

Cabinet

Minutes of a meeting held at County Hall,
Colliton Park, Dorchester on 5 June 2013.

Present:

Spencer Flower (Chairman)
Robert Gould (Vice-Chairman)
Toni Coombs, Hilary Cox, Peter Finney, Jill Haynes and Rebecca Knox.

John Wilson, Chairman of the County Council, attended under Standing Order 54(1).

Members attending


Janet Dover, County Council Member for Colehill and Stapehill
Mike Lovell, County Council Member for Purbeck Hills
Peter Wharf, County Council Member for Egdon Heath

Officers attending: Debbie Ward (Chief Executive), Miles Butler (Director for Environment), Catherine Driscoll (Director for Adult and Community Services), Paul Kent (Director for Corporate Resources), Jonathan Mair (Monitoring Officer), David Phillips (Director of Public Health), Stuart Riddle (Head of Children and Families), Jonathan Slater (Public Relations Officer) and Lee Gallagher (Democratic Services Manager).

For certain items, as appropriate:

Dugald Lockhart (Superfast Broadband Project Manager), Richard Pascoe (Head of ICT and Business Transformation), Andy Shaw (Transport Policy Manager) and Gill Smith (Senior Planning Officer).

(Notes:(1) In accordance with Rule 16(b) of the Overview and Scrutiny Procedure Rules the decisions set out in these minutes will come into force and may then be implemented on the expiry of five working days after the publication date. Publication Date: **11 June 2013**.

(2) The symbol () denotes that the item considered was a Key Decision and was included in the Forward Plan.)

Apology for Absence

253. An apology for absence was received from Jackie Last (Acting Director for Children's Services).

Code of Conduct

254. There were no declarations by members of any disclosable pecuniary interests under the Code of Conduct.

Minutes

255. The minutes of the meeting held on 3 April 2013 were confirmed and signed.

Matters Arising

Minute 176.1 – Minutes

256.1 The Cabinet Member for Education and Communications asked if the issue raised at the meeting held 5 March 2013 regarding draft minutes had been resolved. Officers confirmed that this issue would be investigated.

Minute 242 – Recommendation – Revenue budget Monitoring 2012-13, including Meeting Future Challenges Update

256.2 The Director for Corporate Resources informed members that there would be a need to use the Cabinet reserve date of 17 July 2013 as a formal meeting to consider the Medium Term Financial Plan. Members agreed that this date be used for a formal meeting.

Cabinet Forward Plan

257.1 The Cabinet considered the Cabinet Forward Plan, identifying key decisions to be taken by the Cabinet and items planned to be considered in a private part of the meeting. The current plan was published on 7 May 2013 and included items on the agenda for this meeting. It was noted that the next Forward Plan included items to be considered on or following the Cabinet meeting on 26 June 2013 and was published on 28 May 2013.

257.2 The Cabinet Member for Corporate Resources indicated that an item in relation to Superfast Broadband needed to be added to the Forward Plan. The Democratic Services Manager confirmed that a request had already been received and was in the process of being approved for inclusion in the Plan.

Noted

Meeting Future Challenges – Progress Report

258.1 The Cabinet considered a report by the Chief Executive which provided an update on the progress of the Meeting Future Challenges (MFC) programme. This included a summary of the programme for 2013/14, and progress on delivering the actions in order to realise savings.

258.2 The Chief Executive introduced the report, provided an overview of the current position, and drew attention to the challenges facing the Council throughout 2013/14, noting that a small number of projects had been carried over from 2012/13.

258.3 The Cabinet Member for Corporate Resources suggested that the new phase of further projects and efficiencies in the programme be presented in a refreshed format.

Noted

Response to Purbeck District Council Consultation on:

1) Community Infrastructure Levy – Draft Charging Schedule and Priorities for Spending, and

2) Draft Economic Development Strategy 2013 – 27

259.1 The Cabinet considered a report by the Director for Environment on Purbeck District Council's published consultation on its Community Infrastructure Levy Draft Charging Schedule and Priorities for Spending and Draft Economic Development Strategy. The closing dates for representations to these consultations were 23 and 24 May 2013 respectively.

