

Dorset Council Cabinet Forward Plan - May 2019

**For the period 16 MAY 2019 to 30 JUNE 2020
(publication date – 17 APRIL 2019)**

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.

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
Appointments to Committees Key Decision - Yes Public Access - Open	Dorset Council	16 May 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Spencer Flower <i>Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk</i>
Appointments to Outside Bodies Key Decision - Yes Public Access - Open	Dorset Council	16 May 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Spencer Flower <i>Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk</i>
Forward Plan Key Decision - No Public Access - Open	Dorset Council Cabinet	5 Jun 2019	<u>Consultees:</u> Members Officers <u>Means of Consultation:</u> Meetings	None	Lead member - Leader of Shadow Dorset Council <i>Lead officer - Lee Gallagher, Democratic Services Manager - Dorset County Council l.d.gallagher@dorsetcc.gov.uk</i>

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<p>Safeguarding Partnership Arrangements</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	5 Jun 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Steve Butler</p> <p><i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i></p>
<p>Adoption of the Dorset and BCP Mineral Sites Plan</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	5 Jun 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	Dorset and BCP Mineral Sites Plan	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Adoption of the Dorset and BCP Waste Plan</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	5 Jun 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	Dorset and BCP Waste Plan	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Adult Social Care Charging and Financial Assessment, including Transport (provision and charging), Deferred Payments and Recovery of Debt</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	5 Jun 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Jill Haynes</p> <p><i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i></p>

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Local Plan Review Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor David Walsh <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>
Car Parking Charges and Tariffs Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> Parking Managers Budget Working Group (December 2018) <u>Means of Consultation:</u> Meeting	None	Lead member - Councillor Daryl Turner <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>
Annual Governance Statement Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Spencer Flower <i>Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk</i>
Making of Bere Regis Neighbourhood Plan Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor David Walsh <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>

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Home to School Transport Policy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Andrew Parry <i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i>
Promoting Independence Business Case (options appraisal for aids, adaptation and assistive technology contracts) Key Decision - Yes Public Access - Part exempt	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Brian Haynes <i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i>
Wareham Neighbourhood Plan - Independent Examiners report and progress to Referendum Key Decision - Yes Public Access - Open	Dorset Council Cabinet	26 Jun 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor David Walsh <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>
Corporate Plan Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Rebecca Knox <i>Lead officer - Matt Prosser, Chief Executive Designate matt.prosser@dorsetcouncil.gov.uk</i>

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Budget - Statement of Accounts and Outturn 2018/19 Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Tony Ferrari <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
Budget/MTFP 2019/20 Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Tony Ferrari <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
Base Budget Review of Children's Services Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Steve Butler, Councillor Tony Ferrari, Councillor Andrew Parry <i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i>
Schedule of Procurements for 2018/19 Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Tony Ferrari <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>

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Internal Audit Annual Report (via Audit and Governance Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Spencer Flower <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
Internal Audit Plan (via Audit and Governance Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Spencer Flower <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
External Audit Report/Plan (via Audit and Governance Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Spencer Flower <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
S106 Charging for Educational Contributions Key Decision - Yes Public Access - Open	Dorset Council Cabinet	31 Jul 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Andrew Parry <i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i>

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<p>Dorset AONB Management Plan 2019-24 and the Cranborne Chase AONB Management Plan 2019-24</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	4 Sep 2019	<p><u>Consultees:</u> Wide public consultation, targeted partner consultation, including council members and officers, relevant authorities and regulators.</p> <p><u>Means of Consultation:</u> Pre-draft public meetings and targeted focus groups, post draft public consultations (9 weeks).</p>	Dorset AONB Management Plan Cranborne Chase AONB Management Plan	<p>Lead member - Councillor Daryl Turner</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Treasury Management and Prudential Code (via Audit and Governance Committee)</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	4 Sep 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Tony Ferrari</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i></p>
<p>Capital Programme (from Shadow Executive on 11 February 2019)</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	4 Sep 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Tony Ferrari</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i></p>
<p>Review of Reserves (from Shadow Executive on 11 February 2019)</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	4 Sep 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Tony Ferrari</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i></p>

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Children's Safeguarding Annual Report Key Decision - Yes Public Access - Open	Dorset Council Cabinet	4 Sep 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Steve Butler <i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i>
Adult Safeguarding Annual Report Key Decision - Yes Public Access - Open	Dorset Council Cabinet	4 Sep 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Jill Haynes <i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i>
Budget Update Key Decision - Yes Public Access - Open	Dorset Council Cabinet	2 Oct 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Tony Ferrari <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
Community Safety Plan and Reducing Reoffending Strategy (via People Scrutiny Committee) Key Decision - Yes Public Access - Open	Dorset Council Cabinet	2 Oct 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Pauline Batstone <i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i>

