

Shadow Dorset Council Executive Committee

Date: Tuesday, 21 August 2018
Time: 2.30 pm
Venue: Committee Rooms A&B, South Walks House,
Dorchester, Dorset DT1 1EE

Membership:

R Knox (Chairman), G Suttle (Vice-Chair), A Alford, P Batstone, S Butler, J Cant, G Carr-Jones, T Ferrari, S Flower, M Hall, J Haynes, C Huckle, S Jespersen, A Parry, M Penfold, B Quinn, S Tong, D Turner, D Walsh and P Wharf

Interim Head of Paid Service: Matt Prosser
South Walks House, Dorchester, Dorset DT1 1EE

For more information about this agenda please telephone Democratic Services on or Lee Gallagher I.d.gallagher@dorsetcc.gov.uk - 01305 224191

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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda.

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A G E N D A

Page No.

- 1 APOLOGIES**
To receive any apologies for absence.
- 2 DECLARATION OF INTEREST**
Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.
- 3 MINUTES** 5 - 10
To confirm and sign the minutes of the previous meeting held on 20 July 2018.
- 4 PUBLIC PARTICIPATION**
To receive any public questions or statements on the business of the Shadow Executive Committee.
- 5 SHADOW EXECUTIVE COMMITTEE FORWARD PLAN** 11 - 18
To consider the Forward Plan of the Shadow Executive Committee.
- LOCAL GOVERNMENT REORGANISATION PROGRAMME**
- 6 PROGRAMME HIGHLIGHT REPORT - AUGUST 2018** 19 - 32
To consider a report by the Programme Director, and to receive any further updates from the Lead Members for their areas of responsibility.
- 7 FINANCIAL STRATEGY** 33 - 46
To consider a report by the Lead Member for Finance.
- 8 APPOINTMENT OF INTERNAL AUDITORS** 47 - 50
To consider a report by the Lead Member for Finance.
- 9 LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND - DORSET COUNCIL REVIEW** 51 - 68
To consider a report by the Lead Member for Governance.
- 10 IMPLEMENTATION PLAN FOR DORSET COUNCIL** 69 - 114
To consider a report by the Programme Director.

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|-----------|---|-----------|
| 11 | BUILDING A COUNCIL FOR THE 21ST CENTURY - DESIGN PRINCIPLES FOR THE NEW DORSET COUNCIL OPERATING MODEL | 115 - 120 |
| | To consider a report by the Interim Head of Paid Service. | |
| 12 | COMMUNICATIONS AND ENGAGEMENT PLAN TO SUPPORT PHASE 2 OF THE SHAPING DORSET COUNCIL PROGRAMME | 121 - 138 |
| | To consider a report by the Programme Director. | |
| 13 | SHAPING DORSET COUNCIL PROGRAMME - OPERATIONAL STRUCTURES FROM DAY 1 - TIER 2 | 139 - 164 |
| | To consider a report by the Interim Head of Paid Service. | |

MATTERS FOR DECISION

(Referred to the Shadow Executive Committee by Dorset councils)

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|-----------|---|-----------|
| 14 | SUB-NATIONAL TRANSPORT BODY FOR THE SOUTH WEST | 165 - 190 |
| | To consider a report by the Lead Member for Environment, Roads & Parks. | |

MATTERS FOR CONSULTATION

(Referred to the Shadow Executive Committee by Dorset councils)

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|-----------|---|-----------|
| 15 | CREATION OF CAPITAL PROPERTY PURCHASE FUND | 191 - 196 |
| | To consider a report by the Leader of Purbeck District Council. | |
| 16 | TRANSFER OF TOILETS AND RESERVED CAR PARK AREA TO CORFE CASTLE PARISH COUNCIL | 197 - 202 |
| | To consider a report by the Leader of Purbeck District Council. | |
| 17 | DECISION MAKING ACTIVITY OF DORSET COUNCILS | |
| | For information only – the links below provide background information regarding the decision making activity of each of the Dorset area councils: | |

[Dorset County Council](#)

[East Dorset District Council](#)

[North Dorset District Council](#)

[Purbeck District Council](#)

[West Dorset District Council](#)

[Weymouth & Portland Borough Council](#)

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| 18 | URGENT ITEMS |
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To consider any items of business which the Chair 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.