259.2 The Director for Environment reported that both documents had expectations for transport infrastructure provided by Dorset County Council through the Purbeck Transport Strategy. He also explained that because of the downturn in the economy and changes in the way developers were charged for development there was a widening gap between the level of funding originally planned and that which was now expected to be delivered. It was noted that this was a pattern emerging across the Country.

259.3 The County Council Member for Egdon Heath, as a local member, expressed his view that there was a possibility that the funding could reduce further.

259.4 Members recognised the on-going need for partnership working between authorities to agree strategic priorities and how best to fund them, noting concerns regarding the potential funding shortfall in order to deliver important infrastructure needed in the Purbeck area.

Resolved

260. That the holding response made to Purbeck District Council on the Community Infrastructure Levy – Draft Charging Schedule and Priorities for Spending, and the Draft Economic Development Strategy, April 2013 be agreed.

Reasons for Decision

261. To ensure that:

- the interests of the County Council as set out in the Corporate Plan (in particular, Aim 4) were reflected in the Purbeck District Council Draft Charging Schedule and Draft Economic Development Strategy; and
- that the proposals of these documents were deliverable insofar as this was dependent on the County Council in providing essential infrastructure.

Acquisition of Lease of Furzebrook Rail Siding

262.1 The Cabinet considered a report by the Director for Environment on work to reopen the Swanage branch railway to regular passenger services and to implement a service between Swanage and Wareham.

262.2 The Director for Environment provided an overview of the work being undertaken and explained that a redundant freight siding at Furzebrook was available that could assist in the operation of the Southern branch railway. It was noted that acquisition would be through a head lease granted by the owner, Perenco, to the County Council who would grant a simultaneous sub lease to Swanage Railway.

262.3 Members acknowledged that this would contribute to the County Council's transport objectives at nil cost to the Council but pose a potential environmental risk which would be addressed through a further on-site assessment.

262.4 The County Council Member for Purbeck Hills, as a local member, highlighted the acquisition of the siding as an important part of getting the community railway completed. The Cabinet Member for Environment echoed the comments of the local member and expressed her support for the recommendation.

Resolved

263. That the acquisition by lease of Furzebrook rail siding for simultaneous sub-lease to Swanage Railway be approved, subject to:

- the outcome of a contamination survey;
- the provision by Swanage Railway of appropriate insurance cover for environmental impairment;
- use of the site is restricted to operational rolling stock; and
- no maintenance or engineering activity is undertaken other than the routine examination of rolling stock.

Reason for Decision

264. Improving delivery of the transport infrastructure of Dorset would help support Corporate Aim 4 – safeguard and enhance Dorset's unique environment and support its local economy.

Dorset County Council Salix Fund

265.1 The Cabinet considered a report by Director for Environment regarding the Salix Fund established by the County Council in 2010 to support delivery of its carbon management programme.

265.2 The Director for Environment summarised that the Salix Fund Scheme defined a range of strict funding criteria which in some cases had proven to be onerous and the Council had struggled to deliver sufficient projects to satisfy the Salix Fund spend requirements. The report set out a case for withdrawal from the scheme and establishment of an alternative funding mechanism for the Council's carbon management activities as a localised scheme.

265.3 It was noted that there were a number of good projects within the Scheme and that there would be a requirement to repay investment from the Fund at £175k which could be addressed through electricity savings or capital financing. Cabinet Members expressed support for repayment through the Capital Programme.

265.4 The Chairman of the County Council, as the former Chairman of the Executive Advisory Panel on Carbon Management, drew attention to the consideration of the Salix Fund Scheme by the Panel which had good principles, but was a complicated process.

265.5 The Cabinet Member for Education and Communications asked for clarification that schools and academies that were not the responsibility of the County Council should not be included in the local scheme, and that any existing schools should include a clause regarding responsibilities if they then converted to academy status. The Director confirmed that this approach was in place.

