

# Cabinet

**Date:** Tuesday, 21 June 2022  
**Time:** 10.00 am  
**Venue:** 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 Beddow, Andrew Parry, Gary Suttle, Jill Haynes and David Walsh

**Cabinet Lead Members (6)** (are not 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, County Hall, Dorchester, Dorset, DT1 1XJ

For more information about this agenda please contact Democratic Services Meeting Contact 01305 252234 - [kate.critchel@dorsetcouncil.gov.uk](mailto: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

**Page No**

**1. APOLOGIES**

To receive any apologies for absence.

**2. MINUTES**

5 - 16

To confirm the minutes of the last meeting held on 17 May 2022.

**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**

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 [kate.critchell@dorsetcouncil.gov.uk](mailto:kate.critchell@dorsetcouncil.gov.uk) by 8.30am on Thursday 16 June 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.

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[Dorset Council Constitution](#) – Procedure Rule 13

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|------------|---|----------|
| <b>6.</b>  | <b>FORWARD PLAN</b>   | 17 - 24  |
|            | To consider the Cabinet Forward Plan.   |          |
|            | <b>Dorset Council Plan Priorities Update:</b>   |          |
| <b>7.</b>  | <b>DORSET COUNCIL PRIORITIES UPDATE: UPDATE REPORT ON CLIMATE AND ECOLOGY PRIORITY</b>  | 25 - 54  |
|            | The Portfolio Holder for Highways, Travel and Environment to report.  |          |
|            | <b>Items Identified from the Cabinet's Forward Plan:</b>  |          |
| <b>8.</b>  | <b>DRAFT OUTTURN REPORT 2021/22</b>   | 55 - 94  |
|            | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.  |          |
| <b>9.</b>  | <b>STINSFORD NEIGHBOURHOOD PLAN 2021 - 2038</b>   | 95 - 98  |
|            | To consider a report of the Portfolio Holder for Planning.  |          |
| <b>10.</b> | <b>DORSET INNOVATION PARK</b>   | 99 - 206 |
|            | To consider a report of the Portfolio Holder for Economic Growth, Assets and Property.  |          |
| <b>11.</b> | <b>PORTFOLIO HOLDER /LEAD MEMBER(S) UPDATE INCLUDING ANY POLICY REFERRALS TO REPORT</b>   |          |
|            | Cabinet Portfolio Holder(s) and Leader Members to report.   |          |
| <b>12.</b> | <b>URGENT ITEMS</b>   |          |
|            | 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. |          |
| <b>13.</b> | <b>EXEMPT BUSINESS</b>  |          |
|            | 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.

**14. DORSET INNOVATION PARK**

207 - 208

*Para 3*

Exempt appendix 5 associated with item 10 above "Dorset Innovation Park".