

# Agenda


Dorset County Council



Meeting: County Council  
Time: 10:00am  
Date: Thursday 13 November 2014  
Venue: Council Chamber, County Hall, Colliton Park, Dorchester, DT1 1XJ

John Wilson (Chairman)	Lesley Dedman	Trevor Jones
Andrew Cattaway (Vice-Chairman)	Janet Dover	Ros Kayes
Pauline Batstone	Fred Drane	Paul Kimber
Michael Bevan	Beryl Ezzard	Rebecca Knox
Richard Biggs	Peter Finney	Mike Lovell
Dan Brember	Spencer Flower	David Mannings
Steve Butler	Ian Gardner	Margaret Phipps
Mike Byatt	Robert Gould	Peter Richardson
Andy Canning	Peter Hall	Ian Smith
Ronald Coatsworth	David Harris	Mark Tewkesbury
Robin Cook	Jill Haynes	William Trite
Toni Coombs	Colin Jamieson	Daryl Turner
Barrie Cooper	Susan Jefferies	David Walsh
Hilary Cox	Mervyn Jeffery	Peter Wharf
Deborah Croney	David Jones	Kate Wheller

## 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 10 November 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).

**Debbie Ward**  
Chief Executive

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Date of Publication:  
5 November 2014

**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 July 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.

**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 10 November 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 3 September 2014
- (b) Meeting held on 1 October 2014

(c) Meeting held on 22 October 2014

Recommendation 393 - Local Government Boundary Commission for England –  
Stage 1 Consultation Response

## 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	6 October 2014
(b) Children's Services	14 October 2014
(c) Environment	9 October 2014

### Scrutiny Committees

(d) Audit and Scrutiny	22 July 2014
(e) Audit and Scrutiny	16 September 2014
(f) Audit and Scrutiny	16 October 2014
(g) Dorset Health Scrutiny	10 September 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:-

### Standards and Governance: 21 October 2014

Recommendation 81 -	Standards and Governance Committee Independent Members
Recommendation 84 -	Draft Revised Terms of Reference for the Dorset Health Scrutiny Committee

## 11. **Independent Remuneration Panel – Review of Members' Allowances Scheme 2015/16**

To consider a report by the Independent Remuneration Panel (attached).

## 12. **Dorset Fire Authority**

To receive the minutes of the meetings of the Dorset Fire Authority held on 24 September 2014, and to answer any questions on the proceedings of the Fire Authority.

## 13. **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 'Superfast Dorset - Progress Update'. Prior to the seminar a short session will be held for all members on the 'Protocol for Involving Local Members in Matters Affecting their Local Division'.

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.