

Cabinet

Date: Tuesday, 5 September 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, 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.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.

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 Window tablet. Once downloaded select Dorset Council.

Agenda

Page No

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

5 - 18

To confirm the minutes of the meeting held on 25 July 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.Critchel@dorsetcouncil.gov.uk by 8.30am on Thursday 31 August 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 8.30am on Thursday 31 August 2023.

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

- | | | |
|------------|---|-----------|
| 6. | FORWARD PLAN | 19 - 26 |
| | To consider the Cabinet Forward Plan for September to December 2023. | |
| 7. | PARKING CHARGES REVIEW | 27 - 44 |
| | To consider a report of the Portfolio Holder for Highways, Travel and Environment. | |
| 8. | WEYMOUTH HARBOUR WALL 4 IMPROVEMENT AND STRENGTHENING | 45 - 54 |
| | To consider a report of the Portfolio Holder for Highways, Travel and Environment. | |
| 9. | THE STOUR VALLEY - STRATEGY AND MEMORANDUM OF UNDERSTANDING | 55 - 74 |
| | To consider a report of the Portfolio Holder for Highways, Travel and Environment. | |
| 10. | DORSET AND BCP JOINT LOCAL TRANSPORT PLAN 4 DEVELOPMENT - RECOMMENDATION FROM PLACE & RESOURCES OVERVIEW COMMITTEE | 75 - 96 |
| | The Portfolio Holder for Highways, Travel and Environment to present the report and the recommendation of Place and Resources Overview Committee. | |
| 11. | HOME IN ON HOUSING: DORSET COUNCIL'S ROLE AND RESPONSE FOR THE NEW AND EMERGING HOUSING STRATEGY | 97 - 112 |
| | To consider a report of the Portfolio Holder for People – Adult Social Care, Health and Housing. | |
| 12. | ADDITIONAL PROCUREMENT FORWARD PLAN 2023-24 AND INCORPORATING THE REFRESH OF THE ANNUAL MODERN SLAVERY TRANSPARENCY STATEMENT | 113 - 130 |
| | To consider a report of the Portfolio Holder for Finance, Commercial | |

and Capital Strategy and the Portfolio Holder for Corporate Development and Transformation.

Dorset Council Plan Priorities Update:

13. **DORSET COUNCIL PLAN PRIORITIES UPDATE: VALUE FOR MONEY (UNITARY COUNCIL BENEFITS)** 131 - 134

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

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

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

15. **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.

16. **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 17 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).

17. **LEASE OF PREMISES AT THE OLD RADIO STATION** 135 - 152
Para 3

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