Agenda

Dorset County Council



Meeting: Cabinet

Time: 10.00 am

Date: 17 January 2018

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 12 January 2018, and statements by midday the day before the meeting.

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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 - 18

To confirm and sign the minutes of the meeting held on 6 December 2017.

4. Public Participation

5. Cabinet Forward Plan

19 - 28

To receive the Cabinet Forward Plan.

6. Dorset and Wiltshire Fire and Rescue Authority - Annual Report

29 - 38

To receive the Dorset and Wiltshire Fire and Rescue Authority Annual Report and a presentation from the Chairman of the Authority and Chief Fire Officer.

7. Admission Arrangements 2019-2020 and Transport Policy 2018-2019

39 - 138

To consider a report by the Cabinet Member for Economy, Education, Learning and Skills. The People and Communities Overview and Scrutiny Committee will consider the report on 10 January 2018 and a recommendation will be circulated for the Cabinet's consideration.

8. Recommendations from Committees

To consider the following recommendation:

a) Proposed Introduction of a 20mph Zone in Iwerne Minster

139 - 148

To consider a recommendation from the Regulatory Committee meeting held on 4 January 2018.

9. Panels and Boards

To receive the minutes of the following meetings:

a) Tricuro Executive Shareholder Group - 27 November 2017

149 - 152

10. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 12 January 2018.

11. 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.

12. The Relocation of Dorchester Learning Centre in to Monkton Park Premises (Paragraph 4)

159 - 174

To consider an exempt report by the Cabinet Member for Economy, Education, Skills and Learning. **NOT FOR PUBLICATION**