

Cabinet

Date: Tuesday, 17 December 2024

Time: 6.30 pm

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

Members (Quorum: 3)

Nick Ireland (Chair), Richard Biggs (Vice-Chair), Jon Andrews, Shane Bartlett, Simon Clifford, Ryan Hope, Steve Robinson, Clare Sutton, Gill Taylor and Ben Wilson

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

For more information about this agenda please contact Democratic Services Meeting Contact 01305 224185 - george.dare@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 - 22

To confirm the minutes of the meeting held on 19 November 2024.

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 susan.dallison@dorsetcouncil.gov.uk by 8.30am on Thursday 12 December 2024.

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 susan.dallison@dorsetcouncil.gov.uk by 8.30am on Thursday 12 December 2024.

<u>Dorset Council Constitution</u> – Procedure Rule 13

FORWARD PLAN

6.

6.	FORWARD PLAN	23 - 30
	To consider the Cabinet Forward Plan.	
7.	COASTAL TRANSITION ACCELERATOR PROGRAMME PROJECT OUTLINE BUSINESS CASE	31 - 108
	To consider a report of the Service Manager – Flood and Coastal Erosion.	
8.	DORSET NATIONAL LANDSCAPE (AONB) INTERIM MANAGEMENT PLAN	109 - 118
	To consider a report of the Dorset National Landscape Manager.	
9.	ALDERHOLT NEIGHBOURHOOD PLAN 2022-2034	119 - 218
	To consider a report of the Community Planning Manager.	
10.	BLANDFORD + NEIGHBOURHOOD PLAN MINOR (NON-MATERIAL) MODIFICATIONS REVIEW	219 - 350
	To consider a report of the Community Planning Manager.	
11.	INTEGRATED CARE SYSTEM URGENT AND EMERGENCY CARE TRANSFORMATION PROGRAMME	351 - 386
	To consider a report of the Strategic Health and Adult Social Care Integration Lead and Urgent and Emergency Care Transformation Programme Director.	
12.	SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) STRATEGY 2024-27	387 - 410
	To consider a report of the Corporate Director for Education and Learning.	
13.	QUALITY ASSURANCE REVIEWING OFFICER (QARO) INDEPENDENT REVIEWING OFFICER'S (IRO) ANNUAL REPORT 2023-2024	411 - 440
	To consider a report of the Quality Assurance Service Manager.	
14.	DESIGNATED OFFICER ANNUAL REPORT	441 - 460
	To consider a report of the Local Authority Designated Officer.	

15. REFURBISHMENT OF HARDY HOUSE, PORTLAND

461 -470

To consider a report of the Housing Enabling and Delivery Team Leader and the Senior Housing Funding and Delivery Officer.

There is one exempt appendix (Appendix 1) associated with this report.

16. URGENT ITEMS

To consider any items of business which the Chair 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.

17. 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 18 and 19 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 items in private

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

18. Refurbishment of Hardy House, Portland - Exempt Appendix *Para 3*

471 -472

Exempt Appendix 1 associated with the report Refurbishment of Hardy House, Portland.

19. Acquisition of land known as "KwikFit site", Westwey Road, Weymouth - Exempt

473 -480

Para 3

To consider an exempt report of the Head of Growth and Economic Regeneration.