# Agenda

### **Dorset County Council**



Meeting: Cabinet

Time: 10.00 am

Date: 6 March 2019

Committee Room 1 - County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ Venue:

Rebecca Knox (Chairman)

Jill Haynes Peter Wharf Steve Butler Andrew Parry Tony Ferrari Daryl Turner

#### Notes:

- The reports with this agenda are available at <a href="https://www.dorsetforyou.com/countycommittees">www.dorsetforyou.com/countycommittees</a> 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 March 2019, and statements by midday the day before the meeting.

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Date of Publication: Tuesday, 26 February

2019

### 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 Wednesday 16 January 2019.

### 4. Public Participation

### 5. Cabinet Forward Plan 11 - 14

To receive the Cabinet Forward Plan.

### 6. Special Educational Needs and Disabilities (SEND) Transport Policy 15 - 18 Update

To receive an update from the Cabinet Member for Economic Growth, Education, Learning and Skills.

## 7. Adoption of the Management Plans for the Cranborne Chase & Dorset 19 - 24 Areas of Outstanding Natural Beauty (AONBs)

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

#### 8. Recommendations from Committees

To consider the following recommendations:

### a) Regulatory Committee - 24 January 2019 25 - 40

Recommendation 8 - Proposed Puffin Pedestrian Crossing - Bristol Road, Sherborne

### b) Regulatory Committee - 24 January 2019 41 - 56

Recommendation 9 - Proposed Residents' Parking Scheme - Stourbank Road, Christchurch

# c) Overview and Scrutiny Management Board – 29 January 2019 57 - 70 Recommendation 4 – Outcome of Children's Services Review

### 9. Panels and Boards

To receive the minutes of the following meetings:

a)	Tricuro Executive Shareholder Group - 20 December 2018	71 - 74
b)	Dorset Waste Partnership Joint Committee - 17 January 2019	75 - 80
c)	Joint Public Health Board - 4 February 2019	81 - 96
d)	Tricuro Executive Shareholder Group - 5 February 2019	97 - 100
e)	Dorset Police and Crime Panel - 7 February 2019	101 - 126

### 10. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Friday 1 March 2019.

### 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. Bridport Gateway Care Campus Development - Recommendation to 127 - 160 Award (Paragraph 3, 4)

To consider an exempt report from the Cabinet Member for Health and Care. **NOT FOR PUBLICATION**