

Cabinet

Date: Tuesday, 3 November 2020

Time: 10.00 am

Venue: MS Teams Live Event

Membership: (Quorum 3)

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

Cabinet Lead Members (6) (are not members of the Cabinet but are appointed to work along side Portfolio Holders)

Cherry Brooks, Piers Brown, Simon Gibson, Nocturin Lacey-Clarke, Byron Quayle and Jane Somper

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

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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate either online by using the following link: [Link to meeting via Teams Live Event](#)

Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting."

Please note that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the councils website after the event.

A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 36

To confirm the minutes of the meeting held on 6 October 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. Public speaking has been suspended for virtual committee meetings during the Covid-19 crisis and public participation will be dealt with through written submissions only.

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to kate.critchell@dorsetcouncil.gov.uk by the deadline set out below. When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. All questions, statements and responses will be published in full within the minutes of the meeting.

The deadline for submission of the full text of a question or statement is 8.30am on 29 October 2020.

5 FORWARD PLAN

37 - 42

To consider the Cabinet Forward Plan.

6 QUESTIONS FROM MEMBERS

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

ITEMS IDENTIFIED FROM THE CABINET'S FORWARD PLAN

- | | | |
|-----------|---|-----------|
| 7 | QUARTER 2 FINANCIAL MANAGEMENT REPORT | 43 - 58 |
| | To consider a report of the Portfolio Holder for Finance, Commercial & Capital Strategy. | |
| 8 | PROPERTY STRATEGY & ASSET MANAGEMENT PLAN | 59 - 96 |
| | To consider a report of the Portfolio Holder for Cllr T Ferrari, Economic Growth, Assets & Property. | |
| 9 | TRANSFORMATION PROGRAMME ANNUAL REPORT | 97 - 126 |
| | To consider a report of the Portfolio Holder for Corporate Development and Change. | |
| 10 | DORSET COUNCIL HOUSING ALLOCATIONS POLICY 2021 - 2026 | 127 - 252 |
| | To consider a report of the Portfolio Holder for Housing & Community Safety. | |
| 11 | HOUSING STANDARDS ENFORCEMENT POLICY AND STATEMENT OF PRINCIPLES FOR DETERMINING FINANCIAL PENALTIES 2020-2025 | 253 - 314 |
| | To consider a report of the Portfolio Holder for Housing and Community Safety. | |
| 12 | PRIVATE SECTOR HOUSING ASSISTANCE POLICY | 315 - 348 |
| | To consider a report of the Portfolio Holder for Housing and Community Safety. | |
| 13 | A NEW WAY OF SECURING DEVELOPER CONTRIBUTIONS FOR NHS INFRASTRUCTURE | 349 - 390 |
| | To consider a report of the Portfolio Holder for Planning. | |
| 14 | ASPIRE ANNUAL ADOPTION REPORT FOR THE PERIOD FROM 1 APRIL 2019 TO 31 MARCH 2020 | 391 - 422 |

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

15 CABINET MEMBER UPDATE ON POLICY DEVELOPMENT MATTERS REFERRED TO AN OVERVIEW COMMITTEE(S) FOR CONSIDERATION

Portfolio Holders to report.

PANELS AND GROUPS

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

16 CLIMATE & ECOLOGICAL EMERGENCY EXECUTIVE ADVISORY PANEL UPDATE

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

17 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.

18 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 X of schedule 12 A to the Local Government Act 1972 (as amended).

There are no exempt items of business on the agenda.