

Agenda

Dorset County Council



Meeting: County Council
Time: 10.00 am
Date: 10 November 2016
Venue: Council Chamber, County Hall, Colliton Park, Dorchester, DT1 1XJ

Andrew Cattaway (Chairman)	Hilary Cox (Vice-Chairman)	Pauline Batstone
Richard Biggs	Steve Butler	Mike Byatt
Andy Canning	Ronald Coatsworth	Robin Cook
Toni Coombs	Barrie Cooper	Deborah Croney
Lesley Dedman	Janet Dover	Fred Drane
Beryl Ezzard	Peter Finney	Spencer Flower
Ian Gardner	Robert Gould	Matt Hall
Peter Hall	David Harris	Jill Haynes
Colin Jamieson	Susan Jefferies	Mervyn Jeffery
David Jones	Trevor Jones	Ros Kayes
Paul Kimber	Rebecca Knox	Mike Lovell
Steven Lugg	David Mannings	Margaret Phipps
Peter Richardson	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>.

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 7 November 2016, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Wednesday, 2 November
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**

5 - 14

To confirm and sign the minutes of the meeting held on 21 July 2016.

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.

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. **Motions**

To consider the following motions submitted by members of the Council. In accordance with Standing Order 17, motions which if adopted would constitute the exercise of an executive function, shall be presented to the Council by the proposer and be referred automatically to the appropriate Committee without debate by the Council. The motion will be placed on the next appropriate agenda. The appropriate Committee will then consider how the motion will be dealt with.

Unless determined otherwise by the Chairman the maximum time to be allowed to present each motion shall be 10 minutes.

Ros Kayes (County Councillor for Bridport): Clause 21 of the Bus Bill
The motion is seconded by: Janet Dover (County Councillor for Colehill and Stapehill)

'This council notes:

1. That the Bus Services Bill currently passing through Parliament includes Clause 21 that will effectively "prohibit a local authority from forming a company for the purposes of providing a local bus service".
2. That this might have profound implications both for the proposed Combined Authority in seeking Local Transport Authority powers and in DCC's ability to support small community transport schemes with its own fleet as is currently happening in Southill and Portland.
3. That the Localism Act (2011) provides general powers of competence to local authorities.
4. That municipal bus companies like Reading and Nottingham provide some of the best bus services in the country and have a successful track record of increasing bus passenger numbers and providing high quality bus services.
5. That polling by We Own It found that a majority of the public (57%) oppose clause 21, whilst just 22% support it. The opposition to Clause 21 is consistent across voters from all political parties.

This council believes:

1. Clause 21 contradicts the general powers of competence and the spirit of the Localism Act 2011.
2. If there is a need and a demand from their public, then Councils should be able to provide their own bus services
3. Should they wish, Councils should be legally able to follow the model developed by Reading and Nottingham.
4. Consequently Clause 21 should be omitted from the Bus Services Bill.

This council resolves:

1. To write to Lord Ahmad and to call on the Department for Transport to omit Clause 21 from the final legislation
2. To write to local MPs to ask them to oppose clause 21 when the Bus Services Bill reaches the House of Commons and ask them to write to Lord Ahmad and the Department of Transport to raise concerns about Clause 21.'

8. Exploring Options for the Future of Local Government in Bournemouth, Dorset and Poole 15 - 22

To consider a report by the Chief Executive.

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 9 November 2015. This item is limited to 45 minutes.

Reports of the Cabinet

The Chairman of the Cabinet to present and move the adoption of the following reports and to answer questions, if any, under Standing Order 19:-

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| 10. Meeting held on 7 September 2016 | 23 - 28 |
| 11. Meeting held on 28 September 2016 | 29 - 50 |
| Recommendation 138 – Food and Feed Service Plan for Trading Standards Service Delivery 2016-17 | |
| 12. Meeting held on 10 October 2016 | 51 - 52 |
| 13. Meeting held on 26 October 2016 | 53 - 68 |

Overview and Scrutiny Committees

The Chairmen of overview and scrutiny committees to present and move the adoption of the following reports and to answer questions, if any, under Standing Order 19:-

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| 14. | Safeguarding Overview and Scrutiny Committee - Meeting held on 5 October 2016 | 69 - 74 |
| 15. | People and Communities Overview and Scrutiny Committee - Meeting held on 11 October 2016 | 75 - 80 |
| 16. | Economic Growth Overview and Scrutiny Committee - Meeting held on 12 October 2016 | 81 - 90 |
| 17. | Dorset Health Scrutiny Committee - Meeting held on 6 September 2016 | 91 - 96 |

Other Meetings

- | | | |
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| 18. | Dorset and Wiltshire Fire and Rescue Authority | 97 - 112 |
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To receive the minutes of the Dorset and Wiltshire Fire and Rescue Authority meetings held on 23 June and 14 September 2016.

19. **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 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 Shaping Dorset.
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