

Cabinet

Date: Tuesday, 30 January 2024
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Membership: (Quorum 3)

Spencer Flower (Chairman), Gary Suttle (Vice-Chairman), Laura Beddow, Ray Bryan, Simon Gibson, Jill Haynes, Andrew Parry, Byron Quayle, Jane Somper and David Walsh

Cabinet Lead Members (6) (are not members of the Cabinet but are appointed to work alongside Portfolio Holders) Cherry Brooks, Graham Carr-Jones, Andrew Kerby, Nocturin Lacey-Clarke, Mary Penfold and Mark Roberts

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset, DT1 1XJ

For more information about this agenda please contact Democratic Services
Meeting Contact 01305 252234 - kate.critchell@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

Page No

1. **APOLOGIES**

To receive any apologies for absence.

2. **MINUTES**

7 - 24

To confirm the minutes of the meeting held on 5 December 2023.

3. **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.

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work, or represent an organisation within the Dorset Council area are welcome to submit up to two questions or two statements for each meeting. Alternatively, you could submit one question and one statement for each meeting.

All submissions must be emailed in full to kate.critchel@dorsetcouncil.gov.uk by 8.30am on Thursday 25 January 2024.

When submitting your question(s) and/or statement(s) please note that:

- no more than three minutes will be allowed for any one question or statement to be asked/read
- a question may include a short pre-ambule to set the context and this will be included within the three-minute period
- please note that sub divided questions count towards your total of two
- when submitting a question please indicate who the question is for (e.g. the name of the committee or Portfolio Holder)
- Include your name, address and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- 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.

[Dorset Council Constitution](#) Procedure Rule 9

5. QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors.

Councillors can submit up to two valid questions at each meeting and sub divided questions count towards this total. Questions and statements received will be published as a supplement to the agenda and all questions, statements and responses will be published in full within the minutes of the meeting.

The submissions must be emailed in full to kate.critchel@dorsetcouncil.gov.uk 8.30am on Thursday 25 January

2024.

[Dorset Council Constitution](#) – Procedure Rule 13

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| 6. | FORWARD PLAN | 25 - 32 |
| | To consider the Cabinet Forward Plan. | |
| 7. | QUARTER 3 FINANCIAL MONITORING REPORT 2023/24 | 33 - 62 |
| | To consider the report of the Portfolio Holder for Finance, Commercial and Capital Strategy. | |
| 8. | BUDGET STRATEGY AND MEDIUM-TERM FINANCIAL PLAN (MTFP) | 63 - 250 |
| | To consider the report of the Portfolio Holder for Finance, Commercial and Capital Strategy. | |
| 9. | DORSET COUNCIL AND THE VOLUNTARY COMMUNITY SECTOR: PRINCIPLES FOR WORKING TOGETHER | 251 - 306 |
| | To consider a report of the Portfolio Holder for Culture and Communities. | |
| 10. | DETERMINATION OF DORSET COUNCIL'S ADMISSIONS ARRANGEMENTS 2025-2026 | 307 - 382 |
| | To consider a report of the Portfolio Holder for Children, Education, Skills and Early Help. | |
| 11. | PAN-DORSET SAFEGUARDING CHILDREN PARTNERSHIP PDSCP ANNUAL REPORT | 383 - 434 |
| | To consider a report of the Portfolio Holder for Children, Education, Skills and Early Help. | |
| 12. | DORSET CENTRE OF EXCELLENCE (DCOE) ANNUAL PERFORMANCE REPORT NOVEMBER 2023 | 435 - 462 |
| | The Portfolio Holder for Children, Education, Skills and Early Help to present the annual report. | |
| 13. | CARE DORSET HOLDINGS LTD ANNUAL PERFORMANCE REPORT 2023 - RECOMMENDATION OF THE SHAREHOLDER COMMITTEE FOR CARE DORSET HOLDINGS | 463 - 474 |
| | The Portfolio Holder for Adult Social Care, Health and Housing to present the report and recommendation from the Shareholder Committee for Care Dorset Holdings Ltd of 5 December 2023. | |

14. **DORSET HARBOURS FIVE YEAR BUSINESS PLAN - RECOMMENDATION OF THE HARBOURS ADVISORY COMMITTEE** 475 - 528

The Portfolio Holder for Highways, Travel and Environment to present the recommendations of the Harbours Advisory Committee of 22 November 2023.

15. **COMMUNITY ASSET TRANSFER POLICY** 529 - 554

To consider the report of the Portfolio Holder for Assets and Property.

16. **WEYMOUTH REGENERATION - LEVELLING UP FUND PROGRESS & NEXT STEPS** 555 - 624

To consider a report of the Portfolio Holder for Assets and Property.

Appendices B, C(a) and (b) associated with this report are set out below at item 21 in the agenda.

17. **PORTFOLIO HOLDER /LEAD MEMBER(S) UPDATE INCLUDING ANY POLICY REFERRALS TO REPORT**

Cabinet Portfolio Holder(s) and Leader Members to report.

18. **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.

19. **EXEMPT BUSINESS**

To consider passing the following recommendation:

Recommendation

That in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in the item(s) below because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph(s) 3 of Part 1 of schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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

(Any live streaming will end at this juncture).

Reason for taking the item(s) in private Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

20. **LAND AT FORMER WHITEPIT FARM, SHILLINGSTONE** 625 - 638
Para 3
To consider a report of the Portfolio Holder for Assets and Property.
21. **WEYMOUTH REGENERATION - LEVELLING UP FUND** 639 - 654
PROGRESS & NEXT STEPS
Para 3
Exempt Appendix associated with item 16 above "Weymouth Regeneration – Levelling up Fund Progress & Next Steps".

Appendix B is to follow.