

Agenda

Dorset County Council



Meeting: Economic Growth Overview and Scrutiny Committee

Time: 10.00 am

Date: Wednesday, 20 March 2019

Venue: Committee Room 1 - County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Ray Bryan (Chairman)	Cherry Brooks
Jon Andrews	Andy Canning
Jean Dunseith	Spencer Flower
Peter Hall	Jon Orrell
Margaret Phipps	David Shortell

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 15 March 2019, and statements by midday the day before the meeting.

Mike Harries

Chief Executive

Date of Publication:
12 March 2019

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1. Apologies for Absence

To receive any apologies for absence.

2. 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 and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. Minutes

5 - 10

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

4. Public Participation

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

5. Economic Growth Strategy - Progress

To consider a report by the Director for Environment, Infrastructure and the Economy on the progress with the current workstreams within the Economic Growth Strategy and to recommend to Dorset Council what the next steps should be in relation to Dorset Council's economic vision in collaboration with the Dorset LEP/LNP. To follow.

6. Growth through Digital Infrastructure - Progress

11 - 16

To consider a report by the Director for Environment, Infrastructure and the Economy on progress being made in relation to Superfast, Ultrafast and Mobile Digital Technology and to identify what next steps can be taken.

7. Transportation and Infrastructure - Progress

To consider a report by the Director for Environment, Infrastructure and the Economy on the what progress is being made with the Regional Transport agenda and to provide an update on the Transforming Cities Bids in the South East of Dorset. To follow.

8. Highway Maintenance - Progress

To consider a report by the Director for Environment, Infrastructure and the Economy on progress being made on the additional maintenance funds which have been allocated by the County Council and DfT and to recommend to Dorset Council that it reviews the Highway Maintenance Policy as soon as practicable, taking into account the recommendations made by the Highway Maintenance Policy Development Panel. To follow.

9. Outcomes Focused Monitoring Report: March 2019

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To consider a report by the Chief Executive.

10. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Friday 15 March 2019.

