

# Shadow Dorset Council Executive Committee

**Date:** Friday, 20 July 2018  
**Time:** 10.00 am  
**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

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**Interim Head of Paid Service: Matt Prosser**

**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 DECLARATIONS 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 18 June 2018.

**4 PUBLIC PARTICIPATION**

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

**5 SHADOW EXECUTIVE FORWARD PLAN**

11 - 18

To consider the Forward Plan of the Shadow Executive Committee.

**LOCAL GOVERNMENT REORGANISATION PROGRAMME**

**6 PROGRAMME HIGHLIGHT REPORT**

19 - 22

To consider a report by the Programme Director.

**7 TOWN AND PARISH COUNCILS - PRINCIPLES FOR TRANSFER AND DISPOSAL OF ASSETS**

23 - 28

To consider a report by the Programme Director.

**8 SERVICE DISAGGREGATION**

29 - 66

To consider a report by the Programme Director.

**MATTERS FOR DECISION**

(Referred to the Shadow Executive Committee by Dorset councils)

**9 HOME TO SCHOOL TRANSPORT AND POST 16 TRANSPORT ASSISTANCE POLICY 2019-20**

Item deferred to the next meeting due to delayed public consultation.

**MATTERS FOR CONSULTATION**

(Referred to the Shadow Executive Committee by Dorset councils)

## 10 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](#)

## 11 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 Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

## 12 COMMISSIONING OF LEARNING DISABILITY CARE AND SUPPORT

67 - 96

To consider an a exempt report by the Cabinet Member for Health and Care, Dorset County Council, for consultation with the Shadow Executive Committee. **NOT FOR PUBLICATION**

## 13 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.