

Council

Date: Tuesday, 18 February 2020
Time: 6.30 pm
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Membership: (Quorum 21)

The Council membership is listed on the following page.

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Susan Dallison 01305 252216 - Susan.dallison@dorsetcouncil.gov.uk



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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

There is a hearing loop induction system available for public use. Please speak to a Democratic Services Officer for assistance in using this facility.

Recording, photographing and using social media at meetings

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Protocol for filming and audio recording of public council meetings.

Membership of Dorset Council

Anthony Alford	Stella Jones
Jon Andrews	Andrew Kerby
Rod Adkins	Paul Kimber
Michael Barron	Rebecca Knox
Peter Barrow	Noc Lacey-Clarke
Shane Bartlett	Howard Legg
Pauline Batstone	Robin Legg
Derek Beer	Cathy Lugg
Richard Biggs	Laura Miller
David Bolwell	David Morgan
Alexandra Brenton	Louie O'Leary
Cherry Brooks	Jon Orrell
Piers Brown	Emma Parker
Ray Bryan	Mike Parkes
Andrew Canning	Andrew Parry
Graham Carr-Jones	Mary Penfold
Simon Christopher	Bill Pipe
Kelvin Clayton	Valerie Potheary
Susan Cocking	Byron Quayle
Robin Cook	Molly Rennie
Tim Cook	Belinda Ridout
Toni Coombs	Mark Roberts
Janet Dover	Julie Robinson
Jean Dunseith	Maria Roe
Mike Dyer	David Shortell
Beryl Ezzard	Jane Somper
Tony Ferrari	Andrew Starr
Spencer Flower	Gary Suttle
Les Fry	Clare Sutton
Simon Gibson	Roland Tarr
Barry Goringe	David Taylor
David Gray	Gill Taylor
Matthew Hall	David Tooke
Paul Harrison	William Trite
Jill Haynes	Daryl Turner
Brian Heatley	David Walsh
Ryan Holloway	Peter Wharf
Ryan Hope	Kate Wheller
Robert Hughes	Sarah Williams
Nick Ireland	John Worth
Sherry Jespersen	
Carole Jones	

A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

7 - 28

To confirm the minutes of the meeting held on 21 November 2019.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of Council.

5 PUBLIC PARTICIPATION - QUESTIONS AND STATEMENTS

A period of 15 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 ask either 2 questions, or 2 statements or 1 question and 1 statement at each meeting.

The full text of the question or statement must be received by 8.30am on Thursday 13 February 2020.

Details of the Council's procedure rules can be found at: [Public Participation at Full Council](#)

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.

The petitions scheme and procedures relating to deputations can be

viewed at :

<https://moderngov.dorsetcouncil.gov.uk/documents/s5860/Part%202.%20Pages%2096-183%20-%20Rules%20of%20Procedure.pdf>

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 Dorset Councillors. The deadline for receipt of questions is 8.30am on Thursday 13 February 2020.

9 DORSET COUNCIL PLAN ADOPTION 29 - 96

To consider recommendations from the Cabinet meeting held on 28 January 2020.

10 BUDGET STRATEGY REPORT 97 - 178

To consider the Budget Strategy Report.

11 REVIEW OF THE CONSTITUTION 179 - 396

To consider a report by the Corporate Director, Legal and Democratic.

12 APPOINTMENTS OF CO-OPTED INDEPENDENT MEMBERS OF THE HARBOURS COMMITTEE 397 - 402

To consider a recommendation from the Harbours Committee.

13 PAY POLICY STATEMENT 403 - 422

To consider a report by the Chief Executive.

14 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.

15 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 x 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.