

Dorset Council

Date: Thursday, 12 October 2023
Time: 6.30 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.

For easy access to all the council's committee agendas and minutes download the free public app called Modern.Gov for use on your iPad, Android, and Windows tablet. Once downloaded select Dorset Council.

Agenda

Page No

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

5 - 40

To confirm the minutes of the meeting held on 13th July 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 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.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of Council.

5. PUBLIC PARTICIPATION

A period of 30 minutes is allocated for the Public Participation Period.

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 Full Council meeting. You are welcome to attend the meeting in person or via Microsoft Teams to read out your question and to receive the response. If you submit a statement for the Full Council meeting this will be circulated to all members in advance of the meeting as a supplement to the agenda and appended to the minutes of the meeting 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 on the Public Participation Period can be found in the Council's Constitution [Part 2 Rules of Procedure - Council and Committee Procedure Rules.pdf \(dorsetcouncil.gov.uk\)](#)

The full text of the question or statement must be received by 8.30am on Monday 9 October 2023. All submissions must be emailed to susan.dallison@dorsetcouncil.gov.uk

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement to each meeting.
- A question may include a short pre-amble to set the context.
- It must be a single question, 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 your question please indicate who the question is for (e.g. the name of the Portfolio Holder).
- Include your full 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.

6. 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:

[PETITION SCHEME.pdf \(dorsetcouncil.gov.uk\)](https://www.dorsetcouncil.gov.uk/PETITION%20SCHEME.pdf)

[Part 2 Rules of Procedure - Council and Committee Procedure Rules.pdf \(dorsetcouncil.gov.uk\)](https://www.dorsetcouncil.gov.uk/Part%20Rules%20of%20Procedure%20-%20Council%20and%20Committee%20Procedure%20Rules.pdf)

7. 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.

8. QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors. The deadline for receipt of questions is 8.30am on Monday 9 October 2023.

9. DEVOLUTION DEAL FOR DORSET

41 - 50

To consider a report by the Executive Director of Place.

10. APPOINTMENT OF CO-OPTED MEMBERS TO THE AUDIT & GOVERNANCE COMMITTEE

51 - 54

To consider a recommendation by the Audit & Governance Committee.

11. APPOINTMENT OF CO-OPTED COMMITTEE MEMBER TO THE HARBOUR ADVISORY COMMITTEE

55 - 58

To approve the appointment of a co-optee to the Harbours Advisory Committee.

12. DISPENSATION UNDER SECTION 85 OF THE LOCAL GOVERNMENT ACT 1972

59 - 60

To consider a report by the Democratic Services Team Leader.

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.

14. 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 scheduled for the meeting.