



**The Cabinet Forward Plan - June to September 2023  
For the period 1 MAY 2023 to 31 AUGUST 2023  
(Publication date – 22 MAY 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**

<b>Spencer Flower</b>	Leader / Governance, Performance and Communications
<b>Gary Suttle</b>	Deputy Leader and Finance, Commercial and Capital Strategy
<b>Ray Bryan</b>	Highways, Travel and Environment
<b>Jill Haynes</b>	Corporate Development and Transformation
<b>Laura Beddow</b>	Culture and Communities
<b>Simon Gibson</b>	Economic Growth and Levelling Up
<b>Andrew Parry</b>	Assets and Property
<b>Byron Quayle</b>	People – Children, Education, Skills, and Early Help
<b>Jane Somper</b>	People - Adult Social Care, Health, and Housing
<b>David Walsh</b>	Planning

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<b>June 2023</b>					
<p><b>Finance Report - Outturn 2022/2023</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></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><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>20 Jun 2023</b></p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Heather Lappin, Head of Strategic Finance</i> <i>heather.lappin@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Aspire Annual Adoption Report</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To ensure that Cabinet is sighted on the Aspire Annual Adoption Report.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>20 Jun 2023</b></p>		<p>Portfolio Holder for People - 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>
<p><b>Youth Justice Service Inspection</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To have oversight of the inspection report and of the action plan to address the report's recommendation.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>20 Jun 2023</b></p>		<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>David Webb, Manager - Dorset Combined Youth Justice Service</i> <i>david.webb@bcpcouncil.gov.uk</i>, <i>Paul Dempsey, Corporate Director - Care &amp; Protection Tel: 01305 224513</i> <i>paul.dempsey@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>

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<p><b>Transformation Annual Report 2022/23</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Annual Progress report on the council's 5-year transformation programme 2020- 2025. The report details progress made in year 2 of the plan.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 20 Jun 2023</b></p>		<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Nina Coakley, Programme Manager n.coakley@dorsetcc.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Council Plan Annual Report 2022/23</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>This is an annual progress report for the Dorset Council Plan 2022 - 24.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 20 Jun 2023</b></p>		<p>Leader of the Council</p>	<p><i>David Bonner, Service Manager for Business Intelligence and Performance david.bonner@dorsetcouncil.gov.uk, Steven Ford, Corporate Director for Climate and Ecological Sustainability Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Use of Compulsory Purchase Powers for land adjacent to Sunrise Business Park, Blandford</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Fully exempt</b></p> <p>To secure a key site in Blandford for the development of a strategic waste transfer facility in central Dorset which will provide the</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 20 Jun 2023</b></p>		<p>Portfolio Holder for Culture and Communities</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy gemma.clinton@dorsetcouncil.gov.uk, Jason Jones, Group Manager (Commissioning) jason.jones@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>

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capacity to maximise the benefits of operational efficiency and resilience to provide business continuity now and in future years.					
<p><b>New Approach to Engaging our Contingency Workforce</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - 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><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 25 Jul 2023</b></p>	<p>Place and Resources Overview Committee Place and Resources Overview Committee 6 Jun 2023 28 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><b>Day Opportunities for Adults in Dorset</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Fully exempt</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date</b></p>	<p>People and Health Overview Committee</p>	<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Mark Tyson, Commissioning Consultant mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p><b>Dorset Council Plan Priorities Update: Working with the Integrated Care System</b></p> <p><b>Key Decision</b> - No <b>Public Access</b> - Open</p> <p>To receive a report of the Portfolio Holder for Social Care and Health.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 20 Jun 2023</b></p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jonathan Price, Interim Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>

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<b>July</b>					
<b>Quarter 1 2023/24 Financial Monitoring Report</b>  <b>Key Decision - No Public Access - Open</b>  To consider the Quarter 1 Financial Monitoring Report 2023/24.	<b>Decision Maker Cabinet</b>	<b>Decision Date 25 Jul 2023</b>		Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Sean Cremer, Corporate Director for Finance and Commercial            sean.cremer@dorsetcouncil.gov.uk            Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>Youth Justice Plan 2023/224</b>  <b>Key Decision - No Public Access - Open</b>  To review and receive the annual Youth Justice Plan.	<b>Decision Maker Dorset Council</b>	<b>Decision Date 13 Jul 2023</b>	Cabinet 20 Jun 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>David Webb, Manager - Dorset Combined Youth Justice Service            david.webb@bcpcouncil.gov.uk            Executive Director, People - Adults</i>
<b>Library Strategy</b>  <b>Key Decision - Yes Public Access - Open</b>  The proposed library strategy is in the process of going through the second phase of consultation.	<b>Decision Maker Cabinet</b>	<b>Decision Date 25 Jul 2023</b>	Joint Overview Committee 7 Jun 2023	Portfolio Holder for Culture and Communities	<i>Kate Turner, Library Strategy Manager            kate.turner@dorsetcouncil.gov.uk            Executive Director, Place (John Sellgren)</i>
<b>Adult Social Care - Reablement Hubs</b>  <b>Key Decision - Yes</b>	<b>Decision Maker Cabinet</b>	<b>Decision Date 25 Jul 2023</b>		Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Jonathan Price, Interim Corporate Director for Commissioning            jonathan.price@dorsetcoun</i>

