

## **Dorset Council**

Date: Thursday, 14 December 2023

**Time:** 6.30 pm

**Venue:** Council Chamber, County Hall, Dorchester, DT1 1XJ

All members of Dorset Council are requested to attend this meeting of the Full Council.

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

For more information about this agenda please contact Democratic Services Meeting Contact susan.dallison@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**

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#### 1. APOLOGIES

To receive any apologies for absence.

2. **MINUTES** 5 - 16

To confirm the minutes of the meeting held on 12 October 2023.

## 3. DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interests as set out in the adopted Code of Conduct. In making their decision 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 Jonathan Mair, the Monitoring Officer in advance of the meeting.

## 4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of Council.

## 5. PUBLIC PARTICIPATION - QUESTIONS

A period of 30 minutes is allocated to receive and respond to questions and statements on the business of the Council in the following order:

- (a) Questions and statements from Town and Parish Councils;
- (b) Questions and statements from those living or working in the Dorset Council area;

A person or organisation can submit either 1 question or 1 statement at each meeting.

You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the council in advance of the meeting as a supplement to the agenda and appended to the minutes of the meeting for the formal record but it will not be read out at the meeting. The first 8 questions and the first 8 statements received by Democratic Services will be accepted on a first come first served basis in accordance with the deadline below:

The full text of the question or statement must be received by 8.30am on Monday 11 December 2023. All submissions must be emailed to susan.dallison@dorsetcouncil.gov.uk

When submitting your question or statement please note that: Sub-divided questions will not be accepted;

Each question can consist of up to 450 words, including a pre-amble to set the context of the question;

When submitting a question please indication who the question is for, i.e., the name of the Portfolio Holder;

You will need to include your full name, address and contact details; All questions and statements will be published in full with the minutes of the meeting as a matter of public record.

To view the procedure rules for the public participation period in full please click on the following link <a href="Part 2 Rules of Procedure - Council">Part 2 Rules of Procedure - Council</a> and Committee Procedure Rules.pdf (dorsetcouncil.gov.uk)

## 6. PUBLIC PARTICIPATION - PETITIONS AND DEPUTATIONS

A period of 15 minutes is allocated to receive and respond to petitions in accordance with the council's petitions scheme.

A period of 15 minutes is allocated to receive and respond to deputations in accordance with the council's constitution.

To view the procedure rules in full for the petitions scheme and deputations please click on the following link Part 2 Rules of Procedure

## - Council and Committee Procedure Rules.pdf (dorsetcouncil.gov.uk)

# 7. ANNOUNCEMENTS AND REPORTS FROM THE LEADER OF COUNCIL AND CABINET MEMBERS

To receive any announcements and reports from the Leader of Council and members of the Cabinet.

## 8. QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors. The deadline for receipt of questions is 8.30am on Monday 11 December 2023.

9.	GOVERNANCE ARRANGEMENTS FOR DORSET COUNCIL	17 - 22
	To consider a report by J Andrews, Service Manager Democratic & Electoral Services.	
10.	FLEXIBLE USE OF CAPITAL RECEIPTS POLICY REPORT 2023/24 AND 2024/25	23 - 30
	To consider a report by S Cremer, Corporate Director Finance & Commercial.	
11.	COUNCIL TAX REDUCTION SCHEME	31 - 152
	To consider a recommendation by Cabinet.	
12.	POLLING DISTRICT, POLLING STATION AND POLLING PLACE REVIEW	153 - 250
	To consider a report by K Oliver, Senior Electoral Services Officer.	
13.	HOME IN ON HOUSING - DORSET COUNCIL'S HOUSING STRATEGY	251 - 354
	To consider a recommendation from Cabinet.	
14.	STATEMENT OF LICENSING POLICY - REVIEW OF CUMULATIVE IMPACT AREA	355 - 452
	To consider a recommendation from the Licensing Committee.	
15.	STATEMENT OF GAMBLING LICENSING POLICY 2024-2027	453 - 532
	To consider a recommendation from the Licensing Committee.	
16.	REVIEW OF TIMING OF COMMITTEE MEETINGS	533 - 542

To consider a recommendation by the Audit & Governance Committee.

## 17. CALENDAR OF MEETINGS 2024-2025

543 - 556

To consider a report by K Critchel, Senior Democratic Services Officer.

## 18. FLEXIBILITY TO HOLD VIRTUAL LICENSING SUB-COMMITTEES

557 - 564

To consider a recommendation from the Audit & Governance Committee.

## 19. HONORARY ALDERMAN OF THE DORSET COUNCIL AREA

565 - 572

To consider a recommendation from the Audit & Governance Committee.

## 20. TO ELECT THE CHAIRMAN OF THE NORTHERN AREA PLANNING COMMITTEE

Following the resignation of Cllr S Jespersen as Chairman of the Northern Area Planning Committee to elect a Chairman of the committee for the remainder of the municipal year.

Nominations:-

Cllr B Ridout to be proposed by Cllr S Flower seconded by Cllr M Penfold

Cllr J Andrews to be proposed by Cllr N Ireland seconded by Cllr L Fry.

## 21. NOTICE OF MOTION - CLLR B QUAYLE

573 - 574

To consider the motion "Backing Dorset's farmers and food producers" proposed by Cllr Byron Quayle.

## 22. 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.

## 23. 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.