

Cabinet

Date: Tuesday, 5 November 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



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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.

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A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 14

To confirm the minutes of the meeting held on 1 October 2019.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PUBLIC PARTICIPATION

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

6 FORWARD PLAN

15 - 24

To consider the Cabinet Forward Plan.

7 QUARTER 2 BUDGET REPORT

25 - 40

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

8 PROCUREMENT OF BANKING SERVICES

41 - 44

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

9 PROCUREMENT OVER £5M REPORT: ELECTRICITY AND GAS PROCUREMENT

45 - 52

To consider a report from Cllr Tony Ferrari for Portfolio Holder

Finance, Commercial and Assets and Portfolio Holder for Highways, Travel and Environment.

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|-----------|--|-----------|
| 10 | TRANSFORMING CITIES FUND | 53 - 76 |
| | To consider a report from the Portfolio Holder for Highways, Travel and Environment to report. | |
| 11 | PROCUREMENT OVER £5M REPORT: TEMPORARY STAFF AND CONSULTANTS | 77 - 82 |
| | To consider a report from the Portfolio Holder for Corporate Development and Change and the Portfolio Holder for Finance, Commercial and Assets. | |
| 12 | DORSET COUNCIL - PEOPLE STRATEGY | 83 - 128 |
| | To consider a report from the Portfolio Holder for Corporate Development and Change. | |
| 13 | DORSET COUNCIL DRAFT TRANSFORMATION PLAN 2020-2024 | 129 - 150 |
| | To consider a report from the Portfolio Holder for Corporate Development and Change. | |
| 14 | DORSET COUNCIL'S RESPONSE TO THE LANDSCAPES REVIEW FINAL REPORT (GLOVER REVIEW) | 151 - 202 |
| | To consider a report from the Portfolio Holder for Planning. | |
| 15 | CROSS BORDER HOUSEHOLD RECYCLING CENTRE (HRC) USE BY DORSET RESIDENTS | 203 - 208 |
| | To consider a report from the Portfolio Holder for Customer, Community and Regulatory Services. | |
| 16 | GRANTS TO THE VOLUNTARY AND COMMUNITY SECTOR | 209 - 242 |
| | To consider a report from the Portfolio Holder for Customer, Community and Regulatory Services. | |
| 17 | CALENDAR OF MEETINGS | 243 - 252 |
| | To consider a report from the Leader of the Council. | |

RECOMMENDATIONS FROM COMMITTEES

- 18 RECOMMENDATION FROM HARBOURS COMMITTEE 25 SEPTEMBER 2019 - LYME REGIS HARBOUR REVISION ORDER** 253 - 258

To consider a recommendation from the Harbours Committee.

- 19 RECOMMENDATION FROM PLACE SCRUTINY COMMITTEE 24 OCTOBER 2019 - COMMUNITY SAFETY ANNUAL REPORT** 259 - 300

To consider a recommendation from Place Scrutiny Committee.

PANELS AND GROUPS

To receive any minutes, recommendations or verbal updates from panels, groups and boards:

- 20 CLIMATE CHANGE EXECUTIVE ADVISORY PANEL UPDATE**

To receive a verbal update from the Portfolio Holder for Highways, Travel and Environment.

- 21 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.

- 22 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.

There are no exempt report attached to this agenda
