

Cabinet

Date: Tuesday, 3 March 2020

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.

There is a Hearing Loop Induction System available for public use <u>on request</u>. 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.

AGENDA

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| 1 | APOLOGIES | |
| | To receive any apologies for absence. | |
| 2 | MINUTES | 5 - 12 |
| | To confirm the minutes of the meeting held on 28 January 2020. | |
| 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. | |
| | The deadline for submission of the full text of a question or statement is 8.30am on Thursday 27 February 2020. | |
| | Details of the Council's procedure rules can be found at: Public Participation at Committees | |
| 5 | QUESTIONS FROM MEMBERS | |
| | To receive any questions from members in accordance with procedure rule 13. | |
| 6 | FORWARD PLAN | 13 - 20 |
| | To receive and consider the Cabinet Forward Plan. | |
| 7 | QUARTERLY FINANCE REPORT | 21 - 34 |
| | To receive a report of the Portfolio Holder for Finance, Commercial and Assets. | |
| 8 | PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2020-21) | 35 - 38 |

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

9 DORSET COUNCIL PLAN OUTLINE PERFORMANCE FRAMEWORK

39 - 48

To consider a report of the Portfolio Holder for Corporate Development and Change.

10 DORSET HEATHLANDS FRAMEWORK 2020-2025 SUPPLEMENTARY PLANNING DOCUMENT

49 - 166

To consider a report of the Portfolio Holder for Planning.

RECOMMENDATIONS FROM COMMITTEES

11 RECOMMENDATION FROM PLACE SCRUTINY COMMITTEE - SINGLE USE PLASTIC POLICY

167 - 186

To consider a recommendation of the Place Scrutiny Committee of 30 January 2020.

12 CLIMATE & ECOLOGICAL EMERGENCY EXECUTIVE ADVISORY PANEL UPDATE

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

13 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.

14 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.

15 RESIDENTIAL SUFFICIENCY

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