

Agenda

Dorset County Council




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

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

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**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

(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 July 2015, and statements by midday the day before the meeting.

(b) Petitions

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

Debbie Ward
Chief Executive

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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 meeting of the County Council held on 23 April 2015 (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 20 July 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 13 May 2015
- (b) Meeting held on 3 June 2015
- (c) Meeting held on 8 July 2015

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) Environment | 17 June 2015 |
| (b) Children's Services | 18 June 2015 |
| (c) Adult and Community | 25 June 2015 |

Scrutiny Committees

- | | |
|----------------------------|--------------|
| (d) Audit and Scrutiny | 12 May 2015 |
| (e) Audit and Scrutiny | 10 June 2015 |
| (f) Dorset Health Scrutiny | 22 May 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 recommendation (attached) and to answer questions, if any, on the proceedings in respect of the recommendation below:-

Standards and Governance: 6 July 2015

- | | |
|---------------------|--|
| Recommendation 59 - | Changes to the Law in relation to Dismissal of Certain Officers |
| Recommendation 62 - | Changes to People Management Delegations within the Constitution |
| Recommendation 67 - | Constitutional Changes |

11. **Dorset Fire Authority**

To receive the minutes of the meeting of the Dorset Fire Authority held on 16 June 2015, and to answer any questions on the proceedings of the Fire Authority.

12. **Appointments to Committees 2015/16**

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

Notes for Members

- Coffee/tea will be available in the Members' Room before and after the meeting.
- A buffet lunch will be provided for councillors and officers in the Members' Room following the meeting.