



The Cabinet Forward Plan - November 2022 to February 2023 (Publication date – 4 OCTOBER 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

| | |
|--------------------------|---|
| 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 Beddow | 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 |
|---|--|--|--|--|---|
| November | | | | | |
| <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</i> <i>J.McManus@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p> |
| <p>Dorset Council 20mph speed limit process and Guidance</p> <p>Key Decision - Yes Public Access - Open</p> <p>A report setting out the council's approach to 20mph speed limits.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 1 Nov 2022</p> | <p>Place and Resources Overview Committee 6 Oct 2022</p> | <p>Portfolio Holder for Highways, Travel and Environment</p> | <p><i>Wayne Sayers, Transport Planning Manager</i> <i>wayne.sayers@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p> |
| <p>Update on Children in Care Strategy and Plan</p> <p>Key Decision - Yes Public Access - Open</p> <p>To review a proposal to increase fees for foster carers to ensure the offer of Dorset Council is comparative to neighbouring authorities and recognises the work that out foster carers do for our children.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 1 Nov 2022</p> | <p>People and Health Overview Committee 24 Oct 2022</p> | <p>Portfolio Holder for Children, Education, Skills and Early Help</p> | <p><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></p> |

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|--|--------------------------------------|--|---|---|--|
| <p>Wild Woodbury Suitable Alternative Natural Greenspace</p> <p>Key Decision - Yes Public Access - Open</p> <p>The project forms part of the Heathland Interim Mitigation Strategy for the emerging Purbeck Plan and has been approved under the scheme of delegation for the delivery of habitat mitigation CIL spend by the Heathland Mitigation Steering Group. Proposed spend exceeds £500,000.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 1 Nov 2022</p> | | <p>Portfolio Holder for Planning</p> | <p><i>Bridget Betts, Environmental Advice Manager bridget.betts@dorsetcouncil.gov.uk, Hilary Jordan, Service Manager for Spatial Planning hilary.jordan@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p> |
| <p>Dorset Council Plan Priorities Update: Adult Social Care</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report from the Portfolio Holder for Adult Social Care & Health.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 1 Nov 2022</p> | | <p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p> | <p><i>Executive Director, People - Adults</i></p> |
| <p>Coombe House - Expansion of School Provision and Conference and Training Facilities</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Continuation of building programme on this site to provide the school with capacity for 230 pupils as well as the establishment of the Conference and Training Facilities.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 1 Nov 2022</p> | | <p>Portfolio Holder for Children, Education, Skills and Early Help, Portfolio Holder for Economic Growth, Assets and Property</p> | <p><i>Paul Scothern, Manager- Assets & Property paul.scothern@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>New Household Recycling Centre for the Eastern Area of Dorset</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>Selection of the preferred location for the new Household recycling Centre to serve the eastern area of Dorset.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 1 Nov 2022</p> | <p>Place and Resources Overview Committee 6 Oct 2022</p> | <p>Portfolio Holder for Culture, Communities and Customer Services</p> | <p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p> |
| <p>December</p> | | | | | |
| <p>Dorset Council Plan Priorities Update: Climate and Ecology, Assets and Property</p> <p>Key Decision - No Public Access - Open</p> <p>To receive an update from the Portfolio Holders for Highways, Travel and Environment and Economic Growth, Assets and Property.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 6 Dec 2022</p> | | <p>Portfolio Holder for Highways, Travel and Environment, Portfolio Holder for Economic Growth, Assets and Property</p> | <p><i>Executive Director, Place (John Sellgren)</i></p> |
| <p>January 2023</p> | | | | | |
| <p>Quarter 3 2022/23 Financial Monitoring Report</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Quarter 3 Financial Monitoring Report for 2022/23.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 17 Jan 2023</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> |

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|---|--|--|---|---|---|
| <p>Medium Term Financial (MTFP) and Budget Strategy Report</p> <p>Key Decision - Yes Public Access - 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>Decision Maker Dorset Council</p> | <p>Decision Date 14 Feb 2023</p> | <p>Cabinet People and Health Scrutiny Committee Place and Resources Scrutiny Committee 17 Jan 2023 9 Dec 2022 12 Dec 2022</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>Commissioning Strategies for Adult Social Care</p> <p>Key Decision - Yes Public Access - Open</p> <p>To adopt final versions of the suite of commissioning strategies to form the basis of the Council's priorities under the portfolio for the coming five years.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 17 Jan 2023</p> | <p>People and Health Overview Committee 16 Dec 2022</p> | <p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p> | <p><i>Jonathan Price, Interim Corporate Director for Commissioning</i> <i>jonathan.price@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p> |
| <p>Dorset Council Plan Priorities: One Customer Account and Digital Innovation</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive a report from the Portfolio Holders for Corporate Development and Transformation and for Culture, Communities and Customer Services.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 17 Jan 2023</p> | | <p>Portfolio Holder for Corporate Development and Transformation, Portfolio Holder for Culture, Communities and Customer Services</p> | <p><i>Executive Director, Place (John Sellgren)</i></p> |

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|--|---|--|---|---|---|
| February | | | | | |
| <p>Dorset Council Plan Priorities: Update: County Deals/Community Safety</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report from the Portfolio Holders for Economic Growth, Assets and Property and Housing and Community Safety.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Feb 2023</p> | | <p>Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Housing and Community Safety</p> | <p><i>Andrew Billany, Corporate Director of Housing, Dorset Council</i> <i>andrew.billany@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p> |
| March | | | | | |
| <p>Dorset Council Plan Priorities Update: Housing for Local People</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Housing and Community Safety.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | | <p>Portfolio Holder for Housing and Community Safety</p> | <p><i>Andrew Billany, Corporate Director of Housing, Dorset Council</i> <i>andrew.billany@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p> |
| <p>Climate and ecological strategy - refresh</p> <p>Key Decision - Yes Public Access - Open</p> <p>A refresh of the Climate and ecological strategy.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | <p>Place and Resources Scrutiny Committee</p> | <p>Portfolio Holder for Highways, Travel and Environment</p> | <p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability</i> <i>Executive Director, Place (John Sellgren)</i></p> |

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| <p>Council decision making building in climate and ecological considerations</p> <p>Key Decision - Yes Public Access - Open</p> <p>A new decision making tool to embed climate and ecological considerations.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Mar 2023</p> | <p>Audit and Governance Committee 16 Jan 2023</p> | <p>Portfolio Holder for Highways, Travel and Environment</p> | <p><i>Steven Ford, Corporate Director for Climate and Ecological Sustainability Executive Director, Place (John Sellgren)</i></p> |
| <p>April</p> | | | | | |
| <p>Dorset Council Plan Priorities Update: Working with the Integrated Care System</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Social Care and Health.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 25 Apr 2023</p> | | <p>Deputy Leader and Portfolio Holder for Adult Social Care and Health</p> | <p><i>Executive Director, People - Adults</i></p> |
| <p>May</p> | | | | | |
| <p>Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits)</p> <p>Key Decision - No Public Access - Open</p> <p>To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date</p> | | <p>Portfolio Holder for Finance, Commercial and Capital Strategy</p> | <p><i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</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.