

Agenda


Dorset County Council



Meeting: County Council
Time: 10:00am
Date: Thursday 12 February 2015
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 9 February 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**

- Councillors 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

Contact: Lee Gallagher, Democratic Services Manager
County Hall, Dorchester, DT1 1XJ
01305 224191 – l.d.gallagher@dorsetcc.gov.uk

Date of Publication:
4 February 2015

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**

To confirm the minutes of the meetings of the County Council held on (a) 13 November 2014 and (b) 3 December 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 councillors will be invited on the issues raised by the Leader.

7. **Questions from County Councillors**

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 9 February 2015. 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 19 November 2014
- (b) Meeting held on 17 December 2014
Recommendation 478 - Asset Management Capital Priorities
- (c) Meeting held on 14 January 2015
- (d) Meeting held on 2 February 2015
Recommendation 32 – Medium Term Financial Plan and Budget 2015/16 to 2017/18
Recommendation 35 – Treasury Management Strategy Statement and Prudential Indicators for 2015-16

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 21 January 2015
- (b) Children's Services 20 January 2015
- (c) Environment 19 January 2015

Scrutiny Committees

- (d) Audit and Scrutiny 25 November 2015
- (e) Audit and Scrutiny 16 December 2015
- (f) Dorset Health Scrutiny 17 November 2015

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: 26 January 2015

- (a) Recommendation 9 - Local Pension Board

Staffing: 29 January 2015

- (b) Recommendation 17 - Pay Policy Statement 2015/16

11. Dorset Fire Authority

To receive the minutes of the meetings of the Dorset Fire Authority held on (a) 4 November 2014 and (b) 5 December 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.

Notes for Councillors

A workshop will be held for all councillors following the meeting of the County Council in relation to the Forward Together Programme.

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

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