

Shadow Dorset Council

Committee:	Shadow Overview and Scrutiny Committee
Date:	Tuesday, 31 July 2018
Time:	9.30 am
Venue:	South Walks House, Dorchester
Membership:	

T Jones (Chairman), C Brooks (Vice-Chair), S Bartlett, K Brookes, R Bryan, M Byatt, S Christopher, C Finch, S Gibson, B Goringe, N Lacey-Clarke, R Nowak, J Sewell, J Somper, J Tanner and M Wiggins

Interim Head of Paid Service for the Shadow Dorset Council: Matt Prosser

For more information about this agenda please telephone Democratic Services on 01305 252209 or email lwatson@dorset.gov.uk

For more information about the scrutiny items please contact Lee Ellis (Scrutiny Officer) 01202 795251 or email lellis@christchurchandeastdorset.gov.uk

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A G E N D A

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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 - 8

To confirm and sign the minutes of the previous meeting held on 20 June 2018.

4 9.35 - 9.45A.M. - CHAIRMAN'S UPDATE

To receive any updates from the Chairman of the committee as relevant.

All Dorset councillors were invited to an event on 23 July 2018, which provided an update on the current work of the shadow council and progress being made towards the new unitary organisation. Those members who were able to attend may wish to consider if there are any issues arising from the event that require further consideration at this meeting or by the committee in the future.

5 PUBLIC PARTICIPATION

To receive any public questions or statements on the business of the Shadow Overview and Scrutiny Committee.

6 9.45 - 10.30A.M. - TOWN AND PARISH COUNCILS - PRINCIPLES FOR TRANSFER AND DISPOSAL OF ASSETS

9 - 14

To review the outcome of a report considered by the Shadow Executive Committee at their meeting on 20 July 2018. The Chairman and Chief Executive of the Dorset Association of Parish and Town Councils will be in attendance at the meeting to join the discussion. It is also envisaged that there will be a representative/s of a parish and/or town council in attendance. Councillor Jeff Cant will also be in

attendance.

A copy of the report to the Shadow Executive Committee has been attached for information.

7 10.30 - 10.45A.M. - SHADOW OVERVIEW AND SCRUTINY COMMITTEE - DRAFT PURPOSE AND GUIDING PRINCIPLES 15 - 16

The committee to consider a draft document setting out the purpose, guiding principles and a supporting Modus Operandi to help ensure it maintains an appropriate approach and focus on its key role and responsibilities.

8 10.45 - 11.30A.M. - SHADOW DORSET COUNCIL PROGRAMME 17 - 18

A discussion between the committee and Matt Prosser (Interim Head of Paid Service), Jason Vaughan (Interim Chief Finance Officer) and Keith Cheesman (LGR Programme Director) with the purpose of providing an overview of the Shadow Dorset Council programme. The key lines of enquiry are included within the agenda.

9 11.30 - 11.35 A.M. - SHADOW EXECUTIVE COMMITTEE FORWARD PLAN 19 - 26

To review the Shadow Executive Committee Forward Plan.

10 11.35 - 11.50 A.M. - SHADOW OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

To suggest items for potential review by the committee during 2018/19.

11 11.50 - 11.55 A.M. - MEETINGS OF THE COMMITTEE 2018/19

To agree a schedule of dates for the committee during 2018/19.

Proposed dates:

22 August 2018, 9.30am
12 September 2018, 6.30pm
8 October 2018, 9.30am
7 November 2018, 6.30pm
3 December 2018, 9.30am
8 January 2019, 6.30pm
4 February 2019, 9.30am
7 March 2019, 6.30pm

All meetings to be held at South Walks House, Dorchester.

12 URGENT ITEMS

To consider any items of business which the Chairman 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.