



Council Agenda

Monday, 25 March 2019, 6.30 pm

You are summoned to attend a meeting of the **EAST DORSET DISTRICT COUNCIL** to be held in the Quarter Jack Suite, Allendale Community Centre, Hanham Road, Wimborne, BH21 1AS on **Monday, 25 March 2019 at 6.30 pm.**

Membership:

Chairman:

Cllr Mrs T B Coombs

Vice Chairman:

Cllr B Goringe

Cllr S Bartlett
Cllr C R W Beck
Cllr S J Burns
Cllr D B F Burt
Cllr S Butler
Cllr R Bryan
Cllr A A J Clarke
Cllr R D Cook
Cllr Mrs J Dover

Cllr M R Dyer
Cllr S G Flower
Cllr S Gibson
Cllr P R Harrison
Cllr K D Johnson
Cllr Mrs G Logan
Cllr Mrs C Lugg
Cllr Mrs B T Manuel
Cllr D Morgan

Cllr P G Oggelsby
Cllr D G L Packer
Cllr M Parkes
Cllr A Parry
Cllr J L Robinson
Cllr G W Russell
Cllr D W Shortell
Cllr A Skeats
Cllr S S Tong

The business to be transacted is set out overleaf

DAVID MCINTOSH
CHIEF EXECUTIVE

15 March 2019



Available online and
on the Mod.gov app



For further information please contact Sarah Culwick 01202 795273 or email democraticservices@christchurchandeastdorset.gov.uk

East Dorset District Council. Allenvie House, Hanham Road, Wimborne, Dorset BH21 1AG

2018 – 2019 One Year Strategy

Securing a positive legacy for East Dorset

Cabinet Membership:-

Councillor Spencer Flower	Leader
Councillor Simon Gibson	Deputy Leader and Housing Portfolio Holder
Councillor Simon Tong	Change and Transformation Portfolio Holder
Councillor Andy Skeats	Community Portfolio Holder
Councillor Mike Dyer	Economy Portfolio Holder
Councillor Barbara Manuel	Environment Portfolio Holder
Councillor Steve Butler	Health and Wellbeing Portfolio Holder
Councillor Ray Bryan	Performance Portfolio Holder
Councillor Robin Cook	Planning Portfolio Holder

2018-2019 Strategic Priorities

Following the process of consultation with lead members, and taking into account the Secretary of State's decision to support Dorset local government reorganisation, five strategic themes have emerged, the same number that exist within the current Corporate Plan. These will form the focus for East Dorset District Council during what is anticipated to be its final year.

Under each theme a number of key priorities for the year are identified.

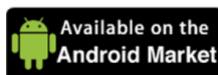
- **Asset management**
 - Policy formulation for assets post-LGR
 - Asset register
 - Town & Parish Council liaison
 - Asset optimisation
- **Change & Transformation**
 - One Year Strategy
 - Sustainable local governance post-LGR
 - Oversight of transitional process
 - Coordination and alignment of Cabinet activity to strategic priorities
- **Environment, Policy Planning & Housing**
 - Policy formulation for environmental asset transfers
 - Town & Parish Council liaison re environmental responsibilities
 - Oversight of transitional policy planning and planning consultation
 - Housing policy in transition
- **Financial Oversight**
 - Maintaining financial viability and stability
 - Pre-transition capital expenditure policy
 - Liaison with Shadow Authority re assets transfer
 - Business liaison ensuring continuity with post-LGR policies
- **Sustainable & Healthy Communities**
 - Health & leisure centres policy post-LGR
 - Liaison with public health & welfare bodies in transition
 - Seamless transition for community health & wellbeing



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 dorsetforyou.com/committees. Members of the public are welcome to attend and observe committees. Admittance is strictly on a first-come basis.



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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 Reverend Andrew Rowland serving Wimborne Minster and the Northern Villages.

2. Apologies for absence

To receive apologies for absence.

