



## **The Cabinet Forward Plan - September to December 2024 (Publication date – 9 AUGUST 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 Members and Portfolios 2024/25**

<b>Nick Ireland</b>	Leader / Governance, Performance and Communications, Environment, Climate Change and Safeguarding
<b>Richard Biggs</b>	Deputy Leader, Property & Assets, Economic Growth & Levelling Up
<b>Simon Clifford</b>	Finance & Capital Strategy
<b>Ryan Holloway</b>	Corporate Development, Transformation, Digital & Change
<b>Jon Andrews</b>	Place Commissioned Services
<b>Clare Sutton</b>	Children's Services, Education & Skills
<b>Steve Robinson</b>	Adult Social Care
<b>Gill Taylor</b>	Public health, Environmental Health, Housing, Community Safety and Regulatory Service.
<b>Shane Bartlett</b>	Planning and Emergency Planning
<b>Ryan Hope</b>	Customer, Culture and Community Engagement

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>Equality, Diversity and Inclusion Strategy</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To approve the EDI Strategy and Action Plan.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 10 Sep 2024</b></p>	<p>People and Health Overview Committee 23 Jul 2024</p>	<p>Cabinet Member for Corporate Development, Transformation, Digital &amp; Change</p>	<p><i>Jennifer Lewis, Head of Strategic Communications and Engagement</i> <i>jennifer.lewis@dorsetcouncil.gov.uk, James Palfreman-Kay, Equality, Diveristy &amp; Inclusion Officer</i> <i>james.palfreman-kay@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<p><b>Quarter 1 Financial Monitoring 2024/25</b></p> <p><b>Key Decision - No</b> <b>Public Access - Open</b></p> <p>To consider the Quarter 1 Financial Monitoring Report 2024/25</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 10 Sep 2024</b></p>		<p>Cabinet Member for Finance &amp; 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>Additional Procurement Forward Plan Report - £500k (2024 - 2025) and Modern Slavery Transparency Statement 2023- 2024</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 10 Sep 2024</b></p>		<p>Cabinet Member for Corporate Development, Transformation, Digital &amp; Change, Cabinet Member for Finance &amp; 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>

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<p>The Council define key decision as those with a financial consequence of £500k or more. A procurement forward plan report was approved by Cabinet 12<sup>th</sup> March 2024. This report is additional activity that has since been identified. The Modern Slavery Statement is an annual update in respect of financial year 2023/24.</p>					Dunn)
<p><b>Commissioning for better life, Day Opportunities in Dorset</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>Report on the current Day Opportunities including research to date, supporting data and recommendations develop a model that delivers a bespoke and range of options for future reinvestment.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 10 Sep 2024</b></p>	<p>People and Health Overview Committee 23 Jul 2024</p>	<p>Cabinet Member for Adult Social Care</p>	<p><i>Mark Tyson, Corporate Director for Adult Commissioning &amp; Improvement</i> <i>mark.tyson@dorsetcouncil.gov.uk</i> <i>Corporate Director of Commissioning, People - Adults</i></p>
<p><b>Community Safety Plan 2023-26 (2024-25 refresh) and Pan-Dorset Reducing Reoffending Strategy 2024-227 and Serious Violence Strategy 2024-25</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>The Dorset Community Safety</p>	<p><b>Decision Maker Dorset Council</b></p>	<p><b>Decision Date 10 Oct 2024</b></p>	<p>Cabinet People and Health Overview Committee 10 Sep 2024 23 Jul 2024</p>	<p>Cabinet Member for Public Health, Environmental Health, Housing, Community Safety and Regulatory Service</p>	<p><i>Andy Frost, Service Manager for Community Safety</i> <i>andy.frost@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Adults</i></p>

