

Place and Resources Scrutiny Committee

Date: Thursday, 9 November 2023

Time: 10.00 am

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

Members (Quorum: 3)

Shane Bartlett (Chairman), Andy Canning (Vice-Chairman), Rod Adkins, Jon Andrews, Piers Brown, Barry Goringe, Brian Heatley, David Shortell, David Tooke and Bill Trite

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

For more information about this agenda please contact Democratic Services Meeting Contact 01305 252209 / lindsey.watson@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 - 10

To confirm the minutes of the meeting held on 12 September 2023.

3. 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 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.

CHAIRMAN'S UPDATE 4.

To receive any updates from the Chairman of the Place and Resources Scrutiny Committee.

5. 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 either 1 question or 1 statement for each meeting. You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting. The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below. Further information read Public Participation - Dorset Council

All submissions must be emailed in full to <u>lindsey.watson@dorsetcouncil.gov.uk</u> by 8.30am on 6 November 2023.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.
- 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.

QUESTIONS FROM COUNCILLORS 6.

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 lindsey.watson@dorsetcouncil.gov.uk by 8.30am on 6 November 2023.

Dorset Council Constitution – Procedure Rule 13

7. REVIEW OF DORSET COUNCIL'S TOURISM SERVICE

11 - 26

To consider a report of the Service Manager for Growth and Economic Regeneration.

8. NATURAL ENVIRONMENT, CLIMATE AND ECOLOGY PROGRESS 27 - 64 REPORT, AUTUMN/WINTER 2023

To consider a report of the Sustainability Team Manager.

9. PERFORMANCE SCRUTINY

A review of the relevant Dorset Council performance dashboard to inform the scrutiny committee's work programme and identify items for deep dives.

The following link is the dashboard for the committee:

Place and Resources Scrutiny Committee dashboard

Committee members to flag up if any areas for potential review.

Operational – Corporate: Councillors Piers Brown, Barry Goringe and David Shortell

Operational – Place: Councillors David Tooke and Jon Andrews

HR: Councillors Rod Adkins, Andy Canning, Brian Heatley and Bill Trite

The Chairman, Councillor Shane Bartlett, maintains an overview of all the above areas.

10. CORPORATE COMPLAINTS TEAM ANNUAL REPORT 2022-23

65 - 96

To consider a report of the Senior Assurance Officer Complaints.

11. PLACE AND RESOURCES SCRUTINY COMMITTEE WORK PROGRAMME

97 - 102

To review the Place and Resources Scrutiny Committee Work Programme.

12. CABINET FORWARD PLAN AND DECISIONS

103 -126

To review the Cabinet Forward Plan and decisions taken at recent meetings.

The Cabinet Forward Plan and decisions of recent meetings are provided to members of the Place and Resources Scrutiny Committee to review and identify any potential post decision scrutiny to be undertaken, by scheduling items into the work programme to review after a period of implementation.

In addition, to consider the Forward Plan for the Shareholder Committee for the Dorset Centre of Excellence (DCOE).

13. **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.

EXEMPT BUSINESS 14.

To consider passing the following recommendation:

Recommendation

That in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in item(s) No 15 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

The public and the press will be asked to leave the meeting whilst the item of business is considered. (Any live streaming will end at this juncture).

Reason for taking the item in private

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Employee turnover in Dorset Council - Exempt 15. Para 3

127 -138

To consider an exempt report of the Head of Human Resources.