



## **The Cabinet Forward Plan - February to May 2024 (Publication date – 12 FEBRUARY 2024)**

### **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
2024					

March					
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<p><b>Procurement Forward Plan Report - Over £500k (2023-2025)</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>The Council defines a key decision, in terms of procurement activity, as those with financial consequence of £500k or more. This report will provide notice of the planned/known procurement activities that Cabinet will need to make a key decision on for 2024/25.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 12 Mar 2024</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>Chief Executive (Matt Prosser)</i></p>
<p><b>Grid Capacity Task &amp; Finish Group</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>The final report of Place and Resources Scrutiny Committee's grid capacity task and finish group, which was established to review the strategically significant</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 12 Mar 2024</p>	<p>Place and Resources Scrutiny Committee 26 Feb 2024</p>	<p>Portfolio Holder for Highways, Travel and Environment</p>	<p><i>Antony Littlechild, Sustainability Team Manager</i> <i>antony.littlechild@dorsetcouncil.gov.uk, Carl Warom, Climate and Ecological Policy and Project Manager</i> <i>carl.warom@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</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>issue of Dorset's constrained grid capacity. The report will summarise its findings and recommendations for the future.</p>					
<p><b>Family Hub network development</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>This report outlines proposals for the development of Dorset's Family Hub Network Model in line with requirements of the DfE's grant funded Transformation Programme, local need and strategic priorities.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>	<p>People and Health Overview Committee 6 Feb 2024</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Elizabeth Saunders, Interim Corporate Director of Commissioning</i> <i>elizabeth.saunders@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p><b>Allocation of S106 Funding for community facilities at Mampitts Green, Shaftesbury</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To determine the award of s106 developer contribution funding for the delivery of community facilities at Mampitts Green, Shaftesbury</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>		<p>Portfolio Holder for Planning</p>	<p><i>Andrew Galpin, Infrastructure &amp; Delivery Planning Manager</i> <i>andrew.galpin@dorsetcouncil.gov.uk, Mike Garrity, Head of Planning</i> <i>mike.garrity@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>Community Infrastructure Levy - Exception Circumstances Policy for the Purbeck area</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>		<p>Portfolio Holder for Planning</p>	<p><i>Andrew Galpin, Infrastructure &amp; Delivery Planning Manager</i> <i>andrew.galpin@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
To agree and adopt the draft order.					
<p><b>Poole Harbour Local Nutrient Mitigation Fund Award</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Highlighting the recent award of funds from the DLUHC Local Nutrient Mitigation Fund for delivery of nutrient mitigation across the Poole Harbour catchment to enable development and the arrangements for spending the fund.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>		<p>Portfolio Holder for Planning</p>	<p><i>Terry Sneller, Strategic Planning Manager terry.sneller@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>Dorset Council's Response to Hampshire County Council Minerals and Waste Plan Update - Final Consultation</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Hampshire County Council are undertaking the final consultation on their Minerals and Waste Plan update before it is submitted for Examination. This report sets out Dorset Council's response for Cabinet's consideration and approval.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>		<p>Portfolio Holder for Planning</p>	<p><i>Mike Garrity, Head of Planning mike.garrity@dorsetcouncil.gov.uk Executive Director, Place</i></p>
<p><b>Local Development Scheme Update</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>		<p>Portfolio Holder for Planning</p>	<p><i>Mike Garrity, Head of Planning</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>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To consider a report on a update of the Dorset Council Local Plan Development Scheme.</p>					<p><i>mike.garrity@dorsetcouncil.gov.uk, Terry Sneller, Strategic Planning Manager</i> <i>terry.sneller@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>Children's Sufficiency Strategy</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>	<p>People and Health Overview Committee 6 Feb 2024</p>	<p>Portfolio Holder for People - Children, Education, Skills and Early Help</p>	<p><i>Elizabeth Saunders, Interim Corporate Director of Commissioning</i> <i>elizabeth.saunders@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>
<p><b>Leisure Contracts</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Fully exempt</b></p> <p>To seek approval to extend the leisure contracts at Blandford Leisure Centre and the Ferndown Leisure Centre.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 12 Mar 2024</b></p>		<p>Portfolio Holder for Culture and Communities</p>	<p><i>Paul Rutter, Service Manager for Leisure Services</i> <i>paul.rutter@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>April</b></p>					
<p><b>June</b></p>					
<p><b>Quarter 4 Financial Monitoring 2023/24</b></p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 11 Jun 2024</b></p>		<p>Deputy Leader and Portfolio Holder for Finance, Commercial</p>	<p><i>Sean Cremer, Corporate Director for Finance and Commercial</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>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To consider the Quarter 4 Financial Monitoring Report 2024/25.</p>				and Capital Strategy	<p><i>sean.cremer@dorsetcouncil.gov.uk</i> Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</p>
<p><b>BCP Local Plan consultation response</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Proposed for change set out in an invest to save business case.</p>	<b>Decision Maker Cabinet</b>	<b>Decision Date 11 Jun 2024</b>		Portfolio Holder for Planning	<p><i>Terry Sneller, Strategic Planning Manager</i> <i>terry.sneller@dorsetcouncil.gov.uk</i> Executive Director, Place</p>
<b>July</b>					

