



Council Agenda

Monday, 15 December 2014, 6.30 pm

You are summoned to attend a meeting of the **EAST DORSET DISTRICT COUNCIL** to be held in the Council Chamber, Council Offices, Furzehill, Wimborne on **Monday, 15 December 2014 at 6.30 pm.**

Membership:

Chairman:

Cllr R D Cook

Vice Chairman:

Cllr S M Lugg

Cllr M C Birr
Cllr P G Bennett
Cllr Mrs S J Burns
Cllr D B F Burt
Cllr S Butler
Cllr Mrs L J Clark
Cllr A A J Clarke
Cllr Mrs T B Coombs
Cllr Mrs J Dover
Cllr R C Dudman
Cllr M R Dyer
Cllr P J Edwards

Cllr Mrs G S Elliot
Cllr S G Flower
Cllr S Gibson
Cllr Mrs J M Hazel
Cllr Mrs A Holland
Cllr J P Holland
Cllr Mrs P A Hymers
Cllr J E Little
Cllr Mrs B T Manuel
Cllr I J Monks
Cllr D Morgan
Cllr B E Mortimer

Cllr D G L Packer
Cllr Mrs P A Reynolds
Cllr P W Richardson
Cllr G W Russell
Cllr D W Shortell
Cllr A Skeats
Cllr S S Tong
Cllr Mrs A Warman
Cllr J L Wilson
Cllr B Roberts

The business to be transacted is set out overleaf

DAVID MCINTOSH
CHIEF EXECUTIVE

5 December 2014



For further information please contact Richard Jones 01202 495170 or email democraticservices@christchurchandeastdorset.gov.uk

Corporate Plan Key Themes – 2012 to 2016

Leader of the Council: Councillor Ian Monks

Deputy Leader of the Council: Councillor Simon Tong

Our priority areas...

COMMUNITY

Lead Member: **Councillor Barbara Manuel**

During the plan period we will:

- Provide communities with opportunities to take greater involvement in running public services
- Improve opportunities for young people to live healthy and successful lives
- Work with partners to ensure crime levels in 2016 do not exceed 2011 levels
- Improve life chances for vulnerable people
- Deliver improvements for health and wellbeing across Christchurch and East Dorset communities

ENVIRONMENT

Lead Member: **Councillor Mike Dyer**

During the plan period we will:

- Minimise waste to landfill and optimise recycling
- Manage the conflicts between developing the built environment and protecting the natural environment
- Ensure that the principles of sustainability are embedded in the conduct of the Council's business

ECONOMY

Lead Member: **Councillor Simon Tong**

During the plan period we will:

- Create conditions for existing and new businesses to thrive
- Encourage thriving and welcoming town centres and a strong rural economy

HOUSING

Lead Member: **Councillor Simon Gibson**

During the plan period we will:

- Enable provision of housing appropriate to meet all needs
- Promote sustainable housing development
- Facilitate innovative approaches to housing need

PERFORMANCE

Lead Member: **Councillor Paul Bennett**

During the plan period we will:

- Maximise Partnership activities which maintain services and increase efficiency
- Ensure Council resources are used efficiently and effectively
- Promote a positive reputation with residents, customers and businesses

To view the Corporate Plan in full please go to <http://www.dorsetforyou.com/362527>



Access to Information - This agenda together with the reports and details of how to make a public presentation is available on the council's corporate website at www.dorsetforyou.com/committees Members of the public are welcome to attend and observe committees. Admittance is strictly on a first-come basis.



Disabled access is available at this meeting venue. A hearing loop system is installed in the Council Chamber.



Emergency Procedure – Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound. Please evacuate the building immediately. Do NOT re-enter the building until authorised to do so.

Agenda

1. Prayers

Prayers will be said by the Reverend Peter Breckwoldt of St John's Church, Wimborne.

