

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 27 March 2019
Venue: Committee Room, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Rebecca Knox (Chairman)
Jill Haynes
Peter Wharf

Steve Butler
Andrew Parry

Tony Ferrari
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 22 March 2019, and statements by midday the day before the meeting.

Mike Harries
Chief Executive

Contact: Lee Gallagher
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Date of Publication:
Tuesday, 19 March 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 6 March 2019.

4. **Public Participation**

5. **Dorset Council Forward Plan**

11 - 26

To receive the draft Dorset Council Forward Plan.

6. **Additional Highways Maintenance Funding - Corporate and Department for Transport (DfT)**

27 - 42

To consider a report from the Economic Growth Overview and Scrutiny Committee meeting held on 20 March 2019. The minutes and recommendation of the meeting will be circulated prior to the meeting.

7. **Panels and Boards**

To receive the minutes of the following meetings:

- a) Joint Archives Advisory Panel - 1 March 2019 43 - 46
- b) Health and Wellbeing Board - 13 March 2019 (to follow)

8. **Questions from County Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 22 March 2019.

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. **Plot Sale at Dorset Innovation Park (Paragraph 3)**

47 - 52

To consider an exempt report by the Cabinet Member for Communities and Resources. **NOT FOR PUBLICATION**