



The Cabinet Forward Plan - April to July 2022 (Draft)

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 / Adult Social Care and Health
Gary Suttle	Finance, Commercial and Capital Strategy
Ray Bryan	Highways, Travel and Environment
Graham Carr-Jones	Housing and Community Safety
Jill Haynes	Corporate Development and Transformation
Laura Miller	Customer and Community Services
Andrew Parry	Children, Education, Skills and Early Help
Tony Ferrari	Economic Growth, Assets & Property
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
April					
Annual Self Evaluation of Children's Services Key Decision - Yes Public Access - Open To receive the annual self-evaluation report.	Decision Maker Cabinet	Decision Date 5 Apr 2022	People and Health Scrutiny Committee 19 May 2022	Portfolio Holder for Children, Education, Skills and Early Help	<i>Claire Shiels, Corporate Director - Commissioning, Quality & Partnerships</i> <i>claire.shiels@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>
Quarter 4 Council Plan Monitoring Report Key Decision - No Public Access - Open A quarterly report on the delivery of the council's plan	Decision Maker Cabinet	Decision Date 5 Apr 2022		Portfolio Holder for Corporate Development and Transformation	<i>Bridget Downton, Head of Chief Executive's Office</i> <i>bridget.downton@dorsetcouncil.gov.uk</i> <i>Chief Executive (Matt Prosser)</i>
Education Leadership Board Report Key Decision - Yes Public Access - Open Report regarding the Education Leadership Board	Decision Maker Cabinet	Decision Date 5 Apr 2022	People and Health Overview Committee 24 Mar 2022	Portfolio Holder for Children, Education, Skills and Early Help	<i>Vik Verma, Interim Director of Education and Learning</i> <i>vik.verma@dorsetcc.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>
Safeguarding Families: New Model Key Decision - Yes Public Access - Open To consider the report.	Decision Maker Cabinet	Decision Date 5 Apr 2022	People and Health Overview Committee 24 Mar 2022	Portfolio Holder for Children, Education, Skills and Early Help	<i>Lisa Reid, Consultant Quality Assurance</i> <i>lisa.reid@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Commissioning Strategy Key Decision - Yes Public Access - Open	Decision Maker Cabinet	Decision Date 5 Apr 2022	People and Health Overview Committee 24 Mar 2022	Portfolio Holder for Children, Education, Skills and Early Help	<i>Claire Shiels, Corporate Director - Commissioning, Quality & Partnerships</i> <i>claire.shiels@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>
Yetminster and Ryeme Intrinsic Neighbourhood Plan 2017-2036 Key Decision - Yes Public Access - Open The item relates to the making (adoption) of the Yetminster and Ryeme Intrinsic Neighbourhood Plan 2017-2036 subject to a favourable result in the referendum which is due to be held on the 22 February 2022.	Decision Maker Cabinet	Decision Date 5 Apr 2022		Portfolio Holder for Planning	<i>Ed Gerry, Principal Planning Policy Team Leader</i> <i>ed.gerry@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
Anti-social Behaviour Public Space Protection Orders Key Decision - Yes Public Access - Open A review of the existing Anti-social Behaviour Public Spaces Protection Orders for Weymouth & Portland, Dorchester, Bridport, West Bay and Lyme Regis as well as consideration of supplementary orders to tackle antisocial behaviour in additional areas as identified by the Community Safety Team in consultation with the Police.	Decision Maker Cabinet	Decision Date 5 Apr 2022	Place and Resources Overview Committee	Portfolio Holder for Customer and Community Services, Portfolio Holder for Housing and Community Safety	<i>John Newcombe, Service Manager, Licensing & Community Safety</i> <i>john.newcombe@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Lyme Regis Environmental Improvements Phase Five - The Cobb Protection Key Decision - Yes Public Access - Open To seek approval to submit an Environment Agency Outline Business Case developed in partnership with a specialist Flood Risk Engineering consultant to apply for a Flood Defence Grant.	Decision Maker Cabinet	Decision Date 5 Apr 2022		Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Highways, Travel and Environment	<i>Matthew Penny, Leader Manager - - Flood & Coastal Erosion Risk Management (FCERM)</i> <i>matthew.penny@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
Strengthening Services for Children who are disabled Key Decision - Yes Public Access - Fully exempt To consider the report.	Decision Maker Cabinet	Decision Date 5 Apr 2022	People and Health Overview Committee 24 Mar 2022	Portfolio Holder for Children, Education, Skills and Early Help	<i>Louise Drury, Head of Service Children in Care and Care Leavers</i> <i>louise.drury@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>
May					

Revised Inter Authority Agreement for Joint Archives Service Key Decision - Yes Public Access - Open The item is subject to internal governance at BCP Council and may be delayed if unable to progress in time for cut off dates at Dorset Council.	Decision Maker Cabinet	Decision Date 17 May 2022		Portfolio Holder for Customer and Community Services	<i>Lisa Cotton, Head of Customer Services, Libraries & Archives</i> <i>lisa.cotton@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren), Corporate Director, Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</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
Youth Justice Plan Key Decision - Yes Public Access - Open To approve the Youth Justice Plan.	Decision Maker Dorset Council	Decision Date 14 Jul 2022	Cabinet People and Health Overview Committee 17 May 2022 3 May 2022	Portfolio Holder for Children, Education, Skills and Early Help	<i>David Webb, Manager - Dorset Combined Youth Justice Service david.webb@bcpcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i>
June					

Finance report - outturn 2021/2022 Key Decision - Yes Public Access - Open To consider the Council's performance against its revenue budget in 2021/22 and the impact this has upon reserves, including the general fund.	Decision Maker Cabinet	Decision Date 21 Jun 2022		Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Jim McManus, Corporate Director - Finance and Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
Adult Social Care - Future Services Key Decision - Yes Public Access - Fully exempt Options for future Adult Social Care Services	Decision Maker Cabinet	Decision Date 21 Jun 2022		Deputy Leader and Portfolio Holder for Adult Social Care and Health	<i>Steve Veevers, Corporate Director Operations, Adult Care steve.veevers@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
July					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Quarter 1 Council Plan Monitoring Report Key Decision - No Public Access - Open A quarterly report on the delivery of the council's plan	Decision Maker Cabinet	Decision Date 26 Jul 2022		Portfolio Holder for Corporate Development and Transformation	<i>Rebecca Forrester, Business Intelligence & Performance</i> <i>rebecca.forrester@dorsetcouncil.gov.uk</i> <i>Chief Executive (Matt Prosser)</i>
Quarter 1 2022/23 Financial Monitoring Report Key Decision - No Public Access - Open To consider the Quarter 2 Financial Monitoring Report 2022/23.	Decision Maker Cabinet	Decision Date 26 Jul 2022		Portfolio Holder for Finance, Commercial and Capital Strategy	<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>
September					

October

November

Quarter 2 2022/23 Financial Monitoring Report Key Decision - No Public Access - Open To consider the Quarter 2 Financial Monitoring Report for 2022/23.	Decision Maker Cabinet	Decision Date 1 Nov 2022		Portfolio Holder for Finance, Commercial and Capital Strategy	<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>
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December

Quarter 3 2022/23 Financial Monitoring Report Key Decision - Yes Public Access - Open To consider the Quarter 3 Financial Monitoring Report for 2022/23.	Decision Maker Cabinet	Decision Date 17 Jan 2023		Portfolio Holder for Finance, Commercial and Capital Strategy	<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>
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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.