

Shadow Dorset Council Shadow Executive Committee - Forward Plan

Key Decision	Date of Shadow Executive meeting (1)	Matter for Decision (2)	Lead Councillor/ Officer (3)	On behalf of an individual council?	Consultees (4)	Means of Consultation (5)	Documents (6)
No <i>(Key decisions will be identified as separate items on the forward plan)</i>	All	Open Programme Highlight Report (including Programme Activities, Implementation Plan progress, Budget, Task and Finish Groups)	LGR Programme Director	No	-	-	None
No	All	Open Forward Plan/Work Programme	LGR Programme Director	No	-	-	None
No	As required	Open Consolidated Medium Term Financial Plan Update	Section 151 Officer	No	-	-	None
No	18 June 2018	Open High-level implementation plan for Dorset Council	LGR Programme Director	No	-	-	None
Yes	18 June 2018	Open Shadow Executive Operating Principles	Monitoring Officer	No	-	-	The Shadow Dorset Council Constitution
Yes	18 June 2018	Open Financial Commitments and Spend Protocols	Section 151 Officer	No	-	-	None
No	18 June 2018	Open Verbal update on progress in respect of Consequential Orders	Monitoring Officer	No	-	-	None
Yes	20 July 2018	Open Working with Town and Parish Councils	LGR Programme Director	No	-	-	None
Yes	20 July 2018	Open Service Disaggregation	LGR Programme Director	No	-	-	None

No	20 July 2018	Open Boundary Review submission on draft recommendations of LGBCE	Monitoring Officer	No	8-week Public Consultation by the Boundary Commission from 3 July 2018	Meeting with Town and Parish Councils on 11 June	None
No	20 July 2018	Open Civic Functions	Monitoring Officer	No	Governance Task and Finish Group Monitoring Officers Group	Meetings	None
Yes	21 August 2018	Open Making of Consequential Order relating to Staffing	Monitoring Officer	No	Governance Task and Finish Group Monitoring Officers Group	Meetings	None
Yes	21 August 2018	Open People Plan and TUPE arrangements	LGR Programme Director	No	-	-	None
Yes	21 August 2018	Open Service Mapping and review – Implementation plan identified service changes	LGR Programme Director	No	-	-	None
Yes	20 September 2018	Open Dorset Council Branding	LGR Programme Director	No	Communications Workstream	-	None
Yes	20 September 2018	Open Draft Budget 2019/20, Financial System and Baseline for Council Tax and Business Rates	Section 151 Officer	No	-	-	None
Yes	20 September 2018	Open Interim Operating Model and implementation Plan	LGR Programme Director	No	-	-	None
No	22 November 2018	Open Electoral Arrangements	Returning Officer and Monitoring Officer	No	Dorset Electoral Administrators Group	Meetings	None
Yes	22 November 2018 Shadow Council - February 2019	Open Policy Framework	Monitoring Officer	No	-	-	None
Yes	20 December	Open	Section 151	No	Public Consultation	-	None

	2018 Shadow Council - February 2019	Consolidated Medium Term Financial Plan	Officer				
Yes	20 December 2018	Open Making of Consequential Order relating to Civic Functions	Monitoring Officer	No	Governance Task and Finish Group Monitoring Officers Group	Meetings	None
Yes	16 January 2019 Shadow Council - February 2019	Open Constitution - Dorset Council	Monitoring Officer	No	Governance Task and Finish Group Monitoring Officers Group	Meetings	None
Yes	16 January 2019 Shadow Council - February 2019	Open Members' Allowances Scheme – Dorset Council	Monitoring Officer	No	Independent Remuneration Panel Governance Task and Finish Group	Meetings	None
Yes	16 January 2019	Open Transition Period Plan (Operating Arrangements and interim transition)	LGR Programme Director	No	-	-	None
Yes	16 January 2019	Open Legal and Democratic Operating Model	Monitoring Officer	No	Governance Task and Finish Group Monitoring Officers Group	Meetings	None
Yes	20 February 2018	Open Corporate Plan	Chief Executive/LGR Programme Director	No	-	-	None
Yes	20 March 2018	Open Weymouth Town Council Formation	LGR Programme Director	No	-	-	None
Yes	To be confirmed	Open Revenues and Benefits Partnership working	LGR Programme Director	No	-	-	None

Definition of Key Decisions

Key decisions are defined in the Shadow 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; 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 Shadow Council will have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000 Act

How to complete this pro forma:-

- (1) The date for the decision or, if the exact date is unknown, the period within which the decision is to be made.
- (2) A brief description of the decision to be made, whether in public or private (if private see the extract from the Local Government Act on the next page and state which paragraph applies).
- (3) This will be the Shadow Executive.
- (4) Please list the principal groups or organisations who will be consulted before a decision is made.
- (5) This should describe the means of consultation.
- (6) This column should list the documents, including background papers, considered in preparing the matter for consideration.

N.B Please avoid using acronyms

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.