



Cabinet

Minutes of a meeting held at County Hall, Colliton Park,
Dorchester, Dorset, DT1 1XJ on Wednesday, 29 June 2016.

Present:

Robert Gould (Chairman)
Peter Finney, Robin Cook, Deborah Croney, Jill Haynes and Rebecca Knox.

Members Attending:

Hilary Cox, County Councillor for Winterborne
Janet Dover, County Councillor for Colehill and Stapehill and Leader of the Liberal Democrat Group

Officers Attending:

Debbie Ward (Chief Executive), Richard Bates (Chief Financial Officer), Harry Capron (Head of Adult Care), Patrick Ellis (Assistant Chief Executive), Grace Evans (Principal Solicitor), Mike Harries (Director for Environment and the Economy), Sara Tough (Director for Children's Services) and Lee Gallagher (Democratic Services Manager).

For certain items, as appropriate:

John Alexander (Performance and Policy Manager), Paul Leivers (Head of Early Help and Community Services), Patrick Myers (Head of Corporate Development), Richard Pascoe (Head of ICT and Customer Services) and Peter Scarlett (Estate and Assets Manager).

- (Notes:(1) In accordance with Rule 16(b) of the Overview and Scrutiny Procedure Rules the decisions set out in these minutes will come into force and may then be implemented on the expiry of five working days after the publication date.
Publication Date: **Tuesday, 5 July 2016.**
- (2) These minutes have been prepared by officers as a record of the meeting and of any decisions reached. They are to be considered and confirmed at the next meeting of the Cabinet to be held on **Wednesday, 7 September 2016.**
- (3) **RECOMMENDED** in this type denotes that a decision of County Council is required.)

Apologies for Absence

94 Apologies for absence were received from Andrew Cattaway, Nicky Cleave (Assistant Director of Public Health), Helen Coombes (Interim Director for Adult and Community Services), Colin Jamieson. Harry Capron (Head of Adult Care) attended the meeting in place of Helen Coombes.

The Leader of the Council paid tribute to Cllr John Wilson following his death on 20 June 2016. Members acknowledged that Cllr Wilson served for many years with distinction, and was dedicated to promoting the interests of the County in the widest sense. The Cabinet and officers present held a silent tribute, whilst recognising that a full formal tribute would be made at the County Council meeting on 21 July 2016.

Code of Conduct

95 There were no declarations by members of disclosable pecuniary interests under the Code of Conduct.

Mike Harries (Director for Environment and the Economy) declared a general interest

in the recommendation from the Regulatory Committee on 9 June 2016 at minute 111b in relation to the Dorchester Transport and Environment Plan. As there was no detailed discussion on this item he remained in the meeting.

Minutes

96 The minutes of the meeting held on 25 May 2016 were confirmed and signed.

Public Participation

97 Public Speaking

There were no public questions received at the meeting in accordance with Standing Order 21(1).

There was one public statement received at the meeting in accordance with Standing Order 21(2) from Mr Mark Legge, Headteacher of Lockyer's Middle School, in relation to Youth Centres – Asset Transfer at minute 98. The statement is attached to these minutes as an annexure.

Petitions

There were no petitions received at the meeting in accordance with the County Council's Petition Scheme.

Youth Centres - Asset Transfer

98 Further to considering a report at its meeting held on 25 May 2016, the Cabinet received a further report on progress relating to the Corfe Mullen Youth Centre in order to allow local discussions to be held and for members to have more information to aid the decision.

One public statement was received at the meeting in accordance with Standing Order 21(2) from Mr Mark Legge, Headteacher of Lockyer's Middle School, in relation to Youth Centres – Asset Transfer at minute 98. Mr Legge thanked all involved for their efforts to produce a solution for the community in partnership with Michael Tomlinson MP, the Parish Council, and the County Council. The statement is attached to these minutes as an annexure.

