

# Cabinet

**Date:** Tuesday, 27 July 2021  
**Time:** 10.00 am  
**Venue:** Council Chamber, County Hall, Dorchester,  
Dorset, DT1 1XJ

## **Membership: (Quorum 3)**

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

**Cabinet Lead Members (6)** (are not members of the Cabinet but are appointed to work along side Portfolio Holders)

Cherry Brooks, Piers Brown, Simon Gibson, Nocturin Lacey-Clarke, Byron Quayle and Jane Somper

**Chief Executive:** Matt Prosser, County Hall, Dorchester, Dorset, DT1 1XJ

**For more information about this agenda please contact Kate Critchel 01305 252234 - [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@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 and further details are set out below about speaking at Cabinet.

## **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.

# A G E N D A

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## 1 APOLOGIES

To receive any apologies for absence.

## 2 MINUTES

7 - 44

To approve the minutes of 6, 29 April, 18 May and 22 June 2021.

## 3 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

## 4 PUBLIC PARTICIPATION

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

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to either 2 questions, or 2 statements or 1 question and 1 statement at each meeting. Sub divided questions count towards this total. All submissions must be sent electronically to [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.gov.uk) by the deadline set out below. When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

All questions, statements and 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 22 July 2021.**

## **5 QUESTIONS FROM COUNCILLORS**

To receive questions submitted by councillors. The deadline for receipt of questions is **8.30am on Thursday 22 July 2021**.

## **6 FORWARD PLAN** 45 - 54

To consider the Cabinet Forward Plan.

## **7 DORSET COUNCIL BUDGET QUARTERLY PERFORMANCE REPORT - Q1** 55 - 74

To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.

## **8 LOW CARBON DORSET GRANT PAYMENTS OVER £500,000** 75 - 82

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

## **9 OFFICER DELEGATION DECISION FOR PROCUREMENT OF GIGABIT HUB CONNECTIVITY IN RURAL DORSET (GHCIRD)** 83 - 86

To consider a report of the Portfolio Holder for Corporate Development and Change.

## **10 ASSET TRANSFER POLICY** 87 - 148

To consider a report of the Portfolio Holder for Economic Growth, Assets and Property.

## **11 LOCAL DEVELOPMENT SCHEME UPDATE** 149 - 174

To consider a report of the Portfolio Holder for Planning.

## **12 DORSET COUNCIL HOMELESSNESS & ROUGH SLEEPER STRATEGY** 175 - 440

To consider a report of the Portfolio Holder for Housing and Community Safety.

## **13 SEND CAPITAL STRATEGY - BEAUCROFT SCHOOL EXPANSION** 441 - 448

To consider a report of the Portfolio Holder for Children, Education, Skills and Early Help.

*Appendix 1 (not for publication by virtue of paragraph of schedule 12A, Part 1 of the Local Government Act 1972, as amended).*

## **CABINET MEMBER(S) UPDATES**

### **14 PORTFOLIO HOLDER - LEAD MEMBER(S) UPDATE SUMMARY**

Cabinet Portfolio Holder(s) and Lead Members to report.

### **15 CABINET MEMBER UPDATE ON POLICY DEVELOPMENT MATTER REFERRED TO AN OVERVIEW COMMITTEE(S) FOR CONSIDERATION**

Cabinet Portfolio Holders to report.

## **PANELS AND GROUPS**

To receive any minutes, recommendations or verbal updates from panels, groups and boards:

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

### **19 LAND SALES AND FUTURE PROCESS AT DORSET INNOVATION**

449 - 456

To consider a report of the Portfolio Holder for Economic Growth,

Assets and Property.

**20 NORTH DORSET BUSINESS PARK LAND DISPOSAL 457 - 518**

To consider a report of the Portfolio Holder for Economic Growth,  
Assets and Property.

**21 SEND CAPITAL STRATEGY - BEAUCROFT SCHOOL EXPANSION 519 - 522**  
**- EXEMPT APPENDIX**

*Exempt appendix associated with the report "SEND Capital Strategy:  
Expansion of Beaucroft School"*

*(Not for publication by virtue of paragraph 3 of schedule 12A, Part 1 of  
the Local Government Act 1972, as amended)*