



The Cabinet Forward Plan - December 2022 to March 2023
For the period 1 DECEMBER 2022 to 31 MARCH 2023
(Publication date – 8 NOVEMBER 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
December					
January 2023					
Medium Term Financial (MTFP) and Budget Strategy Report Key Decision - Yes Public Access - Open The Council is required to set a balanced revenue budget, and to approve a level of council tax as an integral part of this.	Decision Maker Dorset Council	Decision Date 14 Feb 2023	Cabinet 23 Jan 2023 People and Health Scrutiny Committee 10 January 2023 Place and Resources Scrutiny Committee 12 January 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>
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 23 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>
Commissioning Strategies for Adult Social Care Key Decision - Yes Public Access - Open 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.	Decision Maker Cabinet	Decision Date 23 Jan 2023	People and Health Overview Committee 19 Dec 2022	Deputy Leader and Portfolio Holder for Adult Social Care and Health	<i>Jonathan Price, Interim Corporate Director for Commissioning</i> <i>jonathan.price@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Fees and Charges Policy Key Decision - No Public Access - Open To approve the Fees and Charges Policy.	Decision Maker Cabinet	Decision Date 23 Jan 2023	Place and Resources Overview Committee 24 Nov 2022	Portfolio Holder for Finance, Commercial and Capital Strategy	Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)
Dorset Attendance Strategy Key Decision - No Public Access - Open To approve the Dorset Attendance Strategy.	Decision Maker Cabinet	Decision Date 23 Jan 2023	People and Health Overview Committee 19 Dec 2022	Portfolio Holder for Children, Education, Skills and Early Help	Lisa Linscott, Principal Teacher lisa.linscott@dorsetcc.gov.uk Executive Director, People - Children (Theresa Leavy)
Proposal to transfer a council owned asset to AFC Bournemouth Community Trust under the Community Asset Transfer scheme. Key Decision - Yes Public Access - Fully exempt The Council and AFC Bournemouth Community Trust (AFCBCT) are in final negotiations to transfer a Council owned asset. The draft Heads of Terms currently being negotiated propose to transfer the asset under the Community.	Decision Maker Cabinet	Decision Date 23 Jan 2023		Portfolio Holder for Economic Growth, Assets and Property	Peter Hopkins, Corporate Director - Assets and Property peter.hopkins@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Proposal for build completion on Dorset Centre of Excellence site</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>	Decision Maker Cabinet	Decision Date 23 Jan 2023		Portfolio Holder for Children, Education, Skills and Early Help, Portfolio Holder for Economic Growth, Assets and Property	<i>Paul Scothern, Manager- Assets & Property paul.scothern@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy)</i>
<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>	Decision Maker Cabinet	Decision Date 23 Jan 2023	Place and Resources Overview Committee 6 Oct 2022	Portfolio Holder for Culture, Communities and Customer Services	<i>Gemma Clinton, Head of Commercial Waste and Strategy gemma.clinton@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i>
<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>	Decision Maker Cabinet	Decision Date 23 Jan 2023		Portfolio Holder for Highways, Travel and Environment, Portfolio Holder for Economic Growth, Assets and Property	<i>Executive Director, Place (John Sellgren)</i>
February					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
Update on Children in Care Strategy and Plan Key Decision - Yes Public Access - Open 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.	Decision Maker Cabinet	Decision Date 28 Feb 2023	People and Health Overview Committee 31 Jan 2023	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>
Procurement Forward Plan Report - over £500K (2023-24) Key Decision - Yes Public Access - Open Cabinet is required to approve all key decisions with financial consequences of £50K or more.	Decision Maker Cabinet	Decision Date 28 Feb 2023		Portfolio Holder for Finance, Commercial and Capital Strategy	<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>
Dorset Council - Determination of School Admissions Arrangements 2024 - 25 Key Decision - Yes Public Access - Open Statutory requirement for an annual determination of the Council's School Admissions Arrangements.	Decision Maker Cabinet	Decision Date 28 Feb 2023	People and Health Overview Committee 31 Jan 2023	Portfolio Holder for Children, Education, Skills and Early Help	<i>Ed Denham, School Admissions Manager</i> <i>ed.denham@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i>
Dorset Council Plan Priorities: One Customer Account and Digital Innovation Key Decision - Yes Public Access - Open To receive a report from the Portfolio	Decision Maker Cabinet	Decision Date 28 Feb 2023		Portfolio Holder for Corporate Development and Transformation, Portfolio Holder for Culture, Communities	<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
Holders for Corporate Development and Transformation and for Culture, Communities and Customer Services.				and Customer Services	
March					

Climate and ecological strategy - refresh Key Decision - Yes Public Access - Open A refresh of the Climate and ecological strategy.	Decision Maker Cabinet	Decision Date 28 Mar 2023	Place and Resources Scrutiny Committee	Portfolio Holder for Highways, Travel and Environment	<i>Steven Ford, Corporate Director for Climate and Ecological Sustainability Executive Director, Place (John Sellgren)</i>
Council decision making building in climate and ecological considerations Key Decision - Yes Public Access - Open A new decision making tool to embed climate and ecological considerations.	Decision Maker Cabinet	Decision Date 28 Mar 2023	Audit and Governance Committee 16 Jan 2023	Portfolio Holder for Highways, Travel and Environment	<i>Steven Ford, Corporate Director for Climate and Ecological Sustainability Executive Director, Place (John Sellgren)</i>
Dorset Council Plan Priorities: Update: County Deals/Community Safety Key Decision - No Public Access - Open To receive a report from the Portfolio Holders for Economic Growth, Assets and Property and Housing and Community Safety.	Decision Maker Cabinet	Decision Date 28 Mar 2023		Portfolio Holder for Economic Growth, Assets and Property, Portfolio Holder for Housing and Community Safety	<i>Andrew Billany, Corporate Director of Housing, Dorset Council andrew.billany@dorsetcouncil.gov.uk Executive Director, People - Adults</i>

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April

Dorset Council Plan Priorities Update: Housing for Local People Key Decision - No Public Access - Open To receive a report of the Portfolio Holder for Housing and Community Safety.	Decision Maker Cabinet	Decision Date 25 Apr 2023		Portfolio Holder for Housing and Community Safety	<i>Andrew Billany, Corporate Director of Housing, Dorset Council</i> <i>andrew.billany@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i>
Dorset Council Plan Priorities Update: Working with the Integrated Care System Key Decision - No Public Access - Open To receive a report of the Portfolio Holder for Social Care and Health.	Decision Maker Cabinet	Decision Date 25 Apr 2023		Deputy Leader and Portfolio Holder for Adult Social Care and Health	<i>Executive Director, People - Adults</i>

May

Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits) Key Decision - No Public Access - Open To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.	Decision Maker Cabinet	Decision Date		Portfolio Holder for Finance, Commercial and Capital Strategy	<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.