Resolved

266.1 That the County Council's withdrawal from the Salix Finance Scheme, at an appropriate point over the next 6 months, be approved.

266.2 That the definition of an alternative in-house funding scheme be presented to Cabinet for approval in the Autumn 2013.

Reason for Decisions

267. The County Council's Corporate Plan to 2014 identified 'addressing climate change and other sustainability issues' as a key outcome of the Corporate Aim 'to safeguard and enhance Dorset's unique environment and support the local economy'.

Member Appointments to Outside Bodies and Other Bodies

268.1 The Cabinet considered a report by the Chief Executive in relation to member appointments to outside bodies and other bodies. Nominations by Group Leaders for appointments were tabled at the meeting.

268.2 The Chairman indicated that there were a number of outstanding appointments to outside bodies and other bodies which would be addressed following the meeting with the Democratic Services Manager and other Group Leaders.

268.3 It was also noted that a review of outside bodies would be undertaken to ascertain the relationship of each body to the Council's Corporate Plan and the value for money that membership presented to the Council.

Resolved

269.1 That the appointment of members to partner and other organisations for the period up to the quadrennial elections of the County Council in May 2017 be approved, subject to final amendments by the Leader of the Council in consultation with Group Leaders, as set out in the Annexure to these minutes.

269.2 That the appointment of members to community planning partnerships for the period up to the quadrennial elections of the County Council in May 2017 be approved, subject to final amendments by the Leader of the Council in consultation with Group Leaders, as set out in the Annexure to these minutes.

269.3 That the schedule of 'significant' partnerships be noted.

269.4 That the appointment of members to panels, consultative bodies and project boards for the period up to the quadrennial elections of the County Council in May 2017 be approved, subject to final amendments by the Leader of the Council in consultation with Group Leaders, as set out in the Annexure to these minutes.

Reason for Decisions

270. To support the corporate aim to help to provide strong communities for all.

Questions

271. No questions were asked by members under Standing Order 20(2).

Exempt Business

Exclusion of the Public

Resolved

272. 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 in minutes 273-278 because it was likely that if members of the public were present, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.

Superfast Broadband – Conditional Award of Contract (Preferred Bidder Status)

273.1 The Cabinet considered an exempt report by the Chief Executive. The report contained exempt information in accordance with paragraph 3, relating to the financial or business affairs of any particular person (including the authority holding that information).

273.2 The Chief Executive explained that following previous reports regarding the Superfast Broadband Project for Dorset, it was now clear that award of preferred bidder status was required by the bidder so that contract process could proceed. It was further explained that the Project had been extended by 18 months to September 2016 due to the volume of work required to provide increased broadband speeds across Dorset to 87k homes, together with the need to equalise elements of the costs attributed to partners as a direct result of improvements to the commercial availability of broadband in areas of Dorset. The extension of the contract time was determined by the preferred bidder in their bid.

273.3 Cabinet members reviewed the coverage and costs in respect of each local authority area included in the Project. In relation to the coverage, it was noted that at the end of the Project there would be 100% coverage of Dorset with speeds of at least 2mbps,

between 80%-100% would have 24mbps, and between 60%-80% would have higher speeds. It was agreed that the presentation would be provided to the Cabinet outside of the meeting.

273.4 In terms of costs of the Project to partner authorities, it was clarified that a previous decision had been taken to limit the maximum contribution as an average across each local authority, but this had now presented a need for the County Council as the lead authority to potentially contribute funding to offset a reduction in two local authority areas of the wider Dorset conurbation, together with the associated project costs. The Director for Corporate Resources confirmed that he was satisfied with the principle and framework regarding the finance of the Project.

273.5 The Chief Executive drew particular attention to the need for the contract, and all of its complexities, to be finalised by the beginning of July, and that there were significant risks associated with the Project if the funding contributions were not agreed before this date. The Chief Executive highlighted the paragraphs in the report setting out the risks associated with the project.

