



The Cabinet Forward Plan - June to September 2022 (Publication date 24 May 2022)

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	Culture, Communities and Customer 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
May					
<p>Revised Inter Authority Agreement for Joint Archives Service</p> <p>Key Decision - Yes Public Access - Open</p> <p>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.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 May 2022</p>		<p>Portfolio Holder for Culture, Communities and Customer Services</p>	<p><i>Lisa Cotton, Head of Customer Services, Libraries & Archives lisa.cotton@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren), Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>
<p>Minimum Income Guarantees in Charges for Adult Social Care and Support</p> <p>Key Decision - Yes Public Access - Open</p> <p>A review of the appropriateness of continuing to use those published, national minimum MIG rates in Dorset will be presented in accordance with the Care Act 2014 statutory guidance. The review will consider option for MIG rates that are equal to, and greater than, the national minimum rates.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 May 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Michael Ford, Policy & Project Manager michael.ford@dorsetcouncil.gov.uk, Steve Veevers, Corporate Director Operations, Adult Care steve.veevers@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Re-procurement of the Learning and Development Framework for Children and Adult Services</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 May 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health, Portfolio Holder</p>	<p><i>Executive Director, People - Children (Theresa Leavy)</i></p>

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<p>Key Decision - Yes Public Access - Open</p> <p>Re-procuring the current framework for training providers to deliver courses for Children's Services (including the Pan-Dorset Safeguarding Children Partnership) and Adults and Housing Services. The total value is approximately £2m over the 4 years of the framework.</p>				for Children, Education, Skills and Early Help	
<p>Youth Justice Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>To approve the Youth Justice Plan.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 14 Jul 2022</p>	<p>Cabinet People and Health Overview Committee 17 May 2022 3 May 2022</p>	<p>Portfolio Holder for Children, Education, Skills and Early Help</p>	<p><i>David Webb, Manager - Dorset Combined Youth Justice Service david.webb@bcpcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i></p>
<p>June</p>					

<p>Finance report - outturn 2021/2022</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Council's performance against its revenue budget in 2021/22 and the impact this has upon reserves, including the general fund.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 21 Jun 2022</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, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
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<p>Stinsford Neighbourhood Plan 2021 - 2038</p> <p>Key Decision - Yes Public Access - Open</p> <p>Report relates to the making (adoption) of the Stinsford Neighbourhood Plan 2021-2038.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 21 Jun 2022</p>		<p>Portfolio Holder for Planning</p>	<p><i>Nick Cardnell, Senior Planning Officer Nick.cardnell@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p>July</p>					
<p>Quarter 1 Council Plan Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>A quarterly report on the delivery of the council's plan</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>		<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Rebecca Forrester, Business Intelligence & Performance rebecca.forrester@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i></p>
<p>Quarter 1 2022/23 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</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, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Home to School and Post 16 Transport Policies</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>	<p>People and Health Overview Committee 28 Jun 2022</p>	<p>Portfolio Holder for Corporate Development and Transformation, Portfolio Holder for Highways, Travel and</p>	<p><i>Ed Denham, School Admissions Manager ed.denham@dorsetcouncil.gov.uk 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>This is statutory requirement to consult on the Home to School and Post Transport policies. These are the policies for 2022-2023 academic year.</p>				Environment	
<p>Modern Slavery Transparency Statement</p> <p>Key Decision - Yes Public Access - Open</p> <p>Currently local authorities are not required to provide a statement under S54 of the Modern Slavery Act (not in-scope). Government and LGA have advised that there will be legislative change which will bring local authorities in scope of S54 therefore ahead of any change, local authorities have been asked to ensure that they have a transparency statement and register it on the Governments Modern Slavery Statement Register before 30 September 2022.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>	<p>Place and Resources Overview Committee 7 Jun 2022</p>	<p>Portfolio Holder for Corporate Development and Transformation</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>Care Dorset update</p> <p>Key Decision - No Public Access - Open</p> <p>To consider s report on the principles of the Shareholder Agreement and committee structure for Care Dorset.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Steve Veevers, Corporate Director Operations, Adult Care</i> <i>steve.veevers@dorsetcouncil.gov.uk, Derek Hoddinott, Programme Lead</i> <i>derek.hoddinott@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</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>Establishment of a Shareholder Committee for Care Dorset</p> <p>Key Decision - No Public Access - Open</p> <p>To establish a committee of the Executive for the Council's shareholder function for Care Dorset and to agree the terms of reference for the committee.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 26 Jul 2022</p>		<p>Leader of the Council</p>	<p><i>Grace Evans, Head of Legal Services and Deputy Monitoring Officer grace.evans@dorsetcouncil.gov.uk Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair)</i></p>
<p>Adult Social Care - Future Services</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Options for future Adult Social Care Services</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 21 Jun 2022</p>		<p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p>	<p><i>Steve Veevers, Corporate Director Operations, Adult Care steve.veevers@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>September</p>					

<p>Harbours Governance and functions</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a change to Dorset Council Harbours governance and functions making it an executive function.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 13 Oct 2022</p>	<p>Cabinet 6 Sep 2022</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Director of Legal and Democratic Services - Monitoring Officer (Jonathan Mair), John Sellgren</i></p>
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<p>Additional Procurement Forward Plan Report - over £500k (2022 - 2023)</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Cabinet is asked to consider the contents of this report in respect of proposed contracts to be procured 2022-2023 which are in addition to those on the procurement forward plan approved by Cabinet on 1 March 2022.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 6 Sep 2022</p>		<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><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>
<p>October</p>					
<p>November</p>					
<p>Quarter 2 2022/23 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report for 2022/23.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 1 Nov 2022</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, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>December</p>					
<p>Quarter 3 2022/23 Financial Monitoring Report</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 17 Jan 2023</p>		<p>Portfolio Holder for Finance, Commercial</p>	<p><i>Jim McManus, Corporate Director - Finance and</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>Key Decision - Yes Public Access - Open</p> <p>To consider the Quarter 3 Financial Monitoring Report for 2022/23.</p>				and Capital Strategy	<p><i>Commercial J.McManus@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</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.