

### **Dorset Council**

Date: Thursday, 20 October 2022

**Time:** 6.00 pm

Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

All members of Dorset Council are requested to attend this meeting of the Full Council.

Chief Executive: Matt Prosser, County Hall, Colliton Park, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services Meeting Contact susan.dallison@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. TRIBUTES TO HER LATE MAJESTY QUEEN ELIZABETH II

A period of up to 40 minutes has been set aside for the Chairman, Group Leaders and councillors to pay their personal tributes to Her Late Majesty Queen Elizabeth II.

#### 2. APOLOGIES

To receive any apologies for absence.

3. MINUTES 5 - 20

To confirm the minutes of the meeting held on 14<sup>th</sup> July 2022.

#### 4. DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interests as set out in the adopted Code of Conduct. In making their decision 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.

#### 5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of Council.

#### 6. PUBLIC PARTICIPATION - QUESTIONS AND STATEMENTS

A period of 30 minutes is allocated to receive and respond to questions and statements on the business of the Council in the following order:

- (a) Questions and statements from Town and Parish Councils;
- (b) Questions and statements from those living or working in the Dorset Council area;

A person or organisation can ask either 2 questions, or 2 statements or 1 question and 1 statement at each meeting. No more than 3 minutes shall be allowed for any one question or statement to be asked/read.

The full text of the question or statement must be received by 8.30am on 17<sup>th</sup> October 2022.

Details of the Council's procedure rules can be found at: Council Procedure Rules

#### 7. PUBLIC PARTICIPATION - PETITIONS AND DEPUTATIONS

A period of 15 minutes is allocated to receive and respond to petitions in accordance with the council's petitions scheme.

A period of 15 minutes is allocated to receive and respond to deputations in accordance with the council's constitution.

The petitions scheme and procedures relating to deputations can be viewed at:

Council Procedure Rules

## 8. ANNOUNCEMENTS AND REPORTS FROM THE LEADER OF COUNCIL AND CABINET MEMBERS

To receive any announcements and reports from the Leader of Council and members of the Cabinet.

#### 9. QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors. The deadline for receipt of questions is 8.30am on Monday 17<sup>th</sup> October.

#### 10. REFRESHED COUNCIL PLAN 2022-24

To consider a recommendation from Cabinet.

# 11. COMMUNITY GOVERNANCE REVIEW: PARISHES IN THE VALE 59 - 66 OF ALLEN GROUP, THE WINTERBORNE FARRINGDON GROUP, CHICKERELL AND WEYMOUTH

To consider a report by the Service Manager, Democratic & Electoral Services.

## 12. UPDATE ON ROLE OF HEALTH AND WELLBEING BOARDS IN THE INTEGRATED CARE SYSTEM

67 - 72

To consider a report by the Director of Public Health.

#### 13. GOVERNANCE ARRANGEMENTS FOR HARBOURS

73 - 80

To consider a report by the Head of Environment and Wellbeing and the Director for Legal & Democratic.

## 14. ELECTION OF CHAIRMAN OF THE AUDIT & GOVERNANCE COMMITTEE

Following the resignation of Cllr Matt Hall as Chairman of the Audit & Governance Committee, Full Council is asked to appoint a new Chairman of the Committee. In accordance with the committee's terms of reference the Chairman of the Audit and Governance Committee shall be from the largest political group that is different to that of the Leader.

The nomination for Chairman from the Liberal Democrat Group Leader is Cllr Richard Biggs. Full Council is asked to confirm this appointment.

If Cllr Richard Biggs is appointed as Chairman of the Committee, Full Council will be asked to appoint a new Vice-chairman of the Committee.

The nomination from the Liberal Democrat Group Leader for Vice-chairman is Cllr Robin Legg.

#### 15. DISPENSATION REPORT

81 - 84

To consider a report by the Democratic Services Team Leader.

#### 16. URGENTITEMS

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.

#### 17. 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 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.

There is no exempt business.