




**Cabinet Forward Plan**  
**(Cabinet Meeting Date – 13 May 2015)**  
**(Publication date – 14 April 2015)**

**Explanatory note:** This work plan contains future items to be considered by the Cabinet. It will be published 28 days before the next meeting of the Cabinet.

This plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by the Cabinet and items that are planned to be considered in a private part of the meeting. Key decisions are indicated by the following symbol: 

The plan shows the following details for key decisions:-

- (1) date on which decision will be made
- (2) matter for decision, whether in public or private (if private see the extract from the Local Government Act on the last page of this plan)
- (3) decision maker
- (4) consultees
- (5) means of consultation carried out
- (6) documents relied upon in making the decision

*Any additional items added to the Forward Plan following publication of the Plan in accordance with section 5 of Part 2, 10 of Part 3, and Section 11 of Part 3 of The Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 are detailed at the end of this document.*

### **Definition of Key Decisions**

Key decisions are defined in the County Council's Constitution as decisions of the Cabinet which are likely to -



- "(a) result in the County Council incurring expenditure which is, or the making of savings which are, significant having regard to the County Council's budget for the service or function to which the decision relates namely where the sum involved would exceed £500,000; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in Dorset."




### **Membership of the Cabinet**





Robert Gould (Chairman)	Leader of the Council
Peter Finney (Vice-Chairman)	Deputy Leader and Cabinet Member for Environment
Robin Cook	Cabinet Member for Corporate Development
Toni Coombs	Cabinet Member for Children and Young People
Jill Haynes	Cabinet Member for Adult Social Care
Colin Jamieson	Cabinet Member for Economy and Growth
Rebecca Knox	Cabinet Member for Communities, Health and Wellbeing




## How to request access to details of documents, or make representations regarding a particular item



If you would like to request access to details of documents or to make representations about any matter in respect of which a decision is to be made, please contact the Democratic Services Manager, Corporate Resources Directorate, County Hall, Colliton Park, Dorchester, DT1 1XJ (Tel: (01305) 224191 or email: l.d.gallagher@dorsetcc.gov.uk).



Date of meeting of the Cabinet (1)	Matter for Decision/ Consideration (2)	Decision Maker (3)	Consultees (4)	Means of Consultation (5)	Documents (6)
All Meetings	<b>Public</b> Forward Together progress report	Cabinet  (Cabinet Member for Corporate Development)	n/a	n/a	Previous reports to the Cabinet and the Overview Committees on Medium Term Financial Strategy and Meeting Future Challenges.
13 May 2015	 <b>Private (Para 3)</b> LMS Reprocurement – decision to proceed with chosen supplier	Cabinet  (Cabinet Member for Communities, Health and Wellbeing)	DCC Adults and Community Services DMT Members of the Libraries West Consortium plus possibly Poole BC.	A report advising on the outcome of the procurement exercise.	26 February 2014 – Report to the Cabinet - Request for approval to procure a replacement Library Management System software application for use by Dorset Library Service. 23 June 2014 – Report to Adult and Community Services Overview Committee - Library Services co-operation and shared services. Full Equalities Impact Assessment for the reprocurement of the new LMS revised February 2015
13 May 2015	 <b>Private (Para 2 and 3)</b> The plan, specification, estimate and provisional apportionment of road charges for the proposed private street works scheme	Cabinet  (Cabinet Member for Environment)	The two local members, East Dorset District Council and Verwood Town Council have all been consulted on, and support the project.	By email and meetings	Plan, Specification, Estimate, Provisional Apportionment, Extract of Minutes from Cabinet 4 June 2014 and Transportation Committee 13 June 1995


