



Meeting: County Council
Time: 10.00 am
Date: 19 July 2018
Venue: Council Chamber, County Hall, Colliton Park, Dorchester DT1 1XJ

Hilary Cox (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
Andrew Parry	Mary Penfold	Bill Pipe
Margaret Phipps	Byron Quayle	David Shortell
Mark Roberts	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 16 July 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Wednesday, 11 July 2018

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the remainder of the year 2018/19.

3. **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.

4. **Minutes**

5 - 12

To confirm and sign the minutes of the meeting held on 26 April 2018.

5. **Public Participation**

- (a) Public Speaking
- (b) Petitions

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. **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.

8. **Local Government Reorganisation in Dorset, Bournemouth and Poole**

13 - 16

To consider a report by the Chief Executive.

9. **Local Government Boundary Commission for England - Dorset Council Review**

17 - 80

To consider a report by the Chief Executive.

10. **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 16 July 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:-

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| 11. Meeting held on 2 May 2018 | 81 - 86 |
| 12. Meeting held on 23 May 2018 | 87 - 90 |
| 13. Meeting held on 27 June 2018 | 91 - 96 |

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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| 14. People and Communities Overview and Scrutiny Committee - Meeting held on 4 July 2018 - To follow | |
| 15. Safeguarding Overview and Scrutiny Committee - Meeting held on 5 July 2018 - To follow | |
| 16. Dorset Health Scrutiny Committee - Meeting held on 15 June 2018 | 97 - 102 |
| 17. Appointments to Committees | |

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

Exempt Business

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraphs detailed below of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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| 18. Cllr Steven Lugg - Absence from Meetings (Paragraph 1) | 103 - 104 |
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To consider a report by the Monitoring Officer. **NOT FOR PUBLICATION**

Notes for Members

- The meeting will be followed by a short presentation on the work of the Bournemouth Symphony Orchestra by Dougie Scarfe, Chief Executive of the Bournemouth Symphony Orchestra, and Sarah James, Chief Executive of the Dorset Arts Company. There will also be an opportunity to ask questions.
 - 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 understanding diversity in communities.
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