Cllr Susan Jefferies addressed the Cabinet as the local member and expressed her thanks for the extra time taken to discuss and negotiate a solution. She noted that there were still details to finalise but welcomed the recommendation. Reference was also made to efforts required to find a solution for the existing nursery on the site.

The Cabinet acknowledged the significant efforts to reach a solution following deferral from the last meeting one month ago and welcomed the final solution for the school and the Parish Council to share the site, with the County Council providing adjustments to the building to suit partners. It was confirmed that the Asset Management Group was supportive of the recommendation. Reassurance was also provided regarding efforts that would be made to work closely with the nursery.

Resolved

That the asset be transferred to Lockyer's Middle School provided that:

1. The building is split into two by Dorset County Council, creating improved school space and a community space with a separate entrance.
2. The school enters into a long term commitment with the Youth Trust or the Parish Council for the use of the community space (The decision on which organisation is most appropriate will be taken following Parish Council and Youth Trust meetings).
3. The school enters into a separate lettings arrangement with the Youth Trust for the use of the school Sports Hall and the Playground.

Reason for Decision

The approach was supported by the Parish Council, the school and newly formed

youth trust. It offered the best outcomes for the community as whole as it enabled the provision of community facilities; made a long term commitment to the youth trust; offered improved teaching space and enabled the school to provide before and after school provision for vulnerable children in the community.

Cabinet Forward Plan

99 The Cabinet considered the draft Forward Plan, which identified key decisions to be taken by the Cabinet on or after the next meeting.

Noted

Panels and Boards

100 The Cabinet received the following minutes and recommendations from panels and Boards.

Health and Wellbeing Board - 8 June 2016

100a Cllr Rebecca Knox, as the Chairman of the Health and Wellbeing Board, provided an overview in relation to the Joint Health and Wellbeing Strategy consultation and welcomed any further feedback as part of the process, the CCG's Sustainability and Transformation Plan, the arrangements for consultation in relation to the Clinical Services Review, and the creation of a working group across Dorset to focus on prevention including road safety partnership working.

Resolved

That the minutes of the meeting held on 8 June 2016 be endorsed and the recommendation below be approved:

Recommendation 23 - Our Dorset - Our five year sustainability and transformation plan

That Dorset County Council's Cabinet be recommended to approve the Dorset Sustainability and Transformation Plan, welcoming the future consultation required in the Clinical Services Review.

Reason for recommendation

To drive forward local sustainable transformation that would mean the NHS Dorset Clinical Commissioning Group provided services that better met the needs of local people and delivered better outcomes.

Dorset Waste Partnership Joint Committee - 13 June 2016

100b The Cabinet welcomed the appointment of Karyn Punchard as the Director of the Dorset Waste Partnership and looked forward to the continued environmental and financial performance improvements.

Resolved

That the minutes of the meeting held on 13 June 2016 be endorsed.

Executive Advisory Panel on Pathways to Independence - 17 May 2016

100c Resolved

That the minutes of the meeting held on 17 May 2016 be endorsed and the recommendation below be approved:

Recommendation 30 - 'Turning the Curve' on adult social care debt (outstanding income)

That the Cabinet be asked to approve the continued involvement of elected members in the Outcomes Based Accountability (OBA) approach to get from talk to action as quickly as possible.

Reason for Recommendation

Seeking to improve the lives of people in Dorset and working together for a strong and successful Dorset.

Forward Together Update

101 The Cabinet considered a report by the Cabinet Member for Organisational Development and Transformation on the progress of the Forward Together Programme, with specific reference to working together with Town and Parish Councils, Social Impact Bond and Financial Savings Reporting.

Particular reference was made to the Social Impact Bond as part of developing smarter services which used a modern method of attracting investment of working capital for social intervention designed to improve outcomes for people. The approach avoided more expensive borrowing and payment was based on the delivery of specific outcomes.