273.6 It was noted that a further report would be considered by the Cabinet at its meeting on 26 June 2013 to agree the contract award and to provide further detail of the breakdown of the costs. A discussion was also planned to be held between Leaders and Chief Executives of the partner authorities later in the day.

273.7 Cabinet members discussed the report in detail and the further information regarding the costs of the Project. Whilst a redistribution of costs might result in significant additional cost to the County Council members recognised the importance of the Project as a considerable corporate priority delivering economic growth for the County and the impact on businesses and families, and that this was essential for the development of Dorset. Acknowledging the importance of the Project, members were content to authorise the Chief Executive, after consultation with the Leader of the Council, to agree a redistribution of cost with partner authorities.

Resolved

274.1 That the award of preferred bidder status be agreed as detailed within the Chief Executive's report.

274.2 That the Chief Executive, after consultation with the Leader of the Council, be authorised to deal with the redistribution of funding for the Superfast Broadband Project and to report back on 26 June 2013 alongside the recommendation to approve the provider for the Project.

Reason for Decisions

275. The Superfast Dorset Programme supported the County Council's aims to:

- Help to build strong communities for all.
- Safeguard and enhance Dorset's unique environment and support our local economy.
- Provide innovative and value for money services.

(Note: This item was not included in the Cabinet Forward Plan published on 7 May 2013. Approval for the item to be considered by the Cabinet at this meeting was given by the Chairman of the County Council in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012).

Tender for Integrated Domestic Violence Services

276.1 The Cabinet considered an exempt report by the Director for Adult and Community Services. The report contained exempt information in accordance with paragraph 3, relating to the financial or business affairs of any particular person (including the authority holding that information).

276.2 The Director for Adult and Community Services explained that it was proposed that the three current domestic violence services (two refuges plus an outreach service) be reconfigured into one combined service which would be commissioned from April 2014. This had arisen due to considerable reductions in the Supporting People Programme. As a result, the impact of the changes would be to reshape the service to increase capacity in respect of outreach and contact arrangements with the same budget, which would be achieved by the reduction in administrative costs and overheads.

276.3 The Cabinet Member for Adult Social Care supported the proposal as a very sensible way forward. The Cabinet Member for Children's Safeguarding and Families thanked officers for their work to ensure that children and families were not adversely affected by the proposed changes.

276.4 The Cabinet Member for Education and Communications highlighted the need for this good news story to be given appropriate publicity. Comments were also received from the County Council Member for Egdon Heath as a local member for a refuge, which highlighted the very important need for contact to be made as easily accessible as possible for victims and potential victims of domestic violence.

Resolved

277.1 That the development and commissioning, by April 2014, of an integrated domestic violence service comprising refuge provision (including the two existing refuges), sanctuary, outreach and support for children and men as well as women be approved.

277.2 That the invitation of tenders from July 2013 for an integrated domestic violence service be approved.

Reason for Decisions

278. The service supported the County Council's aim to protect and enrich the health and well being of Dorset's most vulnerable adults.

