



The Cabinet Forward Plan - August to November 2021 (Publication date For the period 1 AUGUST 2021 to 30 NOVEMBER 2021 (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

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
July					

<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 27 Jul 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 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</i> <i>sharon.attwater@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p>
<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</i></p>

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<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>Dunn)</i></p> <p><i>Nick Cardnell, Senior Planning Officer</i> <i>Nick.cardnell@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Local Development Scheme Update</p> <p>Key Decision - No Public Access - Open</p> <p>Update to the published Local Development Scheme to reflect revised timetable for local plans and neighbourhood plans.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Planning</p>	<p><i>Terry Sneller, Local Plan Team Leader</i> <i>terry.sneller@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Potential Low Carbon Dorset Grant over £500,000</p> <p>Key Decision - Yes Public Access - Open</p> <p>Deferred from 22 June 2021 To agree that the Low Carbon Dorset project can make payment of a grant totalling £1,500,000 to Canford Renewable Energy IF the application from the said applicant is approved by the Low Carbon Dorset Grant Panel and Low Carbon Dorset Board on 23rd June and 24th June respectively.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Heather Kiel, Programme Manager - Low Carbon Dorset</i> <i>Heather.kiel@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>

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<p>Officer delegation decision for procurement of Gigabit hub Connectivity in Rural Dorset (GHCIRD)</p> <p>Key Decision - Yes Public Access - Open</p> <p>Seeking delegated authority to the portfolio holder for Corporate Development, in consultation with the Executive Director of Place, to procure, award and contract services and enter into the necessary grant agreement (with BDUK) to procure up to 111 sites associated with the Gigabit Hub Connectivity in Rural Dorset (GHCIRD) project.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</p>		<p>Deputy Leader - Corporate Development and Change</p>	<p><i>Dugald Lockhart, Senior Project Manager dugald.lockhart@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>SEND Capital Strategy - Beaucroft School Expansion</p> <p>Key Decision - Yes Public Access - Part exempt</p> <p>To discuss school expansion.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 27 Jul 2021</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 Executive Director, People - Children (Theresa Leavy)</i></p>
<p>North Dorset business Park Land Disposal</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To consider the disposal of land at North Dorset business 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 dave.thompson@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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<p>Land Sales and Future Process at Dorset Innovation Park</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To approve sale of lands 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>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 7 Sep 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>Annual Safeguarding Board Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive the Annual Safeguarding Board Report from Anthony Douglas</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>

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Independent Chair and Scrutineer of the Pan-Dorset Safeguarding Partnership					
<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>	Decision Maker Cabinet	Decision Date 7 Sep 2021		Portfolio Holder for Highways, Travel and Environment, Portfolio Holder for Finance, Commercial and Capital Strategy	<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>Bus Service Improvement Plan (BSIP)</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review and approve Dorset Council's outline Bus Service Improvement Plan, which is a statutory requirement for all Local Authorities as part of the government's National Bus Strategy 2021.</p>	Decision Maker Cabinet	Decision Date 7 Sep 2021		Portfolio Holder for Highways, Travel and Environment	<i>Sue McGowan, Head of Travel Dorset s.m.mcgowan@dorsetcc.gov.uk Executive Director, Place (John Sellgren)</i>
Dorset Council High Needs Block Management Strategy	Decision Maker Cabinet	Decision Date 7 Sep 2021		Portfolio Holder for Children, Education, Skills and Early Help	<i>Vik Verma, Interim Director of Education and Learning vik.verma@dorsetcc.gov.uk</i>

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Key Decision - Yes Public Access - Open					<i>Executive Director, People - Children (Theresa Leavy)</i>
October					
Draft Council Plan Performance Measures and Risk Register Key Decision - No Public Access - Open To discuss and agree the updated council plan.	Decision Maker Cabinet	Decision Date 5 Oct 2021	Place and Resources Overview Committee People and Health Overview Committee 31 Aug 2021 2 Sep 2021	Deputy Leader - Corporate Development and Change, Leader of the Council	<i>Rebecca Forrester, Business Intelligence & Performance rebecca.forrester@dorsetcouncil.gov.uk, Bridget Downton, Head of Business Insight and Corporate Communications Chief Executive (Matt Prosser)</i>
Tricuro Options Paper Key Decision - Yes Public Access - Fully exempt	Decision Maker Cabinet	Decision Date 5 Oct 2021		Portfolio Holder for Adult Social Care and Health	<i>Jeanette Young, Interim Head of Commissioning & Improvement jeanette.young@dorsetcouncil.gov.uk Vivienne Broadhurst</i>
November					
Enabling Communities Strategy Key Decision - No Public Access - Open The Communities Strategy will shape	Decision Maker Cabinet	Decision Date 7 Dec 2021	People and Health Overview Committee 9 Nov 2021	Portfolio Holder for Customer and Community Services	<i>Laura Cornette, Corporate Policy & Performance Officer Laura.cornette@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i>

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how Dorset Council engages and enables of communities.					<i>Prosser)</i>
<p>Review of Commercial Strategy - Commissioning and Procurement overview</p> <p>Key Decision - No Public Access - Open</p> <p>To consider a proposed revision to the current Corporate Procurement Strategy.</p>	Decision Maker Cabinet	Decision Date 2 Nov 2021		Portfolio Holder for Finance, Commercial and Capital Strategy	<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>
December					

<p>Household Recycling Centre (HRC) Vehicle Access Policy</p> <p>Key Decision - Yes Public Access - Open</p> <p>Review of legacy policy controlling access to HRCs. This includes the use of vans, hire vans, trailers and other vehicle types. Policy is applicable to all Dorset Council wards. A public consultation will be conducted to inform outcomes.</p>	Decision Maker Cabinet	Decision Date 7 Dec 2021		Portfolio Holder for Customer and Community Services	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetwastepartnership.gov.uk</i> <i>Executive Director, Place (John Sellgren)</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.