Noted**Medium Term Financial Plan (MTFP) update**

102 The Cabinet considered a report by the Leader of the Council as an update on national and local issues which would affect the County Council's finances, and areas to consider when developing the three-year Medium Term Financial Plan (MTFP) from 2017/18 to 2019/20, together with progress to date and the outturn for 2015/16.

The Leader of the Council summarised the scale of budgetary challenges facing the Council, noting that the 2015/16 budget was likely to balance but only by using one-off funding, and that future years would see significant pressures. The Budget Strategy Task and Finish Group was also undertaking an review of assumptions and forecasts and had made modest changes to assumptions to release some savings. Reference was also made to the political and financial outlook across the Country being more uncertain following the EU referendum on 23 June 2016, and that the Council had to be aware of any impacts that could arise, but the Cabinet strongly advocated progressing its transformation plans and not waiting for progress or changes at national level.

In relation to the potential to sign-up to a four-year funding deal on offer from the DCLG, it was noted that future budget planning already took account of a negative Revenue Support Grant in 2018/19. The risks were explained and it was noted that major national changes could mean that the deal could be withdrawn. Work would continue on the advantages and disadvantages of the deal and a decision would be made in October 2016.

The Cabinet recognised that the scale and pace of transformation had to be maintained and the progress across directorates was reported to the last Budget Strategy Task and Finish Group meeting held on 15 June 2016. It was acknowledged that the notes of the Budget Strategy Task and Finish Group would be shared more widely with members and be used as a forum to channel views on savings for the future. It was noted that to raise members' awareness an article would be included in the Chief Executive's next digital newsletter.

Resolved

1. That the relevant overspends on service budgets in 2015/16 be noted.
2. That the changes to budgeting assumptions set out in section 2 of the Leader's report be agreed.
3. That the work being carried out by the Budget Strategy Task & Finish Group be supported.

4. That the risks associated with signing-up to (and not signing-up to) the four-year funding deal on offer from the DCLG be noted.
5. That the level and adequacy of General Balances at 1 April 2016 be noted.

Reason for Decisions

To enable work to continue on refining and managing the County Council's budget plan for 2017/18 and the overall three-year MTFP period.

Corporate Performance Monitoring Report

103 The Cabinet considered a report by the Cabinet Member for Organisational Development and Transformation on the quarter four corporate performance monitoring report against the measures and targets in the 2015-16 corporate plan between 1 January to 31 March 2016. The following issues were discussed:

- (a) A general comment was received in relation to the age of data and the need to ensure that the most up to date information was available, such as the number of delayed transfers from hospital which had improved.
- (b) Following an ongoing issue with data collection regarding those killed or seriously injured on Dorset's roads, information had now been received from Dorset Police and would be made available in due course.
- (c) In relation to the number of children subject to a child protection plan, this had improved significantly since quarter 2, and it was clarified that the majority of these plans would be for children that were not looked after by the Council.
- (d) It was reported that although the waiting times for access to the Children and Mental Health Services was high, intensive prevention work was underway to bring times down and information would be shared with the People and Communities Overview and Scrutiny Committee in due course.
- (e) The number of managers returning internal Team Brief feedback needed to be investigated as it was currently only 10%.
- (f) A new measure of the percentage of service users who said they 'felt safe and secure' had been included which used outcomes based accountability methodology, but this was being refined to understand what influenced the answers such as the wider environment, perceptions or interventions.

Noted

Youth Justice Plan for 2016/17

104 The Cabinet considered a report by the Cabinet Member for Children's Safeguarding and Health and Wellbeing in relation to the annual Youth Justice Plan for Bournemouth, Dorset and Poole. The Plan would be considered by the County Council at its meeting on 21 July 2016 and would also be reported to the Youth Justice Board.

The Cabinet recognised the decreasing number of youth reoffending as a result of a lot of early intervention work, which was creating positive outcomes. Pilots for phase two of the plan would see the aim of wrapping the necessary services (including the virtual school arrangements) around the family instead of only the young offender. The approach was commended and the team was congratulated given that progress was made alongside reductions in funding.