Meeting Duration: 10.00am – 11.50am

Annexure

Appointments to Partner and Other Organisations 2013-2017

Partner Organisation / Outside Body	Nominations
Board of Creative Dorset Company (1 member)	Peter Finney
Board of Dorset Local Enterprise Partnership (1 member)	Spencer Flower
Bournemouth International Airport Consultative Committee (1 member)	Margaret Phipps
Chalk and Cheese Local Action Group Executive (1 member)	Mike Lovell
Charmouth Heritage Coast Centre Trust (1 member)	Daryl Turner
Colliton Club Committee (1 member)	Mike Lovell
Council of Bournemouth Symphony Orchestra (1 member)	Peter Finney
Council of Governors of Royal Bournemouth and Christchurch Hospital (1 member)	Colin Jamieson
Cranborne Chase and West Wiltshire Downs Forum – Steering Group (1 member with 1 substitute)	Steve Butler (Sub: Mervyn Jeffery)
Destination Dorset (1 member with 1 substitute)	David Harris
Dorset Adult Learning Academic Board (1 member)	Ronald Coatsworth
Dorset AONB Partnership Board (1 member)	Hilary Cox
Dorset Archaeological Committee (1 member with 1 substitute)	Hilary Cox (Sub: Beryl Ezzard)
Dorset Broadcasting Action Group - Executive Committee (1 member)	Ronald Coatsworth (Sub: David Jones)
Dorset Community Action - Board of Trustees (1 member)	Ronald Coatsworth
Dorset Community Action - Capital Grants Committee (2 members)	Mike Byatt tbc
Dorset Community Safety Partnership (1 member)	Rebecca Knox
Dorset County Community Fund Panel (1 member)	Robin Cook

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Dorset County Hospital NHS Foundation Trust (1 member)	Ian Gardner
Dorset Development Partnership – Members Board (3 executive members)	Hilary Cox Spencer Flower Robert Gould
Dorset Forum for Equality and Diversity (1 member)	Pauline Batstone
Dorset HealthCare University NHS Foundation Trust – Council of Governors (1 member)	Peter Finney
Dorset Heathlands – Joint Executive Group (1 executive member)	Hilary Cox (Sub: Beryl Ezzard)
Dorset Natural History and Archaeological Society (County Museum) (1 member)	Peter Finney
Dorset Local Nature Partnership Board (1 executive member)	Hilary Cox
Dorset Race Equality Council (1 member)	Pauline Batstone
Dorset Rail Partnership (1 member with 1 substitute)	Mike Lovell (Sub: William Trite)
Dorset Safeguarding Children's Board (1 member)	Rebecca Knox
Dorset Strategic Road Safety Partnership Steering Committee (1 member)	Hilary Cox
East Dorset Heritage Trust (1 member)	Robin Cook
Jurassic Coast Trust (1 member)	Hilary Cox
Local Government Association Coastal Special Interest Group (1 member)	Mike Lovell
Police and Crime Commissioner Engagement Forum – Christchurch (1 member)	Lesley Dedman
Police and Crime Commissioner Engagement Forum – East Dorset (1 member)	Toni Coombs
Police and Crime Commissioner Engagement Forum – North Dorset (1 member)	Pauline Batstone
Police and Crime Commissioner Engagement Forum – Purbeck (1 member)	Mike Lovell
Police and Crime Commissioner Engagement Forum – West Dorset (1 member)	Ronald Coatsworth
Police and Crime Commissioner Engagement Forum – Weymouth and Portland (1 member)	Mike Byatt

Poole Hospital NHS Trust – Council of Governors (1 member)	David Jones
Portland Gas Trust (1 member)	Paul Kimber
Portland Harbour Consultative Committee (1 member)	Kate Wheller
Purbeck Rail Partnership (1 member with 1 substitute)	Mike Lovell (Sub: William Trite)
Queen Elizabeth Leisure Centre Consultative Group (1 member)	Robin Cook
Red House Museum (Christchurch) Joint Management Committee (2 members)	Peter Hall David Jones
Regional Environmental Protection Advisory Committee	<i>Appointed by Local Government Association</i>
Safewise (1 member)	Rebecca Knox
Salisbury Diocesan Board of Education (1 member)	Toni Coombs
Shaftesbury Abbey and Museum Trust Co Ltd (1 member with 1 substitute)	Mervyn Jeffery
Southern Inshore Fisheries and Conservation Authority (Southern IFCA) (2 members)	Ronald Coatsworth and Mike Lovell (Sub: Kate Wheller)
South West Audit Partnership Board (1 member with 1 substitute)	Deborah Croney (Sub: Mike Byatt)
South West European Partnership (1 member)	Hilary Cox
South West Provincial Council (2 members)	Mike Byatt
Sowing Seeds Local Action Group (1 member)	Pauline Batstone
Standing Conference on Problems Associated with the Coastline (SCOPAC) (1 member with 1 substitute)	Lesley Dedman (Sub: David Mannings)
Streetwise Partnership Trust Ltd (1 member)	Toni Coombs
Wessex Regional Flood and Coastal Committee (1 member with 1 substitute)	Colin Jamieson (Sub: David Mannings)
Wessex Reserve Forces and Cadets Association Dorset County Committee (1 member)	Daryl Turner
Wessex Water Customer Liaison Panel (1 member with 1 substitute)	David Jones (Sub: Kate Wheller)

