

Cabinet

Date: Tuesday, 7 November 2023

Time: 10.00 am

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

Membership: (Quorum 3)

Spencer Flower (Chairman), Gary Suttle (Vice-Chairman), Laura Beddow, Ray Bryan, Simon Gibson, Jill Haynes, Andrew Parry, Byron Quayle, Jane Somper and David Walsh

Cabinet Lead Members (6) (are <u>not</u> members of the Cabinet but are appointed to work alongside Portfolio Holders)

Cherry Brooks, Graham Carr-Jones, Andrew Kerby, Nocturin Lacey-Clarke, Mary Penfold and Mark Roberts

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 7 - 12

To confirm the minutes of the meeting held on 3 October 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. FORWARD PLAN

To consider the Cabinet Forward Plan.

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 kate.Critchel@dorsetcouncil.gov.uk by 8.30am on Thursday 2 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.

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6. 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.critchel@dorsetcouncil.gov.uk 8.30am on Thursday 2 November 2023.

Dorset Council Constitution – Procedure Rule 13

7. PUBLIC SPACES PROTECTION ORDER- REPORT ON THE FINDINGS FORM THE PUBLIC CONSULTATION

19 - 40

The Portfolio Holder for Culture and Communities to present the report and set out the recommendation from Place and Resources Overview Committee of 5 October 2023.

8. QUARTER 2 FINANCIAL MONITORING 2023/24

41 - 66

To consider the report of the Portfolio Holder for Finance, Commercial and Capital Strategy.

9. MEDIUM TERM FINANCIAL PLAN (MTFP) AND BUDGET STRATEGY

67 - 80

To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.

10. LOCAL COUNCIL TAX REDUCTION REVIEW

81 - 116

To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.

11. OUR FUTURE COUNCIL

117 - 124

To consider a report of the Portfolio Holder for Culture and Communities.

12. EXPANSION OF FUNDED CHILDCARE OFFER FROM APRIL 2024

125 - 136

The Portfolio Holder for Children, Education, Skills, and Early Help to present the report and set out he recommendation from People & Health Overview Committee of 17 October 2023.

MAKING CARE EXPERIENCE A PROTECTED CHARACTERISTIC -13. 137 - 146 LOCAL ADOPTION The Portfolio Holder for Children, Education, Skills, and Early Help to present the report and the recommendation from People & Health Overview Committee of 17 October 2023. **FAMILIES FIRST FOR CHILDREN PATHFINDER** 14. 147 - 156 The Portfolio Holder for Children, Education, Skills, and Early Help to present the report and the recommendation from People & Health Overview Committee of 17 October 2023. **CHESIL BANK NEIGHBOURHOOD PLAN 2022-2023** 15. 157 - 256 To consider a report of the Portfolio Holder for Planning. **WILTSHIRE LOCAL PLAN REGULATION 19 CONSULTATION** 257 - 264 16. **RESPONSE** To consider a report of the Portfolio Holder for Planning. **BLANDFORD WASTE MANAGEMENT CENTRE - UPDATE ON** 265 - 334 17. FINANCE AND LAND ACQUISITION To consider a report of the Portfolio Holder for Culture and Communities. Appendix 5 is exempt and is as set out below. WEYMOUTH REGENERATION - LEVELLING UP FUNDING AND 18. 335 - 348**APPROACH**

To consider a report of the Portfolio Holder for Economic Growth and

Appendix 3 is exempt and is set out below.

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

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

20. URGENT ITEMS

Levelling Up.

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 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 the following items 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(s) 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).

Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

22. ACQUISITION OF THE FREEHOLD FOR LEASED LAND AT 349 - 358 WOODLEAZE, FURZEHILL

Para 3

To consider a report of the Portfolio Holder for Assets and Property.

23. THE PROPOSED SALE OF CLAPCOTTS FARMSTEAD, 359 - 376 SPETISBURY

Para 3

To consider a report of the Portfolio Holder for Asset and Property.

24. GRANT FUNDING FROM CIL FOR NITROGEN MITIGATION, POOLE HARBOUR CATCHMENT

Para 3

To consider a report of the Portfolio Holder for Planning.

25. BLANDFORD WASTE MANAGEMENT CENTRE - UPDATE ON 389 - 392 FINANCE AND LAND ACQUISITION

377 - 388

Para 4

Exempt Appendix 5 associated with item 17 above "Blandford Waste Management Centre - Update on finance and land acquisition".

26. WEYMOUTH REGENERATION - LEVELLING UP FUNDING AND 393 - 394 APPROACH

Para 3

Exempt Appendix 3 associated with item 18 "Weymouth Regeneration - Levelling Up Funding and Approach" above.