

Agenda

Dorset County Council



Meeting: County Council
Time: 10.00 am
Date: 16 February 2017
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	Andrew Parry
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 13 February 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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2017

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 - 20

To confirm and sign the minutes of the meeting held on 10 November 2016 and 26 January 2017.

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 13 February 2017. This item is limited to 45 minutes.

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:-

8. **Meeting held on 16 November 2016**

21 - 26

9. Meeting held on 14 December 2016	27 - 36
10. Meeting held on 18 January 2017	37 - 44
11. Meeting held on 1 February 2017	45 - 128
Recommendation 23 - Medium Term Financial Plan (MTFP) and Budget 2017/18 to 2019/20	(46-47 & 55-76)
Recommendation 24 - Asset Management Capital Priorities	(47-48 & 77-98)
Recommendation 25 - Treasury Management Strategy Statement and Prudential Indicators for 2017-18	(49 & 99-128)

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:-

12. People and Communities Overview and Scrutiny Committee - 11 January 2017	129 - 136
13. Safeguarding Overview and Scrutiny Committee - 19 January 2017	137 - 144
14. Economic Growth Overview and Scrutiny Committee - 25 January 2017	145 - 152
15. Dorset Health Scrutiny Committee - 14 November 2016	153 - 158
16. Dorset Health Scrutiny Committee - 21 December 2016	159 - 162

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:-

17. Recommendation - Statutory Officer Panel Terms of Reference (Disciplinary Investigation Process for the Chief Executive and Statutory Officers)	163 - 172
To consider a recommendation from the Staffing Committee meeting held on 22 November 2016, and the Audit and Governance Committee meeting held on 20 January 2017.	
18. Recommendation - Appointing the External Auditor	173 - 180
To consider a recommendation from the Audit and Governance Committee meeting held on 20 January 2017.	
19. Recommendation - Constitutional Changes	181 - 186
To consider a recommendation from the Audit and Governance Committee meeting held on 20 January 2017.	
20. Recommendation - Pay Policy Statement 2017/18	187 - 212
To consider a recommendation from the Staffing Committee meeting held on 30 January 2017.	

21. **LGPS Investment Reform and Pooling - Approval of the Full Business Case for the Brunel Pension Partnership** 213 - 214

To receive a minute of the Pension Fund Committee meeting held on 9 January 2017.

22. **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's Future.
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