



The Cabinet Forward Plan - May to August 2021 (Publication date 24 May 2021) For the period 1 JUNE 2021 to 30 SEPTEMBER 2021

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 2020/21

Spencer Flower	Leader / Governance, Performance and Communications
Peter Wharf	Deputy Leader / Corporate Development and Change
Gary Suttle	Finance, Commercial and Capital Strategy
Ray Bryan	Highways, Travel and Environment
Tony Ferrari	Economic Growth, Assets & Property
David Walsh	Planning
Jill Haynes	Customer and Community Services
Andrew Parry	Children, Education, Skills and Early Help
Laura Miller	Adult Social Care and Health
Graham Carr-Jones	Housing and Community Safety

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
June					
<p>Dorset Council Budget Quarterly Performance Report - Q4</p> <p>Key Decision - No Public Access - Open</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>	<p>Audit and Governance Committee 19 Apr 2021</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>Dorset Council Plan Quarterly Performance Report - Q4</p> <p>Key Decision - No Public Access - Open</p> <p>To consider performance against the council plan January to March 2021.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Deputy Leader - Corporate Development and Change</p>	<p><i>Rebecca Forrester, Business Intelligence & Performance</i> <i>rebecca.forrester@dorsetcouncil.gov.uk, Elizabeth Crocker</i> <i>Elizabeth.Crocker1@dorsetcc.gov.uk</i> <i>Chief Executive (Matt Prosser)</i></p>
<p>Update on Dorset Council's response to Covid-19</p> <p>Key Decision - No Public Access - Open</p> <p>To update Cabinet on Dorset Council's Covid-19 response.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Leader of the Council</p>	<p><i>Rebecca Forrester, Business Intelligence & Performance</i> <i>rebecca.forrester@dorsetcouncil.gov.uk, Nina Coakley, Programme Manager</i> <i>n.coakley@dorsetcc.gov.uk</i> <i>Chief Executive (Matt Prosser)</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>Redlands Community Sports Hub</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To consider a report on Redland Community Sports Hub.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Paul Rutter, Service Manager for Leisure Services paul.rutter@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Weymouth Harbour and Esplanade Flood and Coastal Risk Management Strategic Outline Case</p> <p>Key Decision - Yes Public Access - Open</p> <p>This project will utilise the adopted 2020 strategy to produce a Strategic Outline Case (SOC) that gains approval from the Environment Agency's Large Project Review Group. It will provide companion document to the adopted 2020 strategy, containing additional technical detail in line with the Environment Agency's guidance for producing SOC's</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>	<p>Place and Resources Overview Committee 1 Jun 2021</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Sarah Cairns, Service Manager - Major Projects sarah.cairns@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Street Naming and Numbering Policy</p> <p>Key Decision - No Public Access - Open</p> <p>The Street Naming and Numbering policy provides a framework for Dorset Council to operate the service effectively and efficiently for the benefit of Dorset Council residents, businesses and visitors.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>	<p>Place and Resources Overview Committee 1 Jun 2021</p>	<p>Deputy Leader - Corporate Development and Change</p>	<p><i>Emma Webb, Business Solutions Analyst emma.webb@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>

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<p>Asset Transfer Policy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review the policy for the transfer of assets to towns, parish and community groups.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>	<p>Place and Resources Overview Committee 1 Jun 2021</p>	<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Dorset Care Framework</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review and approve the new framework for Adult Social Care</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Adult Social Care and Health</p>	<p><i>Lesley Hutchinson, Corporate Director for Adults Commissioning</i> <i>Lesley.Hutchinson@dorsetcouncil.gov.uk</i> <i>Vivienne Broadhurst</i></p>
<p>Learning Disability and Mental Health Non Framework Contracts</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To consider a review of encompass contract</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Adult Social Care and Health</p>	<p><i>Lesley Hutchinson, Corporate Director for Adults Commissioning</i> <i>Lesley.Hutchinson@dorsetcouncil.gov.uk</i> <i>Vivienne Broadhurst</i></p>
<p>Taxi Licensing Policy</p> <p>Key Decision - No Public Access - Open</p> <p>Taxi Licensing Policy for Hackney Carriages and Private Hire Vehicles, drivers and operators, bringing together the predecessor council's Taxi Licensing Policies</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Customer and Community Services</p>	<p><i>John Newcombe, Service Manager, Licensing & Community Safety</i> <i>john.newcombe@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>Arne Parish Neighbourhood Plan 2018 - 2034</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the neighbourhood plan following on from an independent examination and referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Ed Gerry, Prinicpal Planning Policy Team Leader ed.gerry@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Blandford + Neighbourhood Plan 2011 - 2033</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Ed Gerry, Prinicpal Planning Policy Team Leader ed.gerry@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Chickerell Town Neighbourhood Plan 2019 - 2036</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the neighbourhood plan following on from an independent examination and referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Philip Reese, Senior Planning Policy Officer philip.reese@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>Milton Abbas Neighbourhood Development Plan 2019 - 2031</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the neighbourhood plan following on from an independent examination and referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Philip Reese, Senior Planning Policy Officer philip.reese@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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<p>Portland Neighbourhood Plan 2017 - 2031</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the neighbourhood plan following on from an independent examination and referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Joanne Langrish-Merritt, Senior Planning Policy Officer joanne.langrish-merritt@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Puddletown Neighbourhood Plan 2019 - 2031</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the neighbourhood plan following on from an independent examination and referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Joanne Langrish-Merritt, Senior Planning Policy Officer joanne.langrish-merritt@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Shaftesbury Neighbourhood Plan 2019 - 2031</p> <p>Key Decision - Yes Public Access - Open</p> <p>The item relates to the making (adoption) of the neighbourhood plan following on from an independent examination and referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Philip Reese, Senior Planning Policy Officer philip.reese@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>