3. Declarations of Interests by Members

Members are reminded that any disclosable pecuniary interests must be declared including any issues which may arise through pre-determination or bias.

Pro forma for this purpose are available from the Members' Room. (Guidance on declaring an interest is included on subsequent page.)

4. Minutes

To confirm as a correct record the Minutes of the Meeting held on 18 February 2019.

7 - 14

5. Announcements

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

15 - 16

6. Questions by Members of the Public

To deal with questions to the Council Chairman, Council Leader, Committee Chairmen or Portfolio Holders submitted in writing by members of the public under Council Procedure Rule 10.

7. Petitions by Members of the Public

To deal with petitions or similar communications submitted by Members of the public under Council Procedure Rule 10.

8. Deputations by Members of the Public

To deal with deputations from members of the public under Council Procedure Rule 10.

Note: Deputations by members of the public have to be received by 12 noon on the Friday prior to the meeting (**Friday 22 March 2019**).

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 Portfolio Holders submitted in writing by Members of the Council under Council Procedure Rule 11.

Note: Questions by Members of the Council have to be received by 12 noon one clear working day before the date of the meeting of Council (**Thursday 21 March 2019**).

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| 10. Alderholt Neighbourhood Plan - Designation of Neighbourhood Plan Area | 17 - 22 |
| To seek approval to designate a Neighbourhood Area for Alderholt Parish, to support future preparation of a Neighbourhood Plan. | |
| 11. Committee Minutes | |
| To receive the Committee Minutes for the last cycle of meetings and to consider any recommendations arising from these meetings as follows:- | |
| (a) Planning Committee, 13 February 2019 | 23 - 26 |
| To receive the Minutes of the meeting held on 13 February 2019. | |
| (b) Cabinet Committee (One Year Strategy), 14 February 2019 | 27 - 30 |
| To confirm as a correct record the Minutes of the meeting held on 14 February 2019. | |
| (c) Scrutiny and Policy Development Committee, 26 February 2019. | 31 - 34 |
| To confirm as a correct record the Minutes of the meeting held on 26 February 2019. | |
| (d) Cabinet, 6 March 2019 | 35 - 40 |
| To confirm as a correct record the Minutes of the meeting held on 6 March 2019. | |
| (e) Planning Committee, 13 March 2019 | To Follow |
| To receive the Minutes of the meeting held on 13 March 2019. | |
| (f) QE Leisure Centre Consultative Group, 13 March 2019 | To Follow |
| To confirm as a correct record the Minutes of the meeting held on 13 March 2019. | |
| (g) Planning Committee, 20 March 2019 | To Follow |
| To confirm as a correct record the Minutes of the meeting held on 20 March 2019. | |
| (h) Joint Audit Committee, 20 March 2019 | To Follow |
| To confirm as a correct record the Minutes of the meeting held on 20 March 2019. | |

12. The District Council 1974-2019

The Chairman to invite members of the council to make reference to individual highlights in their term of office and to recount particular achievements and memories of the District Council.

Note: Speeches by Members of the Council should not exceed 3 minutes and must be submitted by email to Democratic Services by **12 noon on Thursday 21 March 2019** at the latest.

13. Past Chairmans Badge

To present the Past Chairmans Badge to the Chairman of the Council.

14. Minutes

To confirm as a correct record the Minutes of this evenings meeting.

