

# Cabinet

**Date:** Tuesday, 3 September 2019  
**Time:** 10.00 am  
**Venue:** Committee Rooms A&B, South Walks House,  
Dorchester, DT1 1EE

**Membership: (Quorum 3)**

Spencer Flower (Chairman), Peter Wharf (Vice-Chairman), Tony Alford, Ray Bryan, Graham Carr-Jones, Tony Ferrari, Laura Miller, Andrew Parry, Gary Suttle and David Walsh

**Chief Executive:** Matt Prosser, South Walks House, South Walks Road,  
Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Kate Critchel 01305 252234 - [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.gov.uk)**

---



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

There is a Hearing Loop Induction System available for public use on request. Please speak to a Democratic Services Officer for assistance in using this facility.

## **Recording, photographing and using social media at meetings**

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Protocol for filming and audio recording of public council meetings.

# **A G E N D A**

## **Page No.**

### **1 APOLOGIES**

To receive any apologies for absence.

### **2 MINUTES**

5 - 12

To confirm the minutes of the meeting held on 30 July 2019.

### **3 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

### **4 PUBLIC PARTICIPATION**

To receive written questions or statements on the business of the committee from town and parish councils and members of the public.

### **5 QUESTIONS FROM MEMBERS**

To receive any written questions from members in accordance with procedure rule 13.

### **6 FORWARD PLAN**

13 - 26

To consider the Cabinet Forward Plan.

### **7 CHILDREN'S RESIDENTIAL PROVISION**

27 - 34

To consider a report of the Portfolio Holder for Children, Education and Early Help.

### **8 LOOKED AFTER CHILDREN REDUCTION CASE FOR CHANGE**

35 - 46

To consider a report by the Cabinet Member for Children, Education and Early Help.

### **9 PROCUREMENTS OVER £5 MILLION IN RESPECT OF: HIGHWAYS CONTRACTOR RESOURCE**

47 - 54

To consider a report of the Portfolio Holder for Highways, Travel and

## Environment.

|           |  |                |
|-----------|--|----------------|
| <b>10</b> | <b>PROCUREMENTS OVER £5 MILLION IN RESPECT OF:<br/>ELECTRICITY AND GAS</b> | <b>55 - 62</b> |
|-----------|--|----------------|

To consider a report of the Portfolio Holder for Highways, Travel and Environment.

**11 POLICY FOR THE AWARDING OF DISCRETIONARY RATES RELIEF TO CHARITIES AND NOT FOR PROFIT ORGANISATIONS** 63 - 76

To consider a report of the Portfolio Holder for Finance, Commercial and Assets.

|    |  |         |
|----|--|---------|
| 12 | <b>SUPERFAST BROADBAND - TO INVEST FUNDS, MADE UP FROM GRANT FROM THE DEPARTMENT OF FOOD AND RURAL AFFAIRS (DEFRA) AND CONTRACT OUTTURNS</b> | 77 - 90 |
|----|--|---------|

To consider a report of the Portfolio Holder for Economic Growth and Skills.

## 13 PANELS AND GROUPS

## a Climate Change Executive Advisory Panel Update

To receive a verbal update from the Cabinet Member for Highways, Travel and Environment.

## 14 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

## 15 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

---