RECOMMENDED

That Cabinet recommends approval of the Youth Justice Plan (attached as an annexure to these minutes) to the Council.

Reason for Recommendation

The draft Youth Justice Plan was approved by the Youth Offending Service Management Board. The plan reviewed achievements in the previous year, detailed the structure, governance and resources of the Youth Offending Service, and showed

the priorities for 2016-17.

Dorset Transforming Care Plan

- 105 The Cabinet considered a report by the Cabinet Member for Adult Health, Care and Integration regarding the Dorset Transforming Care Plan which had been developed by the Dorset Transforming Care Partnership and aimed to re-shape local services to meet individuals' needs.

The Cabinet Member for Adult Health, Care and Integration outlined the partnership arrangements across Dorset which was seen as an exemplar nationally in its help for people supported to live at home unless it was necessary to go to hospital. It was noted that there were no secure hospital places at this time, which resulted in out of County placements being used. Secure community supported placements were the responsibility of the Council which provided a financial risk of £239k per year. Further clarification would be sought regarding the situation and shared with members in due course.

Resolved

That the Dorset Transforming Care Plan be approved, noting that there is a degree of financial risk which is not yet sufficiently quantified.

Reason for Decision

Delivery of corporate plan objective 'people who do need help have control over their care'.

Quarterly Asset Management Report

- 106 The Cabinet considered a report by the Cabinet Member for Organisational Development and Transformation on the strategic direction for the management of the County Council's assets, key targets and the main asset classes of Property, Highways, ICT, Fleet and Waste, covering approvals required and emerging issues.

The Cabinet discussed a number of asset related issues including the highly successful A338 highway scheme and thanked all involved; the strategy planning in relation to the north-south transport corridor and its impact on Dinah's Hollow and local communities; the progress of the rollout of smarter computing to desktops across the Council; refurbishment and remodelling of the County Hall campus and its role in facilitating transformational change; and the significance of the County Farms Estate within the Council's investment portfolio.

Resolved

1. That disposal of land at former West Lulworth Primary School on terms to be agreed by the Director for Environment and the Economy (para 3.1.1 (c) of the Cabinet Member's report) be approved.
2. That the disposal of the lease at Top O'Town House, Dorchester on terms to be agreed by the Director for Environment and the Economy (para 3.1.2 (c) of the report) be approved.
3. That the use of the County Council's general powers of competence to enable the disposal at an undervalue of St. Martins Care Home and former Adult Education Building Gillingham and otherwise on terms to be agreed by the Director for Environment and the Economy (para 3.1.3 (f) of the report) be approved.
4. That the disposal of the former North Dorset Local Office and Annexe, Sturminster Newton on terms to be agreed by the Director for Environment and the Economy (para 3.1.4 (b) of the report) be approved.
5. That the disposal of the former Bridport Local Office, St Andrews Road, Bridport on terms to be agreed by the Director for Environment and the Economy (para 3.1.5 (b) of the report) be approved.
6. That the disposal of the Royal Manor and Southwell Primary Schools in Portland, once they are returned to the County Council, on terms to be agreed by the Director

for Environment and the Economy (para 3.1.6 (d) of the report) be approved.

7. That the disposal of Gupples Farm House and buildings, Fontmell Magna and Sea View Farm House and buildings, Netherbury on terms to be agreed by the Director for Environment and the Economy (para 3.1.7 (b) of the report) be approved.

8. That the purchase of the Blandford Waste Management Centre site, if suitable terms can be agreed with SUEZ and otherwise on terms to be agreed by the Director for Environment and the Economy (para 7.1.1 (b) of the report) be approved.

9. That the overall revised estimates and cash flows for projects as summarised and detailed in appendices 1 and 2 (para 9.2 of the report) be approved.

10. That the emerging issues for each asset class be noted.

Reason for Decisions

A well-managed Council would ensure that the best use was made of its assets in terms of optimising service benefit, minimising environmental impact and maximising financial return.

