



The Cabinet Forward Plan - July to October 2024 (Publication date – 10 JUNE 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

Nick Ireland	Leader / Governance, Performance and Communications, Environment, Climate Change and Safeguarding
Richard Biggs	Deputy Leader, Property & Assets, Economic Growth & Levelling Up
Simon Clifford	Finance & Capital Strategy
Ryan Holloway	Corporate Development, Transformation, Digital & Change
Jon Andrews	Place Commissioned Services
Clare Sutton	Children's Services, Education & Skills
Steve Robinson	Adult Social Care
Gill Taylor	Public health, Environmental Health, Housing, Community Safety and Regulatory Service.
Shane Bartlett	Planning and Emergency Planning
Ryan Hope	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
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 Dorset Council</p>	<p>Decision Date 18 Jul 2024</p>	<p>People and Health Overview Committee 13 Jun 2024</p> <p>Cabinet 9 Jul 2024</p>	<p>Cabinet Member for Children's Services, Education and Skills</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>Ofsted ILACS Annual Conversation including Self-Assessment</p> <p>Key Decision - Yes Public Access - Open</p> <p>To receive the ILACS Annual Conversation, Self-Assessment and Annual Test of Assurance)</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Children's Services, Education and Skills</p>	<p><i>Richard Belcher, Service Manager - Strategic Partnerships</i> <i>richard.belcher@dorsetcouncil.gov.uk, Alice Deacon, Corporate Director for Commissioning and Partnerships</i> <i>alice.deacon@dorsetcouncil.gov.uk, Lisa Reid, Corporate Director for Quality Assurance & Safeguarding Families</i> <i>lisa.reid@dorsetcouncil.gov.uk</i> <i>Executive Director, People - Children (Theresa Leavy)</i></p>

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<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>Cabinet Member for Public Health, Environmental Health, Housing, Community Safety and Regulatory Service, Cabinet Member for Adult Social Care</p>	<p><i>Adam Fitzgerald, Programme Manager for the accommodation with Support programme adam.fitzgerald@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>
<p>Productivity Plan</p> <p>Key Decision - No Public Access - Open</p> <p>Response to the government's request, as outlined in the Local Government Finance Settlement, to produce and submit a productivity plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Leader, Cabinet Member for Governance, Performance, Communications, Environment, Climate Change and Safeguarding</p>	<p><i>Steven Ford, Corporate Director for Strategy, Performance and Sustainability steven.ford@dorsetcouncil.gov.uk Chief Executive (Matt Prosser)</i></p>
<p>Electric Vehicle Public Charging Infrastructure Procurement</p> <p>Key Decision - Yes Public Access - Open</p> <p>Request to go out to tender to procure an electric vehicle infrastructure installer and changepoint operator.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Place Commissioned Services</p>	<p><i>Christopher Whitehouse, Projects Team Manager christopher.whitehouse@dorsetcouncil.gov.uk, Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>

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<p>Blackhorn Weston and Kington Magna Neighbourhood Plan 2021 to 2038</p> <p>Key Decision - Yes Public Access - Open</p> <p>This item relates to the 'making' (adoption) of the neighbourhood plan subject to a favourable outcome in the referendum.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Planning and Emergency Planning</p>	<p><i>Ed Gerry, Community Planning Manager ed.gerry@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>Dorset Local Visitor Economy Partnership</p> <p>Key Decision - Yes Public Access - Open</p> <p>To endorse Dorset's Councils application to Visit England for the establishment of a Dorset Local Economy Partnership (LVEP). To endorse assuming the role of Accountable Body for the proposed LVEP and to delegate authority to the Executive Lead for Place, in consultation with the appropriate Cabinet, to agree the terms of any partnership agreement and governance arrangements.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & Levelling Up</p>	<p><i>Jon Bird, Service Manager for Growth and Economic Regeneration jon.bird@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>

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<p>Dinah's Hollow Slope Stabilisation</p> <p>Key Decision - Yes Public Access - Open</p> <p>Purchase land (CPO) and seeking an approval for a funding increase.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Cabinet Member for Place Commissioned Services</p>	<p><i>Jack Wiltshire, Head of Highways jack.wiltshire@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
<p>Brit Valley Natural Flood Management Project</p> <p>Key Decision - Yes Public Access - Open</p> <p>An offer for Phase 1 funding has been made by the Environment Agency to the Dorset National Landscape team to deliver a project in the Brit Catchment (covering all or part of Bridport, Eggardon, Beaminster and Marshwood Vale wards). We are asking Cabinet to accept this ots with installation of monitoring equipment (c£240k) by September '24 to unlock second stage funding of c£433k to deliver a series of leaky dams, floodplain reconnection and land use changes by March 2027.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Leader, Cabinet Member for Governance, Performance, Communications, Environment, Climate Change and Safeguarding</p>	<p><i>Ken Buchan, Head of Environment and Wellbeing ken.buchan@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>