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Partnership (CSP) is required to produce three year Community Safety Plans that are revised annually and Reducing Reoffending.					
<p><b>Designing out severe hardship and improving social mobility in Dorset</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Open</b></p> <p>To establish a cross-directorate and multi-agency taskforce with the purpose of improving social mobility, reducing poverty, and ensuring cohesive responses across the Council and with wider partners.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 10 Sep 2024</b></p>	<p>Health and Wellbeing Board 26 Jun 2024</p>	<p>Cabinet Member for Children's Services, Education and Skills</p>	<p><i>Alice Deacon, Corporate Director for Commissioning and Partnerships alice.deacon@dorsetcouncil.gov.uk Executive Director, People - Children (Theresa Leavy) Sarah Crabb, Social Mobility Commissioner</i></p>
<p><b>Middle Farm, Higher Kingcombe potential land purchase</b></p> <p><b>Key Decision - Yes</b> <b>Public Access - Fully exempt</b></p> <p>To consider a report on the potential land purchase using local nutrient mitigation funds to deliver nutrient mitigation for development in Poole Harbour Catchment.</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 10 Sep 2024</b></p>		<p>Deputy Leader, Cabinet Member for Property &amp; Assets, Economic Growth &amp; Levelling Up</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>October</b></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>Waste Strategy for Dorset 2024</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To consider and approve the Waste Strategy for Dorset.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 15 Oct 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Cabinet Member for Place Commissioned Services</p>	<p><i>Gemma Clinton, Head of Commercial Waste and Strategy</i> <i>gemma.clinton@dorsetcouncil.gov.uk, Lisa Mouny, Service Development Manager</i> <i>lisa.mouny@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>Growth &amp; Economic Regeneration Strategy</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - 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><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 15 Oct 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Deputy Leader, Cabinet Member for Property &amp; Assets, Economic Growth &amp; Levelling Up</p>	<p><i>Jon Bird, Service Manager for Growth and Economic 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>
<p><b>Strategic Asset Management Plan 2024 - 2030</b></p> <p><b>Key Decision</b> - Yes <b>Public Access</b> - Open</p> <p>To present the Strategic Asset Management Plan 2024-2030 and seek endorsement.</p>	<p><b>Decision Maker</b> Cabinet</p>	<p><b>Decision Date</b> 15 Oct 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Deputy Leader, Cabinet Member for Property &amp; Assets, Economic Growth &amp; Levelling Up</p>	<p><i>Tim Hulme, Corporate Director of Assets and Regeneration</i> <i>tim.hulme@dorsetcouncil.gov.uk, Julian Wain, Strategic Property Advisor</i> <i>Julian.wain@dorsetcouncil.gov.uk</i> <i>Executive Lead for Place</i></p>

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<p><b>Allocation 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 the 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 15 Oct 2024</b></p>		<p>Cabinet Member for Planning and Emergency Planning</p>	<p><i>Directorate (Jan Britton)</i></p> <p><i>Andrew Galpin, Infrastructure &amp; Delivery Planning Manager andrew.galpin@dorsetcouncil.gov.uk, Mike Garrity, Head of Planning mike.garrity@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p><b>November</b></p>					
<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>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 19 Nov 2024</b></p>		<p>Cabinet Member for Finance &amp; 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>
<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> <p>To receive a budget update for</p>	<p><b>Decision Maker Cabinet</b></p>	<p><b>Decision Date 19 Nov 2024</b></p>		<p>Cabinet Member for Finance &amp; 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>

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2025/26.					Dunn)
<b>Draft Contaminated Land Strategy</b> <b>Key Decision - Yes</b> <b>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 19 Nov 2024</b>	Place and Resources Overview Committee 12 Sep 2024	Cabinet Member for Customer, Culture and Community Engagement	<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>
<b>January 2025</b>					

<b>Quarter 3 Financial Monitoring 2024/25</b> <b>Key Decision - No</b> <b>Public Access - Open</b>  To consider the Quarter 3 financial Monitoring Report 2024/25	<b>Decision Maker Cabinet</b>	<b>Decision Date 28 Jan 2025</b>		Cabinet Member for Finance & 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>Budget strategy and medium-term financial plan (MTFP)</b> <b>Key Decision - Yes</b> <b>Public Access - Open</b>  To consider a report and recommendation of the Portfolio Holder for Finance, Commercial	<b>Decision Maker Dorset Council</b>	<b>Decision Date 11 Feb 2025</b>	People and Health Scrutiny Committee 16 Jan 2025  Place and Resources Scrutiny Committee 17 Jan 2025  Cabinet	Cabinet Member for Finance & 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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and Capital Assets.			28 Jan 2025		



**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.