

Shadow Dorset Council Executive Committee

Date: Monday, 12 November 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

Publication Date: Friday, 2 November 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 - 12

To confirm and sign the minutes of the previous meeting held on 15 October 2018.

4 PUBLIC PARTICIPATION

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

5 SHADOW EXECUTIVE FORWARD PLAN

13 - 22

To consider the Forward Plan of the Shadow Executive Committee.

LOCAL GOVERNMENT REORGANISATION PROGRAMME

6 PROGRAMME HIGHLIGHT REPORT

23 - 50

To consider a report by the Programme Director.

7 RISK MANAGEMENT FOR DORSET COUNCIL

51 - 60

To consider a report by the Chief Executive (designate).

8 NEW VISUAL IDENTITY FOR DORSET COUNCIL

61 - 66

To consider a report by the Lead Members for Communications.

9 FUTURE OPERATION OF LEISURE CENTRE FACILITIES IN DORSET

67 - 78

To consider a report by the Lead Member for Leisure Services.

RECOMMENDATIONS

(Recommendations to the Shadow Executive Committee from shadow committees and Dorset area councils.)

10 FUTURE OF THE PUBLIC HEALTH PARTNERSHIP: UPDATE AND KEY ISSUES UNDER LOCAL GOVERNMENT REORGANISATION

79 - 94

To consider a recommendation from the Joint Public Health Board on 24 September 2018.

MATTERS FOR DECISION

(Referred to the Shadow Executive Committee by Dorset councils)

- 11 SCHOOL TRANSPORT POLICIES 2019-2020** 95 - 180
- To consider a report by the Cabinet Member for Economy, Education, Learning and Skills - Dorset County Council.

MATTERS FOR CONSULTATION

(Referred to the Shadow Executive Committee by Dorset councils)

- 12 DEFINING THE RELATIONSHIP BETWEEN THE LOCAL AUTHORITY, SCHOOLS AND ACADEMIES** 181 - 190
- To consider a report by the Cabinet Member for Economy, Education, Learning and Skills - Dorset County Council.
- 13 PENINSULA REDEVELOPMENT SCHEME** 191 - 212
- To consider a report by the Leader of Weymouth and Portland Borough Council.
- 14 QUARTERLY ASSET MANAGEMENT REPORT** 213 - 232
- To consider a report by the Cabinet Member for Community and Resources.
- 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.