Community Planning Partnerships 2013

Partner Organisation	Member Appointment
Christchurch Community Partnership Steering Board (1 member)	David Jones (Sub: Margaret Phipps)
East Dorset Community Partnership Steering Board (1 member)	Peter Richardson (Sub: Steve Butler)
North Dorset Community Partnership Executive (1 member)	Andrew Cattaway (Sub: Mervyn Jeffery)
West Dorset Partnership (1 member)	Michael Bevan (Sub: Rebecca Knox)
Weymouth and Portland Partnership (1 member)	David Mannings (Sub: Mike Byatt)

Note: This schedule does not include local community partnerships. Participation in community planning work is fundamental to elected members' representational role and it is anticipated that members would wish to participate in very local community partnerships/groups operating in their electoral division when invited to do so. Where there are very local community partnerships and groups and an invitation to attend, it follows that the local divisional county member be nominated.

Appointment to Panels, Consultative Bodies and Project Boards

Bournemouth, Dorset and Poole Minerals and Waste Policy Joint Advisory Committee (4 plus 4 substitutes)		
<u>CON Group</u> (3) Hilary Cox Peter Hall Mike Lovell	<u>LD Group</u> (1) Janet Dover	
<i>Substitutes</i> Robin Cook Margaret Phipps John Wilson	tbc	
Commissioning Body of the Supporting People Programme (3)		
<u>CON Group</u> (2) David Jones William Trite	<u>LD Group</u> (1) Ros Kayes	
Corporate Parenting Panel (5)		
<u>CON Group</u> (3) Rebecca Knox Mike Lovell John Wilson	<u>LD Group</u> (1) Richard Biggs	<u>LAB Group</u> (1) Mike Byatt
County Farms Liaison Panel (5)		
<u>CON Group</u> (3) Hilary Cox Robert Gould Mike Lovell	<u>LD Group</u> (1) Barrie Cooper	<u>LAB Group</u> (1) Paul Kimber
Dorset Adoption Agency's Panel (1)		
<u>CON Group</u> Michael Bevan		
Dorset Coast Forum (2 plus 2 reserve members)		
<u>CON Group</u> Lesley Dedman Mike Lovell		
<i>Reserve members</i> Daryl Turner Lesley Dedman		
Dorset Fostering Agency Panel (2)		
<u>CON Group</u> Michael Bevan	<u>LD Group</u> Susan Jefferies	

Dorset Local Access Forum (2)		
<u>CON Group</u> David Jones	<u>LD Group</u> David Mannings	
Dorset Olympic Board (3 plus 1 reserve)		
<u>CON Group (2)</u> Peter Finney Steve Butler	<u>LD Group (1)</u> David Mannings	
<i>Reserve (1)</i> David Walsh		
Dorset and South Wiltshire Planning and Transportation Joint Committee (2)		
<u>CON Group (2)</u> Steve Butler Hilary Cox		
Dorset Waste Forum (2 plus 2 reserve members)		
<u>CON Group</u> David Jones	<u>LD Group</u> Mervyn Jeffery	
<i>Reserves</i> Hilary Cox	<i>Reserve</i> tbc	
Executive Advisory Panel on Governance Arrangements in Dorset (5)		
<u>CON Group (3)</u> Spencer Flower Robert Gould John Wilson	<u>LD Group (1)</u> David Harris	<u>LAB Group (1)</u> Mike Byatt
Executive Advisory Panel on Member Development (5)		
<u>CON Group (3)</u> Pauline Batstone Michael Bevan Toni Coombs	<u>LD Group (1)</u> Trevor Jones	<u>LAB Group (1)</u> Mike Byatt
Executive Advisory Panel on Sustainable Purchasing for Adult Social Care (5)		
<u>CON Group (3)</u> Robin Cook Jill Haynes David Walsh	<u>LD Group (1)</u> Ros Kayes	<u>LAB Group (1)</u> Kate Wheller

