

Council

Date: Thursday, 3 September 2020
Time: 6.30 pm
Venue: Virtual Meeting via MS Team Live Event. A link to the meeting can be found on the front page of the agenda below.

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 email:
susan.dallison@dorsetcouncil.gov.uk



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

Due to the current coronavirus pandemic the Council has reviewed its approach to holding council meetings. Members of the public are welcome to view the meeting on line by using the following link to access the Dorset Council meeting:

[click here for link to Team Live Event.](#)

Members of the public wishing to view the meeting from an i phone, i pad, or android phone will need to down 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.

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.

A recording of the meeting will be available on the council's website after the event.

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

Page No.

1 ELECTION OF CHAIRMAN

To elect the Chairman of Council for 2020/21.

2 ELECTION OF VICE-CHAIRMAN

To elect the Vice-chairman of Council 2020/21.

3 APOLOGIES

To receive any apologies for absence.

4 MINUTES

7 - 44

To confirm the minutes of the meetings held on 18 February 2020 and 11 June 2020.

5 DECLARATIONS OF INTEREST

To receive any declarations of interest.

6 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of Council.

7 ELECTION OF LEADER OF COUNCIL

To elect the Leader for 2020/21.

**8 APPOINTMENT OF DEPUTY LEADER OF COUNCIL,
CABINET/PORTFOLIO HOLDERS AND LEAD MEMBERS**

To note the Deputy Leader, Cabinet membership/Portfolio Holders and Lead members as appointed by the Leader of Council.

9 LEADER'S ANNOUNCEMENTS

To receive any communications from the Leader of Council.

10 PUBLIC PARTICIPATION - QUESTIONS AND STATEMENTS

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 ask either 2 questions, or 2 statements or 1 question and 1 statement at each meeting.

****Important****

The full text of the question or statement must be received by 8.30am on Friday 28 August 2020.

Each question and/or statement is limited to 450 words.

Due to the Coronavirus pandemic public speaking has been suspended however questions and statements will be published on the website and the Chairman of Council will decide whether a question or statement is to be read out aloud in whole, in part or not at all at the meeting. The Chairman will invite the relevant member to respond to the questions and statements at the meeting.

Details of the Council's procedure rules can be found at: [Temporary Procedure Rules](#)

11 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 :[Temporary Procedure Rules](#)

12 QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors. The deadline for receipt of questions is **8.30am on Friday 28 August 2020**.

13 APPOINTMENTS TO COMMITTEES, JOINT COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN

45 - 68

To consider a report by the Corporate Director, Legal & Democratic (Monitoring Officer).

14 REPORT OF THE INDEPENDENT REMUNERATION PANEL - DORSET SCHEME OF MEMBERS' ALLOWANCES 69 - 92

To consider the recommendations of the Independent Remuneration Panel.

15 FUNDAMENTAL REVIEW OF OUTSIDE BODIES 93 - 102

To consider the recommendations of the Outside Bodies Task and Finish Group.

16 AMENDMENTS TO THE 2020-21 CALENDAR OF MEETINGS 103 - 114

To approve the revised Calendar of Meetings for 2020/21.

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 public and the press will be asked to leave the meeting whilst the item of business is considered.

There is no exempt business.