

Dorset County Council

Minutes of a meeting held at County Hall,
Colliton Park, Dorchester on 23 April 2015.

Present:

John Wilson (Chairman)
Andrew Cattaway (Vice-Chairman)

Pauline Batstone, Michael Bevan, Richard Biggs, Steve Butler, Mike Byatt, Ronald Coatsworth, Robin Cook, Toni Coombs, Barrie Cooper, Hilary Cox, Deborah Croney, Janet Dover, Fred Drane, Beryl Ezzard, Peter Finney, Spencer Flower, Ian Gardner, Robert Gould, David Harris, Jill Haynes, Colin Jamieson, Susan Jefferies, Mervyn Jeffery, David Jones, Paul Kimber, Rebecca Knox, Mike Lovell, David Mannings, William Trite, Daryl Turner, David Walsh and Peter Wharf.

Officers attending:

Debbie Ward (Chief Executive), Nicky Cleave (Assistant Director of Public Health), Catherine Driscoll (Director for Adult and Community Services), Patrick Ellis (Assistant Chief Executive), Vanessa Glenn (Head of Supporting Families and Children), Mike Harries (Director for Environment and the Economy), Jonathan Mair (Head of Legal and Democratic Services), Andy Smith (Group Finance Manager), Helen Whitby (Principal Democratic Services Officer), Rebecca Guest (Senior Democratic Services Officer) and Denise Hunt (Senior Democratic Services Officer).

(Note: These minutes have been prepared by officers as a record of the meeting and of any decisions reached. They are to be considered and confirmed at the next meeting of the County Council to be held on **23 July 2015**.)

Chairman

19. Robert Gould proposed and Janet Dover seconded and it was

Resolved (unanimously)

20. That John Wilson be elected Chairman for the year 2015/16.

Vice-Chairman

21. Peter Finney proposed and Jill Haynes seconded and it was

Resolved (unanimously)

22. That Andrew Cattaway be appointed Vice-Chairman for the year 2015/16.

Apologies for Absence

23. Apologies for absence were received from Dan Brember, Andy Canning, Lesley Dedman, Peter Hall, Trevor Jones, Ros Kayes, Margaret Phipps, Peter Richardson, Ian Smith, Mark Tewkesbury and Kate Wheller.

Code of Conduct

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

24.2 David Jones questioned why a general declaration (not a disclosable pecuniary interest) that he had made at a meeting of the Dorset Health Scrutiny Committee on 10 March 2015 had not been recorded in the minutes and he sought clarification as to whether such a general declaration should be made at the start of each meeting rather than

make one statement at the start of the year and how these would be recorded within the minutes. Another member highlighted that due to recent case law, these should be declared at each meeting. Officers were asked to consider members' views that these declarations should be included in minutes.

24.3 Attention was drawn to the fact that in future, a dispensation may be necessary for all members who had paid for their garden waste to be collected by the Dorset Waste Partnership.

(Note: It was subsequently confirmed by the Monitoring Officer that officers would ensure that any declarations made at meetings by members would be recorded in relevant minutes, that the interest described by David Jones was not pecuniary and need not therefore be made at each meeting and that declarations in relation to garden waste were not necessary.)

Minutes

25. The minutes of the meeting held on 12 February 2015 were confirmed and signed, subject to the correction of page numbering.

Matters Arising

Minute 9.18 – Medium Term Financial Plan and Budget 2015/16 to 2017/18

26.1 The Cabinet Member for Children and Young People confirmed that compensation to schools as a result of the school meals problems experienced in September 2014 had not been paid by the County Council but by the contractor. All schools involved had received their compensation payments.

Minute 14 – Local Pension Board

26.2 The Chairman advised that Andrew Cattaway had been appointed as the County Council's representative on the newly established Dorset Local Pension Board.

