



Meeting: County Council
Time: 10.00 am
Date: 20 July 2017
Venue: Council Chamber, County Hall, Colliton Park, Dorchester DT1 1XJ

Hilary Cox (Chairman)	Andrew Parry (Vice-Chairman)	Jon Andrews
Shane Bartlett	Pauline Batstone	Derek Beer
Richard Biggs	Cherry Brooks	Kevin Brookes
Ray Bryan	Steve Butler	Andy Canning
Graham Carr-Jones	Andrew Cattaway	Toni Coombs
Deborah Croney	Keith Day	Lesley Dedman
Janet Dover	Jean Dunseith	Beryl Ezzard
Tony 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	Mary Penfold
Bill Pipe	Margaret Phipps	Byron Quayle
David Shortell	Clare Sutton	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 17 July 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Wednesday, 12 July 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 - 10

To confirm and sign the minutes of the meeting held on 18 May 2017.

4. **Public Participation**

(a) Public Speaking

(b) Petitions

To consider a petition report in relation to '**Save our Bus Services, and Save the number 18 and 3 buses from cuts**'.

11 - 16

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 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 motion submitted in accordance with Standing Order 17. Unless determined otherwise by the Chairman the maximum time to be allowed to present each motion shall be 10 minutes.

Cllr Pauline Batstone (County Councillor for Blackmore Vale): Personal Independence Payments

17 - 38

The motion is seconded by: Cllr David Harris (County Councillor for Westham)

'That the County Council express its extreme concern to the Secretary of State for the Department of Work and Pensions in respect of the significant distress being caused to Dorset residents as a direct consequence of poor administration of the Personal Independence Payments process; as evidenced by the Dorset Citizens Advice Bureau. We call on the Secretary of State to urgently review the process to ensure improved outcomes for all residents.

Should this motion be supported that a copy be sent to all Dorset MP's.'

To provide context, an extract of the Safeguarding Committees minutes from its 19 January 2017 meeting and the Citizens' Advice Bureau's report which was also presented to the Committee at the same meeting are attached. Minute 26 of the Safeguarding Overview and Scrutiny Committee meeting held on 6 July 2017 also refers to this topic, and the minutes are attached to this agenda at item 12.

8. 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. The closing date for the receipt of questions is 10.00am on 17 July 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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| 9. Meeting held on 7 June 2017 | 39 - 46 |
| 10. Meeting held on 28 June 2017 | 47 - 54 |
| <u>Recommendation 81</u> – Corporate Plan - Draft Refresh 2017-18 and Outcomes Focused Monitoring Report, May 2017 | |

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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| 11. People and Communities Overview and Scrutiny Committee - Meeting held on 26 June 2017 | 55 - 106 |
| <u>Recommendation 30</u> – Local Government Reform | |
| 12. Safeguarding Overview and Scrutiny Committee - Meeting held on 6 July 2017 | 107 - 112 |
| 13. 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 Partnership Working Across Dorset.
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