Joint Archives Advisory Board (4 plus 4 reserve members)	
<u>CON Group</u> (3) Hilary Cox Peter Finney John Wilson	<u>LD Group</u> (1) Richard Biggs
<i>Reserve</i> Michael Bevan Ronald Coatsworth David Jones	tbc
Learning Disability Partnership Board (2)	
<u>CON Group</u> David Jones tbc	
Local Transport Body (2) Cabinet members only to be appointed.	
<u>CON Group</u> Hilary Cox Peter Finney	
North Dorset Countryside and Heritage Partnership Panel (4)	
<u>CON Group</u> (3) Pauline Batsone Andrew Cattaway Hilary Cox	<u>LD Group</u> (1) Mervyn Jeffery
Poundbury Inter-Authority Joint Working Group (2)	
<u>LD Group</u> Richard Biggs tbc	
Purbeck Heritage Committee (5 members representing the Purbeck Electoral Divisions)	
Schools' Forum (1)	
<u>CON Group</u> Toni Coombs	
Shared Lives Approval Panel (2)	
<u>CON Group</u> (1) Michael Bevan	<u>LD Group</u> (1) tbc

South East Dorset Strategic Planning and Transportation Joint Committee (6)CON Group (4)

Hilary Cox
Robert Gould
Colin Jamieson
Peter Wharf

LD Group (1)

Beryl Ezzard

LAB Group (1)

Paul Kimber

Reserve

Lesley Dedman
Spencer Flower
Peter Hall
John Wilson

tbc

Mike Byatt

South East Dorset Transport Study - Joint Strategic Advisory Group

Cabinet member for Environment, plus Leader to attend, when appropriate, to speak in that capacity.

Standing Advisory Council for Religious Education (3)CON Group (2)

Ronald Coatsworth
David Jones

LD Group (1)

Janet Dover

Staff Consultative Panel (7 to include the 5 members of the Staffing Committee plus 7 substitute members)CON Group (4)

*Spencer Flower
*Robert Gould
*John Wilson
Andrew Cattaway

LD Group (2)

*Trevor Jones
Janet Dover

LAB Group (1)

*Paul Kimber

*denotes members of the Staffing Committee who are ex-officio members of this Panel

Reserve members

Toni Coombs
Hilary Cox
Jill Haynes
Rebecca Knox

x2 tbc

Mike Byatt

Sub Regional Advisory Group (2 plus 2 reserves)CON Group

Hilary Cox
Ian Gardner

Reserves

John Wilson
Lesley Dedman

Wytech Farm Oilfield Consultative Committee (4)CON Group (3)

Hilary Cox
Mike Lovell*
William Trite

LD Group (1)

Beryl Ezzard

*NB: The constitution states that the membership should always include the local member

Project Boards**Modernising Schools Project Board (5)**CON Group (3)

Cabinet members for
Education and Corporate
Resources and
Environment

LD Group (1)

Beryl Ezzard

LAB Group (1)

Mike Byatt

Queen Elizabeth's School, Wimborne Project Board (5)CON Group (3)

Cabinet members for
Education, Corporate
Resources and
Environment

LD Group (1)

Janet Dover

LAB Group (1)

Mike Byatt

Recovery, Treatment and Disposal (RTD) of Municipal Waste Project Board (2)CON Group

Cabinet members for
Environment and Corporate
Resources.