

Cabinet

Date: Monday, 23 January 2023
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)

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.critchell@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

5 - 24

To confirm the minutes of the meeting held on 1 November 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 Wednesday 18 January 2023.

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 Wednesday 18 January 2023.

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

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| 6. | FORWARD PLAN | 25 - 32 |
| | To consider the Cabinet Forward Plan. | |
| 7. | QUARTER 3 2022/23 FINANCIAL MONITORING REPORT | 33 - 48 |
| | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy. | |
| 8. | MEDIUM TERM FINANCIAL (MTFP) AND BUDGET STRATEGY REPORT | 49 - 140 |
| | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy. | |
| 9. | DORSET COUNCIL'S RESPONSE TO HAMPSHIRE COUNTY COUNCIL'S MINERALS AND WASTE PLAN CONSULTATION | 141 - 152 |
| | To consider a report of the Portfolio Holder for Planning. | |
| | Recommendation from People and Health Overview Committee | |
| 10. | DORSET ATTENDANCE STRATEGY | 153 - 188 |
| | The Portfolio Holder for Children, Education, Skills and Early Help to present the recommendation from the People and Health Overview Committee of 19 December 2022. | |
| 11. | COUNCIL TAX PREMIUMS ON SECOND HOMES AND EMPTY PROPERTIES | 189 - 194 |
| | The Deputy Leader of the Council to present the report. | |
| 12. | DORSET COUNCIL PLAN PRIORITIES UPDATE: CLIMATE AND ECOLOGY, ASSETS AND PROPERTY | |
| | The Portfolio Holder for Highways, Travel and Environment to give a brief verbal update. | |
| 13. | PORTFOLIO HOLDER /LEAD MEMBER(S) UPDATE INCLUDING ANY POLICY REFERRALS TO REPORT | |
| | Cabinet Portfolio Holder(s) and Leader Members to report. | |
| 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 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.

16. NEW HOUSEHOLD RECYCLING CENTRE FOR THE EASTERN AREA OF DORSET

195 - 258

Para 3

To receive a report of the Portfolio Holder for Culture, Communities and Customer Services.