Public Participation

Public Speaking

27.1 There were no public questions received at the meeting in accordance with Standing Order 21(1).

27.2 There were no public statements received at the meeting in accordance with Standing Order 21(2).

27.3 The Chairman welcomed Jack Dunne and Lucy Armstrong as Dorset's Members of the Youth Parliament and Crystal-Lily Mills and Grace van Zyl as Dorset's Deputy Members of the Youth Parliament to the meeting. They addressed the Council and explained why they had stood for election and the basis of their campaigns. Members were informed that they had stood to give young people in Dorset a voice both locally and nationally, increase their engagement in politics, increase opportunities for them to achieve, improve their image and inspire them to become leaders.

27.4 Members then asked how they could help the Youth Parliament Members to achieve their aims, what could be done to improve sport facilities and young people's involvement in sport and what steps were being taken to encourage young people to register to vote.

27.5 In response the Youth Parliament representatives explained that good communication with elected members was important both to make them aware of young people's issues and as a source of information and assistance. The representatives recognised the importance of sport in schools and the part it could play in relieving stresses

and tensions, although they also recognised that not everyone liked sport. Sport could also improve confidence and self-image. They drew attention to the lack of transport and the costs involved as two barriers to young people taking part in sport.

27.6 With regard to improving young people's participation in politics, many young people did not align themselves with any particular political party although their responses to questioning nearly always related to an identifiable party. People standing for local elections had visited local schools to increase awareness and had attended "hustings" also held locally. Steps were being taken to raise awareness of the need for 16-17 year olds to register to vote and steps taken by various local senior schools and colleges to increase student awareness were described.

27.7 The Cabinet Member for Children and Young People issued an invitation to the Youth Parliament representatives to attend an all-day stakeholder workshop on the Forward Together for Children Programme which was being held on 11 June 2015 at Kingston Maurward College.

27.8 The Chairman on behalf of the Council thanked the Youth Parliament representatives for their interesting and informative presentations and responses to questions. He wished them well for the future.

Petitions

28. There were no petitions received in accordance with the County Council's petition scheme at this meeting.

Chairman's Announcements

29.1 The Chairman reported on the death of Mrs Elizabeth Gillespie Boothman on 24 January 2015 who served on the County Council from 1981 to 1985 representing the Dorchester No 1 West division.

29.2 Members paid tribute to the dedication and commitment of the former member to Dorset and within her division. The County Council then stood in silent tribute.

29.3 The Chairman reported the following events since the last meeting:-

- (i) Dorset School Games – The Chairman reported that he had represented Dorset at the Dorset School Games held in Bournemouth on 23 March 2015.
- (ii) High Sheriff Declaration Ceremony – 24 March 2015 – The Chairman had attended the "swearing in" of the new High Sheriff, Mrs Jennifer Coombs, at St Peter and Paul Church in Blandford on 24 March 2015.
- (iii) Royal Visit to Lyme Regis - 26 March 2015 – The Chairman reported that HRH the Duke of Kent had visited workshops producing clinker boats and gigs and the Life Boat Station in Lyme Regis on 26 March 2015.
- (iv) Other functions – The Chairman reported various other functions attended by himself or the Vice-Chairman including the annual launch of this year's Hall and Woodhouse Community Chest Fund, the Annual General Meeting of the Samaritans, a concert by the Dorset Music Services and others as part of the First World War commemoration events and the licensing of the Reverend Susie Allen as Associate Priest of Wimborne Minster and the Northern Villages.
- (v) Recent Death – The Chairman reported on the recent death of Sir Jim Spicer who was both an MP for Dorset and a Member of the European Parliament and who supported many local charities.

