

Notification of Items for inclusion in the draft Cabinet Forward Plan

The Cabinet Forward Plan is the published Plan agreed by the Leader of the Council setting out items to be considered by the Council's Cabinet. The following item has been registered for inclusion on the draft Cabinet Forward Plan. This form detail requires Corporate Management Board approval for inclusion in the draft Forward Plan for consideration by the Leader.

What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report and Portfolio Holder	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Tricuro Local Authority Trading Company Transfer of Shares	To seek approval for the transfer of Dorset Council's share in Tricuro, leaving BCP Council as the sole shareholder in the company.	Yes	Cabinet 10 Jan 2024	All Wards			Phil Hornsby Portfolio Holder for Health and Wellbeing	Open

A key decision, which must be included in the Cabinet Forward Plan, is a Leader or Cabinet decision which is likely to meet one or more of the following criteria:

- a it will result in the Council on its own or in partnership with other organisations spending or saving £500,000 or more, with the exception of operational expenditure or savings identified within the agreed Service Plan and Budget.
- b it is likely to have a significant impact or effect on two or more electoral wards.

In determining the meaning of "significant" for these purposes the 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. Current guidance indicates this is for the decision maker to determine.