

Shadow Dorset Council Executive Committee

Date: Monday, 15 October 2018
Time: 4.00 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

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

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A G E N D A

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| 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
To confirm and sign the minutes of the previous meeting held on 17 September 2018. | 5 - 10 |
| 4 | PUBLIC PARTICIPATION
To receive any public questions or statements on the business of the Shadow Executive Committee. | |
| 5 | SHADOW EXECUTIVE FORWARD PLAN
To consider the Forward Plan of the Shadow Executive Committee. | 11 - 18 |
| <u>LOCAL GOVERNMENT REORGANISATION PROGRAMME</u> | | |
| 6 | PROGRAMME HIGHLIGHT REPORT
To consider a report by the Programme Director. | 19 - 48 |
| 7 | 2019/20 BUDGET AND MEDIUM TERM FINANCIAL FORECAST
To consider a report by the Lead Member for Finance. | 49 - 58 |
| 8 | FUTURE OF LOCAL PLANS IN DORSET
To consider a report by the Lead Member for Planning. | 59 - 66 |
| 9 | PARISH AND TOWN COUNCIL ELECTIONS - RECHARGING STRUCTURE
To consider a report by the Returning Officer. | 67 - 74 |
| 10 | SHAPING DORSET COUNCIL PROGRAMME - TIER 2 PROCESS, VOLUNTARY RELEASE
To consider a report by the Lead Member for HR and Workforce. | 75 - 78 |
| 11 | DELEGATION OF WASTE FUNCTION FOR CHRISTCHURCH
To consider a report by the Lead Member for Waste. | 79 - 88 |

RECOMMENDATIONS

(Recommendations made to the Shadow Executive Committee from committees or Dorset councils)

12 RECOMMENDATIONS FROM THE SHADOW OVERVIEW AND SCRUTINY COMMITTEE 89 - 112

To consider three recommendations from the Shadow Overview and Scrutiny Committee from meetings held on 31 July and 22 August 2018.

MATTERS FOR DECISION

(Referred to the Shadow Executive Committee by Dorset councils)

There are no matters to be considered at this meeting which require a decision by the Shadow Executive Committee which have been referred by any of the Dorset councils.

MATTERS FOR CONSULTATION

(Referred to the Shadow Executive Committee by Dorset councils)

13 INDEPENDENT SPECIAL SCHOOL PROVISION - FRAMEWORK TENDER AND AWARD 113 - 148

To consider a report by the Cabinet Member for Economy, Education, Learning and Skills – Dorset County Council. This report is scheduled to be considered by the County Council's Cabinet on 17 October 2018.

14 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.