

# Agenda

Dorset County Council



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Meeting: County Council  
Time: 10:00am  
Date: Thursday 23 April 2015  
Venue: Council Chamber, County Hall, Colliton Park, Dorchester, DT1 1XJ

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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

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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 20 April 2015, 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](http://www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf).

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**Debbie Ward**  
Chief Executive

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Date of Publication:  
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1. **Chairman**

To elect a Chairman for the year 2015/16.

2. **Vice-Chairman**

To appoint a Vice-Chairman of the County Council for the year 2015/16.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **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.

5. **Minutes**

To confirm the minutes of the meeting of the County Council held on 12 February 2015 (attached).

6. **Public Participation**

**(a) Public Speaking**

**(b) Petitions**

7. **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

8. **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.

9. **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 20 April 2015. This item is limited to 45 minutes.

#### 10. **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 25 February 2015
  - (b) Meeting held on 18 March 2015
  - (c) Meeting held on 8 April 2015
- Recommendation 142 - Corporate Plan 2015-18

#### 11. **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 March 2015 |
| (b) Children's Services | 17 March 2015 |
| (c) Environment         | 26 March 2015 |

##### Scrutiny Committees

- |                            |                  |
|----------------------------|------------------|
| (d) Audit and Scrutiny     | 22 January 2015  |
| (e) Audit and Scrutiny     | 17 February 2015 |
| (f) Audit and Scrutiny     | 19 March 2015    |
| (g) Dorset Health Scrutiny | 10 March 2015    |

#### 12. **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 recommendation (attached) and to answer questions, if any, on the proceedings in respect of the recommendation below:-

##### Standards and Governance: 1 April 2015

- |                     |   |
|---------------------|---|
| Recommendation 14 - | Further Report on Proposed Changes to Standing Orders - Notices of Motion |
|---------------------|---|

#### 13. **Dorset Fire Authority**

To receive the minutes of the meeting of the Dorset Fire Authority held on 10 February 2015, and to answer any questions on the proceedings of the Fire Authority.

#### 14. **Appointments to Committees of the County Council, Joint Committees, Dorset Fire Authority and Member Champions for 2015/16**

To consider a report by the Chief Executive (attached) on appointments to Committees of the County Council, Joint Committees, the Dorset Fire Authority and Member Champions.

## 15. **Chairmen and Vice-Chairmen of Committees**

To consider a report by the Chief Executive (attached) on appointments of chairmen and vice-chairmen of the Committees of the County Council for the year 2015/16.

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### **Notes for Councillors**

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.