

Cabinet

Date: Tuesday, 5 October 2021
Time: 10.00 am
Venue: MS Team Live Event

Membership: (Quorum 3)

Spencer Flower (Chairman), Peter Wharf (Vice-Chairman), Graham Carr-Jones, Ray Bryan, 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 [Web Link to observe Cabinet meeting of 5 October 2021](#)

Members of the public wishing to view the meeting from an iPhone, iPad or Android phone will need to download the free Microsoft Teams 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 Council's website after the event.

A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

3 PUBLIC PARTICIPATION

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

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to either 2 questions, or 2 statements or 1 question and 1 statement at each meeting. Subdivided questions count towards this total. 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.

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 30 September 2021

4 QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors. The deadline for receipt of questions is **8.30am on 30 September 2021**.

5	FORWARD PLAN	7 - 14
	To consider the Cabinet Forward Plan.	
	ITEMS IDENTIFIED FROM THE CABINET'S FORWARD PLAN	
6	MEDIUM TERM FINANCIAL PLAN (MTFP) AND BUDGET STRATEGY	15 - 38
	To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.	
7	LGA FINANCE PEER CHALLENGE REPORT AND ACTION PLAN	39 - 80
	To consider a report of the Portfolio Holder for Finance, Commercial & Capital Strategy.	
8	DORSET COUNCIL PLAN	81 - 118
	To consider a report of the Portfolio Holder for Corporate Development and Change.	
9	DORSET SKILLS COMMISSION	119 - 128
	To consider a report of the Portfolio Holders for Children, Education, Skills and Early Help and Economic Growth, Assets and Property (joint leads).	
10	CABINET MEMBER UPDATE ON POLICY DEVELOPMENT MATTER REFERRED TO AN OVERVIEW COMMITTEE(S) FOR CONSIDERATION	
	Cabinet Portfolio Holders to report.	
	PANELS AND GROUPS	
	To receive any minutes, recommendations or verbal updates from panels, groups and boards:	
11	CLIMATE & ECOLOGICAL EMERGENCY EXECUTIVE ADVISORY PANEL UPDATE	
	To receive an update from the Portfolio Holder for Highways, Travel and Environment.	
12	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.

13 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item(s) in view of the likely disclosure of exempt information within the meaning of paragraphs 3 and 4 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(s) of business are considered.

14 WEYMOUTH QUAY REGENERATION PROJECT PAYMENTS OVER £500,000 129 - 134

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

15 TRICURO OPTIONS PAPER 135 - 158

To consider a report of the Portfolio Holder for Adult Social Care and Health.