

# Agenda

Dorset County Council



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Meeting: County Council  
Time: 10.00 am  
Date: 18 May 2017  
Venue: County Hall, Colliton Park, Dorchester, DT1 1XJ

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Andrew Cattaway (Chairman)	Jon Andrews	Shane Bartlett
Pauline Batstone	Derek Beer	Richard Biggs
Cherry Brooks	Kevin Brookes	Ray Bryan
Steve Butler	Andy Canning	Graham Carr-Jones
Hilary Cox	Toni Coombs	Deborah Croney
Keith Day	Lesley Dedman	Janet Dover
Jean Dunseith	Beryl Ezzard	Anthony Ferrari
Spencer Flower	Katharine Garcia	Peter Hall
David Harris	Jill Haynes	Nick Ireland
Colin Jamieson	Susan Jefferies	David Jones
Ros Kayes	Rebecca Knox	Steven Lugg
Jon Orrell	Andrew Parry	Mary Penfold
Bill Pipe	Margaret Phipps	Byron Quayle
David Shortell	Clare Sutton	William Trite
Daryl Turner	David Walsh	Peter Wharf
Kate Wheller		

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## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://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 15 May 2017, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

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Date of Publication:  
Wednesday, 10 May 2017

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**1. Chairman**

To elect the Chairman of the County Council for 2017/18.

**2. Vice-Chairman**

To appoint the Vice-Chairman of the County Council for 2017/18.

**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. Tribute to Former County Councillors**

To invite the Council to formally thank all former County Councillors who either stood down or were not re-elected at the County Council elections on 4 May 2017, for their hard work, dedication and commitment to the residents of Dorset and to the communities within their electoral divisions.

**6. Election Return**

5 - 6

The Chief Executive to submit a return of those elected on 4 May 2017 as County Councillors.

**7. Minutes**

7 - 16

To confirm and sign the minutes of the meeting held on 16 February 2017.

**8. Public Participation**

- (a) Public Speaking
- (b) Petitions

**9. 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

## 10. **Leader of the Council and the Cabinet**

### Election of Leader and appointments to the Cabinet

To elect a Leader of the Council for the period up until the annual meeting of the County Council in 2021; and for the Leader to report to the County Council on his/her appointments to the Cabinet, (including the number of Cabinet members, the appointment of a Deputy Leader and the portfolio arrangements) and any changes to the arrangements for executive decision making. (Note: The Leader and Deputy Leader of the Council are, ex-officio, Chairman and Vice-Chairman respectively of the Cabinet).

### 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.

## 11. **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 15 May 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:-

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|-----|--|---------|
| 12. | a) <b>Meeting held on 8 March 2017</b>                         | 17 - 24 |
|     | b) <b>Meeting held on 5 April 2017</b>                         | 25 - 30 |
| 13. | <b>Appointments to Committees</b>                              | 31 - 38 |
|     | To consider a report by the Chief Executive.                   |         |
| 14. | <b>Appointment of Chairmen and Vice-Chairmen of Committees</b> | 39 - 40 |
|     | To consider a report by the Chief Executive.                   |         |

### 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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|-----|---|---------|
| 15. | <b>Economic Growth Overview and Scrutiny Committee - Meeting held on 27 March 2017</b>        | 41 - 48 |
| 16. | <b>Safeguarding Overview and Scrutiny Committee - Meeting held on 15 March 2017</b>           | 49 - 54 |
| 17. | <b>People and Communities Overview and Scrutiny Committee - Meeting held on 20 March 2017</b> | 55 - 60 |
| 18. | <b>Dorset Health Scrutiny Committee - Meeting held on 9 March 2017</b>                        | 61 - 64 |

### **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:-

**19. Recommendation - Review of the Staff Code of Conduct**

65 - 80

To consider a recommendation from the Staffing Committee meeting held on 22 November 2016, and the Audit and Governance Committee meeting held on 13 March 2017.

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### **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 session will be held for all members in Committee Room 1 following the meeting.
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