

EAST DORSET DISTRICT COUNCIL AGENDA

East Dorset
District Council



Monday, 22nd June, 2009

You are summoned to attend a **meeting** of the **East Dorset District Council** to be held in the **Council Chamber, Council Offices, Furzehill, Wimborne** on **Monday, 22nd June, 2009** at approximately 7.30 p.m. immediately following the **Policy and Resources Committee meeting**

The proceedings and business of this meeting are regulated by Procedure Rules, as set out in Part 4 of the Council's Constitution.

If you have any queries on the agenda in advance of the meeting; or



If you would like a large print version of this agenda, or any of its reports, please contact Sarah Jordan on (01202) 886201.

Have Your Say Now!

The Council wants you to have your say about what it does so that its services can reflect the ongoing needs of the community. This meeting includes an item for presentations by the public. During this time, you can present a petition, make a deputation or ask a question.

Human Rights

The Council is committed to the Human Rights Act 1998 and will act in such a manner concurrent with the Convention rights. All reports contained within this agenda have been compiled with due regard to the implications of the Human Rights Act 1998.

Access to Information

This agenda together with the reports, details of how to make a public presentation and information on your access rights is available on the Council's Corporate Web Site at www.dorsetforyou.com

MEMBERS SERVING ON THE COMMITTEE:-

Chairman

Cllr Mrs P. A. Reynolds

Vice-Chairman

Cllr M. R. Dyer

Cllr P. G. Bennett

Cllr M. C. Birr

Cllr D. B. F. Burt

Cllr Mrs L. J. Clark

Cllr A. A. J. Clarke

Cllr Mrs T. B. Coombs

Cllr P. G. Cuckston

Cllr R. E. Daw

Cllr Mrs J. Dover

Cllr R. C. Dudman

Cllr Mrs G. S. Elliot

Cllr S. G. Flower

Cllr Mrs J. M. Hazel

Cllr S. C. Hearn

Cllr P. Holden

Cllr Mrs A. Holland

Cllr J. P. Holland

Cllr Mrs P. A. Hymers

Cllr J. E. Little

Cllr Mrs B. T. Manuel

Cllr I. J. Monks

Cllr D. Morgan

Cllr B. E. Mortimer

Cllr Mrs M. B. Osner

Cllr D. G. L. Packer

Cllr T. J. Palmer

Cllr P. W. Richardson

Cllr G. W. Russell

Cllr M. G. Simper

Cllr N. Smith

Cllr S. S. Tong

Cllr D. J. Wallace

Cllr Mrs A. Warman



CHIEF EXECUTIVE

12th June, 2009

THE COUNCIL'S VISION

The Council's shared vision with the Dorset Strategic Partnership is to create a 'living thriving East Dorset where everyone has a part to play in creating a better quality of life'.

THE COUNCIL'S KEY VALUES

The Council's core values underpin the way employees and councillors carry out their duties:

- Work together as one body, putting the needs of the people of East Dorset at the centre of all Council services;
- Provide leadership;
- Be accountable by acting honestly, openly and fairly in all dealings;
- Treat everyone fairly and value diversity;
- Promote sustainability;
- Be forward looking and provide sustainable improvement;
- Value and develop employees and councillors.

THE COUNCIL'S STRATEGIC THEMES AND CORPORATE OBJECTIVES

LEADER OF THE COUNCIL – Councillor Spencer Flower - responsible for managing effectively the Council's financial and physical resources (RES1)

COMMUNITY	
LEAD MEMBER: Councillor Malcolm Birr	
To promote stronger, safe and inclusive communities	
COM1	Improve the provision of services for children and young people
COM2	Reduce crime and the fear of crime
COM3	Support local people in identifying and meeting their own needs
COM4	Promote equality and accessibility for all

