

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 8 March 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 3 March 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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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 1 February 2017.

4. **Public Participation**

- a) Public Speaking
- b) Petitions

5. **Cabinet Forward Plan**

15 - 22

To receive the Cabinet Forward Plan.

6. **Panels and Boards**

To receive the minutes of the following meetings:

- a) **Dorset Police and Crime Panel - 3 February 2017** 23 - 34
 - b) **Joint Public Health Board - 6 February 2017** 35 - 52
- Recommendation 8 – Future Direction of Public Health in Dorset
Recommendation 9 – 2016/17 Budget Monitoring and Draft Estimates 2017/18

7. **Quarterly Asset Management Report**

53 - 62

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

8. **Better Care Fund - Planning for 2017/18 - 2018/19**

63 - 72

To consider a report by the Cabinet Member for Adult Health, Care and Independence.

9. **Response from Dorset County Council to the NHS Dorset Clinical Commissioning Group public consultation on the Clinical Services Review (CSR)** 73 - 78

To consider a report by the Cabinet Member for Adult Health, Care and Independence.

10. **'Making Charges Fairer' for Adult Social Care** 79 - 100

To consider a report by the Cabinet Member for Adult Health, Care and Independence. The report will be considered by the Executive Advisory Panel on Pathways to Independence on 24 February 2017 and any recommendation from the meeting will be circulated.

11. **Arrangements for the delivery of minor highway maintenance services by Town and Parish Councils** 101 - 112

To consider a report by the Cabinet Member for Environment, Infrastructure and Highways.

12. **Approval of Contracts over 500k** 113 - 118

To consider a report by the Leader of the Council.

13. **Questions from County Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 3 March 2017.