

Cabinet

Date: Tuesday, 28 January 2025
Time: 6.30 pm
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Membership: (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

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.

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Agenda

	Page No
1. APOLOGIES	
To receive any apologies for absence.	
2. MINUTES	7 - 16
To confirm the minutes of the meeting held on 17 December 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 Kate.Critchel@dorsetcouncil.gov.uk by 8.30am on Thursday 23 January 2025.

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 23 January 2025.

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

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| 6. | FORWARD PLAN | 17 - 26 |
| | To consider the Cabinet Forward Plan. | |
| 7. | DECEMBER 2024 (PERIOD 9) FINANCIAL MANAGEMENT REPORT 2024/25 | 27 - 72 |
| | To consider the report of the Cabinet Member for Finance & Capital Strategy. | |
| 8. | BUDGET STRATEGY AND MEDIUM-TERM FINANCIAL PLAN (MTFP) | 73 - 266 |
| | To consider a report of the Cabinet Member for Finance & Capital Strategy. | |
| 9. | OUR FUTURE COUNCIL BUSINESS CASE AND TRANSFORMATION PLAN | 267 - 386 |
| | To consider a report of the Cabinet Member for Corporate Development and Transformation. | |
| 10. | PLANNING OBLIGATION MONITORING FEES | 387 - 398 |
| | To consider a report of the Cabinet Member for Planning and Emergency Planning. | |
| 11. | LOCAL AUTHORITY HOUSING FUND 3 | 399 - 410 |
| | To consider a report of the Cabinet Member for Health and Housing. | |
| 12. | DORSET SHARED PROSPERITY FUND EXTENSION | 411 - 426 |
| | To consider a report of the Cabinet Member for Property & Assets and Economic Growth. | |
| 13. | CARE DORSET HOLDINGS LTD ANNUAL PERFORMANCE REPORT | 427 - 438 |
| | To receive a report of the Cabinet Member for Adult Social Care. | |
| 14. | DORSET CENTRE OF EXCELLENCE ANNUAL PERFORMANCE REPORT | 439 - 444 |
| | To receive a report of the Cabinet Member for Children's Services, Education and Skills. | |

15. DEVELOPMENT OF BLANDFORD WASTE MANAGEMENT CENTRE

445 - 452

To consider a report of the Cabinet Member for Place Services.

Appendix 1 Project Progress Report Update associated with this report is not for publication: By virtue of paragraph(s) 4 of Part 1 of Schedule 12A of the Local Government Act 1972)

16. 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.

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 the item(s) below 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 and 4 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.

**18. CARE DORSET: ACQUISITION OF AN OPERATING CARE HOME
Para 3**

To consider a report of the Cabinet Member for Adult Social Care.

The exempt report will be published to councillors in advance of the meeting.

19. DEVELOPMENT OF BLANDFORD WASTE MANAGEMENT CENTRE

453 - 454

Para 4

Exempt Appendix 1 associated with the report "Development of Blandford Waste Management Centre"