

# Cabinet

**Date:** Tuesday, 25 July 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 not members of the Cabinet but are appointed to work alongside Portfolio Holders)

Cherry Brooks, Graham Carr-Jones, Andrew Kerby, Nocturin Lacey-Clarke 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.critchell@dorsetcouncil.gov.uk](mailto: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**

5 - 14

To confirm the minutes of the meeting held on 20 June 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 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.Critchell@dorsetcouncil.gov.uk](mailto:Kate.Critchell@dorsetcouncil.gov.uk) by 8.30am on **Thursday 20 July 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.

#### **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](mailto:kate.critchell@dorsetcouncil.gov.uk) 8.30am on **Thursday 20 July 2023**.

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

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|------------|--|---------|
| <b>6.</b>  | <b>FORWARD PLAN</b>  | 15 - 22 |
|            | To consider the draft Cabinet Forward Plan for September.  |         |
| <b>7.</b>  | <b>QUARTER 1 FINANCIAL MANAGEMENT REPORT 2023/24</b>   | 23 - 38 |
|            | To consider a report of the Portfolio Holder for Finance, Commercial and Capital Strategy.   |         |
| <b>8.</b>  | <b>OFSTED FOCUSED VISIT TO CARE LEAVER SERVICE</b>   | 39 - 50 |
|            | To consider a report of the Portfolio Holder for People – Children, Education, Skills and Early Help.  |         |
| <b>9.</b>  | <b>ADULT SOCIAL CARE, REABLEMENT CENTRE (BED-BASED CARE)</b>   | 51 - 60 |
|            | To consider a report of the Portfolio Holder for People – Adult Social Care, Health and Housing.   |         |
| <b>10.</b> | <b>A DEVOLUTION DEAL FOR DORSET</b>  | 61 - 74 |
|            | To consider a report of the Leader of the Council.   |         |
| <b>11.</b> | <b>LIBRARY STRATEGY - RECOMMENDATION FROM JOINT OVERVIEW COMMITTEE</b>   | 75 - 90 |
|            | The Portfolio Holder for Culture and Communities the present the report and a recommendation from the Joint Overview Committee of 7 June 2023. |         |
| <b>12.</b> | <b>Dorset Council Plan Priorities Update:<br/>DORSET COUNCIL PLAN PRIORITIES UPDATE: HOUSING FOR LOCAL PEOPLE</b>                              | 91 - 94 |
|            | To receive an update from the Portfolio Holder for People – Adult Social Care, Health and Housing.   |         |
| <b>13.</b> | <b>PORTFOLIO HOLDER /LEAD MEMBER(S) UPDATE INCLUDING ANY POLICY REFERRALS TO REPORT</b>  |         |
|            | Cabinet Portfolio Holder(s) and Leader Members to report.  |         |

#### **14. 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.

#### **15. 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 item(s) No 16 to 18 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) 1 & 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 1 - Information relating to any individual. Item 16.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). Items 16, 17 and 18.

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|------------|---|-----------|
| <b>16.</b> | <b>THE PROPOSED SALE OF LAND AT POND WALK, STALBRIDGE</b><br><i>Para 1, 3</i><br>To consider a report of the Portfolio Holder for Assets and Property.                            | 95 - 110  |
| <b>17.</b> | <b>DIGITAL INFRASTRUCTURE AND INNOVATION FUNDING COMPETITION</b><br><i>Para 3</i><br>To consider a report from the Portfolio Holder for Corporate Development and Transformation. | 111 - 118 |
| <b>18.</b> | <b>APPROACH TO ENGAGING OUR TEMPORARY WORKFORCE</b><br><i>Para 3</i><br>To consider a report of the Portfolio Holder for Corporate Development and Transformation.                | 119 - 142 |