



Meeting: County Council
Time: 10.00 am
Date: 15 February 2016
Venue: Council Chamber, County Hall, Colliton Park, Dorchester, DT1 1XJ

John Wilson (Chairman)	Andrew Cattaway (Vice-Chairman)	Pauline Batstone
Michael Bevan	Richard Biggs	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	Clare Sutton
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.
- 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 10 February 2016, 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

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

Date of Publication:
Friday, 5 February 2016

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**

1 - 12

To confirm and sign the minutes of the meeting held on 12 November 2015.

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 be raised under any other item on the agenda. Questions from members 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 10 February 2016. 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 2 December 2015 | 13 - 20 |
| b) | Meeting held on 16 December 2015 | 21 - 28 |
| | Recommendation 439 - <u>Asset Management Capital Priorities</u> (page 24) | |
| | Recommendation 445 - <u>Cultural Strategy 2016-2021</u> (page 26) | |
| | Background documents circulated separately. | |
| c) | Meeting held on 13 January 2016 | 29 - 36 |

9. The County Council's Budget

To consider reports by the Leader of the Council and the Cabinet Member for Corporate Development. The reports were also considered by the Cabinet on 11 February 2016 and recommendations will be circulated.

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|----|--|---------|
| a) | Medium Term Financial Plan (MTFP) and Budget 2016/17 to 2019/20 | 37 - 62 |
| b) | Treasury Management Strategy Statement and Prudential Indicators for 2016-17 | 63 - 94 |

10. 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:-

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|----|--|-----------|
| a) | Children's Services - 18 January 2016 | 95 - 104 |
| b) | Environment and Economy - 19 January 2016 | 105 - 116 |
| c) | Adult and Community Services - 20 January 2016 | 117 - 124 |
| d) | Audit and Scrutiny - 24 November 2015 | 125 - 132 |
| e) | Audit and Scrutiny - 15 December 2015 | 133 - 140 |
| f) | Audit and Scrutiny - 21 January 2016 | 141 - 150 |
| g) | Health Scrutiny - 16 November 2015 | 151 - 156 |

11. 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 Committee: 25 January 2016

- | | | |
|----|--|-----------|
| a) | Recommendation 10 - Scrutiny Review 2015 - Task and Finish Group Proposals | 157 - 188 |
| b) | Recommendation 14 - Amendment to the Dorset Health and Wellbeing Board Terms of Reference and Constitution | 189 - 206 |

Staffing Committee: 1 February 2016

- | | | |
|----|--|-----------|
| c) | Recommendation 12 - Pay Policy Statement 2016/17 | 207 - 230 |
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12. **Appointment of Independent Persons**

To confirm the appointment of Independent Persons:-

- Elizabeth Whatley
- Nicholas Maton
- Barry Preedy

13. **Dorset Fire Authority**

231 - 236

To receive the minutes of the meeting of the Dorset Fire Authority held on 4 December 2015, and to answer any questions on the proceedings of the Fire Authority.

14. **Appointments to Committees**

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.
- Briefings will be held for all members following the meeting of the County Council in relation to: