

Agenda

Dorset County Council



Meeting: Cabinet
Time: 10.00 am
Date: 2 May 2018
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Rebecca Knox (Chairman)
Tony Ferrari
Peter Wharf

Steve Butler
Jill Haynes

Deborah Croney
Daryl Turner

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 27 April 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Tuesday, 24 April 2018

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

5 - 10

To confirm and sign the minutes of the meeting held on 4 April 2018.

4. **Public Participation**

5. **Cabinet Forward Plan**

11 - 18

To receive the Cabinet Forward Plan.

6. **Closure of Maintained Nursery at Somerford Primary School**

19 - 58

To consider a report by the Cabinet Member for Economy, Education, Learning and Skills.

7. **Goods and Passenger Carrying Vehicles under an Operator's Licence Policy**

59 - 80

To consider a report by the Cabinet Member for Natural and Built Environment.

8. **Response to (MHCLG) Consultation on proposed revisions to the National Planning Policy Framework and Supporting Housing Delivery through Developer Contributions**

81 - 98

To consider a report by the Cabinet Member for Natural and Built Environment.

9. **Dorset's Growth Deal: Transport Scheme Funding Update**

99 - 104

To consider a report by the Cabinet Member for Natural and Built Environment.

10. **Panels and Boards**

To receive the minutes of the following meetings:

- a) Dorset Waste Partnership Joint Committee - 20 March 2018 105 - 108
- b) Dorset Health and Wellbeing Board - 28 March 2018 109 - 116
- c) Executive Advisory Panel - Forward Together for Children's Services - 16 April 2018 117 - 212

Recommendation 12 - Proposed Consultation Proposal on Setting up Social Emotional Health and Complex Communication Needs Resource Provision

11. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 27 April 2018.

12. Exempt Business

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraphs detailed below 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.

13. Draft Alternative Provision Strategy

This item has been withdrawn from the agenda for this meeting.