

Cabinet

Date:Tuesday, 1 March 2022Time:10.00 amVenue:Council Chamber, County Hall, Dorchester, 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 <u>not</u> members of the Cabinet but are appointed to work alongside Portfolio Holders)

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

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 contact Democratic Services Meeting Contact 01305 252234 - kate.critchel@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

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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. MINUTES

To confirm the minutes of the following meetings: <u>6 April 2021, 29 April 2021, 18 May 2021, 22 June 2021, 27 July 2021, 7 September 2021, 5 October 2021, 8 November 2021, 7 December 2021, 18 January 2022</u>

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work, or represent an organisation within the Dorset Council area are welcome to submit up to two questions or two statements for each meeting. Alternatively, you could submit one question and one statement for each meeting.

All submissions must be emailed in full to <u>kate.critchel@dorsetcouncil.gov.uk</u> by 8.30am on Thursday 24 February 2022.

When submitting your question(s) and/or statement(s) please note that:

- no more than three minutes will be allowed for any one question or statement to be asked/read
- a question may include a short pre-amble to set the context and this will be included within the three-minute period
- please note that sub divided questions count towards your total of two
- when submitting a question please indicate who the question is for (e.g. the name of the committee or Portfolio Holder)
- Include your name, address and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- 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.

Dorset Council Constitution Procedure Rule 9

5. QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors.

| | Councillors can submit up to two valid questions at each meeting and sub divided questions count towards this total. Questions and statements received will be published as a supplement to the agenda and all questions, statements and responses will be published in full within the minutes of the meeting. | |
|-----|---|-----------|
| | The submissions must be emailed in full to <u>kate.critchel@dorsetcouncil.gov.uk</u> 8.30am on Thursday 24 February 2022. | |
| | Dorset Council Constitution – Procedure Rule 13 | |
| 6. | FORWARD PLAN | 7 - 14 |
| | To consider the draft Cabinet Forward Plan. | |
| 7. | Items Identified from the Cabinet's Forward Plan PURBECK GATEWAY | 15 - 40 |
| | To consider a report of the Portfolio Holder(s) for Health and Housing & Community Safety and Adult Social Care. | |
| 8. | SCHOOL ADMISSIONS ARRANGEMENTS AND COORDINATED SCHEME 2023-2024 | 41 - 136 |
| | To consider a report of the Portfolio Holder for Children, Education, Skills and Early Help. | |
| 9. | CHARMOUTH PARISH NEIGHBOURHOOD PLAN 2021-2035 | 137 - 140 |
| | To consider a report of the Portfolio Holder for Planning. | |
| 10. | PROPOSED BLUE BADGE CAR PARK CHARGING POLICY | 141 - 178 |
| | To consider a report of the Portfolio Holder for Highways, Travel and Environment. | |
| 11. | BUS SERVICE IMPROVEMENT PLAN - DORSET'S ENHANCED PARTNERSHIP PLAN AND SCHEME | 179 - 274 |
| | To consider a report of the Portfolio Holder for Highways, Travel and Environment. | |
| 12. | REVIEW OF THE HIGHWAYS ASSET MANAGEMENT PLAN | 275 - 300 |
| | To consider a report of the Portfolio Holder for Highways, Travel and Environment. | |
| 13. | EXTENSION OF ASB - RELATED PUBLIC SPACES PROTECTION ORDERS (PSPO'S) | 301 - 318 |

To consider a report of the Portfolio Holder for Customer and

Community Services.

14. LEISURE SERVICES REVIEW

To consider a report of the Portfolio Holder for Customer and Community Services.

15. PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2022- 325 - 332 **23)**

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

Recommendations from Committees

To consider the following recommendations from committees:

16. QE LEISURE CENTRE FUTURE MANAGEMENT

333 - 402

The Portfolio Holder for Customer and Community Services to present the recommendation from the Executive Director of Place following an informal meeting of the Place and resources Overview Committee on 10 February 2022.

17. 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:

18. CLIMATE & ECOLOGICAL EMERGENCY EXECUTIVE ADVISORY PANEL UPDATE

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

19. 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.

20. EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item(s) in view of the likely disclosure of exempt information within the meaning of paragraph 4 and of schedule 12 A to the Local

319 - 324

Government Act 1972 (as amended).

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

21. REVIEW OF REDUNDANCY PAY

Para 4

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

22. ADULT SOCIAL CARE - FUTURE SERVICES 415 - 436

403 - 414

Para 4

To consider a report of the Portfolio Holder for Adult Social Care and Health.