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<p>Crime and Disorder Reduction Strategy (via People Scrutiny Committee)</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	2 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Steve Butler</p> <p><i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i></p>
<p>Making of Wareham Neighbourhood Plan</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	2 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Youth Justice Plan (October - Council November)</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Dorset Council Cabinet</p> <p>Dorset Council</p>	<p>2 Oct 2019</p> <p>21 Nov 2019</p>	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Steve Butler</p> <p>Councillor Jill Haynes</p> <p><i>Lead officer - Sarah Parker, Executive Director of People - Children sarah.parker@dorsetcouncil.gov.uk</i></p> <p><i>Aidan Dunn, Executive Director - Corporate Development S151 Designate</i></p>

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<p>Unreasonable Complaints Policy</p> <p>Key Decision - No Public Access - Open</p>	Dorset Council Cabinet	2 Oct 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 - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate</i> <i>j.e.mair@dorsetcc.gov.uk</i></p>
<p>Sandbags Policy</p> <p>Key Decision - No Public Access - Open</p>	Dorset Council Cabinet	2 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Daryl Turner</p> <p><i>Lead officer - John Sellgren, Executive Director, Place</i> <i>jsellgren@dorset.gov.uk</i></p>
<p>Equalities Policy</p> <p>Key Decision - No Public Access - Open</p>	Dorset Council Cabinet	2 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Peter Wharf</p> <p><i>Lead officer - Aidan Dunn, Executive Director - Corporate Development</i> <i>S151 Designate</i></p>
<p>Adult Social Care - Direct Payments</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	2 Oct 2019	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor Jill Haynes</p> <p><i>Lead officer - Mathew Kendall, Executive Director of People - Adults</i> <i>mathew.kendall@dorsetcouncil.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
Calendar of Meetings Key Decision - Yes Public Access - Open	Dorset Council	17 Oct 2019	<u>Consultees:</u> <u>Means of Consultation:</u>		Lead member - Councillor Spencer Flower <i>Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk</i>
Budget (MTFP/Council tax/Capital Programme/Treasury Mgt Strategy) Key Decision - Yes Public Access - Open	Dorset Council Cabinet Dorset Council Cabinet Dorset Council	11 Dec 2019 22 Jan 2020 13 Feb 2020	<u>Consultees:</u> <u>Means of Consultation:</u>		Lead member - Councillor Tony Ferrari <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
Dorset Joint Health and Wellbeing Strategy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	11 Dec 2019	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Jill Haynes <i>Lead officer - Sam Crowe, Acting Director of Public Health s.crowe@dorsetcc.gov.uk</i>
Constitution Review Key Decision - Yes Public Access - Open	Dorset Council Cabinet Dorset Council	22 Jan 2020 13 Feb 2020	<u>Consultees:</u> Members Officers Service areas <u>Means of Consultation:</u> Meetings Consultation Correspondence	Dorset Council Constitution (approved in February 2019)	Lead member - Councillor Spencer Flower <i>Lead officer - Jonathan Mair, Corporate Director - Legal & Democratic Service Monitoring Officer, Designate j.e.mair@dorsetcc.gov.uk</i>

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School Admissions Policy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	22 Jan 2020	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Andrew Parry <i>Lead officer - Councillor Emma Parker cllreparker@north-dorset.gov.uk</i>
Pay Policy Statement Key Decision - Yes Public Access - Part exempt	Dorset Council	13 Feb 2020	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Peter Wharf <i>Lead officer - Aidan Dunn, Executive Director - Corporate Development S151 Designate</i>
Housing Allocations Policy Key Decision - Yes Public Access - Open	Dorset Council Cabinet	1 Apr 2020	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor Graham Carr-Jones <i>Lead officer - Mathew Kendall, Executive Director of People - Adults mathew.kendall@dorsetcouncil.gov.uk</i>
Area Neighbourhood Plan - Independent Examiners Report and progress to Referendum Key Decision - Yes Public Access - Open	Dorset Council Cabinet	Meeting Date	<u>Consultees:</u> <u>Means of Consultation:</u>	None	Lead member - Councillor David Walsh <i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i>

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<p>Making of Arne Neighbourhood Plan</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	Meeting Date	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Wool Neighbourhood Plan - Independent Examiner report and progress to Referendum</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	Meeting Date	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Making of Wool Neighbourhood Plan</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	Meeting Date	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>
<p>Submit Gypsy and Traveller Site Allocations DPD to Secretary of State</p> <p>Key Decision - Yes Public Access - Open</p>	Dorset Council Cabinet	Meeting Date	<p><u>Consultees:</u></p> <p><u>Means of Consultation:</u></p>	None	<p>Lead member - Councillor David Walsh</p> <p><i>Lead officer - John Sellgren, Executive Director, Place jsellgren@dorset.gov.uk</i></p>