

# Cabinet

**Date:** Tuesday, 28 July 2020

**Time:** 10.00 am

**Venue:** MS Teams Live Event

**Membership: (Quorum 3)**

Spencer Flower (Chairman), Peter Wharf (Vice-Chairman), Tony Alford, Ray Bryan, Graham Carr-Jones, Tony Ferrari, Laura Miller, Andrew Parry, Gary Suttle and David Walsh

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**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 Democratic Services on 01305 or Kate Critchel 01305 252234 - [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.gov.uk)**

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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate either online by using the following link [Web link to Dorset Council Cabinet Meeting to observe - 28 July 2020](#)

**Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting."**

**Please note** that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

# A G E N D A

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### 1 APOLOGIES

To receive any apologies for absence.

### 2 MINUTES

5 - 14

To confirm the minutes of the meeting held on 30 June 2020.

### 3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

### 4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

Please note that public speaking has been suspended during the Covid-19 crisis. Each question or statement is limited to no more than 450 words and must be electronically submitted to [kate.critchell@dorsetcouncil.gov.uk](mailto:kate.critchell@dorsetcouncil.gov.uk) by the deadline set out below. The question or statement will be read out by an officer of the Council and a response will be given by the appropriate Portfolio Holder at the meeting. All questions/statements and the responses will be published in full within the minutes of the meeting.

**The deadline for submission of the full text of a question or statement is 8.30am on Thursday 23 July 2020.**

### 5 QUESTIONS FROM MEMBERS

To receive any questions from members in accordance with procedure rule 13.

### 6 FORWARD PLAN

15 - 22

To consider the Cabinet Forward Plan.

### ITEMS RELATING TO THE COVID 19 EMERGENCY

### 7 DIGITAL INFRASTRUCTURE PROJECTS TO ACCELERATE ECONOMIC RECOVERY FROM THE IMPACT OF THE

23 - 36

## **CORONAVIRUS PANDEMIC**

To consider a report of the Portfolio Holder(s) for Corporate Development & Change and Economic Growth & Skills.

### **ITEMS IDENTIFIED FROM THE CABINET'S FORWARD PLAN**

- |           |   |           |
|-----------|---|-----------|
| <b>8</b>  | <b>TRANSPORT INFRASTRUCTURE INVESTMENT FUND</b>   | 37 - 154  |
|           | To consider a report of the Portfolio Holder for Highways, Travel and Environment.            |           |
| <b>9</b>  | <b>APPROVAL OF YOUTH JUSTICE PLAN 2020-21</b>   | 155 - 184 |
|           | To consider a report of the Portfolio Holder for Education and Early Help.                    |           |
| <b>10</b> | <b>DORSET COUNCIL ECONOMIC GROWTH STRATEGY</b>  | 185 - 210 |
|           | To consider a report of the Portfolio Holder for Economic Growth & Skills.                    |           |
| <b>11</b> | <b>REDUNDANCY MULTIPLIER</b>  | 211 - 216 |
|           | To consider a report of the Portfolio for Corporate Development and Change.                   |           |
| <b>12</b> | <b>DORSET COUNCIL BUDGET - QUARTER 1 FINANCIAL MANAGEMENT REPORT</b>                          | 217 - 234 |
|           | To consider a report of the Portfolio Holder for Finance, Commercial and Assets.              |           |
| <b>13</b> | <b>ADDITIONAL PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2020-21)</b>                      | 235 - 238 |
|           | To consider a report of the Portfolio Holder for Finance, Commercial and Assets.              |           |
| <b>14</b> | <b>DORSET COUNCIL - COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE ARRANGEMENTS</b>                 | 239 - 258 |
|           | To consider a report of the Portfolio Holder for Planning.                                    |           |
| <b>15</b> | <b>DRAFT DORSET COUNCIL CLIMATE AND ECOLOGICAL EMERGENCY STRATEGY FOR PUBLIC CONSULTATION</b> | 259 - 328 |

To consider a report of the Portfolio Holder for Highways, Travel and Environment.

**16 CLIMATE & ECOLOGICAL EMERGENCY EXECUTIVE ADVISORY PANEL UPDATE**

To receive an update from the Portfolio Holder for Highways, Travel and Environment.

**17 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.

**18 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 MS Teams Live Event will end and the committee will meet in closed session to discuss the item the following exempt report.**

**19 DEFENCE INNOVATION CENTRE - DORSET INNOVATION PARK 329 - 332**

To consider a report of the Portfolio Holder for Economic Growth & Skills.