- (vi) Standing Down - The Chairman reported that Ron Whittaker who represented the Moordown North and Muscliff wards on the County Council from 1973 to 1997 was not seeking re-election in May 2015.
- (vii) 70th Anniversary of VE Day – 8 May 2015 Attention was drawn to the 70th Anniversary of VE Day celebrations being commemorated across Dorset on 8 May 2015. Members would be receiving an invitation to the lighting of a beacon at Durlston Castle at 8.00pm on that date.
- (viii) WWII Battle of Kohima – 13 May 2015 – The Chairman reported that a memorial to commemorate soldiers of the 2nd Battalion of the Dorset Regiment who lost their lives at the battle of Kohima would be situated on the County Hall campus. The dedication ceremony would take place on 13 May 2015 and members would receive an invitation to attend.
- (ix) Heads of Service – The Chairman reported that Andrew Archibald and Glen Gocoul were leaving the Authority at the end of April 2015, both having served in Adult and Community Services for a number of years. He thanked them for their support and dedication in improving the quality of life for many of our residents and wished them well for the future.
- (x) St George's Day – The Chairman was to attend a special concert to celebrate St George's Day that evening as a guest of the Chairman of East Dorset District Council at Wimborne Minster.
- (xi) London Marathon – The Chairman drew attention to the fact that Debbie Ward, Chief Executive, was to run in the forthcoming London Marathon and wished her well for the day.

Leader's Announcements

30.1 The Leader of the Council reported on the following issues facing the Council, and invited questions from all members:

Budget for 2015/16 and beyond

30.2 The Leader reminded members that they had agreed the budget for 2015/16 at the last meeting but the Council was required to make further savings and this need would be re-energised after the forthcoming election. The new Corporate Plan, to be considered later in the meeting, supported the Council's new approach to service delivery and set out how other organisations and communities could support this. The new Plan incorporated the findings of last year's Ask Dorset exercise and although the dialogue with Dorset residents would continue, it would be on a reduced basis in 2015. There would be ten main roadshows across the County with communities being supported to hold other "pop up" events. Member involvement was welcomed and an exhibition was to be held that day over the lunch period so that they could comment on proposed venues for roadshows and learn more about support available for parish and town councils.

30.3 In response to how communities would be helped to run events, the Leader explained that communities would be supported to undertake events where feedback would be given on what had been done since last year's roadshows and information gathered about communities and their views for the current year. Further information would be provided for members following the meeting.

Elected Member Development

30.4 The Leader highlighted that the role of elected member was to be developed in order to take account of their community leadership role. He explained that feedback from the recent workshop on Forward Together held on 31 March 2015 was being collated and

would be reported shortly. He hoped that further information about developing members' community leadership roles would be available in June 2015.

Holistic Transport Review

30.5 The Leader confirmed that members would have an opportunity to contribute to the Holistic Transport Review.

30.6 Members referred to the need for all aspects of transport to be joined-up, that member involvement should have been at the start of the process not at the end and a plea was made for service users to be consulted as they had information about where positive changes could be made. In response the Leader assured members that the review was wide ranging, that there was a need to ensure it was done correctly as services would be provided differently in the future and he agreed to users being consulted about the changes. He reminded members that they had been invited to a workshop about the Holistic Transport Review on 29 May 2015 when they would be able to influence the Review and be informed of continuing work. He would arrange for a reminder to be sent to members.

Economy

30.7 A member asked whether the Council had a strategy and skills plan for the delivery of the economic agenda across Dorset. The Leader said that it was important that the Council supported Young People to ensure that the right mix of people and skills was available. This featured on the Local Growth Board's last agenda and would be considered again. He recognised the importance of ensuring that people had the necessary skills and this formed part of the Council's Economic Strategy. It was integral to the Local Enterprise Partnership, very important for the combined authority and would be progressed after the forthcoming election.

Questions from Members of the Council

31. There were no questions received at the meeting in accordance with Standing Order 20.

Reports of the Cabinet

32.1 The reports of the Cabinet meetings held on 25 February 2015, 18 March 2015 and 8 April 2015 were presented and their adoption duly moved and seconded.

