

# Agenda

Dorset County Council



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Meeting: Cabinet  
Time: 10.00 am  
Date: 19 July 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 14 July 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 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 28 June 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 meetings:

- a) **Dorset Health and Wellbeing Board - 21 June 2017** 19 - 24
- b) **Executive Advisory Panel on Pathways to Independence - 23 June 2017** 25 - 34

Recommendation 9 – Appointment of Vice-Chairman

Recommendation 14 – ‘Making Charges Fairer’ – Progress Report

Recommendation 19 – Integrated Prevention and Support Service  
(A report is included on the agenda at item 13)

- c) **Joint Public Health Board - 28 June 2017** 35 - 40
- d) **Dorset Police and Crime Panel - 29 June 2017** 41 - 52

## 7. **Risk Management and Governance**

53 - 60

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

8. **Request for approval to re-procure and award a contract for the provision of self service (RFID) technology in libraries** 61 - 66

To consider a report by the Cabinet Member for Economic Growth, Education, Learning and Skills.

9. **Questions from County Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 14 July 2017.

10. **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.

11. **B3073 Junction with A338, Blackwater Interchange, Christchurch - Compulsory Purchase Order and Side Roads Order (Paragraph 3, 6)** 67 - 86

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 **NOT FOR PUBLICATION**

12. **The Community Offer for Living and Learning (Paragraph 3)** 87 - 154

To consider a joint exempt report by the Leader of the Council, Cabinet Member for Economy, Education, Learning and Skills, and the Cabinet Member for Community and Resources. **NOT FOR PUBLICATION**

13. **Integrated Prevention and Support Service (Paragraph 1, 3, 4)** 155 - 196

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 **NOT FOR PUBLICATION**