# Agenda

# **Dorset County Council**



Meeting: Cabinet

Time: 10.00 am

Date: 6 September 2017

Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Rebecca Knox (Chairman) Steve Butler Deborah Croney
Tony Ferrari Jill Haynes Daryl Turner

#### Notes:

- The reports with this agenda are available at <a href="https://www.dorsetforyou.com/countycommittees">www.dorsetforyou.com/countycommittees</a> 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 <a href="http://www.dorsetforyou.com/374629">http://www.dorsetforyou.com/374629</a>.

# **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 1 September 2017, and statements by midday the day before the meeting.

**Debbie Ward**Contact: Lee Gallagher

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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 19 July 2017.

## 4. Public Participation

# 5. Cabinet Forward Plan 13 - 20

To receive the Cabinet Forward Plan.

#### 6. Panels and Boards

To receive the minutes of the following meeting:

a) Tricuro Executive Shareholder Group - 27 June 2017 21 - 28

# 7. Further approval for procurements over £500k

29 - 34

35 - 90

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

#### 8. Special Educational Needs and Disability - Written Statement of Action

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

#### 9. Quarterly Asset Management Report

91 - 118

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

#### 10. Recommendations from Committees

To consider the following recommendation:

### a) Approval of the Youth Justice Plan 2017-18

119 - 148

To consider a recommendation from the Safeguarding Overview and Scrutiny Committee on 6 July 2017.

# 11. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 1 September 2017.