

Cabinet

Date: Tuesday, 28 February 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

7 - 32

To confirm the minutes of the meeting held on 23 January 2023.

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 23 February 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 Thursday 23 February 2023.

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

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|------------|---|-----------|
| 6. | FORWARD PLAN | 33 - 42 |
| | To consider the draft Cabinet Forward Plan. | |
| 7. | COST OF LIVING CHALLENGE | 43 - 80 |
| | To consider a report of the Leader of the Council. | |
| 8. | LGA PEER PROGRESS REVIEW - SEPTEMBER 2022 | 81 - 104 |
| | To consider a report of the Leader of the Council. | |
| 9. | DATA AND BUSINESS INTELLIGENCE STRATEGY | 105 - 172 |
| | To consider a report of the Portfolio Holder Corporate Development and Transformation. | |
| 10. | PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2023-24) | 173 - 182 |
| | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy. | |
| 11. | COMMISSIONING STRATEGIES FOR ADULT SOCIAL CARE 2023-2028 | 183 - 308 |
| | To consider a report of the Portfolio Holder for Adult Social Care and Health. | |
| 12. | CONSULTATION ON REFORMS TO NATIONAL PLANNING POLICY | 309 - 348 |
| | To consider a report of the Portfolio Holder for Planning. | |
| 13. | POTTERNE PARK, VERWOOD, DORSET | 349 - 356 |
| | To consider a report of the Portfolio Holders for Culture, Communities and Customer Services; Corporate Development and Transformation; and Economic Growth, Assets & Property. | |
| | <i>Please note that Appendix 1 is an exempt appendix.</i> | |
| 14. | DORSET COUNCIL PLAN PRIORITIES: DORSET COUNCIL'S DIGITAL VISION UPDATE | 357 - 374 |
| | To receive an update from the Portfolio Holder for Corporate Development and Transformation. | |

RECOMMENDATIONS FROM COMMITTEES

To consider the following recommendations from People and Health Overview Committee on 31 January 2023 and Place and Resources Overview Committee on 9 February 2023.

- 15. SCHOOL ADMISSIONS ARRANGEMENTS AND COORDINATED SCHEME 2024-2025** 375 - 474

The Portfolio Holder for Children, Education, Skills, and Early Help to present the recommendation of People and Health Overview Committee of 31 January 2023.

- 16. UPDATE ON CHILDREN IN CARE STRATEGY AND PLAN** 475 - 490

The Portfolio Holder for Children, Education, Skills, and Early Help to present the recommendation of the People and Health Overview Committee on 31 January 2023

- 17. COUNCIL TAX PREMIUMS ON SECOND HOMES AND EMPTY PROPERTIES** 491 - 500

The Deputy Leader of the Council to present the recommendation of the Place and Resources Overview Committee on 9 February 2023

- 18. CONSULTATION AND ENGAGEMENT POLICY AND PROTOCOL** 501 - 558

The Portfolio Holder for Culture, Communities and Customer Services to present the recommendation from Place and Resources Overview Committee of 9 February 2023.

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

To receive a verbal update from Dorset Care Leavers Cabinet Lead Member – Councillor Andrew Kerby.

- 20. 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.

- 21. EXEMPT BUSINESS**

To move the exclusion of the press and the public for the following items 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.

- 22. THE PROPOSED SALE OF THE FORMER BERE REGIS PRIMARY SCHOOL, RYE HILL, BH20 7LP** 559 - 644
Para 3
- To consider a report of the Portfolio Holder for Economic Growth, Assets and Property.
- 23. CHARGING AHEAD: PUBLIC ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROGRAMME** 645 - 656
Para 3
- To consider a report of the Portfolio Holder for Highways, Travel and Environment.
- 24. LOCAL AUTHORITY HOUSING FUND (LAHF) ACQUISITION OF 30 FAMILY HOMES UNDER THE LAHF GRANT PROGRAMME** 657 - 674
Para 3
- To consider a report of the Portfolio Holder for Housing and Community Safety.
- 25. POTTERNE PARK, VERWOOD, DORSET - EXEMPT APPENDIX** 675 - 678
Para 3
- Exempt Appendix 1 is associated with item 13 "Potterne Park, Verwood, Dorset.