

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 6 December 2017
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Rebecca Knox (Chairman)
Tony Ferrari
Peter Wharf

Steve Butler
Jill Haynes

Deborah Croney
Daryl Turner

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 1 December 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

Contact: Lee Gallagher
County Hall, Dorchester, DT1 1XJ
l.d.gallagher@dorsetcc.gov.uk - 01305 224191

Date of Publication:
Tuesday, 28 November
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 - 12

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

4. **Public Participation**

5. **Cabinet Forward Plan**

13 - 22

To receive the Cabinet Forward Plan.

6. **Panels and Boards**

To receive the minutes of the following meetings:

- a) **Tricuro Executive Shareholder Group - 3 October 2017** 23 - 28
- b) **Dorset Waste Partnership Joint Committee - 6 November 2017** 29 - 42
Recommendation 61 - Draft Revenue Estimates 2018-19
- c) **Dorset Health and Wellbeing Board - 8 November 2017** 43 - 46

7. **Medium Term Financial Plan (MTFP) update**

47 - 66

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

8. **Options for Heavy Goods Vehicles (HGV) routing between Blandford Forum and Shaftesbury on the A350 & C13 and decide on the option to be taken forward by Dorset Highways**

67 - 102

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

9. **Quarterly Asset Management Report**

103 - 120

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

10. **Highway Infrastructure Assets - 2018/19 Investment Strategy** 121 - 138
To consider a report by the Cabinet Member for Natural and Built Environment.
11. **Dorset Highways Revised Skid Policy** 139 - 150
To consider a report by the Cabinet Member for Natural and Built Environment.
12. **Purbeck Health, Housing and Social Care Master Plan Memorandum of Understanding** 151 - 154
To consider a report by the Cabinet Member for Health and Care.
13. **DCC's response to South Western Railway's consultation on proposed changes from December 2018** 155 - 164
To consider a report by the Cabinet Member for Natural and Built Environment.
14. **Recommendations from Committees**
To consider the following recommendations:
- a) Proposed Speed Limit Reduction C12, Charminster 165 - 174
To consider a recommendation from the Regulatory Committee meeting held on 19 October 2017.
- b) Proposed Speed Limit Reduction A353 White Horse Hill, Osmington 175 - 186
To consider a recommendation from the Regulatory Committee meeting held on 19 October 2017.
15. **Questions from County Councillors**
To answer any questions received in writing by the Chief Executive by not later than 10.00am on 1 December 2017.
16. **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.
17. **Residential Care - Children's Services (Paragraph 3)** 187 - 194
To consider an exempt report by the Cabinet Member for Safeguarding.
18. **Bridport Social Care Development (Paragraph 3, 4)** 195 - 246
To consider an exempt report by the Cabinet Member for Health and Care.

19. **Dorset County Council Block Purchase Agreement with East Borough Housing Trust (EBHT) and membership of the local government pensions scheme (Paragraph 3)** 247 - 252

To consider an exempt report by the Cabinet Member for Health and Care.

20. **Approve the participation of Dorset County Council in a Cross-regional framework tender by the 19 Local Authorities in Southern England for Residential Placements for Looked After Children (Paragraph 3)** 253 - 290

To consider an exempt report by the Cabinet Member for Safeguarding.

21. **Approval for Participation in a Sub-Regional Framework Tender for Supported Housing Placements for Care Leavers and Other Vulnerable Young People (Paragraph 3)** 291 - 330

To consider an exempt report by the Cabinet Member for Safeguarding.