

Agenda


Dorset County Council



Meeting: County Council – Extraordinary meeting
Time: 10:00am
Date: Wednesday 3 December 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 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 28 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.

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 and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Public Participation**

- (a) **Public Speaking**
- (b) **Petitions**

4. **Chairman's Announcements**

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

5. **Leader of the Council**

The County Council is asked to consider the arrangements for the office of the Leader of the Council. As the Leader has advised that he is unable to fulfil his duties for a period in excess of six weeks, members are asked to consider whether:

- To remove him from office and appoint a new Leader, or
- To appoint a County Councillor to act as Leader on a temporary basis until the annual meeting of the County Council on 23 April 2015, or until such a date as the current Leader is able to resume office.

County Council Constitution – Part 2 – Article 7.3.4

6. **The Cabinet**

The Leader to report to the County Council on his/her appointments to the Cabinet, (including the number of Cabinet members, the appointment of a Deputy Leader and the portfolio arrangements) and any changes to the arrangements for executive decision making.

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 28 November 2014. This item is limited to 45 minutes.

Note for Members

With the Chairman's agreement, a buffet lunch will **not** be provided for members and officers following the meeting.