

# Cabinet

**Date:** Tuesday, 18 January 2022  
**Time:** 10.00 am  
**Venue:** Microsoft Teams "Live Event"

**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, Simon Gibson, Andrew Kerby, Nocturin Lacey-Clarke, Byron Quayle and Jane Somper

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

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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: [Link to observe the meeting of Cabinet 18 January 2022](#)

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 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.

## 3 PUBLIC PARTICIPATION

### 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 two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to [kate.critchell@dorsetcouncil.gov.uk](mailto:kate.critchell@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.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. 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 13 January 2022.**

## 4 QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors. The deadline for receipt

of questions is 8.30am on Thursday 13 January 2022

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|-----------|--|-----------|
| <b>5</b>  | <b>FORWARD PLAN</b>  | 5 - 12    |
|           | To consider the Draft Cabinet Forward Plan.  |           |
|           | <b>ITEMS IDENTIFIED FROM THE CABINET'S FORWARD PLAN</b>  |           |
| <b>6</b>  | <b>COUNCIL PLAN: PERFORMANCE REPORT OCTOBER-DECEMBER 2021</b>  | 13 - 38   |
|           | To consider a report of the Portfolio Holder for Corporate Development and Transformation.                                       |           |
| <b>7</b>  | <b>FINANCIAL MANAGEMENT REPORT QUARTER 3 2021/22</b>   | 39 - 52   |
|           | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Assets.   |           |
| <b>8</b>  | <b>BUDGET STRATEGY REPORT</b>  | 53 - 134  |
|           | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Assets.   |           |
| <b>9</b>  | <b>ALTERNATIVE EDUCATION PROVISION TENDER FOR IMPLEMENTATION FROM SEPTEMBER 2022</b>   | 135 - 148 |
|           | To consider a report of the Portfolio Holder for Children, Education, Skills and Early Help.                                     |           |
| <b>10</b> | <b>"ROC" REDUCING REPEAT REMOVALS OF CHILDREN INTO CARE PROJECT PROCUREMENT APPROVAL</b>   | 149 - 158 |
|           | To consider a report of the Portfolio(s) Holder for Children, Education, Skills and Early Help and Adult Social Care and Health. |           |
| <b>11</b> | <b>CABINET MEMBER UPDATE ON POLICY DEVELOPMENT MATTERS REFERRED TO AN OVERVIEW COMMITTEE(S) FOR CONSIDERATION</b>                |           |
|           | Cabinet Portfolio Holders to report.   |           |
| <b>12</b> | <b>PORTFOLIO HOLDER - LEAD MEMBER(S) UPDATE</b>  |           |
|           | Cabinet Portfolio Holder(s) and Lead Members to report.  |           |

## **PANELS AND GROUPS**

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

### **13 CLIMATE & ECOLOGICAL EMERGENCY EXECUTIVE ADVISORY PANEL UPDATE**

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

### **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.

**There is no exempt business scheduled for this meeting.**