

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 17 October 2018
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Hilary Cox
Tony Ferrari
Daryl Turner

Rebecca Knox (Chairman)
Jill Haynes
Peter Wharf

Steve Butler
Andrew Parry

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 October 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

Contact: Fiona King
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Date of Publication:
Tuesday, 9 October 2018

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes

5 - 10

To confirm and sign the minutes of the meeting held on 5 September 2018.

3. 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.

4. Public Participation

5. Cabinet Forward Plan

11 - 16

To receive the Cabinet Forward Plan.

6. Quarterly Asset Management Report

17 - 36

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

7. Response to Two Government Consultations concerning Shale Gas Development

37 - 52

To consider a report by the Cabinet Member for Natural and Built Environment on the following Government consultations:-

1. Permitted development for shale gas exploration (Ministry of Housing, Communities and Local Government); and
2. Inclusion of shale gas in Nationally Significant Infrastructure Project regime (Dept for Business, Energy & Industrial Strategy)

8. Defining the New Relationship between the Local Authority, Schools and Academies

53 - 62

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

9. Independent Special School Provision - Framework Tender and Award

63 - 96

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

10. Motor Neurone Disease Charter Adoption 97 - 104

To consider a report by the Deputy Leader and the Cabinet Member for Health and Care.

11. Recommendations from Committees

To consider the following recommendations:

- a) **Regulatory Committee 16 August 2018** 105 - 112

12. Panels and Boards

To receive the minutes of the following meetings:

- a) **Dorset Waste Partnership Joint Committee 11 September 2018** 113 - 118

- b) **Staff Consultative Panel 12 September 2018** 119 - 122

To consider a recommendation from the Staff Consultative Panel:-

- Proposed Revisions to the Staff Consultative Panel Terms of Reference

- c) **Joint Public Health Board 24 September 2018** 123 - 132

To consider two recommendations from the Joint Public Health Board:-

- Future of the Public Health Partnership: Update and Key Issues under Local Government Reorganisation
- NHS Health Checks Service Model

- d) **Health and Wellbeing Board 26 September 2018** 133 - 140

- e) **Dorset Police and Crime Panel 27 September 2018** 141 - 170

13. Questions from County Councillors

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