32.2 The following matters were raised under the minutes of the meeting held on 18 March 2015:-

Dorset's North-South highway infrastructure (A350/C13 and A37/A354)

32.3 In relation to minute 108, the County Councillor for Shaftesbury asked why the A31/A34 route had not been included as this route was used substantially. The Cabinet Member for Environment explained that the route had not been overlooked and had a number of pinch points which were of significant importance to the Highways Agency. The A31/35 junction was currently being redesigned and it would be a matter for the Local Enterprise Partnership to take this forward with its neighbours. It was highlighted that Government funding for road improvements had yet to be awarded. Members noted that the North-South link was of great importance to Dorset and work was well advanced.

32.4 The following matters were raised under the minutes of the meeting held on 8 April 2015:-

Corporate Plan 2015-18

32.5 In relation to minute 140, members noted that although a new page 21 had been distributed, columns two and three had been transposed.

32.6 Members made a number of comments on the Corporate Plan, which included the aspiration to reduce the need for people to travel, reflection of the outcomes from Ask Dorset, welcomed the emphasis on apprenticeships and some members indicated that they were happy to use it at their meetings with Parish Councils. Other members welcome the improved plan but thought that it should include accountability, measures to show achievement and should not restrict people's choice of transport but provide more options. The Leader of the Council stated that if everyone worked together then the outcome to reduce travel could be achieved. It was explained that the Plan was a high level document and more detail would be provided in due course. He agreed that apprenticeships were important especially as the Council was one of the largest employers in Dorset with a significant number of apprenticeships and was encouraging other organisations to increase theirs.

32.7 The County Councillor for Upton referred to the fact that Lytchett Minster School received no financial support from the Council for sport, in contrast to the Purbeck Sports Centre. The County Councillor for Swanage explained that the limited funding available had supported the Purbeck Sports Centre because it was geographically central and easily accessible by the majority of Purbeck residents. The Cabinet Member for Children and Young People added that Lytchett Minster was a funded school whereas the Purbeck School was maintained by the local authority.

32.8 The County Councillor for Wareham referred to Superfast Broadband being available to 97% of Dorset, whereas the Purbeck area seemed to be in the 3% not covered. This meant that Purbeck businesses were losing out or facing additional costs for connection and she asked for assurance that the project was on time. The County Councillor for Cranborne Chase added that parts of his division were also not covered and emphasised the need to encourage business development in order to enable people to afford local housing.

32.9 In response the Leader thanked members for their comments and agreed that accountability was important and this aspect was being developed; he supported the use of facilities, including schools; explained that the County was investing heavily in Superfast Broadband and was willing to engage with BT to maximise benefit including support for the areas not included in the programme so far in order to improve accessibility across Dorset; and he agreed that the cost of housing was a barrier sometimes but could be overcome by supporting new development and by encouraging economic activities to increase residents' incomes. This was a key area for the Local Enterprise Partnership over the next 12 months.

Recommendation 52 – Forward Together for Children – update

32.10 In relation to minute 153, one member asked about member involvement in the recently re-established Executive Advisory Panel on Universal Services and how they could become aware of its activities. The Cabinet Member for Children and Young People explained that members had been invited to a stakeholder meeting on 11 June 2015 at Kingston Maurward College which would look at Forward Together for Children. The first meeting of the EAP was scheduled for 11 May 2015 with representatives nominated by Group Leaders. She or senior officers could provide further information outside of the meeting.

Resolved

33. That the reports of the Cabinet on 25 February, 18 March and 8 April 2015, and the following recommendation from 8 April 2015 as set out below be adopted:

Corporate Plan 2015-18

142. That the County Council be recommended to approve the final Corporate Plan 2015-18.

Reason for Recommendation

143. To ensure that the County Council's Corporate Plan for 2015-18 was a relevant and useful expression of what the organisation was seeking to achieve for Dorset within the resources available.