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<p>Management of Council Owned Tree Policy</p> <p>Key Decision - Yes Public Access - Open</p> <p>Recommendation from Place & Resources Overview Committee The policy defines the way in which Dorset Council will manage the Trees that the Council own and are responsible for.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 22 Jun 2021</p>	<p>Place and Resources Overview Committee 1 Jun 2021</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Matt Reeks, Service Manager for Coast and Greenspace matt.reeks@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>July</p>					

<p>Dorset Council Homelessness & Rough Sleeper Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>A Homelessness & Rough Sleeper Strategy for Dorset Council replacing previous district and borough strategies. To determine, prioritise and explain the Council's strategy and action plan to meet our objectives to reduce homelessness and rough sleeping and improve services available to those households.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>	<p>People and Health Overview Committee 6 Jul 2021</p>	<p>Portfolio Holder for Housing and Community Safety</p>	<p><i>Sharon Attwater, Service Manager for Housing Strategy and Performance sharon.attwater@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
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Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Dorset Council Budget Quarterly Performance Report - Q1</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Budget Performance report for Quarter 1.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</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>Review of Community Infrastructure Levy (CIL) expenditure</p> <p>Key Decision - Yes Public Access - Open</p> <p>Recommendation from Place and Resources Scrutiny Committee Position report on CIL governance and expenditure to date. Report to provide a platform for potential review to ensure that developer contributions end up in the right places and that contributions are put back into community facilities.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>	<p>Place and Resources Scrutiny Committee 13 Jul 2021</p>	<p>Portfolio Holder for Planning</p>	<p><i>Andrew Galpin, Infrastructure & Delivery Planning Manager</i> <i>andrew.galpin@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Wimborne St Giles Neighbourhood Plan Area Designation</p> <p>Key Decision - Yes Public Access - Open</p> <p>A final determination as to whether to designate a Wimborne St Giles Neighbourhood plans area.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Nick Cardnell, Senior Planning Officer</i> <i>Nick.cardnell@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>

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<p>Part of Steamer plot land sale at Dorset Innovation Park</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To approve sale of land within Steamer area at Dorset innovation Park.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Part of Zenith plot land sale at Dorset Innovation Park</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Cabinet approval for the sale of land within Zenith area at Dorset Innovation Park.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property</p>	<p><i>Dave Thompson, Corporate Director for Property & Assets</i> <i>dave.thompson@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>September</p>					
<p>Annual Safeguarding Board Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive the Annual Safeguarding Board Report from Anthony Douglas Independent Chair and Scrutineer of the Pan-Dorset Safeguarding Partnership</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Sep 2021</p>		<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>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>Additional Procurement Forward Plan Report over £500k (2021 - 22)</p> <p>Key Decision - Yes Public Access - Open</p> <p>Cabinet is required to approve all key decisions with financial consequences of £500k or more. A procurement forward plan report for 2021-22 was approved by Cabinet on 2 March 2021. As stated in the said report, as service and transformation plans are developed it may be necessary to bring further approval requests to Cabinet.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Sep 2021</p>		<p>Portfolio Holder for Highways, Travel and Environment, 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>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>October</p>					
<p>Tricuro Options Paper</p> <p>Key Decision - Yes Public Access - Fully exempt</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Oct 2021</p>		<p>Portfolio Holder for Adult Social Care and Health</p>	<p><i>Jeanette Young, Interim Head of Commissioning & Improvement</i> <i>jeanette.young@dorsetcouncil.gov.uk</i> <i>Vivienne Broadhurst</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
November					
<p>Communities Strategy</p> <p>Key Decision - No Public Access - Open</p> <p>The Communities Strategy will shape how Dorset Council engages and enables of communities.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Dec 2021</p>	<p>People and Health Overview Committee 9 Nov 2021</p>	<p>Portfolio Holder for Customer and Community Services</p>	<p><i>Laura Cornette, Corporate Policy & Performance Officer Laura.cornette@dorsetcoun cil.gov.uk Chief Executive (Matt Prosser)</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.