

Cabinet

Date: Tuesday, 26 July 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

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. MINUTES

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To confirm the minutes of the last meeting held on 21 June 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 by 8.30am on Thursday 21 July 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 kate.critchell@dorsetcouncil.gov.uk 8.30am on Thursday 21 July 2022.

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

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| 6. | FORWARD PLAN | 23 - 34 |
| | To consider the Cabinet Forward Plan. | |
| | Items Identified from the Cabinet's Forward Plan | |
| 7. | QUARTER 1 2022/23 FINANCIAL MONITORING REPORT | 35 - 50 |
| | To receive a report of the Portfolio Holder for Finance, Commercial and Capital Strategy. | |
| 8. | COUNCIL PLAN REFRESH 2022-24 | 51 - 88 |
| | To consider a report of the Portfolio Holder for Corporate Development and Transformation. | |
| 9. | ESTABLISHMENT OF A SHAREHOLDER COMMITTEE FOR CARE DORSET | 89 - 96 |
| | To consider a report of the Leader of the Council. | |
| 10. | LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN - INVESTIGATION INTO A COMPLAINT IN CONNECTION WITH SPECIAL EDUCATION NEEDS PROVISION | 97 - 106 |
| | To consider a report of the Portfolio Holder for Children, Education, Skills and Early Help. | |
| 11. | MODERN SLAVERY TRANSPARENCY STATEMENT | 107 - 118 |
| | To consider a report of the Corporate Development and Transformation. | |
| | Recommendations from Committees | |
| | To consider a recommendation of the Place and Resources Overview Committee of 28 June 2022. | |
| 12. | DORSET COUNCIL SCHOOL TRANSPORT POLICIES 2022-2023 | 119 - 188 |
| | To consider a report of the Portfolio Holders for Children, Education, Skills and Early Help and Transport, Travel and Environment. | |
| | Dorset Council Plan Priorities | |
| 13. | DORSET COUNCIL PLAN PRIORITIES UPDATE: LOCAL PLAN | |
| | To receive a verbal update from the Portfolio Holder for Planning. | |

14. PORTFOLIO HOLDER /LEAD MEMBER(S) UPDATE INCLUDING ANY POLICY REFERRALS TO REPORT

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

15. 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.

16. 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 4 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.

17. ADULT SOCIAL CARE - FUTURE SERVICES

189 - 214

Para 4

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