Reports of Overview and Scrutiny Committees

34.1 The reports of the following meetings held on the dates stated were presented:-

Overview Committees

Adult and Community Services	16 March 2015
Children's Services	17 March 2015
Environment	26 March 2015

Scrutiny Committees

Audit and Scrutiny	22 January 2015
Audit and Scrutiny	17 February 2015
Audit and Scrutiny	19 March 2015
Dorset Health Scrutiny	10 March 2015

34.2 The following matters were raised under the minutes of the meeting of the Adult and Community Services Overview Committee held on 16 March 2014:-

Forward Together Update – Pathways to Independence

34.3 The Chairman of the Committee reported that all recommendations had been agreed by the Cabinet. In relation to minute 41.10, he stated that further clarification about the Local Authority Trading Company's Executive Shareholder Group's composition would be considered at the Committee's next meeting and he would be seeking to amend this minute so as to better reflect the position.

34.4 The Chairman also asked whether, for clarity, minutes could refer to members by name in future. This suggestion received general support and the Chief Executive agreed to consider this outside of the meeting. It was also suggested that consideration be given to the identification of seconds to motions.

Resolved

35. That the reports of the Overview and Scrutiny Committees be received.

Recommendations of Quasi/Legal Committees, Joint Committees and Other Committees

36.1 The recommendation of the Standards and Governance Committee was presented and their adoption duly moved and seconded.

Standards and Governance: 1 April 2015

Recommendation 14 -	Further Report on Proposed Changes to Standing Orders - Notices of Motion
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36.2 In relation to recommendation 14, the Chairman of the Committee explained that it had been agreed by the Committee unanimously, without amendment. The Vice-Chairman of the Committee also spoke in support of the recommendation.

36.3 The Cabinet Member for Children and Young People proposed an amendment to say that with regard to questions at meetings of committees this should be changed to “questions must be from a member of the County Council”. The Chairman explained that this was not part of the recommendation but confirmed that the item would be reviewed. The Monitoring Officer added that any member would be able to ask a question of any committee. The amendment was subsequently withdrawn.

Resolved

37. That the following recommendation of the Standards and Governance Committee (Recommendation 14) set out below be adopted:-

Further Report on Proposed Changes to Standing Orders – Notices of Motion

14. *That the proposed changes to Standing Orders on Notices of Motion be approved (attached as an annexure to these minutes).*

Reason for Recommendation

15. *To make proportionate changes in order to enable motions to be presented at Full Council meetings.*

Dorset Fire Authority

38. The report of the meeting of the Dorset Fire Authority held on 10 February 2015 was received.

Resolved

39. That the report of the Dorset Fire Authority be received.

Appointments to Committees of the County Council, Joint Committees, Dorset Fire Authority and Member Champions for 2015/16

40.1 The Council considered a report by the Chief Executive on the appointments to Committees of the County Council, Joint Committees, the Dorset Fire Authority and Member Champions for 2015/16.

40.2 The Leader of the Liberal Democrat Group highlighted the following amendments to the tabled nominations: Barrie Cooper to replace David Harris on the Children’s Services Overview Committee and David Mannings to be the reserve member on the Personnel Appeals Committee.

40.3 In addition, she asked that additional nominations be taken into account from Beryl Ezzard in regards to the Member Champion roles for Promotion of learning through life and Participation: children, young people, families, parents and carers.

40.4 On being put to the vote it was agreed that Paul Kimber would be appointed to the role of Member Champion for Promotion of Learning through Life. Other nominations were uncontested.

Resolved

41.1 That seats on committees of the County Council be allocated to political groups, as set out in of the Chief Executive’s report, for the year 2015/16.

41.2 That members of political groups be appointed to serve on the committees of the County Council for the year 2015/16, as set out in Annexure 1 to these minutes.

41.3 That County Council seats on joint committees be allocated to political groups for the year 2015/16, as set out in of the report.

