

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 1 February 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 27 January 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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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 - 12

To confirm and sign the minutes of the meeting held on 18 January 2017.

4. **Public Participation**

- a) Public Speaking
- b) Petitions

5. **Cabinet Forward Plan**

13 - 20

To receive the Cabinet Forward Plan.

6. **Medium Term Financial Plan (MTFP) and Budget 2017/18 to 2019/20**

21 - 42

To consider a report by the Leader of the Council.

7. **Asset Management Capital Priorities**

43 - 64

To consider a report by the Cabinet Member for Organisational Development and Transformation.

8. **Treasury Management Strategy Statement and Prudential Indicators for 2017-18**

65 - 94

To consider a joint report by the Leader of the Council.

9. **Corporate Plan: Outcomes focused monitoring report**

95 - 112

To consider a report by the Cabinet Member for Organisational Development and Transformation.

10. **Consideration of the Proposals to implement a Regional Adoption Agency (RAA)**

113 - 182

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

11. **Changes to Dorset's Concessionary Travel Scheme** 183 - 192
To consider a report by the Cabinet Member for Environment, Infrastructure and Highways.
12. **Notification of a scheme exceeding £500,000 - A30 resurfacing, Stour Hill to Somerset County Boundary** 193 - 196
To consider a report by the Cabinet Member for Environment, Infrastructure and Highways.
13. **Funding strategy for supporting Dorset's communities through its voluntary and community sector (VCS) and its parish and town councils (PTCs) from April 2017** 197 - 250
To consider a report by the Cabinet Member for Health, Wellbeing and Communities.
14. **Dynamic Purchasing System - Passenger Transport** 251 - 280
To consider a report by the Cabinet Member for Environment, Infrastructure and Highways.
15. **Recommendations from Committees**
To consider the following recommendation.
16. **Economic Growth Overview and Scrutiny Committee - 25 January 2017** 281 - 290
To consider an item reported to the Economic Growth Overview and Scrutiny Committee meeting held on 25 January 2017 in relation to 'Notice of Motion Clause 21 of the Bus Bill/ Bus Subsidies Working Group'. Any recommendations from the Committee will be circulated.
17. **Questions from County Councillors**
To answer any questions received in writing by the Chief Executive by not later than 10.00am on 27 January 2017.