

Shadow Dorset Council
Shadow Executive Committee - Forward Plan - March 2019

For the period 11 MARCH 2019 to 31 MARCH 2019
(publication date – 8 FEBRUARY 2019)

Explanatory Note:

This Forward Plan contains future items to be considered by the Shadow Executive Committee. 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 the Shadow Dorset Council's Constitution as decisions of the Shadow Executive Committee 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 - Dorset County Council £500k and District and Borough Councils £100k***); 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 Shadow 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.

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.

| Subject / Decision | Decision Maker | Decision Due Date | Consultation | Background documents | Member / Officer Contact |
|--|----------------------------|-------------------|---|----------------------|--|
| <p>Members Allowances Scheme 2019/2020</p> <p>Key Decision - Yes Public Access - Open</p> | Shadow Dorset Council | 20 Feb 2019 | <p><u>Consultees:</u> Independent Remuneration Panel Governance Task and Finish Group Monitoring Officers Group</p> <p><u>Means of Consultation:</u> Meetings</p> | None | <p>Lead member - Councillor Spencer Flower</p> <p><i>Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate</i> <i>j.e.mair@dorsetcc.gov.uk</i></p> |
| <p>Programme Highlight Report</p> <p>Key Decision - No Public Access - Open</p> | Shadow Executive Committee | 11 Mar 2019 | <p><u>Consultees:</u> Members Services</p> <p><u>Means of Consultation:</u> Task and Finish Groups Workshops Ongoing programme activity</p> | None | <p>Lead member - Leader of Shadow Dorset Council</p> <p><i>Lead officer - Keith Cheesman, LGR Programme Director</i> <i>keith.cheesman@dorsetcc.gov.uk</i></p> |
| <p>Forward Plan</p> <p>Key Decision - No Public Access - Open</p> | Shadow Executive Committee | 11 Mar 2019 | <p><u>Consultees:</u> Shadow Executive Committee Dorset councils Programme Board</p> <p><u>Means of Consultation:</u> Meetings</p> | None | <p>Lead member - Leader of Shadow Dorset Council</p> <p><i>Lead officer - Lee Gallagher, Democratic Services Manager - Dorset County Council</i> <i>l.d.gallagher@dorsetcc.gov.uk</i></p> |
| <p>Transitional Decisions of Predecessor Councils</p> <p>Key Decision - No Public Access - Open</p> | Shadow Executive Committee | 11 Mar 2019 | <p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p> | None | <p>Lead member - Councillor Spencer Flower</p> <p><i>Lead officer - Robert Firth, Corporate Manager - Legal Services</i> <i>rfirth@dorset.gov.uk</i></p> |

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|--|-----------------------------------|--------------------|--|-------------|---|
| <p>Care Home and Extra Care Housing in Bridport</p> <p>Key Decision - Yes Public Access - Part exempt</p> | <p>Shadow Executive Committee</p> | <p>11 Mar 2019</p> | <p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p> | <p>None</p> | <p>Lead member - Councillor Jill Haynes</p> <p><i>Lead officer - Helen Coombes, Interim Transformation Programme Lead</i></p> |
| <p>Pan-Dorset Safeguarding Partnership Arrangement</p> <p>Key Decision - Yes Public Access - Open</p> | <p>Shadow Executive Committee</p> | <p>11 Mar 2019</p> | <p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p> | <p>None</p> | <p>Lead member - Councillor Steve Butler</p> <p><i>Lead officer - Nick Jarman, Interim Director for Children's Services nick.w.jarman@dorsetcc.gov.uk</i></p> |