



**The Cabinet Forward Plan - August to November 2023 (2)  
For the period 1 AUGUST 2023 to 30 NOVEMBER 2023  
(Publication date – 8 AUGUST 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>September</b>					
<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> <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><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 dawn.adams@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Discretionary Housing Payment Policy</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Our Discretionary Housing Payment policy reflects the Department for Works and Pensions formal guidance providing the administration framework associated with the application, criteria, assessment and awarding principles established to provide when applicable, some additional financial support to eligible residents.</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>Katie Hale, Head of Revenues and Benefits katie.hale@dorsetcouncil.gov.uk Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</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><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 5 Sep 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 timothy.robertson@dorsetcouncil.gov.uk, Dugald Lockhart, Service Manager Digital Place dugald.lockhart@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p><b>Dorset and BCP joint Local Transport Plan 4 development</b></p> <p><b>Key Decision - No Public Access - Open</b></p> <p>To consider making a delegation to the head of Service and Portfolio Holder for the development of the new joint LTP4 to ensure that decisions are effective and timely.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Sep 2023</b></p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Owen Clark, Strategic and Policy Team Manager owen.clark@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p><b>Dorset Council Car Parking review of fees and charges</b></p> <p><b>Key Decision - Yes Public Access - Open</b></p> <p>Following the meeting of Full Council 13th July and the Council's decision to refer the Petition on Car Parking to Cabinet in September for a review of fees and charges.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Sep 2023</b></p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Matthew Piles, Corporate Director - Economic Growth and Infrastructure matthew.piles@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><b>Weymouth Harbour Wall 4 Improvement and Strengthening</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Authorisation to appoint Hanson as the Contractor through their Highways Partnership Term Contract on the basis that they are best placed to execute the work.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 5 Sep 2023</b></p>		<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Ian Fitz, Project Engineer ian.fitz@dorsetcouncil.gov.uk Executive Director, Place (John Sellgren)</i></p>
<p><b>Dorset Council Plan Priorities Update: Value for Money (Unitary Council Benefits)</b></p> <p><b>Key Decision - No</b> <b>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>Families First for Children Pathfinder</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To consider a report regarding the Families First for Children Pathfinder.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 3 Oct 2023</b></p>	<p>People and Health Overview Committee 14 Sep 2023</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Paul Dempsey, Corporate Director - Care &amp; Protection Tel: 01305 224513 paul.dempsey@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><b>Ofsted Regulation of Supported Accommodation for 16-17 Year Olds</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>Report on Ofsted Regulation of Supported Accommodation for 16 to 17 year olds.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 3 Oct 2023</b></p>		<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Claire Shiels, Corporate Director - Commissioning, Quality &amp; Partnerships</i> <i>claire.shiels@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p><b>Weymouth Regeneration - Levelling Up Funding and Approach</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Part exempt</b></p> <p>To approve the proposed approach to the delivery of the Levelling Up Fund project and finances and to seek endorsement of the priorities for regeneration</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 3 Oct 2023</b></p>		<p>Portfolio Holder for Economic Growth and Levelling Up</p>	<p><i>Peter Hopkins, Corporate Director - Assets and Property</i> <i>peter.hopkins@dorsetcouncil.gov.uk, Julian Wain, Strategic Place Advisor</i> <i>Julian.wain@dorsetcouncil.gov.uk</i> <i>Executive Director, Place (John Sellgren)</i></p>
<p><b>November</b></p>					
<p><b>Dog Related Public Spaces Protection Order- Renewal</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To agree and adopt the draft order.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 7 Nov 2023</b></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><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 Cabinet</b></p>	<p><b>Decision Date 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>Our Future Council - putting our customers first</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Setting out the proposed future programme.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 7 Nov 2023</b></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</i>, <i>Nina Coakley, Programme Manager</i> <i>n.coakley@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn), Matt Prosser</i></p>
<p><b>Making Care Experience a Protected Characteristic - local adoption</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To adopt care experience as a protected characteristic.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 7 Nov 2023</b></p>	<p>Place and Resources Overview Committee 17 Oct 2023</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Paul Dempsey, Corporate Director - Care &amp; Protection</i> <i>Tel: 01305 224513</i> <i>paul.dempsey@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p><b>December</b></p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
January 2024					
<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 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>Decision Maker</b> <b>Dorset Council</b></p>	<p><b>Decision Date</b> <b>13 Feb 2024</b></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</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.