13 May 2015	 <b>Public</b> Delegation of section 106 agreements which are key decisions to officers	Cabinet  (Cabinet Member for Corporate Development)	none	n/a	none
13 May 2015	 <b>Public</b> To update the Cabinet in relation to the issues surrounding the continued closure of the C13 at Melbury Abbas, and to agree the County Council's approach in relation to maintaining the road closure arrangements	Cabinet  (Cabinet Member for Environment)	Parish Councils	Letters sent explaining options available and inviting them to comment	Options report compiled by Parsons Brinckerhoff  Risk assessment /analysis carried out by Corporate Risk Manager
13 May 2015	<b>Public</b> Child Sexual Exploitation Update	Cabinet  (Cabinet Member for Children and Young People)	Not applicable	Not applicable	Rotherham Report, Ofsted Report on Child Sexual Exploitation
13 May 2015	 <b>Private (Para 3)</b> Funding for Local Bus Service 40 (Bridport to Yeovil)	Cabinet  (Cabinet Member for Environment)	Yeovil College Somerset County Council	Email/telephone Meetings	Exempt item 25 – Cabinet on 2 July 2014
13 May 2015	<b>Public</b> Approval of the new corporate branding guidance	Cabinet  (Cabinet Member for Corporate Development)	Corporate Leadership Team	Report to CLT April 2015	Corporate branding guidance

13 May 2015	 <b>Public</b> The outcomes of the County Council's public consultation on financial policies to implement the Care Act in Dorset	Cabinet (Cabinet Members for Adult Social Care, and Children and Young People)	Director for Adult and Community Services and the Cabinet Member for Adult Social Care - see (5)  Executive Advisory Panel on the Care Act and Future Social Care Policy.	As agreed by the Cabinet on 2 February, any changes to draft policies that need to be made in the light of responses to the consultation will be agreed jointly by the Cabinet Member for Adult Social Care and the Director for Adult and Community Services and reported to the Cabinet for noting.	1) Report; 2) Policy documents.
3 June 2015	 <b>Public</b> Local Government Boundary Commission for England: Consultation	Cabinet Full Council (Leader of the Council)	The Executive Advisory Panel on Periodic Electoral Review Elected Members	Boundary Review Consultation	Reports to the Executive Advisory panel on Periodic Electoral Review
3 June 2015	 <b>Public</b> Enabling Growth Strategy	Cabinet (Cabinet Member for Economy and Growth)	All Dorset CC Directorates	Range of meetings and appointments	DCC Corporate Plan, service plans, relevant partner strategies
3 June 2015	 <b>Private (Para 5)</b> Queen Elizabeth's School, Wimborne – Position Statement  Update on claim preparation and expert opinion.	Cabinet Full Council (Cabinet Member for Corporate Development)	-	-	Report
24 June 2015 (Reserve date)	-	-	-	-	-

8 July 2015	 <b>Private (Para 6B)</b> Hurn roundabout Resolution to submit Side Roads Order. <b>Please Note:</b> the Highway Authority is investigating other options to implement the scheme without a SRO. Therefore, this item may be withdrawn in advance of meeting. <b>Please Also Note:</b> This item and subsequent resolution must be discussed prior to the Compulsory Purchase Order (CPO) which is also going to this Cabinet meeting.	Cabinet (Cabinet Member for Environment)	Local residents and businesses; Land Owner; cycling groups; Local Councillors at County District and Parish level; Christchurch District Council.	Formal public consultation for Highways schemes. Informal and formal meetings and telephone discussions.	Cabinet report; SRO plan; preferred option layout plan; scheme location plan; and, draft Side Roads Order.
8 July 2015	 <b>Private (Para 6B)</b> Resolution to purchase land adjacent and east of Hurn roundabout. This land will be acquired via Compulsory Purchase Order, if it is required <b>Please Note:</b> This item and subsequent resolution must be discussed after the Side Roads Order (SRO) which is also going to this Cabinet meeting.	Cabinet (Cabinet Member for Environment)	Local residents and businesses; Land Owner; cycling groups; Local Councillors at County District and Parish level; Christchurch District Council.	Formal public consultation for Highways schemes. Informal and formal meetings and telephone discussions.	Cabinet report; land take plan; preferred option layout plan; scheme location plan; and, draft Compulsory Purchase Order.
8 July 2015	<b>Public</b> Corporate Performance Monitoring Report. To consider and comment on performance against the budget and corporate plan.	Cabinet (Cabinet Member for Corporate Development)	n/a	Reports grey sheeted and circulated to DMTs for comment	n/a
8 July 2015	 <b>Public</b> Local Government Boundary Commission for England: Consultation	Cabinet Full Council (Leader of the Council)	The Executive Advisory Panel on Periodic Electoral Review Elected Members	Boundary Review Consultation	Reports to the Executive Advisory panel on Periodic Electoral Review

