



Meeting: County Council
Time: 10.00 am
Date: 26 April 2018
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 | Kevin Brookes | Cherry Brooks |
| 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 | Rebecca Knox | Steven Lugg |
| Jon Orrell | Mary Penfold | Margaret Phipps |
| Bill Pipe | Byron Quayle | Mark Roberts |
| 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 23 April 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

Contact: Lee Gallagher, Democratic Services Manager
County Hall, Dorchester, DT1 1XJ
01305 224191 - l.d.gallagher@dorsetcc.gov.uk

Date of Publication:
Wednesday, 18 April 2018

1. Chairman

To elect the Chairman of the County Council for 2018/19.

2. Vice-Chairman

To appoint the Vice-Chairman of the County Council for 2018/19.

3. Apologies for Absence

To receive any apologies for absence.

4. Minutes

To confirm and sign the minutes of the meeting held on 15 February 2018.

5 - 14

5. 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.

6. 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

7. Public Participation

- (a) Public Speaking
- (b) Petitions

8. Motions

To consider the following motion 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. At the discretion of the Chairman, debate and decision may take place in relation to strategically important issues raised within motions.

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

Cllr Clare Sutton, County Councillor for Rodwell: Social Mobility in Weymouth and Portland

The motion is seconded by: Cllr Jon Orrell, County Councillor for Weymouth Town

'Many members will be aware that:

- in the Social Mobility Commission's Report published 28 November 2017, Weymouth and Portland came 322nd out of 324 local authority areas in England, whereas Dorset overall (the current DCC area) came out around the national average, and;
- the excellent report 'State of Dorset 2018 – Deprivation' from our own Dorset Statistics identifies 12 smaller areas in Dorset that are amongst the top 20% nationally for multiple deprivation. Nine of the twelve are within Weymouth or Portland, and;
- Weymouth and Portland fare extremely poorly both nationally and within the DCC context on a number of other indices. For example:
 - 41% of jobs pay less than Living Wage Foundations' Living Wage (the DCC average is 23%)
 - Unemployment is almost double the Dorset average, and;
- the Equalities Impact Assessment included in Committee Reports often states that: "the prioritisation of resources in order to challenge inequalities in outcomes for Dorset's people is fundamental to the Corporate Plan".

In light of all this, I call upon this Council to:

- a. Reaffirm its overall commitment to improving equality of opportunity within Dorset
- b. Recognise that the allocation of its resources can do much to assist this
- c. Acknowledge that Weymouth and Portland faces particular challenges in the context of Dorset and, most specifically,
- d. In light of LGR and other developments, when deciding where to physically locate certain services going forward, especially where skilled jobs are involved, for example Planning Services, give special consideration to the fact that, if it is to thrive, Weymouth and Portland NEED these jobs'

Cllr Susan Jefferies, County Councillor for Corfe Mullen: Electoral Arrangements

The motion is seconded by: Cllr Nick Ireland, County Councillor for Linden Lea.

'This Council requests that the Government provides for elections to the Dorset Council in 2019 to be conducted by a system of proportional representation.'

9. **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.

10. **Local Government Reorganisation in Dorset, Bournemouth and Poole** 15 - 18

To consider a report by the Chief Executive.

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. The closing date for the receipt of questions is 10.00am on 23 April 2018. This item is limited to 45 minutes.

12. **Appointments to Committees** 19 - 24

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

13. **Appointment of Chairmen and Vice-Chairmen of Committees** 25 - 26

To consider a report by the Chief Executive.

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:-

14. **Meeting held on 7 March 2018** 27 - 36

15. **Meeting held on 4 April 2018** 37 - 42

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:-

16. **Safeguarding Overview and Scrutiny Committee - Meeting held on 13 March 2018** 43 - 48

17. **People and Communities Overview and Scrutiny Committee - Meeting held on 21 March 2018** 49 - 56

18. **Economic Growth Overview and Scrutiny Committee - Meeting held on 26 March 2018** 57 - 62

19. **Dorset Health Scrutiny Committee - Meeting held on 8 March 2018** 63 - 68

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.
-