

Agenda

Dorset County Council



Meeting: County Council
Time: 10.00 am
Date: 28 March 2019
Venue: Council Chamber, 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	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	Jon Orrell
Andrew Parry	Mary Penfold	Margaret Phipps
Bill Pipe	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 25 March 2019, and statements by midday the day before the meeting.

Mike Harries
Chief Executive

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Date of Publication:
Wednesday, 20 March
2019

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 8 November 2018.

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 25 March 2019. 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 5 December 2018	13 - 18
9.	Meeting held on 16 January 2019	19 - 24
10.	Meeting held on 6 March 2019	25 - 30
11.	Meeting held on 27 March 2019	(to follow)

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:-

12.	People and Communities Overview and Scrutiny Committee	
	a) Meeting held on 9 January 2019	31 - 36
	b) Meeting held on 14 March 2019	37 - 42
13.	Economic Growth Overview and Scrutiny Committee - 20 March 2019	43 - 48
14.	Dorset Health Scrutiny Committee	
	a) Meeting held on 29 November 2018	49 - 56
	b) Meeting held on 7 March 2019	57 - 64

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:-

15.	Recommendation - Gender Policy Pay Gap 2018	65 - 78
	To consider a recommendation from the Staffing Committee meeting held on 23 January 2018.	
16.	Recommendation - Pay Policy Statement 2019/20	79 - 104
	To consider a recommendation from the Staffing Committee meeting held on 23 January 2018.	
17.	Recommendation - Temporary arrangement for covering the role of Monitoring Officer and Service Director for Organisational Development	105 - 110
	To consider a recommendation from the Staffing Committee meeting held on 23 January 2018.	
18.	130 Years of Dorset County Council	111 - 120
	To receive a report by the Chief Executive.	

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.
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