for Culture and Communities</p>	<p><i>Janet Moore, Service Manager for Environmental Protection Janet.Moore@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Quarter 2 Financial Monitoring 2023/24</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report 2023/24.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial sean.cremer@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></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 2024/25.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial sean.cremer@dorsetcouncil.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
<p>Our Future Council - Business Case</p> <p>Key Decision - Yes Public Access - Open</p> <p>Proposals for change set out in an invest to save business case.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Culture and Communities</p>	<p><i>Lisa Cotton, Corporate Director for Customer and Cultural Services</i> <i>lisa.cotton@dorsetcouncil.gov.uk, Nina Coakley, Head of Change</i> <i>n.coakley@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn), Matt Prosser</i></p>
<p>Making Care Experience a Protected Characteristic - local adoption</p> <p>Key Decision - Yes Public Access - Open</p> <p>To adopt care experience as a protected characteristic.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>	<p>People and Health Overview Committee 17 Oct 2023</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Paul Dempsey, Corporate Director - Care & Protection</i> <i>Tel: 01305 224513</i> <i>paul.dempsey@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Chesil Bank Neighbourhood Plan 2022-2023</p> <p>Key Decision - Yes Public Access - Open</p> <p>An item relating to the making (adoption) of the neighbourhood plan following independent examination and a public referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Planning</p>	<p><i>Ed Gerry, Community Planning Manager</i> <i>ed.gerry@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (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>Expansion of funded childcare offer from April 2024</p> <p>Key Decision - Yes Public Access - Open</p> <p>The intention of this Cabinet paper is to consider the expansion of funded childcare from April 2024 and support our longer term vision of working with Early Years settings to ensure there is sufficient childcare available for children in Dorset for working families and those in education or training.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>	<p>People and Health Overview Committee 17 Oct 2023</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Liz Curtis-Jones liz.curtis-jones@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>Local Council Tax Reduction Review</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review our Local Council Tax Reduction Scheme.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 14 Dec 2023</p>	<p>Cabinet 7 Nov 2023</p>	<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Katie Hale, Head of Revenues and Benefits katie.hale@dorsetcouncil.gov.uk Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>
<p>Weymouth Regeneration - Levelling Up Funding and Approach</p> <p>Key Decision - Yes Public Access - Part exempt</p> <p>To approve the proposed approach to the delivery of the Levelling Up Fund project and finances and to seek endorsement of the priorities for regeneration</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Economic Growth and Levelling Up</p>	<p><i>Julian Wain, Strategic Property Advisor julian.wain@dorsetcouncil.gov.uk, Tim Hulme, Head of Assets and Property tim.hulme@dorsetcouncil.gov.uk Executive Director, Place (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>Blandford Waste Management Centre - Update on finance and land acquisition</p> <p>Key Decision - Yes Public Access - Part exempt</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Culture and Communities</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy gemma.clinton@dorsetcouncil.gov.uk, Jason Jones, Group Manager (Commissioning) jason.jones@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Grant funding from CIL for nitrogen mitigation, Poole Harbour Catchment</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Approval required as to whether mitigation for development already granted permission should continue to be delivered using CIL funds given amendments to the Levelling-up and Regeneration Bill.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Planning</p>	<p><i>Steve Boyt, Senior Planning Policy Officer steve.boyt@dorsetcouncil.gov.uk, Lyn Cooch, Senior Nutrient Project Officer lyn.cooch@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>The Proposed Sale of Clapcotts Farmstead, Spetisbury</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To seek approval to the sale of Clapcotts Farmstead, Spetisbury.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Assets and Property</p>	<p><i>Tim Hulme, Head of Assets and Property tim.hulme@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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<p>Acquisition of the freehold for leased land at Woodleaze, Furzehill</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Acquiring the full freehold title of leased car parking of the former East Dorset District Council Offices</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Assets and Property</p>	<p><i>Tim Hulme, Head of Assets and Property tim.hulme@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren), Jonathan Mair</i></p>
<p>December</p>					
<p>Housing Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider and agree the Housing Strategy.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 14 Dec 2023</p>	<p>People and Health Overview Committee 30 Nov 2023</p> <p>Cabinet 5 Dec 2023</p>	<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Sharon Attwater, Service Manager for Housing Strategy and Performance sharon.attwater@dorsetcouncil.gov.uk, Andrew Billany, Corporate Director for Housing andrew.billany@dorsetcouncil.gov.uk, Sarah Smith, Housing Strategy Lead sarah.smith@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>January 2024</p>					
<p>Quarter 3 Financial Monitoring Report 2023/24</p> <p>Key Decision - No</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 30 Jan 2024</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial sean.cremer@dorsetcouncil</i></p>

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<p>Public Access - Open</p> <p>To consider the Quarter 3 Financial Monitoring Report 2023/24.</p>					<p>.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</p>
<p>Voluntary and Community Sector Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>The new Voluntary and Community Sector Strategy aims to set out how Dorset Council will enable a thriving, sustainable and dynamic voluntary, and community sector to flourish and help improve the lives of individuals and communities in Dorset over coming years.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 30 Jan 2024</p>	<p>People and Health Overview Committee 30 Nov 2023</p>	<p>Portfolio Holder for Culture and Communities</p>	<p><i>Laura Cornette, Business Partner - Communities and Partnerships</i> <i>Laura.cornette@dorsetcoun cil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Budget strategy and medium-term financial plan (MTFP)</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report of the Portfolio Holder for Finance, Commercial and Capital Assets.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 13 Feb 2024</p>	<p>Cabinet 30 Jan 2024</p> <p>People and Health Scrutiny Committee 12 Jan 2024</p> <p>Place and Resources Scrutiny Committee 17 Jan 2024</p>	<p>Deputy Leader and 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>March</p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Procurement Forward Plan Report - Over £500k (2023-2025)</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Council defines a key decision, in terms of procurement activity, as those with financial consequence of £500k or more. This report will provide notice of the planned/known procurement activities that Cabinet will need to make a key decision on for 2024/25.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 12 Mar 2024</p>		<p>Deputy Leader and 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> <i>Chief Executive (Matt Prosser)</i></p>
<p>April</p>					

<p>Quarter 4 Financial Monitoring 2023/24</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 4 Financial Monitoring Report 2024/25.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 16 Apr 2024</p>		<p>Deputy Leader and 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>
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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.