

# Agenda

Dorset County Council



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Meeting: Economic Growth Overview and Scrutiny Committee

Time: 10.00 am

Date: Thursday, 26 July 2018

Venue: Durlston Country Park, BH19 2JL

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Ray Bryan (Chairman)

Cherry Brooks

Jean Dunseith

Peter Hall

Margaret Phipps

Jon Andrews

Andy Canning

Spencer Flower

Jon Orrell

David Shortell

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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 23 July 2018, and statements by midday the day before the meeting.

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Debbie Ward  
Chief Executive

**Contact:**

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Date of Publication:  
18 July 2018

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## 1. Apologies for Absence

To receive any apologies for absence.

## 2. Appointment of Vice-Chairman

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

### 3. Code of Conduct

Members 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](http://Dorsetforyou.com) and the list of disclosable pecuniary interests is set out on the reverse of the form.

### 4. Terms of Reference

To note the Terms of Reference for the Committee:-

Delivering good outcomes for the residents and communities we serve through a constructive, proactive and objective approach to the consideration, scrutiny and review of policies, strategies, financial and performance issues.

#### OVERVIEW

- To review and develop policy at the Committee's own initiative or at the request of the Cabinet or the Public Health Joint Board and make recommendations to the Cabinet, Joint Committee or the Full Council.
- To oversee major consultations and make recommendations to the Cabinet, Joint Committee or the Full Council.
- To give advice on any matters as requested by the Cabinet or the Joint Committee.

#### SCRUTINY

- To hold the Executive to account through a process that seeks and considers necessary explanations, information and evidence to ensure good outcomes for our residents and communities.
- Through proactive scrutiny inquiry work, to contribute to improving the lives of our residents and communities, through an active contribution to the Council's improvement agenda.
- To scrutinise key areas of strategic and operational activity and, where necessary, make recommendations to the Full Council, Cabinet or Joint Committee in respect of;
  - i) Matters which affect the Council's area or its residents.
  - ii) Performance of services in accordance with the targets in the Corporate Plan or other approved service plans.
  - iii) To provide a clear focus on finding efficiency savings in accordance with requirements in the Council's financial strategy.
  - iv) To monitor expenditure against available budgets and, where necessary, make recommendations to the Cabinet or the Joint Committee.
  - v) To consider proposed budget plans, service plans and any other major planning or strategic statements and to make recommendations to the Cabinet or the Joint Committee.

#### Specific responsibilities for the Committees are;

'To exercise a proactive and effective overview and scrutiny of functions to ensure the effective delivery of those specific outcomes as contained in the

Outcome:- To ensure that Dorset's Economy is PROSPEROUS

A thriving local economy provides us all with more opportunities ...

- New businesses thrive and existing businesses become more productive;
- More people secure the employment opportunities of their choice;
- Dorset's residents are well educated, with the skills that Dorset's employers need;
- Good quality, affordable homes are available for Dorset's people;
- People and goods are able to move about the County safely and efficiently.

**5. Minutes**

5 - 10

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

**6. Public Participation**

To receive any questions or statements by members of the public.

**7. Highlighting our Natural Capital and the Green Economy**

To receive presentations on the following areas:-

- Natural Capital and our Green Economy
- DCC Country Parks and Nature Reserves
- Social value of our Countryside – Parks for People
- The County Farm Estate and its added value
- Enhancing our Natural Environment through the Dorset Biodiversity Planning Protocol

**8. Proposal to Amend Adopted Highway Policy**

11 - 28

To receive a report by the Cabinet Member for Natural and Built Environment, which was considered by the Cabinet at their meeting on 18 July 2018.

**9. Outcomes Focused Monitoring Report: July 2018**

29 - 60

(a) To consider a report by the Director for Economic Growth and the Economy

(b) To consider the Annual Report on the outcomes from the Economic Growth Overview and Scrutiny Committee Work Programme.

**10. Work Programme**

61 - 64

To consider the Committee's work programme.

**11. Questions from County Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Monday 23 July 2018.