The reprourement of the Highway Term Service Contract

107 The Cabinet considered a report by the Cabinet Member for Environment, Infrastructure and Highways in relation to the arrangements for the reprourement of the Highways Term Service Contract. Members acknowledged the very successful arrangements to date with the current contract and welcomed the reprourement.

Resolved

That the recommendations of the Business Justification Case for the re-procurement of the Highways Term Service Contract be approved and officers proceed with the necessary procurement process and award.

Reason for Decision

To secure a strategic partner for Dorset County Council's highway service to assist in delivering the capital programme for potentially the next ten years. This would contribute to the corporate aim of Dorset's economy being prosperous and the service aim to "keep Dorset moving".

Future Arrangements for Jurassic Coast World Heritage Site Management

108 The Cabinet considered a report by the Cabinet Member for Environment, Infrastructure and Highways regarding the management of the Jurassic Coast World Heritage Site (WHS) through a managing partnership to be created to develop and implement a Management Plan, as required by UNESCO.

Cllr Hilary Cox addressed the meeting as a former portfolio holder for this area. She had also been a trustee of the Jurassic Coast Trust for many years. She highlighted the impact of the Trust in managing the site including education and environmental interests. Reference was also made to the potential for more volunteers to become involved as a stand-alone entity.

Resolved

1. That the principles of the proposed changes in World Heritage Site Management arrangements as set out in the Cabinet Member's report be endorsed.

2. That, in principle, a three-year grant agreement be made between Dorset County Council (on behalf of itself and Devon County Council) and the Jurassic Coast Trust, to support the delivery of World Heritage Site management, on terms to be agreed by the Head of Environment after consultation with the Cabinet Member for Environment Infrastructure and Highways.

3. That funds contributed by Devon County Council, the Environment Agency and Natural England to Dorset County Council for the purposes of World Heritage Site management be passed to the Jurassic Coast Trust in future for the same purposes, through appropriate agreements on terms to be agreed by the Head of Environment after consultation with the Cabinet Member for Environment Infrastructure and

Highways.

Reasons for Decisions

1. To support the delivery of corporate plan outcomes in relation to a 'healthy' and 'prosperous' Dorset in particular.
2. To improve delivery of WHS Management Plan objectives at reduced cost to the County Council.

Syrian Refugee Crisis - Dorset response

- 109 The Cabinet considered a report by the Cabinet Member for Organisational Development and Transformation to update and inform members regarding the Government's position on the Syrian refugee crisis and progress being made in Dorset, together with the financial impact across multiple agencies for refugee families over a five year period.

In addition to the existing families identified so far, it was noted that a new protocol was being developed by national organisations to allocate unaccompanied children to areas across the Country to reduce the pressure on areas with a disproportionate number of children in care. The implications were unclear so far, but the Council had placed children in locations to ensure their language, cultural and religious needs were met. From 1 July 2016 the new protocol would be monitored regarding the implications and an update would be provided for members.

Members strongly promoted coexistence with refugees and other ethnic minorities, and fully supported the need for racist incidents and hate crime not to be tolerated in Dorset.

Resolved

1. That officers continue to progress proactively the process of resettlement based on six to eight families.
2. That officers continue to work with districts/boroughs, partners and the voluntary and community sector to ensure the best outcomes for refugees in terms of location and service provision.

Reason for Decision

The Government was keen for all local authorities to play their part in the resettlement of refugees and Dorset County Council has been contacted on several occasions to enquire about progression.

Forward Together for Support Services

- 110 The Cabinet considered a report on the progress of the projects which comprise the Forward Together for Support Services programme. It was noted that the Forward Together for Support Services Programme Board had been established and was working towards the delivery of £1.775m between 2015/16-2016/17, with £200k planned for 2015/16 from restructuring of financial services. It was agreed that six monthly update reports would be provided for members in the future.

Resolved

1. That the progress update be noted and the themes set out in Appendix 2 of the Cabinet Member's report be endorsed.
2. That six monthly update reports be provided to members.

