

Shadow Dorset Council

Committee: Shadow Overview and Scrutiny Committee
Date: Wednesday, 7 November 2018
Time: 6.30 pm
Venue: Committee Rooms A/B, South Walks House,
South Walks Road, Dorchester, DT1 1EE

Membership:

T Jones (Chairman), C Brooks (Vice-Chair), S Bartlett, K Brookes, R Bryan, M Byatt, S Christopher, C Finch, S Gibson, B Goringe, N Lacey-Clarke, R Nowak, J Sewell, J Somper, J Tanner and M Wiggins

Chief Executive (Designate) for the Dorset Council: Matt Prosser

For more information about this agenda please telephone Democratic Services on 01305 252209 or email lwatson@dorset.gov.uk

For more information about the scrutiny items please telephone Lee Ellis (Scrutiny Officer) 01202 795251 or email lellis@christchurchandeastdorset.gov.uk

This agenda and reports are also available on the Council's website at www.dorsetareacouncils.co.uk

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and make oral representations to the committee your name, together with a summary of your comments will be recorded in the minutes of the meeting. The minutes, which are the formal record of the meeting, will be available to view in electronic and paper format, as a matter of public record, for a minimum of 6 years following the date of the meeting.

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AGENDA

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

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

3 MINUTES

5 - 12

To confirm and sign the minutes of the previous meeting held on 8 October 2018.

4 PUBLIC PARTICIPATION

To receive any public questions or statements on the business of the Shadow Overview and Scrutiny Committee in accordance with the procedure rules as set out in the Shadow Dorset Council Constitution.

5 6.35 - 6.55PM - DESIGN PRINCIPLES FOR THE NEW DORSET COUNCIL

13 - 20

An overview of the design principles for the new Dorset Council

A copy of the report 'Building a Council for the 21st Century – Design Principles for the new Dorset Council Operating Model', which was considered by the Shadow Executive Committee on 21 August 2018, has been attached, to support the discussion on this item. The relevant extract from the minutes of this meeting has also been attached for information.

6 6.55 - 7.10PM - OVERVIEW OF WORK BEING PROGRESSED BY THE GOVERNANCE WORKING GROUP

21 - 24

To receive an overview of work being progressed by the Governance Working Group including proposals for scrutiny arrangements and call-in in the new Dorset Council.

7 7.10 - 7.20PM - SHADOW DORSET COUNCIL CALL-IN ARRANGEMENTS

To receive an overview of the Shadow Dorset Council Call-in arrangements as set out in the Constitution.

8 7.20 - 7.25PM - PROPOSED CALL TO ACCOUNT

25 - 28

To consider a proposed Call to Account for consideration at a future meeting of this committee, in respect of the decision of the Shadow Executive Committee on 17 September 2018, with regard to the transfer of services and assets (West Dorset).

The following documents are attached for the committee's information:

- *Transfer of assets to town and parish councils principles – agreed by Shadow Executive Committee on 20 July 2018*
- *Extract of minutes of the Shadow Executive Committee on 17 September 2018 with regard to the transfer of services and assets (West Dorset)*

9 7.25 - 7.40PM - OVERVIEW AND UPDATE ON FINANCE

To receive an overview from the Interim Section 151 Officer.

10 7.40 - 7.55PM - FUTURE OPERATIONS OF LEISURE FACILITIES IN DORSET

29 - 40

To review and provide comments as relevant on a report to be considered by the Shadow Executive Committee on 12 November 2018.

A copy of the report to the Shadow Executive Committee on 12 November 2018, 'Future operation of sports and leisure centre facilities in Dorset', has been attached for the committee's information.

11 7.55 - 8.10PM - PROGRAMME HIGHLIGHT REPORT INCLUDING GATEWAY 1 REPORT

To review the latest Programme Highlight Report including Gateway 1 report, to be considered by the Shadow Executive Committee on 12 November 2018.

The report will be published within the agenda for the Shadow Executive Committee for the meeting on 12 November 2018 and will

be able to be viewed using the link below when the Shadow Executive Committee agenda has been published:

<http://shadowcouncil.dorset.gov.uk/ieListDocuments.aspx?CId=136&MId=127&Ver=4>

A copy of the report will be added to this agenda as a supplement when it is published with the Shadow Executive Committee agenda.

12 8.10 - 8.15PM - SHADOW OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

41 - 54

To consider the work programme for the committee for 2018/19.

To review the Shadow Executive Committee Forward Plan.

All members of the Shadow Dorset Council receive notification when Shadow Executive Committee agendas are published on Mod.Gov and the Shadow Dorset Council website. Members of the Shadow Overview and Scrutiny Committee can review the items to be considered on each agenda and raise issues for review or comment to the Shadow Executive Committee as appropriate.

13 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 specified in the minutes.