8 July 2015	 <b>Public</b> Asset Management Quarterly Update	Cabinet  (Cabinet Member for Corporate Development)	-	-	-
8 July 2015	<b>Public</b> Supporting Dorset's Voluntary and Community Sector – Investments for 2016 onwards	Cabinet  (Cabinet Member for Adult Social Care)	Public VCS Stakeholders Members Partner Agencies	Online Meetings/Workshops Seminar Meetings	-
2 September 2015	-	-	-	-	-
16 September 2015 (Reserve date)	-	-	-	-	-
30 September 2015	-	-	-	-	-
21 October 2015 (Reserve date)	-	-	-	-	-
28 October 2015	 <b>Public</b> The County Council's Budget and precept for 2016/17; Medium Term Financial Strategy 2016/17 to 2018/19; and Capital Programme 2016/17 to 2018/19	Cabinet Final decision to be taken by County Council in February 2016  (Cabinet Member for Corporate Development)	Members and officers, representatives, Citizens' Panel and general public.	Seminars and briefings for members and officers, Overview Committee meetings, information on dorsetforyou.com and questionnaires for business community and the public.	Reports to the Cabinet and Overview Committees, briefing notes and presentation handouts.

28 October 2015	<b>Public</b> Corporate Performance Monitoring Report. To consider and comment on performance against the budget and corporate plan	Cabinet  (Leader of the Council)	n/a	Reports grey sheeted and circulated to DMTs for comment	n/a
18 November 2015 (Reserve date)	-	-	-	-	-
2 December 2015	-	-	-	-	-
16 December 2015	 <b>Public</b> The County Council's Budget and precept for 2016/17; Medium Term Financial Strategy 2016/17 to 2018/19; and Capital Programme 2016/17 to 2018/19	Cabinet Final decision to be taken by County Council in February 2016  (Cabinet Member for Corporate Development)	Members and officers, representatives, Citizens' Panel and general public.	Seminars and briefings for members and officers, Overview Committee meetings, information on dorsetforyou.com and questionnaires for business community and the public.	Reports to the Cabinet and Overview Committees, briefing notes and presentation handouts.
Date yet to be determined	 <b>Public</b> To consider the future options for the County Council Parking Service delivery in partnership with Borough & District Council off-street parking services	Cabinet  (Cabinet Member for Environment)	Leaders, Chief Executives, Elected Members and Senior Managers of County, District and Borough Councils	Committee Report and External Consultants report / recommendation	Committee Report and Consultants report / recommendation

Further date(s) yet to be determined	 <b>Public</b> Development of a strategic waste facility with Bournemouth and Poole Borough Councils – incurring capital expenditure as host authority of the Dorset Waste Partnership	Cabinet  (Cabinet Member for Environment)	Dorset Waste Partnership Joint Committee  [consultation also undertaken by Bournemouth and Poole Borough Councils]	Report to meeting on 30 May 2012  Subsequent consultation arrangements to be determined	Report
Further date yet to be determined	<b>Public</b> Commemorating the First World War and Supporting Dorset's Armed Forces Communities	Cabinet  (Cabinet Member for Communities, Health and Wellbeing)	The Culture Partnership Blandford Garrison Bovington Garrison 43 Wessex Brigade	Via the Military-Civilian Integration Sponsor Group	1. A summary of the County Council's interfaces with the Armed Forces and Commemorative events 2. Draft Heritage Lottery Fund application form Dorset's Armed Forces Covenant




## Private Meetings

The following paragraphs define the reasons why the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed and the public interest in withholding the information outweighs the public interest in disclosing the information to the public. 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 authority 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.

## Dorset County Council

### Business not included in the Cabinet Forward Plan

 Is this item a Key Decision	Date of meeting of the Cabinet	Matter for Decision/ Consideration	Agreement to Exception, Urgency or Private Item	Reason(s) why the item was not included
		NONE		

The above notice provides information required by The Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 in respect of matters considered by the Cabinet which were not included in the published Forward Plan.