



**The Cabinet Forward Plan - July 2023 to October 2023
For the period 1 JULY 2023 to 31 OCTOBER 2023
(Publication date – 27 JUNE 2023)**

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 2023/24

Spencer Flower	Leader / Governance, Performance and Communications
Gary Suttle	Deputy Leader and Finance, Commercial and Capital Strategy
Ray Bryan	Highways, Travel and Environment
Jill Haynes	Corporate Development and Transformation
Laura Beddow	Culture and Communities
Simon Gibson	Economic Growth and Levelling Up
Andrew Parry	Assets and Property
Byron Quayle	People – Children, Education, Skills, and Early Help
Jane Somper	People - Adult Social Care, Health, and Housing
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
July					
<p>Quarter 1 2023/24 Financial Monitoring Report</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 1 Financial Monitoring Report 2023/24.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Jul 2023</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial</i> <i>sean.cremer@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Library Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>The proposed library strategy is in the process of going through the second phase of consultation.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Jul 2023</p>	<p>Joint Overview Committee 7 Jun 2023 and 28 June 2023 (TBC)</p>	<p>Portfolio Holder for Culture and Communities</p>	<p><i>Kate Turner, Library Strategy Manager</i> <i>kate.turner@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p>Adult Social Care - Reablement Hubs</p> <p>Key Decision - Yes Public Access - Open</p> <p>To provide an update on the reablement hubs and seek assurance on future plans.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Jul 2023</p>		<p>Portfolio Holder for People - Adult Social Care, Health and Housing</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>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>A Devolution Deal for Dorset</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider proposals for a Devolution Deal for Dorset in response to the Levelling Up White Paper in which Government has committed to offer a devolution deal to any part of England which wishes to have one.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Jul 2023</p>		<p>Leader of the Council</p>	<p><i>Executive Director, Place (John Sellgren), Jonathan Mair</i></p>
<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 25 Jul 2023</p>		<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Andrew Billany, Corporate Director for Housing andrew.billany@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Dorset Council's Digital Strategy</p> <p>Key Decision - No Public Access - Open</p> <p>To consider a report on Dorset Council's Digital Strategy.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Jul 2023</p>		<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Timothy Robertson, ICT Project Manager timothy.robertson@dorsetcouncil.gov.uk, Dugald Lockhart, Service Manager Digital Place dugald.lockhart@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</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 Approach to Engaging our Contingency Workforce</p> <p>Key Decision - Yes Public Access - Fully exempt</p> <p>To present out preferred option for engaging agency workers and consultants in the future and seek agreement to enter into a Joint Venture with a partner organisation to create our own agency/broker.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 25 Jul 2023</p>	<p>Place and Resources Overview Committee 6 Jun 2023</p>	<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Chris Matthews, Interim Head of HR christopher.matthews@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>September</p>					

<p>Additional Procurement Forward Plan 2023-24 and incorporating the refresh of the annual Modern Slavery Transparency Statement</p> <p>Key Decision - Yes Public Access - Open</p> <p>Additional Procurement Forward Plan: Cabinet is required to approve all key decisions with financial consequences of £500k or more. This report will also incorporate the annual refresh of the Modern Slavery Transparency Statement for Cabinet's agreements.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 5 Sep 2023</p>		<p>Deputy Leader and 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>
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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
<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 5 Sep 2023</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>October</p>					
<p>Families First for Children Pathfinder</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report regarding the Families First for Children Pathfinder.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 3 Oct 2023</p>	<p>People and Health Overview Committee</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Paul Dempsey, Corporate Director - Care & Protection</i> <i>Tel: 01305 224513</i> <i>paul.dempsey@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p>November</p>					
<p>Dog Related Public Spaces Protection Order- Renewal</p> <p>Key Decision - Yes Public Access - Open</p> <p>To agree and adopt the draft order.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>	<p>Place and Resources Overview Committee 5 Oct 2023</p>	<p>Portfolio Holder for Culture and Communities</p>	<p><i>Janet Moore, Service Manager Environmental Protection</i> <i>Janet.Moore@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</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>Quarter 2 Financial Monitoring 2023/24</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report 2023/24.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial</i> <i>sean.cremer@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p>Our Future Council - putting our customers first</p> <p>Key Decision - Yes Public Access - Open</p> <p>Setting out the proposed future programme.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 7 Nov 2023</p>		<p>Portfolio Holder for Culture and Communities</p>	<p><i>Lisa Cotton, Corporate Director for Customer and Cultural Services</i> <i>lisa.cotton@dorsetcouncil.gov.uk, Nina Coakley, Programme Manager</i> <i>n.coakley@dorsetcc.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn), Matt Prosser</i></p>
<p>December</p>					

January 2024

<p>Quarter 3 Financial Monitoring Report 2023/24</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 3 Financial Monitoring Report 2023/24.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 30 Jan 2024</p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial</i> <i>sean.cremer@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
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<p>Budget strategy and medium-term financial plan (MTFP)</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report of the Portfolio Holder for Finance, Commercial and Capital Assets.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 13 Feb 2024</p>	<p>Cabinet 30 Jan 2024</p> <p>Place and Resources Scrutiny Committee 17 Jan 2024</p> <p>People and Health Scrutiny Committee 12 Jan 2024</p>	<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial sean.cremer@dorsetcouncil .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.