



## The Cabinet Forward Plan - October 2021 - January 2022 (Publication date 6 September 2021) For the period 1 OCTOBER 2021 to 31 JANUARY 2022

### 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

<b>Spencer Flower</b>	Leader / Governance, Performance and Communications
<b>Peter Wharf</b>	Deputy Leader / Corporate Development and Change
<b>Gary Suttle</b>	Finance, Commercial and Capital Strategy
<b>Ray Bryan</b>	Highways, Travel and Environment
<b>Tony Ferrari</b>	Economic Growth, Assets & Property
<b>David Walsh</b>	Planning
<b>Jill Haynes</b>	Customer and Community Services
<b>Andrew Parry</b>	Children, Education, Skills and Early Help
<b>Laura Miller</b>	Adult Social Care and Health
<b>Graham Carr-Jones</b>	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
<b>October</b>					
<p><b>Medium Term Financial Plan (MTFP) and budget strategy</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To receive a budget update for 2022/23.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 5 Oct 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><b>Draft Council Plan Performance Measures and Risk Register</b></p> <p><b>Key Decision</b> - No <b>Public Access</b> - Open</p> <p>To discuss and agree the updated council plan.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 5 Oct 2021</p>	<p>Place and Resources Overview Committee People and Health Overview Committee 17 Sep 2021 2 Sep 2021</p>	<p>Deputy Leader - Corporate Development and Change, Leader of the Council</p>	<p><i>Rebecca Forrester, Business Intelligence &amp; Performance</i> <i>rebecca.forrester@dorsetcouncil.gov.uk, Bridget Downton, Head of Business Insight and Corporate Communications</i> <i>Chief Executive (Matt Prosser)</i></p>
<p><b>Dorset Skills Commission</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>The establishment of a dedicated Commission will oversee an effective and at pace response to a jobs-led approach to COVID-19 economic recovery. It would also provide an objective and independent review of the future Dorset Skills landscape, helping to shape a world-class skill and learning infrastructure for all communities.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 5 Oct 2021</p>		<p>Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>David Walsh, Service Manager for Growth and Economic Regeneration</i> <i>David.walsh@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><b>LGA Finance Peer Review - Report and Action Plan</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>This report will see the publication of the LGA finance peer review report and the accompanying action plan to address the recommendations.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Oct 2021</b></p>		<p>Portfolio Holder for Economic Growth, Assets and Property, Leader of the Council, Deputy Leader - Corporate Development and Change, Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Tricuro Options Paper</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Fully exempt</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Oct 2021</b></p>		<p>Portfolio Holder for Adult Social Care and Health</p>	<p><i>Lesley Hutchinson, Corporate Director for Adults Commissioning Lesley.Hutchinson@dorsetcc.gov.uk Vivienne Broadhurst</i></p>
<p><b>Weymouth Quay Regeneration Project - agreement to make payments over £500,000</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Fully exempt</p> <p>Seeking agreement that payments in excess of £500 can be made in relation to the project.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Oct 2021</b></p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@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
<b>November</b>					
<p><b>Phase 2 Parking Charges Project</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To consider a report on the Phase 2 Parking Charges Project.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>2 Nov 2021</b></p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Elizabeth Murray, Strategic Parking Project Manager elizabeth.murray@dorsetcc.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p><b>Review of Community Infrastructure Levy (CIL) expenditure</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>Recommendation from Place and Resources Scrutiny Committee Position report on CIL governance and expenditure to date.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>2 Nov 2021</b></p>	<p>Place and Resources Scrutiny Committee 19 Oct 2021</p>	<p>Portfolio Holder for Planning</p>	<p><i>Andrew Galpin, Infrastructure &amp; Delivery Planning Manager andrew.galpin@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p><b>Dorset Council High Needs Block Management Strategy</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>2 Nov 2021</b></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><b>Quarter 2 (Q2) Financial Management Report</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>2 Nov 2021</b></p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director,</i></p>

<b>Subject / Decision</b>	<b>Decision Maker</b>	<b>Date the Decision is Due</b>	<b>Other Committee(s) consulted and Date of meeting(s)</b>	<b>Portfolio Holder</b>	<b>Officer Contact</b>
To consider the Council's revenue budget position at the end of Q2 and the changes since Q1					<i>Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>Enabling Communities Strategy</b> <b>Key Decision</b> - No <b>Public Access</b> - Open  The Communities Strategy will shape how Dorset Council engages and enables of communities.	<b>Decision Maker Cabinet</b>	<b>Decision Date 7 Dec 2021</b>	People and Health Overview Committee 9 Nov 2021	Portfolio Holder for Customer and Community Services	<i>Laura Cornette, Business Partner - Communities and Partnerships</i> <i>Laura.cornette@dorsetcouncil.gov.uk</i> <i>Chief Executive (Matt Prosser)</i>
<b>Review of Commercial Strategy - Commissioning and Procurement Overview</b>  <b>Key Decision</b> - No <b>Public Access</b> - Open  To consider a proposed revision to the current Corporate Procurement Strategy.	<b>Decision Maker Cabinet</b>	<b>Decision Date 2 Nov 2021</b>	Place and Resources Overview Committee 17 Sep 2021	Portfolio Holder for Finance, Commercial and Capital Strategy	<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>
<b>December</b>					

<b>Household Recycling Centre (HRC) Vehicle Access Policy</b>  <b>Key Decision</b> - Yes <b>Public Access</b> - Open  Review of legacy policy controlling access to HRCs. This includes the use of vans, hire vans, trailers and other vehicle types. Policy is	<b>Decision Maker Cabinet</b>	<b>Decision Date 7 Dec 2021</b>	Place and Resources Overview Committee 21 Oct 2021	Portfolio Holder for Customer and Community Services	<i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetwastepartnership.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
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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
applicable to all Dorset Council wards. A public consultation will be conducted to inform outcomes.					
<b>January 2022</b>					
<p><b>Quarter 3 (Q3) Financial Management Report</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To consider the Council's revenue budget position at the end of Q3 and the changes since Q2</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>18 Jan 2022</b></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><b>Budget Strategy Report</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>The Council is required to set a balanced revenue budget, and to approve a level of council tax as an integral part of this.</p>	<p><b>Decision Maker</b> <b>Dorset Council</b></p>	<p><b>Decision Date</b> <b>15 Feb 2022</b></p>	<p>Cabinet Place and Resources Scrutiny Committee People and Health Scrutiny Committee 18 Jan 2022 10 Dec 2021 10 Dec 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>Corporate Director, Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</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.