- 41.4 That members be appointed to serve on joint committees for the year 2015/16, as set out in Annexure 1 to these minutes.
- 41.5 That the Leader's appointments to the Dorset Waste Partnership Joint Committee, Joint Public Health Board and the Dorset Health and Wellbeing Board be noted.
- 41.6 That seats on the Dorset Fire Authority and the Shadow Dorset and Wiltshire Fire and Rescue Authority be allocated to political groups for the year 2015/16, as set out in the report.
- 41.7 That members be appointed to serve on the Dorset Fire Authority and the Shadow Dorset and Wiltshire Fire and Rescue Authority for the year 2015/16, as set out in Annexure 1 to these minutes.
- 41.8 That members be appointed to serve on other organisations for the year 2015/16, as set out in Annexure 1 to these minutes.
- 41.9 That members be appointed to serve as Member Champions for the year 2015/16, as set out in Annexure 1 to these minutes.
- 41.10 That delegated authority be granted to the Leader of the Council, after consultation with group leaders, to appoint Member Champions in future years.

Chairmen and Vice-Chairmen of Committees

42. The Council considered a report by the Chief Executive on the appointment of Chairmen and Vice-Chairmen of Committees for the year 2015/16.

Resolved

43. That the Chairmen and Vice-Chairmen of Committees for the year 2015/16 be appointed as follows:

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Ad Hoc Accounts	Robert Gould	Peter Finney
Audit and Scrutiny	Trevor Jones	Mike Byatt
Adult and Community Services Overview	William Trite	David Walsh
Children's and Adult Services Appeals	Lesley Dedman	Pauline Batstone
Children's Services Overview	Michael Bevan	Pauline Batstone
Environment Overview	Daryl Turner	Margaret Phipps
Personnel Appeals	Peter Richardson	Deborah Croney
Regulatory	David Jones	Pauline Batstone
Staffing	Robert Gould	Peter Finney

Meeting Duration: 10.00am to 12.20pm

ANNEXURE 1**Appointments to the Committees of the County Council, Joint Committees and the Dorset Fire Authority 2015/16****Nominations from the Group Leaders****Audit and Scrutiny Committee**

Members of the County Council (not being members of the Cabinet) 8

<u>Conservative Group</u> (5)	<u>Liberal Democrat Group</u> (2)	<u>Labour Group</u> (1)
Andrew Cattaway	David Harris	Mike Byatt
Deborah Croney	Trevor Jones	
Lesley Dedman		
Ian Gardner		
Peter Wharf		

Adult and Community Services Overview Committee

Members of the County Council (not being members of the Cabinet or the Audit and Scrutiny Committee) 12

<u>Conservative Group</u> (7)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (2)
Michael Bevan	Fred Drane	Paul Kimber
Steve Butler	Beryl Ezzard	Kate Wheller
Ronald Coatsworth	Ros Kayes	
David Jones		
William Trite		
David Walsh		
John Wilson		

Children's Services Overview Committee

Members of the County Council (not being members of the Cabinet or the Audit and Scrutiny Committee) 12
 Co-opted members (voting on education matters only) 4
16

<u>Conservative Group</u> (7)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (2)
Pauline Batstone	Barrie Cooper	Dan Brember
Michael Bevan	Beryl Ezzard	Mike Byatt
Steve Butler	Susan Jefferies	
Peter Hall		
Mike Lovell		
Margaret Phipps		
Daryl Turner		

Environment Overview Committee

Members of the County Council (not being members of the Cabinet or the Audit and Scrutiny Committee) 12

Conservative Group (7)

Ronald Coatsworth
Hilary Cox
Mike Lovell
Margaret Phipps
Peter Richardson
Daryl Turner
John Wilson

Liberal Democrat Group (3)

Richard Biggs
Andy Canning
Mervyn Jeffery

Labour Group (2)

Paul Kimber
Mark Tewkesbury

Children's and Adult Services Appeals Committee

Members of the County Council (not being members of the Cabinet)
(plus reserve members) 5

Conservative Group (3)

