# Agenda

Meeting:	Cabinet
Time:	10.00 am
Date:	5 September 2018
Venue:	Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

#### Notes:

- The reports with this agenda are available at <u>www.dorsetforyou.com/countycommittees</u> 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 <u>http://www.dorsetforyou.com/374629</u>.

#### **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 31 August 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 - 10		
To confirm and sign the minutes of the meeting held on 18 July 2018.						
4.	. Public Participation					
5.	Cabinet Forward Plan					
To receive the Cabinet Forward Plan.						
6. Panels and Boards						
To receive the minutes of the following meeting:						
a) Dorset Waste Partnership Joint Committee 17						
	To receive the minutes from the meeting held on 11 June 2018.					
• •	7. Recommendations from Committees21 - 94					
To consider the following recommendations:						
	(a) Safeguarding Overview and Scrutiny Committee					
		Recommendation 37 –	Approval of the Youth Justice Plan for 2018/19			
	(b) <u>People and Communities Overview and Scrutiny Committee</u>					
		Recommendation 35 -	Homelessness in Dorset: Review of Evidence			
		Recommendation 38 –	Social Isolation: Final Report of the Member Working Group			

#### 8. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Friday 31 August 2018.

## 9. 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.

# 10. Provision of Additional Funding for Highway Maintenance (Paragraph 95 - 120 3)

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