

Shadow Dorset Council Executive Committee

Date: Monday, 25 March 2019
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, 15 March 2019

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 - 10

To confirm and sign the minutes of the previous meeting held on 11 March 2019.

4 PUBLIC PARTICIPATION

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

5 DORSET COUNCIL FORWARD PLAN

11 - 26

To consider the draft Forward Plan of the Dorset Council Cabinet.

LOCAL GOVERNMENT REORGANISATION PROGRAMME

6 PROGRAMME HIGHLIGHT REPORT

27 - 46

To consider a report by the Programme Director.

7 ADOPTION OF OVERARCHING ENFORCEMENT POLICY

47 - 54

To consider a report by the Lead Member for Governance.

8 INTERNAL AUDIT FORWARD PLAN

55 - 72

To consider a report by the Lead Member for Governance.

RECOMMENDATIONS

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

9 DORSET HISTORY CENTRE - CAPITAL PROJECT UPDATE

73 - 84

To consider a recommendation from the Joint Archives Advisory Board meeting held on 1 March 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)

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

10 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 Part 1 of Schedule 12A to the public interest in disclosing the information to the public.

11 PLOT SALE AT DORSET INNOVATION PARK

85 - 90

To consider a report by the Lead Member for Finance.

12 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.