

Agenda

Dorset County Council



Meeting: County Council
Time: 10.00 am
Date: 8 November 2018
Venue: County Hall, Colliton Park, Dorchester, DT1 1XJ

Hilary Cox (Chairman)	David Shortell (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	Jon Orrell
Mike Parkes	Andrew Parry	Mary Penfold
Bill Pipe	Margaret Phipps	Byron Quayle
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 5 November 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Wednesday, 31 October
2018

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 19 July 2018.

4. Public Participation

- (a) Public Speaking
- (b) Petitions

5. Motions

To consider the following motion submitted. 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.

Andrew Cattaway (County Councillor for Gillingham): Safe Passage "Our Turn" lone child refugee campaign

The motion is seconded by: Cllr David Jones (County Councillor for Burton Grange)

Cllr Cattaway will provide an introduction celebrating the successful work already being achieved by Children's Services officers with looked-after children, and the recent introduction of the Safe Passage "Our Turn" lone child refugee campaign. He will then move the following motion:

'That DCC should continue to give the strongest possible support to joint working with Safe Passage (Dorset) towards pursuing the aims of the national Safe Passage campaign next April/May when the new Dorset (Unitary) Council comes into being.'

A deputation will also be presented by Safe Passage as part of the motion submission on the 'Our Turn' campaign.

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. 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 5 November 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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| 9. Meeting on 18 July 2018 | 13 - 18 |
| 10. Meeting on 5 September 2018 | 19 - 56 |
| Recommendation 101 - Approval of the Youth Justice Plan for 2018/19 | |
| 11. Meeting on 17 October 2018 | 57 - 66 |

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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| 12. People and Communities Overview and Scrutiny Committee - Meeting held on 10 October 2018 | 67 - 70 |
| 13. Safeguarding Overview and Scrutiny Committee - Meeting held on 11 October 2018 | 71 - 76 |
| 14. Dorset Health Scrutiny Committee - Meeting held 17 October 2018 | 77 - 84 |

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:-

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| 15. Staffing Committee - Meeting held on 30 October 2018 | 85 - 90 |
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To consider a recommendation from the Staffing Committee in relation to Senior Staffing Arrangements and a supporting report.

16. 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.

17. Cllr Colin Jamieson - Absence from Meetings (Paragraph 1)

91 - 92

To consider a report by the Monitoring Officer. **NOT FOR PUBLICATION**
(Paragraph 1)

Notes for Members

- A Service will be held at 10:45am at County Hall to mark Remembrance Day. The meeting will adjourn at 10:40am to enable all members to participate.
 - 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 Member Engagement
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