

Shadow Dorset Council Shadow Executive Committee - Forward Plan (July 2018)

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
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
Yes	20 July 2018	Open Home to School transport and Post 16 Transport Assistance Policy 2019-20	Interim Director for Children's Services – Dorset County Council	Dorset County Council - for decision	All schools, neighbouring local authorities, all town and parish councils, all Members, parents and carers	E-mails to stakeholders; all district/town/parishes; Members; all schools Information on DCC Admissions Website	Home to School Transport Assistance Eligibility Policy for Children and Young People attending School 2019-20 Dorset Post 16 Transport Support Policy 2019-20
Yes	20 July 2018	Open (part closed – para 3) Procurement approach to purchasing Learning Disabilities services	Transformation Programme Lead for the Adult and Community Forward	Dorset County Council - for consultation	DCC operational teams Poole and Bournemouth LD Commissioners	Task and finish groups and ongoing project groups Formal meetings	Developing a sustainable commissioning plan for Learning Disabilities in

			Together Programme		Dorset CCG LD Providers Service users and Carers Advocacy Groups	Formal meetings and ongoing engagement and co-production Provider Market Engagement events Use of specialist advocacy groups to support accessible engagement of service provision Formal meetings and provider engagement events	Dorset - Learning Disability Dorset Care & Support Framework DMT 27.03.18 Learning Disabilities Supported Living and Sleep In rates 2018 DMT 27.03.18 <i>SW ADASS – Alder Analysis of Hourly rates in South West</i> <i>DCC Hourly rate benchmarking</i> <i>UK HCA – A minimum price for Homecare (January 2018)</i>
No	20 July 2018	Open Approval of Revised Procurement Strategy and Contract Management Procedure Guide 2018-2020 These underpin Dorset County Council's procurement objectives and contract management principles. In Year 2 (2019-20) these will be revised to reflect the needs and aspirations of the new Dorset Council.	Chief Financial Officer – Dorset County Council	Dorset County Council - for consultation	-	-	Procurement Strategy Contract Management Procedure Guide

Yes	20 July 2018	Open To agree a set of principles for the transfer of assets to town and parish councils prior to 1 April 2019. Forward Plan updated on 1 July 2018 – item added as a general exception in accordance with the Constitution of the Shadow Council	General Manager Public Health and Housing Purbeck District Council	No	-	-	None
No	21 August 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
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

Yes	20 September 2018	Open Quarterly Asset Management Report	Corporate Director – Environment and Economy	Dorset County Council – Cabinet 26 September 2018	Environment & Economy, Children’s Services, Adult & Community Services Chief Executive’s Directorates – Dorset County Council	All consultees submit contributions to the report.	
Yes	22 November 2018 Shadow Council - February 2019	Open Policy Framework	Monitoring Officer	No	-	-	None
Yes	20 December 2018	Open Quarterly Asset Management Report	Corporate Director – Environment and Economy	Dorset County Council – Cabinet 5 December 2018	Environment & Economy, Children’s Services, Adult & Community Services Chief Executive’s Directorates – Dorset County Council	All consultees submit contributions to the report.	
Yes	20 December 2018 Shadow Council - February 2019	Open Consolidated Medium Term Financial Plan	Section 151 Officer	No	Public Consultation	-	None
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 (Thresholds - Dorset County Council £500k and District and Borough Councils £100k); 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.

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.