

# Agenda

Dorset County Council



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Meeting: Cabinet  
Time: 10.00 am  
Date: 7 June 2017  
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

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Rebecca Knox (Chairman)  
Tony Ferrari

Steve Butler  
Jill Haynes

Deborah Croney  
Daryl Turner

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## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://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 2 June 2017, and statements by midday the day before the meeting.

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**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](http://Dorsetforyou.com) and the list of disclosable pecuniary interests is set out on the reverse of the form.

## 3. **Minutes**

5 - 10

To confirm and sign the minutes of the meeting held on 5 April 2017.

## 4. **Public Participation**

- a) Public Speaking
- b) Petitions

## 5. **Cabinet Forward Plan**

11 - 18

To receive the Cabinet Forward Plan.

## 6. **Panels and Boards**

To receive the minutes of the following meeting:

- a) Dorset Waste Partnership Joint Committee - 23 March 2017 19 - 24

## 7. **Quarterly Asset Management Report**

25 - 50

To consider a report by the Cabinet Member for Natural and Built Environment and the Cabinet Member for Communities and Resources.

## 8. **Update on Prevention at Scale**

51 - 64

To consider a report by the Leader of the Council and the Cabinet Member for Community and Resources.

## 9. **Western Dorset Growth Strategy Action Plan**

65 - 82

To consider a report by the Cabinet Member for Economy, Education, Learning and Skills and the Cabinet Member for Natural and Built Environment.

## 10. Recommendations from Committees

To consider the following recommendations:

- a) **Recommendation - Draft Annual Governance Statement 2016/17** 83 - 96

To consider a recommendation from the Audit and Governance Committee meeting held on 13 March 2017.

- b) **Recommendation - Dorchester Transport and Environment Plan (DTEP) - Proposed Access Only Order in Victoria Road, Dorchester** 97 - 106

To consider a recommendation from the Regulatory Committee meeting held on 6 April 2017.

## 11. Member Appointments to Outside Bodies and Other Bodies 107 - 112

To consider a report by the Leader of the Council.

## 12. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 2 June 2017.

## 13. 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.

14. **Dorset County Council Block Purchase Agreement with Care South and Care South's Membership of the Dorset County Pension Scheme (Paragraph 3)** 113 - 120

To consider an exempt report by the Cabinet Member for Health and Care. **NOT FOR PUBLICATION**

15. **Jurassic Coast World Heritage Site Management transition agreements (Paragraph 2, 3, 4)** 121 - 128

To consider an exempt report by the Cabinet Member for Natural and Built Environment. **NOT FOR PUBLICATION**