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<p>Nature Buddies</p> <p>Key Decision - Yes Public Access - Open</p> <p>An offer of funding has been made by the National Lottery Heritage fund to the Dorset National Landscape Partnership for project titled 'Nature Buddies'. To accept this offer and allow an officer to sign the agreement under the scheme of delegation.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Leader, Cabinet Member for Governance, Performance, Communications, Environment, Climate Change and Safeguarding</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>Middle Farm, Higher Kingcombe potential land purchase</p> <p>Key Decision - Yes Public Access - Fully exempt</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>Decision Maker Cabinet</p>	<p>Decision Date 9 Jul 2024</p>		<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & 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>September</p>					

Subject / Decision	Decision Maker	Date the Decision is Due	Other Committee(s) consulted and Date of meeting(s)	Portfolio Holder	Officer Contact
<p>Equality, Diversity and Inclusion Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>To approve the EDI Strategy and Action Plan.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>	<p>People and Health Overview Committee 23 Jul 2024</p>	<p>Cabinet Member for Corporate Development, Transformation, Digital & Change</p>	<p><i>Jennifer Lewis, Head of Strategic Communications and Engagement</i> <i>jennifer.louis@dorsetcouncil.gov.uk, James Palfreman-Kay, Equality, Diversity & Inclusion Officer</i> <i>james.palfreman-kay@dorsetcouncil.gov.uk</i> <i>Executive Director, Corporate Development - Section 151 Officer (Aidan Dunn)</i></p>
<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>Cabinet Member for Finance & 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>Strategic Asset Management Plan 2024 - 2030</p> <p>Key Decision - Yes Public Access - Open</p> <p>To present the Strategic Asset Management Plan 2024-2030 and seek endorsement.</p>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>	<p>Place and Resources Overview Committee 11 Jul 2024</p>	<p>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & 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 Directorate (Jan Britton)</i></p>

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<p>Additional Procurement Forward Plan Report - £500k (2024 - 2025) and Modern Slavery Transparency Statement 2023- 2024</p> <p>Key Decision - Yes Public Access - Open</p> <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 12th 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>	<p>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</p>		<p>Cabinet Member for Corporate Development, Transformation, Digital & Change, Cabinet Member for Finance & Capital Strategy</p>	<p><i>Dawn Adams, Service Manager for Commercial and Procurement dawn.adams@dorsetcouncil.gov.uk, 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>Commissioning for better life, Day Opportunities in Dorset</p> <p>Key Decision - Yes Public Access - Open</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>Decision Maker Cabinet</p>	<p>Decision Date 10 Sep 2024</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 & Improvement mark.tyson@dorsetcouncil.gov.uk Corporate Director of Commissioning, People - Adults</i></p>

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<p>Dorset Community Safety Plan and Pan-Dorset Reducing Reoffending Strategy</p> <p>Key Decision - Yes Public Access - Open</p> <p>The Dorset Community Safety Partnership (CSP) is required to produce three-year Community Safety Plans that are revised annually and Reducing Reoffending.</p>	<p>Decision Maker Dorset Council</p>	<p>Decision Date 10 Oct 2024</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 andy.frost@dorsetcouncil.gov.uk Executive Director, People - Adults</i></p>

October

<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 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 gemma.clinton@dorsetcouncil.gov.uk, Lisa Mouny, Service Development Manager lisa.mouny@dorsetcouncil.gov.uk Executive Lead for Place Directorate (Jan Britton)</i></p>
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<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>Deputy Leader, Cabinet Member for Property & Assets, Economic Growth & 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>
<p>November</p>					

<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>Cabinet Member for Finance & 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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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>Cabinet Member for Finance & 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 - Yes 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 19 Nov 2024</p>	<p>Place and Resources Overview Committee 12 Sep 2024</p>	<p>Cabinet Member for Customer, Culture and Community Engagement</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>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>Cabinet Member for Finance & 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>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>Cabinet Member for Finance & 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.