



**Shareholder Committee for Care Dorset Holdings Ltd Forward Plan
For the period 1 NOVEMBER 2023 to 29 FEBRUARY 2024
(Publication date – 10 NOVEMBER 2023)**

Explanatory Note:

This Forward Plan contains future items to be considered by the Shareholder Committee for the Dorset Centre of Excellence. 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 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.

Committee Membership 2023/24

Spencer Flower	Leader / Governance, Performance and Communications
Gary Suttle	Deputy Leader / Finance, Commercial and Capital Strategy
Jane Somper	Adult Social Care, Health and Housing
Laura Beddow	Culture and Communities
Byron Quayle	Children, Education, Skills and Early Help

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
Standing Items for Consideration				
November				
Dorset Council Delegated Decisions Key Decision - No Public Access - Open	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 5 Dec 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Jonathan Price, Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Dorset Council Organisational Update Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 5 Dec 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Jonathan Price, Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i>
Care Dorset Update Key Decision - No Public Access - Part exempt	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 5 Dec 2023	Portfolio Holder for People - Adult Social Care, Health and Housing	<i>Steve Veevers, Managing Director steve.j.veevers@caresdorset.gov.uk Executive Director, People - Adults</i>
Report to Full Council on performance of the trading activities of the company Key Decision - No	Decision Maker Shareholder Committee for Care Dorset Holdings Ltd	Decision Date 5 Dec 2023	Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<i>Executive Director, People - Adults</i>

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
<p>Public Access - Open</p> <p>To provide members with an overview of the company's performance.</p>				
February				
<p>Dorset Council Delegated Decisions</p> <p>Key Decision - No Public Access - Part exempt</p>	<p>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</p>	<p>Decision Date 27 Feb 2024</p>	<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Jonathan Price, Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Dorset Council Organisational Update</p> <p>Key Decision - No Public Access - Part exempt</p>	<p>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</p>	<p>Decision Date 27 Feb 2024</p>	<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Jonathan Price, Corporate Director for Commissioning jonathan.price@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Care Dorset Update</p> <p>Key Decision - No Public Access - Part exempt</p>	<p>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</p>	<p>Decision Date 27 Feb 2024</p>	<p>Portfolio Holder for People - Adult Social Care, Health and Housing</p>	<p><i>Executive Director, People - Adults</i></p>
Annual Reports				

Subject / Decision	Decision Maker	Date the Decision is Due	Portfolio Holder	Officer Contact
<p>Review of the Committee's Terms of Reference</p> <p>Key Decision - Yes Public Access - Open</p>	<p>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</p>	<p>Decision Date</p>	<p>Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy</p>	<p><i>Jonathan Mair, Director of Legal and Democratic and Monitoring Officer</i> <i>jonathan.mair@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</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.