



Meeting: County Council
Time: 10.00 am
Date: 21 April 2016
Venue: Council Chamber, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Pauline Batstone	Michael Bevan	Richard Biggs
Steve Butler	Mike Byatt	Andy Canning
Andrew Cattaway	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
Daryl Turner	William Trite	David Walsh
Peter Wharf	Kate Wheller	John Wilson

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 18 April 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

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Date of Publication:
Wednesday, 13 April 2016

1. Election of Chairman

To elect a Chairman of the Council for the year 2016/17.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Council for the year 2016/17.

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

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To confirm and sign the minutes of the meetings held on 15 February and 10 March 2016.

6. Public Participation

- (a) Public Speaking
- (b) Petitions

7. Members of the Youth Parliament

Youth Parliament elections were held in February 2016 and Councillors have an opportunity to meet Dorset's newly elected members of the Youth Parliament and hear their thoughts on what needs to be done in our County for young people.

8. 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

9. 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. Questions from members will be invited on the issues raised by the Leader.

10. **Exploring Options for the Future of Local Government in Bournemouth, Dorset and Poole** 17 - 34

To consider a report by the Chief Executive.

11. **Corporate Plan Refresh 2016-17** 35 - 44

To consider a report by the Leader of the Council (attached).

12. **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 Monday, 18 April 2016. This item is limited to 45 minutes.

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:-

13. **Meeting held on 11 February 2016** 45 - 54
14. **Meeting held on 24 February 2016** 55 - 62
15. **Meeting held on 16 March 2016** 63 - 68

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:-

16. **Adult and Community Services Overview Committee - Meeting held on 14 March 2016** 69 - 76
17. **Children's Services Overview Committee - Meeting held on 15 March 2016** 77 - 84
18. **Environment and Economy Overview Committee - Meeting held on 17 March 2016** 85 - 94
19. **Audit and Scrutiny Committee - Meetings held on 23 February and 22 March 2016** 95 - 106
20. **Dorset Health Scrutiny Committee - Meeting held on 8 March 2016** 107 - 112

Recommendations from Committees

The chairmen of the relevant committees to present and move the adoption of the following recommendations and to answer questions, if any, on the proceedings in respect of the recommendations below:-

21. **Staffing Committee - Meeting held on 24 March 2016** 113 - 126
- (a) Recommendation 22 – Composition of the Staffing Committee
- (b) Recommendation 27 – Senior Roles

22. **Standards and Governance Committee - Meeting held on 30 March 2016** 127 - 176
- (a) Recommendation 8 - Redundancy and Redeployment Policies and Procedures and the Role of the Personnel Appeals Committee
 - (b) Recommendation 9 - Proposed Amendment to the Dorset Health and Wellbeing Board Membership and Associated Terms of Reference and Constitution

Other Matters

23. **Dorset Fire Authority** 177 - 178
To receive the minutes of the meeting of the Dorset Fire Authority held on 31 March 2016, and to answer any questions on the proceedings of the Fire Authority.
24. **Terms of Reference for the New Overview & Scrutiny Committees** 179 - 190
To consider a report by the Chief Executive.
25. **Appointments to Committees** 191 - 196
To consider a report by the Chief Executive.
26. **Appointment of Chairmen and Vice-Chairmen** 197 - 198
To consider a report by the Chief Executive.

Notes for Members

- Coffee/tea will be available in the Members' Room before and after the meeting.
 - A lunch will be provided for councillors and officers in the Members' Room following the meeting.
 - A Seminar will be held for all members in Committee Room 1 following the meeting in relation to Living and Learning.
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