Pauline Batstone
Lesley Dedman
Daryl Turner

Liberal Democrat Group (1)

Ros Kayes

Labour Group (1)

Dan Brember

Reserve Members

Conservative Group (3)

Deborah Croney
Peter Wharf
Vacancy

Liberal Democrat Group (1)

Susan Jefferies

Labour Group (1)

Mike Byatt

Personnel Appeals Committee

Members of the County Council (not being members of the Cabinet)
(plus five reserve members) 5

Conservative Group (3)

Pauline Batstone
Deborah Croney
Peter Richardson

Liberal Democrat Group (1)

David Harris

Labour Group (1)

Paul Kimber

Reserve Members

Conservative Group (3)

Margaret Phipps
William Trite
Vacancy

Liberal Democrat Group (1)

David Mannings

Labour Group (1)

Mike Byatt

Regulatory Committee

Members of the County Council (not being members of the Cabinet) 15

Conservative Group (9)

Pauline Batstone
Steve Butler
Ian Gardner

Liberal Democrat Group (4)

Barrie Cooper
Beryl Ezzard
Mervyn Jeffery

Labour Group (2)

Mark Tewkesbury
Kate Wheller

David Jones	David Mannings
Mike Lovell	
Margaret Phipps	
Peter Richardson	
Daryl Turner	
David Walsh	

Ad Hoc Accounts Committee

Members of the County Council			<u>9</u>
<u>Conservative Group</u> (5)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (1)	
Peter Finney	Richard Biggs	Mike Byatt	
Robert Gould	Andy Canning		
David Walsh	Fred Drane		
Peter Wharf			
John Wilson			

Standards and Governance Committee

Chairman of the County Council		<u>1</u>
Other members who are not members of the Cabinet to be nominated by Group Leaders following discussions between them		<u>5</u>
Independent external members		<u>4</u>
		<u>10</u>
Chairman of the County Council (John Wilson)	<u>Other Members</u> (5)	
	- (Con) Andrew Cattaway	
	- (Con) David Jones	
	- (Con) Peter Wharf	
	- (Lib Dem) Janet Dover	
	- (Lab) Mike Byatt	

Staffing Committee

Members of the County Council (to include the Chairman of the Council, Leader of the Council and three other members)			<u>5</u>
<u>Conservative Group</u> (3)	<u>Liberal Democrat Group</u> (1)	<u>Labour Group</u> (1)	
Peter Finney	Trevor Jones	Paul Kimber	
Robert Gould			
John Wilson			

Pension Fund Committee

Members of the County Council	5
Representative of Bournemouth Borough Council	1
Representative of the Borough of Poole	1
Representative of District Councils	<u>1</u>
	<u>8</u>

County Council Members		
<u>Conservative Group</u> (3)	<u>Liberal Democrat Group</u> (1)	<u>Labour Group</u> (1)
Ronald Coatsworth	Andy Canning	Mike Byatt
Colin Jamieson		
Mike Lovell		

Joint Committees

Dorset Health Scrutiny Committee

Members of the County Council	6
Members appointed by each of the six district/borough councils in Dorset	<u>6</u>
	<u>12</u>

County Council Members		
<u>Conservative Group</u> (4)	<u>Liberal Democrat Group</u> (1)	<u>Labour Group</u> (1)
Michael Bevan	Ros Kayes	Mike Byatt
Ronald Coatsworth		
Mike Lovell		
William Trite		

Police and Crime Panel

Members of Bournemouth Borough Council	4
Members of the County Council	2
Members of the Borough of Poole	3
Borough/Districts	6
Independent	<u>2</u>
	<u>17</u>

County Council Members	
<u>Conservative Group</u> (1)	<u>Liberal Democrat Group</u> (1)
Ian Gardner	Fred Drane

Dorset and South Wiltshire Planning and Transportation Joint Committee

County Council Member (1)

Conservative Group (1)
Hilary Cox

Reserves (1)
Steve Butler

Dorset Waste Partnership Joint Committee*

County Council Members (2)

Conservative Group (2)Peter Finney
Robert GouldReserves (2)Robin Cook
Jill Haynes**Joint Public Health Board***

County Council Members (2)

Conservative Group (2)Jill Haynes
Rebecca KnoxReserves (2)Colin Jamieson
VacancyObserver Status – Janet Dover

*NB As joint committees exercising executive functions, the Leader of the County Council is responsible for making these appointments.

