



Shareholder Committee for Care Dorset Holdings Ltd
DRAFT Forward Plan - February 2025 - June 2025
For the period 1 DECEMBER 2024 to 31 MARCH 2025
(Publication date - TBC)

Explanatory Note:

This Forward Plan contains future items to be considered by the Shareholder Committee for the Care Dorset Holdings Ltd. 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 2024/25

Cllr Nick Ireland – Leader of the Council and Cabinet Member for Climate, Performance and Safeguarding

Cllr Richard Biggs – Deputy Leader of the Council and Cabinet Member for Property & Assets, and Economic Growth

Cllr Steve Robinson – Cabinet Member for Adult Social Care

Cllr Gill Taylor – Cabinet Member for Health and Housing

Cllr Ben Wilson – Cabinet Member for Corporate Development and Transformation

| Subject / Decision | Decision Maker | Date the Decision is Due | Cabinet Member | Officer Contact |
|---|---|---|---|---|
| January | | | | |
| <p>Care Dorset - Acquisition of an operating care home</p> <p>Key Decision - No Public Access - Fully exempt</p> <p>The acquisition of an operating care home by Care Dorset.</p> | <p>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</p> | <p>Decision Date 15 Jan 2025</p> | <p>Cabinet Member for Adult Social Care</p> | <p><i>Mark Tyson, Corporate Director for Adult Commissioning & Improvement mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults (Jonathan Price)</i></p> |
| March | | | | |
| <p>Dorset Council Delegated Decisions (as required)</p> <p>Key Decision - No Public Access - Open</p> | <p>Decision Maker Shareholder Committee for Care Dorset Holdings Ltd</p> | <p>Decision Date 24 Mar 2025</p> | <p>Cabinet Member for Adult Social Care</p> | <p><i>Executive Director, People - Adults (Jonathan Price)</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 24 Mar 2025</p> | <p>Cabinet Member for Adult Social Care</p> | <p><i>Executive Director, People - Adults (Jonathan Price)</i></p> |
| <p>Care Dorset Update</p> | <p>Decision Maker Shareholder</p> | <p>Decision Date 24 Mar 2025</p> | <p>Cabinet Member for Adult Social Care</p> | <p><i>Executive Director, People - Adults</i></p> |

| Subject / Decision | Decision Maker | Date the Decision is Due | Cabinet Member | Officer Contact |
|--|--|--------------------------|--------------------------------------|--|
| Key Decision - No Public Access - Part exempt | Committee for Care Dorset Holdings Ltd | | | <i>(Jonathan Price)</i> |
| Annual Reports | | | | |
| Care Dorset Business Plan - 6 month review and update Key Decision - No Public Access - Open For the Shareholder Committee to consider progress in delivering the 5 year business plan, and any review of the plan as necessary. | Decision Maker Shareholder Committee for Care Dorset Holdings Ltd | Decision Date | Cabinet Member for Adult Social Care | <i>Jonathan Price, Executive Director of People - Adults and Housing jonathan.price@dorsetcouncil.gov.uk, Mark Tyson, Corporate Director for Adult Commissioning & Improvement mark.tyson@dorsetcouncil.gov.uk Executive Director, People - Adults (Jonathan Price)</i> |

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.