



The Cabinet Forward Plan - June to September 2024 (Publication date 11 May 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

| | |
|-----------------------|--|
| 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 |
|---|--------------------------------------|---|---|--|--|
| 2024 | | | | | |
| April | | | | | |
| June | | | | | |
| <p>Quarter 4 Financial Monitoring 2023/24</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 4 Financial Monitoring Report 2024/25.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 11 Jun 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> |
| <p>BCP Local Plan consultation response</p> <p>Key Decision - Yes Public Access - Open</p> <p>Proposed for change set out in an invest to save business case.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 11 Jun 2024</p> | | <p>Portfolio Holder for Planning</p> | <p><i>Terry Sneller, Strategic Planning Manager</i> <i>terry.sneller@dorsetcouncil.gov.uk</i> <i>Executive Director, Place</i></p> |

| Subject / Decision | Decision Maker | Date the Decision is Due | Other Committee(s) consulted and Date of meeting(s) | Portfolio Holder | Officer Contact |
|--------------------|----------------|--------------------------|---|------------------|-----------------|
|--------------------|----------------|--------------------------|---|------------------|-----------------|

July

| | | | | | |
|---|---|---|--|---|--|
| <p>Youth Justice Plan 2024/25</p> <p>Key Decision - Yes Public Access - Open</p> <p>Annual approval of the Youth Justice Plan.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 9 Jul 2024</p> | <p>People and Health Overview Committee 13 Jun 2024</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>Executive Director, People - Children (Theresa Leavy)</i></p> |
| <p>Extra Care Housing Strategy & Accommodation with support programme</p> <p>Key Decision - Yes Public Access - Open</p> <p>To present the Extra Care Housing Strategy, seek endorsement from Cabinet, and to brief members on the Accommodation with Support programme.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 9 Jul 2024</p> | <p>People and Health Overview Committee 13 Jun 2024</p> | <p>Portfolio Holder for People - Adult Social Care, Health and Housing</p> | <p><i>Adam Fitzgerald, Building Better Lives Programme Manager</i> <i>adam.fitzgerald@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p> |
| <p>Developing a more commercial approach to digital innovation</p> <p>Key Decision - Yes Public Access - Open</p> <p>A full business case proposing the council establish a special purpose vehicle to help commercialise digital innovation.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 9 Jul 2024</p> | <p>Place and Resources Overview Committee 6 Jun 2024</p> | <p>Portfolio Holder for Assets and Property</p> | <p><i>Nick Webster, Head of Growth and Economic Regeneration</i> <i>nicholas.webster@dorsetcouncil.gov.uk</i>, <i>Colin Wood, Programme Manager - 5G and Mobile</i> <i>colin.wood@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p> |

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|---|---|--|---|--|--|
| September | | | | | |
| <p>Quarter 1 Financial Monitoring 2024/25</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 1 Financial Monitoring Report 2024/25</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 10 Sep 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> |
| <p>Draft Contaminated Land Strategy</p> <p>Key Decision - No Public Access - Open</p> <p>Draft Contaminated Land Strategy and report of consultation findings on the draft strategy.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 10 Sep 2024</p> | <p>Place and Resources Overview Committee 11 Jul 2024</p> | <p>Portfolio Holder for Culture and Communities</p> | <p><i>Steven Horsler, Environmental Health Officer</i> <i>steven.horsler@dorsetcouncil.gov.uk, Janet Moore, Service Manager for Environmental Protection</i> <i>Janet.Moore@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p> |
| <p>Waste Strategy for Dorset 2024</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider and approve the Waste Strategy for Dorset.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 10 Sep 2024</p> | <p>Place and Resources Overview Committee 11 Jul 2024</p> | <p>Portfolio Holder for Culture and Communities</p> | <p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetcouncil.gov.uk, Lisa Mounty, Service Development Manager</i> <i>lisa.mounty@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p> |

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|---|---|--|---|--|---|
| October | | | | | |
| <p>Growth & Economic Regeneration Strategy</p> <p>Key Decision - Yes Public Access - Open</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> | <p>Decision Maker Cabinet</p> | <p>Decision Date 15 Oct 2024</p> | <p>Place and Resources Overview Committee 12 Sep 2024</p> | <p>Portfolio Holder for Economic Growth and Levelling Up</p> | <p><i>Jon Bird, Service Manager for Growth and Economic Regeneration jon.bird@dorsetcouncil.gov.uk, Nick Webster, Head of Growth and Economic Regeneration nicholas.webster@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p> |
| November | | | | | |
| <p>Quarter 2 Financial Monitoring Report 2024/25</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider the Quarter 2 Financial Monitoring Report 2024/25</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 19 Nov 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> |

| Subject / Decision | Decision Maker | Date the Decision is Due | Other Committee(s) consulted and Date of meeting(s) | Portfolio Holder | Officer Contact |
|---|--------------------------------------|---|--|--|--|
| <p>Medium Term Financial Plan (MTFP) and budget strategy - update</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive a budget update for 2025/26.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 19 Nov 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> |
| <p>January 2025</p> | | | | | |
| <p>Quarter 3 Financial Monitoring 2024/25</p> <p>Key Decision - No Public Access - Open</p> <p>To consider the Quarter 3 financial Monitoring Report 2024/25</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 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> |
| <p>Budget strategy and medium-term financial plan (MTFP)</p> <p>Key Decision - Yes Public Access - Open</p> <p>To consider a report and recommendation of the Portfolio Holder for Finance, Commercial and Capital Assets.</p> | <p>Decision Maker Cabinet</p> | <p>Decision Date 28 Jan 2025</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.