Mr Neill Evans

The Chairman to report the recent death of a former Member of the Council Mr Neill Evans, who represented the Corfe Mullen South Ward on the District Council from 1991 to 1999, and was Chairman of the Council for the Civic Year 1996-1997.

2. Apologies for absence

To receive apologies for absence.

3. Minutes

To confirm as a correct the Minutes of the Meeting held on 27 October 2014.

1 - 4

4. Declarations of Interests by Members

To receive declarations of disclosable pecuniary interests from Members in respect of the following items.

5. Announcements

To receive any announcements from the Chairman, Council Leader or Chief Executive.

5 - 6

6. Questions by Members of the Public

To deal with questions to the Council Chairman, Council Leader, Committee Chairmen or Lead Members submitted in writing by members of the public under Council Procedure Rule 8(2).

7. Petitions by Members of the Public

To deal with petitions or similar communications submitted by Members of the public under Council Procedure Rule 8(3).

8. Deputations by Members of the Public

To deal with deputations from members of the public under Council Procedure Rule 8(4).

Note: Deputations by members of the public have to be received by 12 noon on the Friday prior to the meeting.

9. Questions by Members of the Council

To deal with questions to the Council Chairman, Council Leader, the

Chairman of any committee or sub-committee or Lead Members submitted in writing by Members of the Council under Council Procedure Rule 9(2).

Note: Questions by Members of the Council have to be received by 12 noon on the Friday prior to the meeting.

10. Committee Minutes - 2014/15

To receive the Committee Minutes for the last cycle of meetings and to consider and recommendations arising from those meetings as follows:-

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| <p>(a) Planning Committee, 14 October 2014
To receive the Minutes of the meeting held on 14 October 2014</p> | <p>7 - 20</p> |
| <p>(b) Community Committee, 4 November 2014
To receive the Minutes of the meeting held on 4 November 2014</p> | <p>21 - 26</p> |
| <p>(c) Planning Committee, 11 November 2014
To receive the Minutes of the meeting held on 11 November 2014</p> | <p>27 - 40</p> |
| <p>(d) Licensing Sub-Committee, 12 November 2014
To receive the Minutes of the meeting held on 12 November 2014</p> | <p>41 - 42</p> |
| <p>(e) Scrutiny and Policy Development Committee, 18 November 2014
To receive the Minutes of the meeting held on 18 November 2014</p> | <p>43 - 50</p> |
| <p>(f) Resources Committee, 26 November 2014
To receive the Minutes of meeting held on 26 November 2014</p> | <p>51 - 76</p> |
| <p>(g) Scrutiny and Policy Development Committee, 10 December 2014
To receive the Minutes of the special meeting held on 10 December 2014</p> | <p>To Follow</p> |
| <p>(h) Special Resources Committee, 15 December 2014
To receive the minutes of the meeting held on 15 December 2014</p> | <p>To Follow</p> |
| <p>11. Executive Style Governance - Outcome of Consultation
Members are requested to note the responses received to the consultation exercise on changing to Executive style of governance and to support that change for implementation from May 2015</p> | <p>77 - 112</p> |
| <p>12. Corporate Plan Progress Report
To inform Members about the Council's achievements against the 2012-2016 Corporate Plan</p> | <p>113 - 132</p> |

13. Review of East Dorset Polling Districts and Polling Stations

To approve a scheme of polling districts and polling places for the East Dorset District Council administrative area

14. Approval of Leave of Absence

The Chief Executive to report that owing to illness Councillor R. C. Dudman has not been able to attend meetings since 7 July 2014.

Section 85 of the Local Government Act 1972 states that “if a Member of a local authority fails throughout a period of 6 consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a Member of the authority”.

It is RECOMMENDED that due to ill health, a period of 6 months leave of absence be granted to Councillor R. C. Dudman with effect from 16 December 2014.

15. Representations from Outside Bodies

To receive reports from Members on those Outside Bodies which have met since the previous meeting.

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.