

# Shadow Dorset Council Executive Committee

**Date:** Monday, 17 September 2018  
**Time:** 4.00 pm  
**Venue:** Committee Rooms A&B, South Walks House,  
Dorchester, Dorset DT1 1EE

**Membership:**

Rebecca 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, Andrew 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**

**Publication Date: Friday, 7 September 2018**

---

This agenda and reports are also available on the Council's [website](#).

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

Disabled access is available for all of the council's committee rooms. Hearing loop facilities are available. Please speak to a Democratic Services Officer for assistance in using this facility.

**Recording, photographing and using social media at meetings**

The council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Democratic Services Team.

## **A G E N D A**

**Page No.**

**1 APOLOGIES**

To receive any apologies for absence.

**2 DECLARATION OF INTERESTS**

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

**3 MINUTES**

5 - 14

To confirm and sign the minutes of the previous meeting held on 21 August 2018.

**4 PUBLIC PARTICIPATION**

To receive any public questions or statements on the business of the Shadow Executive Committee.

**5 SHADOW EXECUTIVE FORWARD PLAN**

15 - 22

To consider the Forward Plan of the Shadow Executive Committee.

**LOCAL GOVERNMENT REORGANISATION PROGRAMME**

**6 PROGRAMME HIGHLIGHT REPORT**

23 - 36

To consider a report by the Programme Director.

**7 RISK REGISTER**

37 - 42

To consider a report by the Programme Director.

**8 SHAPING DORSET COUNCIL PROGRAMME - OPERATIONAL STRUCTURES FROM DAY 1 - TIER 2**

The Shadow Executive Committee is seeking to facilitate the creation of a brand new council. Recruiting to senior posts is a significant part of setting the culture of the new authority and presents an exciting opportunity for the new Dorset Council. Whilst the operating model for the new council has not been finalised, the design principles have been agreed by the Shadow Executive Committee and work is planned to develop the operating model over the next few months. The proposed structure will support these agreed design principles and their further development, as well as to minimise risks to service continuity during a period of significant change moving from six councils to one from 1 April 2019.

A report by the Interim Head of Paid Service will be circulated to follow,

which will outline the proposed structure, the rationale supporting this structure, high level role profile descriptions, proposed salary ranges, employee engagement process, communications and the process to recruit to these posts.

- 9 LOCAL COUNCIL TAX SUPPORT SCHEME** 43 - 50  
To consider a report by the Lead Member for Finance.
- 10 GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS** 51 - 56  
To consider a report by the Lead Member for Communities.

### **MATTERS FOR CONSULTATION**

(Referred to the Shadow Executive Committee by Dorset councils)

- 11 TRANSFER OF SERVICES AND ASSETS** 57 - 86  
To consider a report by the Leader of West Dorset District Council.

### **MATTERS FOR DECISION**

(Referred to the Shadow Executive Committee by Dorset councils –  
**Please see agenda item 14 below**)

- 12 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](#)

- 13 EXEMPT BUSINESS**  
To consider passing the following resolution:

To agree 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 below it is 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 public interest in disclosing the information to the public.

- 14 FUNDING FOR HIGHWAY MAINTENANCE - 2019/20** 87 - 112  
To consider an exempt report by the Cabinet Member for Natural and Built Environment, Dorset County Council. The report was considered by the County Council's Cabinet on 5 September 2018.

## **15 URGENT ITEMS**

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.