

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 18 January 2017
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Robert Gould (Chairman)
Deborah Croney
Rebecca Knox

Peter Finney
Colin Jamieson

Robin Cook
Jill Haynes

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 13 January 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Tuesday, 10 January 2017

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

5 - 14

To confirm and sign the minutes of the meeting held on 14 December 2016.

4. **Public Participation**

- a) Public Speaking
- b) Petitions

5. **Cabinet Forward Plan**

15 - 24

To receive the Cabinet Forward Plan.

6. **Panels and Boards - Budget Strategy Task and Finish Group - 5 December 2016**

25 - 26

To receive the minutes of the meeting of the Budget Strategy Task and Finish Group held on 5 December 2016.

7. **Call to Account - Ironman Event**

27 - 46

To consider a report by the Chairman of the Audit and Governance Committee following a Call to Account on 7 December 2016 in relation to the Ironman Event held on 11 September 2016.

8. **Medium Term Financial Plan (MTFP) - update for provisional Local Government finance settlement**

47 - 58

To consider a report by the Leader of the Council.

9. **Unaccompanied Asylum Seeking Children**

59 - 64

To consider a report by the Cabinet Member for Learning, Skills and Children's Safeguarding.

10. **Progress and Next Steps in regard to Care and Protection**

65 - 80

To consider a report by the Cabinet Member for Learning, Skills and Children's Safeguarding.

11. **Admissions Arrangements 2018-2019 and Transport Policy 2017-2018** 81 - 184
To consider a report by the Cabinet Member for Learning, Skills and Children's Safeguarding.
12. **Dorset County Council European Strategy 2017-2020** 185 - 194
To consider a report by the Cabinet Member for Economy and Growth.
13. **Recommendations from Committees**
To consider the following recommendations:
- a) **Regulatory Committee - 5 January 2017** 195 - 202
Recommendation 5 – Proposed Waiting Restrictions – Various Roads, Worth Matravers
- b) **People and Communities Overview and Scrutiny Committee - 11 January 2017** 203 - 224
To consider the final report of the Policy Development Panel on Registration. The minute from the People and Communities Overview and Scrutiny Committee will be circulated following its meeting on 11 January 2017.
14. **Questions from County Councillors**
To answer any questions received in writing by the Chief Executive by not later than 10.00am on 13 January 2017.
15. **Exempt Business**
To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraphs detailed below of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.
16. **Collaborative Insurance Procurement (Paragraph 3)** 225 - 228
To consider an exempt report by the Cabinet Member for Organisational Development and Transformation.