Reason for Decision

To provide overall direction for the programme.

Recommendations from Committees

- 111 The Cabinet considered the following recommendations from Committees at minutes 111a-f.

Recommendation 30 - Proposed Waiting Restrictions - Sandbourne Avenue and Shottesford Avenue, Blandford

111a **Resolved**

1. That the Cabinet's previous decision to implement the proposals for Sandbourne Avenue and Shottesford Avenue, Blandford be revoked.
2. That the making of the Traffic Regulation Order to implement the parking restrictions in Blandford as advertised, excluding the proposals for Sandbourne Avenue and Shottesford Avenue, be approved.
3. That parking matters along the whole bus route through the Persimmons Estate be considered separately and in their own right.

Reasons for Decisions

1. New information had come to light that indicated the advertised proposals for Sandbourne Avenue and Shottesford Avenue were not the most appropriate as they stood.
2. The remaining proposals for parking restrictions in Blandford remained suitable restrictions and no objections were received to the advertised proposals. The Town Council was supportive of the proposals being implemented as soon as possible.
3. Further investigation into the bus route through the Persimmons Estate was required to determine whether further parking restrictions were required.

Recommendation 43 - Dorchester Transport and Environment Plan (DTEP) - Proposed Turning Movement Bans at Great Western Cross, Dorchester

111b **Resolved**

That having considered the objections received, the proposed prohibition of turning movements as advertised be approved.

Reason for Decision

The proposals should allow the provision of controlled pedestrian crossing facilities on all arms of Great Western Cross without adversely affecting the traffic capacity of the junction.

Recommendation 8 - Draft Annual Governance Statement 2015/16

111c **Resolved**

That the draft Annual Governance Statement for 2015/16 be approved.

Reason for Decision

Approval and publication of an Annual Governance Statement by the County Council was a statutory requirement and provided evidence that the County Council maintained high standards of governance and addressed significant shortcomings and risks.

Recommendation 10 - Dorset County Council Action Plan for Management of Pollinators

111d **Resolved**

That the proposed Action Plan for Pollinators be adopted, as set out in section 2 of the Director's report having taken into account the views of the Committee.

Reason for Decision

The adoption of the proposed Action Plan for Pollinators would help Dorset County Council meet its aim of a 'healthy environment' as set out in the Corporate Plan 2016 outcomes framework.

Recommendation 9 - Mobile Library Service

- 111e The Cabinet considered a recommendation from the People and Communities Overview and Scrutiny Committee held on 15 June 2016. Cllr Janet Dover, as the Leader of the Liberal Democrat Group, addressed the Cabinet as she had been unable to attend the Committee meeting. She expressed concern regarding the withdrawal of the mobile library service for Dorset residents in remote rural areas, especially where many did not have bus services, and urged the Cabinet to maintain the service as a key part of rural culture.

It was reported by Cabinet members that similar concerns were raised during consideration of the report at the committee meeting and that assurance was given that efforts had been made to identify those people most affected and their circumstances to explore alternative options such as using the nearest library, the home library service, other people collecting books for them, or online. Additional targeted work was being undertaken regarding access and a toolkit had been developed for libraries and the Partnership for Older People Programme.

Members recognised the need to ensure a social structure for isolated people, and that this reached further than just library provision and linked with community resilience. It was noted that encouragement for communities to increase supportive behaviour and the changes to mobile library provision could be a catalyst to explain what could be done in localities.

Resolved

1. That the consultation responses about the proposed changes to the mobile library service be noted.
2. That the mobile library service provided by the County Council to residential homes and sheltered accommodation units be maintained.
3. That the closure of the public mobile library service by end of December 2016 (earliest) and by end of March 2017 (latest) and the development of alternative access to library services where required within the resources available be approved.

Reason for Decisions

To meet the Council's Medium Term Financial Plan, ensuring that the County Council achieved a balanced budget.