ENVIRONMENT	
LEAD MEMBER: Councillor Simon Tong	
To protect and enhance East Dorset's unique environment	
ENV1	Safeguard and manage the quality and sustainability of the natural and built environment
ENV2	Promote the reduction, reuse and recycling of household waste and ensure the District is kept clean
ENV3	Deliver increased prosperity and better employment opportunities

PERFORMANCE	
LEAD MEMBER: Councillor Alex Clarke	
To secure sustainable improvement of customer focused services	
PER1	To put customers at the heart of all Council services
PER2	Promote a performance management culture

CULTURE	
LEAD MEMBER: Councillor Barbara Manuel	
To promote well-being through high quality cultural services	
CUL1	Provide opportunities to improve the well being of the community
CUL2	Promote the district to encourage tourism
CUL3	Provide opportunities to access, enjoy and contribute to the countryside

HEALTH AND HOUSING	
LEAD MEMBER: Councillor John Little	
To promote well-being through public health and access to housing	
H&H1	Safeguard and improve community health, safety and welfare
H&H2	Improve the quality and availability of appropriate, sustainable and affordable housing

RESOURCES	
LEAD MEMBER: Councillor David Packer	
To maintain a well managed Council to support high standards of service delivery	
RES2	Employees and members fulfil their potential in support of Council objectives
RES3	Manage effectively the Council's technological resources and promote E-Government initiatives

Agenda

1. **Prayers**
Prayers to be led by Reverend Richard Tulloch, St Johns, Wimborne
2. **Apologies for Absence**
The Chief Executive to report any apologies for absence.
3. **Declarations of Interest**
In accordance with Procedural Rule No. 18, Members' Interests, Members are reminded that any personal or personal and prejudicial interests should be declared. Pro forma for this purpose are available from the Members' Room.
4. **Chairman's Announcements and Review of Civic Functions Attended**
The Chairman to submit a schedule of Civic Functions attended since the last meeting (copy herewith).
5. **Minutes**
To confirm the Minutes of the meeting held on 11th May, 2009 (copy herewith), and the Special Council Meeting held on 22nd June, 2009 (copy to be circulated at the meeting)
6. **Presentations by the Public**
The Chairman to invite members of the public to ask questions, submit petitions or make deputations which are relevant to any area of the operation of the Council.

ITEM FOR DECISION

7. **Committee Reports**
To receive the reports of the following Committees on which questions may be asked in accordance with the Procedural Rule No. 9, Questions by Members:-
 - (a) Planning Committee, 28th April, 2009
(Pages 309-313) No Recommendations
 - (b) Policy and Resources Committee, 11th May, 2009
(Pages 4-6) No Recommendations
 - (c) Planning Committee, 11th May, 2009
(Page 7) No Recommendations
 - (d) Audit Committee, 11th May, 2009
(Page 8) No Recommendations
 - (e) Licensing Committee, 11th May, 2009
(Page 9) No Recommendations
 - (f) Scrutiny and Policy Development Committee, 11th May, 2009
(Pages 10-11) No Recommendations
 - (g) Policy and Resources Committee, 13th May, 2009
(Pages 12-15) Minute Nos. 33 and 35
 - (h) Planning Committee, 19th May, 2009
(Pages 16-18) No Recommendations
 - (i) Audit Committee, 9th June, 2009 Copy to follow

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| (j) | Policy and Resources Committee, 10 th June, 2009 | Copy to follow |
| (k) | Planning Committee, 16 th June, 2009 | Copy to follow |
| (l) | Standards Committee, 16 th June, 2009 | Copy to follow |
| (m) | Scrutiny and Policy Development Committee, 17 th June, 2009 | Copy to follow |
| (n) | Policy and Resources Committee, 22 nd June, 2009 | Copies to be circulated at the meeting |

8. Terms of Reference for the Standing Panel for Senior Officers **To follow**
To consider the terms of reference including delegated powers for the standing panel for senior officers

9. Farewell to the Chief Executive
To receive farewell messages to the Chief Executive in respect of his forthcoming retirement