

# Agenda

Dorset County Council



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Meeting: County Council  
Time: 10.00 am  
Date: 15 February 2018  
Venue: Council Chamber, County Hall, Colliton Park, Dorchester DT1 1XJ

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Hilary Cox (Chairman)	Andrew Parry (Vice-Chairman)	Jon Andrews
Shane Bartlett	Pauline Batstone	Derek Beer
Richard Biggs	Kevin Brookes	Cherry Brooks
Ray Bryan	Steve Butler	Graham Carr-Jones
Andy Canning	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	Rebecca Knox	Steven Lugg
Jon Orrell	Mary Penfold	Margaret Phipps
Bill Pipe	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 12 February 2018, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

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## 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 - 12

To confirm and sign the minutes of the meeting held on 9 November 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. The closing date for the receipt of questions is 10.00am on 12 February 2018. 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 6 December 2017**

13 - 26

## 9. **Meeting held on 17 January 2018**

27 - 34

10.	<b>Meeting held on 31 January 2018</b>	35 - 40
	a) Recommendation 18(a) - Medium Term Financial Plan (MTFP) and Budget 2018-19 to 2020-21	41 - 64
	b) Recommendation 18(b) - Treasury Management Strategy Statement and Prudential Indicators for 2018/19	65 - 94
	c) Recommendation 18(c) - Asset Management Capital Priorities	95 - 108

### 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:-

11.	<b>People and Communities Overview and Scrutiny Committee - Meeting held on 10 January 2018</b>	109 - 116
12.	<b>Economic Growth Overview and Scrutiny Committee - Meeting held on 24 January 2018</b>	117 - 124
13.	<b>Safeguarding Overview and Scrutiny Committee - Meeting held on 30 January 2018</b>	125 - 130
14.	<b>Dorset Health Scrutiny Committee - Meeting held on 13 November 2017</b>	131 - 136
15.	<b>Dorset Health Scrutiny Committee - Meeting held on 20 December 2017</b>	137 - 142

### 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:-

16.	<b>Recommendation - Delegation of Powers: A338 Wessex Way to provide a link to the Wessex Fields Business Park and the Royal Bournemouth Hospital</b>	143 - 150
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To consider a recommendation from the Regulatory Committee meeting held on 4 January 2018.

17.	<b>Recommendation - Constitutional Changes</b>	151 - 160
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To consider a recommendation from the Audit and Governance Committee meeting held on 19 January 2018.

18.	<b>Recommendation - Pay Policy Statement 2018/19</b>	161 - 186
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To consider a recommendation from the Staffing Committee meeting held on 29 January 2018.

19.	<b>Recommendation - Senior Management Roles and Responsibilities - Interim Arrangements - Review and Proposals</b>	187 - 206
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To consider a recommendation from the Staffing Committee meeting held on 29 January 2018. The recommendation was considered and supported by the Audit and Governance Committee on 19 January 2018.

## 20. **Appointments to Committees**

To agree any changes to the chairmanship or membership of committees, including any changes notified by Group Leaders.

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### **Note for Councillors**

- 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.