

# Agenda

Dorset County Council



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Meeting: County Council  
Time: 10:00am  
Date: Thursday 24 July 2014  
Venue: Council Chamber, County Hall, Colliton Park, Dorchester, DT1 1XJ

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John Wilson (Chairman)  
Andrew Cattaway (Vice-Chairman)  
Pauline Batstone  
Michael Bevan  
Richard Biggs  
Dan Brember  
Steve Butler  
Mike Byatt  
Andy Canning  
Ronald Coatsworth  
Robin Cook  
Toni Coombs  
Barrie Cooper  
Hilary Cox  
Deborah Croney

Lesley Dedman  
Janet Dover  
Fred Drane  
Beryl Ezzard  
Peter Finney  
Spencer Flower  
Ian Gardner  
Robert Gould  
Peter Hall  
David Harris  
Jill Haynes  
Colin Jamieson  
Susan Jefferies  
Mervyn Jeffery  
David Jones

Trevor Jones  
Ros Kayes  
Paul Kimber  
Rebecca Knox  
Mike Lovell  
David Mannings  
Margaret Phipps  
Peter Richardson  
Ian Smith  
Mark Tewkesbury  
William Trite  
Daryl Turner  
David Walsh  
Peter Wharf  
Kate Wheller

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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.
- Key decisions are indicated by the following symbol: 
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

- (a) **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 21 July 2014, and statements by midday the day before the meeting. A guidance leaflet is available on request or at <http://www.dorsetforyou.com/374629>.

- (b) **Petitions**

- Members will consider petitions submitted in accordance with the County Council's Petition Scheme, which is available on request or at [www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf](http://www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf).

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**Debbie Ward**  
Chief Executive

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## 1. **Apologies for Absence**

To receive any apologies for absence.

## 2. **Code of Conduct**

Members 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](http://Dorsetforyou.com) and the list of disclosable pecuniary interests is set out on the reverse of the form.

## 3. **Minutes**

To confirm the minutes of the meeting of the County Council held on 24 April 2014 (attached).

## 4. **Public Participation**

### (a) **Public Speaking**

### (b) **Petitions**

## 5. **Chairman's Announcements**

To deal with correspondence, communications or other business brought forward by the Chairman.

- (a) Deaths of Former Members of the Council
- (b) Chairman's Announcements

## 6. **Leader's Announcements**

To deal with business raised by the Leader of the Council which is not otherwise raised under any other item on the agenda, including the item below. Questions from members will be invited on the issues raised by the Leader.

## 7. **Questions from Members of the Council**

The Chairman of the Council, Leader of the Council, Cabinet Members, or chairmen of appropriate committees to answer questions on any business not covered on this agenda, including any questions on the discharge of the functions of the Fire Authority. The closing date for the receipt of questions is 10.00am on 21 July 2014. This item is limited to 45 minutes.

## 8. Reports of the Cabinet

The Chairman of the Cabinet to present and move the adoption of the following reports (attached) and to answer questions, if any, under Standing Order 19:-

- (a) Meeting held on 9 April 2014 (Recommendations agreed at County Council on 24 April 2014)
- (b) Meeting held on 7 May 2014
- (c) Meeting held on 4 June 2014
- (d) Meeting held on 2 July 2014
  - Recommendation 277 - Local Government Boundary Commission for England – Dorset County Council Report on Council Size
  - Recommendation 280 - Proposals for the Formation of a Regulatory Committee

## 9. Reports of Overview and Scrutiny Committees

The chairmen of overview committees to present and move the adoption of the following reports (attached) and to answer questions, if any, under Standing Order 19:-

### Overview Committees

- (a) Adult and Community 16 April 2014
- (b) Adult and Community 23 June 2014
- (c) Children's Services 1 July 2014
- (d) Environment 19 June 2014

### Scrutiny Committees

- (e) Audit and Scrutiny 8 April 2014
- (f) Audit and Scrutiny 10 June 2014
- (g) Dorset Health Scrutiny 23 May 2014
- (h) Dorset Health Scrutiny 24 June 2014

## 10. Recommendations from Quasi/Legal Committees, Joint Committees and Other Committees

The chairmen of the relevant committees to present and move the adoption of the following recommendations (attached) and to answer questions, if any, on the proceedings in respect of the recommendations below:-

- (a) Staffing: 6 June 2014
  - Recommendation 63 - Proposed Changes to the Officer Employment Procedure Rules
  - Recommendation 75 - Restructuring the Corporate Resources Directorate and the Chief Executive's Office
  - Recommendation 78 - Section 151 Local Government Act 1972
- (b) Standards and Governance: 7 July 2014
  - Recommendation 48 - Proposals for the Formation of a Regulatory Committee
  - Recommendation 51 - Proposed Changes to the Dorset Health and Wellbeing Board Membership and Terms of Reference and Constitution

- Recommendation 54 - Governance Arrangements for the Public Health Responsibilities of Dorset County Council
- Recommendation 58 - Proposed Changes to the Officer Employment Procedure Rules
- Recommendation 61 - Restructuring the Corporate Resources Directorate and the Chief Executive's Office – Amendments to the County Council's Constitution
- Recommendation 64 - Draft Annual Governance Statement 2013/14

#### 11. **Dorset Fire Authority**

To receive the minutes of the meetings of the Dorset Fire Authority held on 27 June 2014, and to answer any questions on the proceedings of the Fire Authority.

#### 12. **Appointments to Committees 2014/15**

To agree any changes to the chairmanship or membership of committees, including any changes notified by Group Leaders.

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#### **Notes for Members**

A seminar will be held for all members following the meeting of the County Council in relation to the 'Building service capacity in Dorset through the Voluntary and Community Sector'.

Coffee/tea will be available in the Members' Room before and after the meeting.

A buffet lunch will be provided for members and officers in the Members' Room, during the break in service.