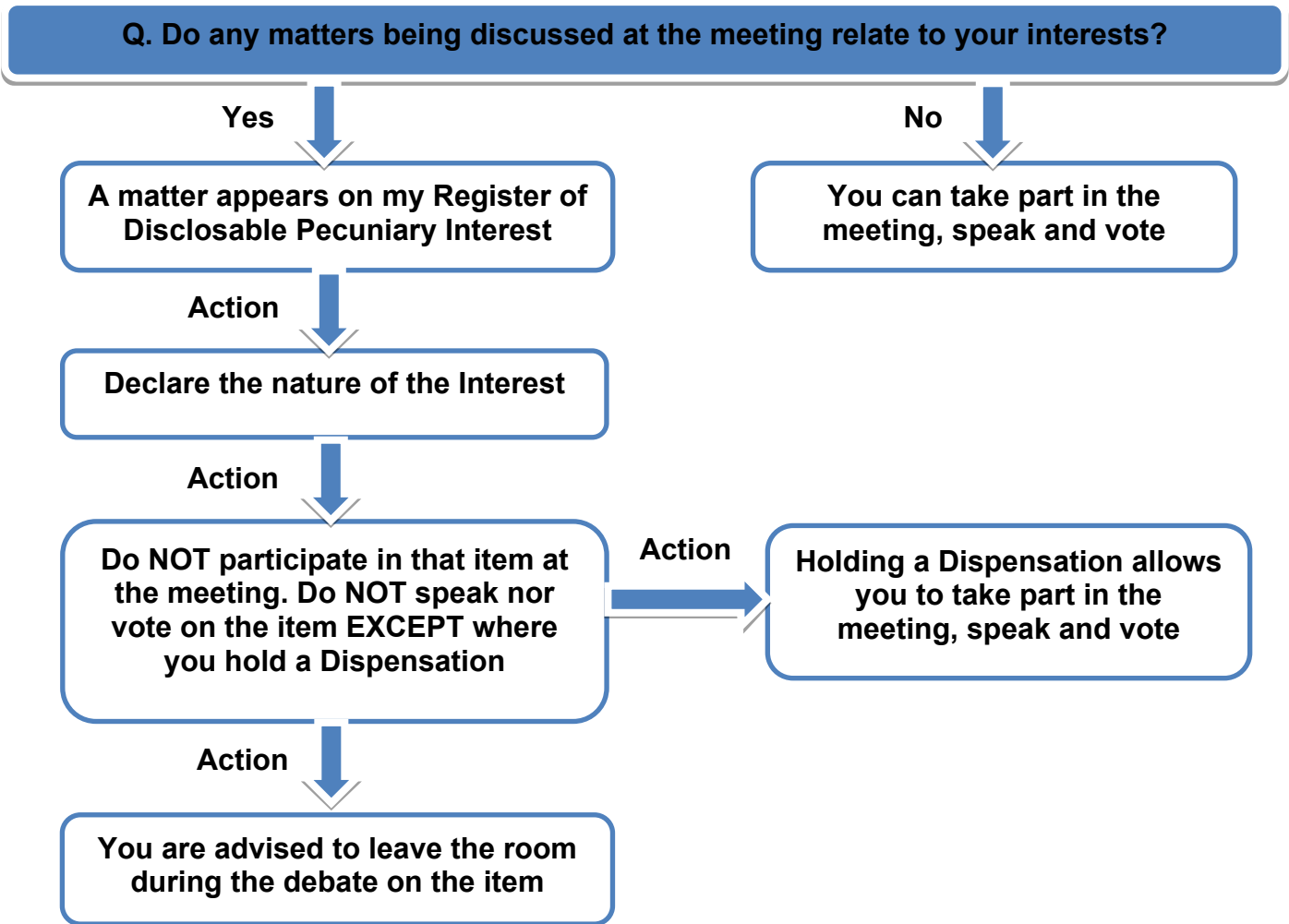
To Be
Tabled

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.

DECLARATION OF INTEREST AT A MEETING

As a Member, ask yourself do I have an interest to declare at the meeting I am attending? Familiarise yourself with the Member Code of Conduct which can be found in part 5 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests.



Q. What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and Predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item. A challenge may be mounted in the courts.

Bias Test

In all the circumstances would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased.

Predetermination Test

At the time of making the decision, the decision maker had a closed mind.

If a Member appears to be biased or have predetermined their decision, they **MUST NOT** participate in the meeting.