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<p><b>Public Access - Open</b></p> <p>To provide an update on the reablement hubs and seek assurance on future plans.</p>					<p><i>cil.gov.uk</i>  <i>Executive Director, People - Adults</i></p>
<p><b>Dorset Council Plan Priorities Update: Housing for Local People</b></p> <p><b>Key Decision - No Public Access - Open</b></p> <p>To receive a report of the Portfolio Holder for Housing and Community Safety.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 25 Jul 2023</b></p>		<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Andrew Billany, Corporate Director for Housing</i>  <i>andrew.billany@dorsetcouncil.gov.uk</i>  <i>Executive Director, People - Adults</i></p>
<p><b>Dorset Council's Digital Strategy</b></p> <p><b>Key Decision - No Public Access - Open</b></p> <p>To consider a report on Dorset Council's Digital Strategy.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 25 Jul 2023</b></p>	<p>Place and Resources Overview Committee  18 Apr 2023</p>	<p>Portfolio Holder for Corporate Development and Transformation</p>	<p><i>Timothy Robertson, ICT Project Manager</i>  <i>timothy.robertson@dorsetcouncil.gov.uk, Dugald Lockhart, Service Manager Digital Place</i>  <i>dugald.lockhart@dorsetcouncil.gov.uk</i>  <i>Executive Director, Place (John Sellgren)</i></p>
<p><b>September</b></p>					
<p><b>Additional Procurement Forward Plan 2023-24 and incorporating the refresh of the annual Modern Slavery Transparency Statement</b></p> <p><b>Key Decision - Yes</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Sep 2023</b></p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Dawn Adams, Service Manager for Commercial and Procurement</i>  <i>dawn.adams@dorsetcouncil.gov.uk</i>  <i>Executive Director,</i></p>

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<p><b>Public Access - Open</b></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><i>Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits)</b></p> <p><b>Key Decision - No Public Access - Open</b></p> <p>To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Sep 2023</b></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><b>October</b></p>					
<p><b>November</b></p>					
<p><b>Dog Related Public Spaces Protection Order- Renewal</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 7 Nov 2023</b></p>	<p>Place and Resources Overview Committee</p>	<p>Portfolio Holder for Culture and</p>	<p><i>Janet Moore, Service Manager Environmental</i></p>

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<p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To agree and adopt the draft order.</p>			5 Oct 2023	Communities	<p><i>Protection</i> <i>Janet.Moore@dorsetcouncil.gov.uk</i> <i>Executive Director, Place</i> <i>(John Sellgren)</i></p>
<p><b>Quarter 2 Financial Monitoring 2023/24</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To consider the Quarter 2 Financial Monitoring Report 2023/24.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>7 Nov 2023</b></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><b>December</b></p>					
<p><b>January 2024</b></p>					
<p><b>Quarter 3 Financial Monitoring Report 2023/24</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To consider the Quarter 3 Financial Monitoring Report 2023/24.</p>	<p><b>Decision Maker</b> <b>Cabinet</b></p>	<p><b>Decision Date</b> <b>30 Jan 2024</b></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><b>Budget strategy and medium-term</b></p>	<p><b>Decision Maker</b></p>	<p><b>Decision Date</b></p>	<p>Cabinet</p>	<p>Deputy Leader and</p>	<p><i>Sean Cremer, Corporate</i></p>



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<p><b>financial plan (MTFP)</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To consider a report of the Portfolio Holder for Finance, Commercial and Capital Assets.</p>	<p><b>Dorset Council</b></p>	<p><b>13 Feb 2024</b></p>	<p>People and Health Scrutiny Committee Place and Resources Scrutiny Committee 30 Jan 2024 12 Jan 2024 17 Jan 2024</p>	<p>Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>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>

### **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.