Recommendation 10 - Approval of the principles of Living and Learning Centres

111f Resolved

1. That the development of the Community Offer for Living and Learning be approved, enabling officers to prepare the business case as well as engage both locally and on a countywide level.
2. That progress in the pilot areas be approved.
3. That delegated authority be granted to the Director for Children's Services to proceed with action in the pilot areas, if appropriate, after consultation with the Cabinet Member for Organisational Development and Transformation, other Cabinet members as appropriate and the local County Councillor(s), subject to the Section 151 Officer being satisfied that there was a sound financial basis.
4. That delegated authority be granted to the Director for Environment and the Economy after consultation with the Cabinet Member for Environment, Infrastructure and Highways and the local County Councillor(s) to enter into such property transactions (whether by acquisition or disposal), as necessary, to make appropriate progress with the introduction of living and learning centres.

Reason for Decisions

The approach was in line with the Council's vision of working together for a strong and successful Dorset. Was part of the action required as part of the Council's Medium Term Financial Plan and contributed to the four corporate outcomes of Safe,

Healthy, Independent and Prosperous.

Questions from County Councillors

- 112 \The Cabinet received questions from Councillor Margaret Phipps to the Cabinet Member for Organisational Development and Transformation in relation to the refurbishment of the County Council's offices. The questions and answers are attached to these minutes as an annexure.

Exempt Business

113 Resolved

That in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified in minutes 114-115 as it was likely that if members of the public were present, there would be disclosure to them of exempt information as defined in paragraphs 3 and 4 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Dorset Care Record Procurement

- 114 The Cabinet considered a joint exempt report by the Cabinet Member for Organisational Development and Transformation, the Cabinet Member for Adult Health, Care and Integration and the Cabinet Member for Children's Safeguarding and Health and Wellbeing regarding the procurement of the Dorset Care Record ICT System which aimed to share health and social care data to transform services, staff time and efficiency.

It was reported that following a change to the grant availability for the programme through the NHS Digital Care Fund it was necessary to reassess the funding arrangements across all partners including provision for the underwriting of any shortfall. The contract negotiations would then be able to progress. Members agreed that the Dorset Care Record was a critical project to enable integration and information sharing.

Resolved

1. That officers be instructed to pursue actions to mitigate the financial risk set out in the Cabinet Members' report, including bids for further funding sources and discussions with partners.
2. Agree that the Dorset Care Record remains a key project to deliver better health and social care services across Dorset.
3. Approve the Full Business Case for the Dorset Care Record in principle and delegates authority to the Chief Executive, after consultation with the Leader, Cabinet Member for Adult Health, Care and Integration, Monitoring Officer and Chief Financial Officer, to award the Framework Contract to the preferred supplier.
4. Confirm the existing capital and revenue allocation.
5. Note the changes to the financial position and support the principle that further capital allocations may be required to support the risk of a shortfall as set out in the Cabinet Members' report.
6. Bring forward a further report for approval of the award of the Call Down Contract for the delivery of the Dorset Care Record, along with the financial consequences, following detailed engagement with the preferred supplier.

Reason for Decision

To enable momentum to be maintained for this important project which would enable local and national priorities and to allow the project team to engage with the preferred supplier to determine detailed scope, phasing and costs for the implementation and running costs of the Dorset Care Record.

Future Service Delivery Options For Parking Services

- 115 The Cabinet considered an exempt report by the Cabinet Member for Environment, Infrastructure and Highways regarding the future service delivery of on-street parking enforcement.

Resolved

1. That a tendering exercise being carried out to receive offers from a third party provider for the delivery of uniformed on street parking enforcement function across Dorset.
2. Following the tendering exercise, a further report be provided to Cabinet to enable an award to be made should the cost and quality parameters be met.

Reason for Decisions

To establish the service delivery model that provided the County Council with the best value option in both cost, quality and efficiency.

Meeting Duration: 10.00 am - 12.20 pm