Dorset Fire Authority and Shadow Dorset and Wiltshire Fire and Rescue Authority**Dorset Fire Authority**

The Dorset Fire Authority comprises 15 members appointed in proportion to the number of electors in each constituent council (Dorset, Bournemouth and Poole). Dorset County Council has 8 representatives:-

Conservative Group (5)Ronald Coatsworth
Spencer Flower
Colin Jamieson
Rebecca Knox
John WilsonLiberal Democrat Group (2)Susan Jefferies
Trevor JonesLabour Group (1)

Mike Byatt

Shadow Dorset and Wiltshire Fire and Rescue Authority

The Dorset, Bournemouth and Poole authorities on the Shadow Dorset and Wiltshire Fire and Rescue Authority comprise the same representation as the Dorset Fire Authority. Dorset County Council has 8 representatives:-

Conservative Group (5)Ronald Coatsworth
Spencer Flower
Colin Jamieson
Rebecca Knox
John WilsonLiberal Democrat Group (2)Susan Jefferies
Trevor JonesLabour Group (1)

Mike Byatt

Member Champions

Carer's Champion

Conservative

William Trite

Liberal Democrat

-

Labour

-

Children, young people and adults who are disabled (0 - 25 years) (1)

Conservative

-

Liberal Democrat

-

Labour

Kate Wheller

Corporate Sustainability Programme

Conservative

John Wilson

Liberal Democrat

-

Labour

-

Community Services (incorporating cultural services, community safety, health improvement, adult learning and the voluntary sector)

Conservative

David Walsh

Liberal Democrat

-

Labour

-

Customer Services (1)

Conservative

Robin Cook

Liberal Democrat

-

Labour

-

Data Transparency Champion

Conservative

Steve Butler

Liberal Democrat

-

Labour

-

Diversity (including disability) (1)

Conservative

Pauline Batstone

Liberal Democrat

-

Labour

-

Domestic Violence (1)

Conservative

Lesley Dedman

Liberal Democrat

-

Labour

-

Economic Growth and Development (1)

Conservative

-

Liberal Democrat

-

Labour

Mike Byatt

Learning Disabilities (1)

Conservative

-

Liberal Democrat

-

Labour

Mike Byatt

Mental Health Services (1)

Conservative

Michael Bevan

Liberal Democrat

-

Labour

-

Military/Civilian Integration

Conservative

David Walsh

Liberal Democrat

-

Labour

-

Older People (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
David Jones	-	-
Promotion of learning through life (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
	-	Paul Kimber
Physical Activity (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
Peter Wharf	-	-
Risk (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
Spencer Flower	-	-
Trading Standards (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
Peter Wharf	-	-
Fair Trade (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
-	Beryl Ezzard	-
Participation: children, young people, families, parents and carers (1)		
<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
-	Beryl Ezzard	-

Other Organisations

Local Government Association - General Assembly

<u>Conservative</u> (3)	<u>Liberal Democrat</u> (1)
Robin Cook	Fred Drane
Peter Finney	
Robert Gould	

County Council's Network

<u>Conservative</u> (3)	<u>Liberal Democrat</u> (1)
Robin Cook	Beryl Ezzard
Peter Finney	
Robert Gould	

South West Councils

<u>Conservative</u> (1)
Robert Gould

South West Councils Employers Panel

<u>Conservative</u> (1)
Robin Cook