<p><b>Youth Justice Plan 2024/25</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Annual approval of the Youth Justice Plan.</p>	<b>Decision Maker Cabinet</b>	<b>Decision Date 9 Jul 2024</b>	People and Health Overview Committee 13 Jun 2024	Portfolio Holder for People - Children, Education, Skills and Early Help	<p><i>David Webb, Manager - Dorset Combined Youth Justice Service</i> <i>david.webb@bcpcouncil.gov.uk</i> Executive Director, People - Children (Theresa Leavy)</p>
<p><b>Extra Care Housing Strategy &amp; Accommodation with support programme</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To present the Extra Care Housing Strategy, seek</p>	<b>Decision Maker Cabinet</b>	<b>Decision Date 9 Jul 2024</b>	People and Health Overview Committee 13 Jun 2024	Portfolio Holder for People - Adult Social Care, Health and Housing	<p><i>Adam Fitzgerald, Building Better Lives Programme Manager</i> <i>adam.fitzgerald@dorsetcouncil.gov.uk</i> Executive Director, People - Adults</p>

<b>Subject / Decision</b>	<b>Decision Maker</b>	<b>Date the Decision is Due</b>	<b>Other Committee(s) consulted and Date of meeting(s)</b>	<b>Portfolio Holder</b>	<b>Officer Contact</b>
endorsement from Cabinet, and to brief members on the Accommodation with Support programme.					

**September**

<b>Quarter 1 Financial Monitoring 2024/25</b>  <b>Key Decision - No Public Access - Open</b>  To consider the Quarter 1 Financial Monitoring Report 2024/25	<b>Decision Maker Cabinet</b>	<b>Decision Date 10 Sep 2024</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>
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<b>Draft Contaminated Land Strategy</b>  <b>Key Decision - No Public Access - Open</b>  Draft Contaminated Land Strategy and report of consultation findings on the draft strategy.	<b>Decision Maker Cabinet</b>	<b>Decision Date 10 Sep 2024</b>	Place and Resources Overview Committee 6 Jun 2024	Portfolio Holder for Culture and Communities	<i>Steven Horsler, Environmental Health Officer            steven.horsler@dorsetcouncil.gov.uk, Janet Moore, Service Manager for Environmental Protection            Janet.Moore@dorsetcouncil.gov.uk            Executive Lead for Place Directorate (Jan Britton)</i>
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**October**

<b>Growth &amp; Economic Regeneration Strategy</b>	<b>Decision Maker Cabinet</b>	<b>Decision Date 15 Oct 2024</b>	Place and Resources Overview Committee	Portfolio Holder for Economic Growth and	<i>Jon Bird, Service Manager for Growth and Economic</i>
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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><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To consider and agree a refresh of the Council's strategy for economic growth. This will encompass the functions to be taken over by the Council from Dorset Local Enterprise Partnership in accordance with devolution and promote the needs and actions required to drive forward the economy in the Dorset Council area.</p>			12 Sep 2024	Levelling Up	<p><i>Regeneration</i> <i>jon.bird@dorsetcouncil.gov.uk, Nick Webster, Head of Growth and Economic Regeneration</i> <i>nicholas.webster@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
<b>November</b>					

<p><b>Quarter 2 Financial Monitoring Report 2024/25</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To consider the Quarter 2 Financial Monitoring Report 2024/25</p>	<b>Decision Maker Cabinet</b>	<b>Decision Date 12 Mar 2024</b>		Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<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>Medium Term Financial Plan (MTFP) and budget strategy - update</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p>	<b>Decision Maker Cabinet</b>	<b>Decision Date 19 Nov 2024</b>		Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy	<p><i>Sean Cremer, Corporate Director for Finance and Commercial</i> <i>sean.cremer@dorsetcouncil.gov.uk</i> <i>Executive Director,</i></p>



Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
To receive a budget update for 2025/26.					<i>Corporate Development - Section 151 Officer (Aidan Dunn)</i>
<b>January 2025</b>					
<p><b>Quarter 3 Financial Monitoring 2024/25</b></p> <p><b>Key Decision - No Public Access - Open</b></p> <p>To consider the Quarter 3 financial Monitoring Report 2024/25</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 28 Jan 2025</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 Public Access - Open</b></p> <p>To consider a report and recommendation of the Portfolio Holder for Finance, Commercial and Capital Assets.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 28 Jan 2025</b></p>	<p>People and Health Scrutiny Committee  Place and Resources Scrutiny Committee  17 Jan 2025  16 Jan 2025</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.