

# Agenda

Dorset County Council



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Meeting: Cabinet  
Time: 10.00 am  
Date: 18 July 2018  
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

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Rebecca Knox (Chairman)  
Jill Haynes  
Peter Wharf

Steve Butler  
Andrew Parry

Tony Ferrari  
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 13 July 2018, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

Contact: Fiona King  
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Date of Publication:  
Tuesday, 10 July 2018

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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 27 June 2018.

## 4. **Public Participation**

## 5. **Cabinet Forward Plan**

11 - 18

To receive the Cabinet Forward Plan.

## 6. **Complex Communication Needs and Social Emotional and Mental Health Specialist Provision**

19 - 24

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

## 7. **Procurement Strategy Refresh: 2018-2020**

25 - 68

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

## 8. **Proposal to amend Adopted Highway Policy**

69 - 86

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

## 9. **Panels and Boards**

To receive the minutes of the following meetings:

### a) **Dorset Police and Crime Panel 26 June 2018**

87 - 98

### b) **Health and Wellbeing Board 27 June 2018**

99 - 104

## 10. **Questions from County Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 13 July 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. **Approval of the Business Case for the development of an open framework to procure Learning Disabilities services from April 2019 with delegated authority to award (Paragraph 3)**

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