Shadow Dorset Council

Date: Thursday, 27 September 2018

Time: 6.30 pm

Venue: South Walks House, Dorchester, Dorset, DT1

1EE

Membership:

The Council membership is listed on the following page.

Proper Officer for the Dorset Council Shadow Authority: Matt Prosser

For more information about this agenda please telephone Democratic Services on 01305 252216 or email sdallison@dorset.gov.uk

Publication Date: 19 September 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.

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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.

MEMBERSHIP OF THE SHADOW DORSET COUNCIL

Anthony Alford Jon Andrews Kerry Baker Malcolm Barnes Peter Barrowcliff *Shane Bartlett **Thomas Bartlett** *Pauline Batstone Bill Batty-Smith Colin Beck *Derek Beer Richard Biggs Andy Blackwood *Kevin Brookes *Cherry Brooks Piers Brown Graham Brown Sandra Brown Hazel Bruce Ian Bruce *Ray Bryan David Budd Nigel Bundy Audrey Burch Sarah Burns Derek Burt Derek Bussell *Steve Butler Mike Byatt *Andrew Canning Jeff Cant *Graham Carr-Jones *Andrew Cattaway Alexander Chase Simon Christopher Alex Clarke Ronald Coatsworth Robin Cook Patrick Cooke *Toni Coombs Barrie Cooper Hilary Cox *Deborah Croney *Keith Day *Janet Dover Charles Dowden

Nigel Dragon Francis Drake Fred Drane Gerald Duke *Jean Dunseith Mike Dver Dominic Elliott John Ellis *Beryl Ezzard Terry Farmer **James** Farquharson *Tony Ferrari Caroline Finch *Spencer Flower Victor Fox Jo Francis Robert Freeman *Katharine Garcia Ian Gardner Simon Gibson Hilary Goodinge Barry Goringe Mike Gould Robert Gould Matthew Hall Lucy Hamilton Traci Handford Tim Harries **David Harris** Paul Harrison **Brian Haynes** *Jill Haynes Ryan Hope Fred Horsington Susie Hosford Colin Huckle Nick Ireland **Christine James** Susan Jefferies Gary Jefferson Sherry Jespersen K D Johnson Stella Jones Trevor Jones

Oz Kanji

Andrew Kerby Paul Kimber Rebecca Knox Richard Kosior Noc Lacey-Clarke Catherine Langham Margaret Lawrence Robin Legg Margaret Leicester Gina Logan Mike Lovell Cathy Lugg Barbara Manuel Gloria Marsh Penny McCartney Frances McKenzie Wendy Meaden Laura Miller David Morgan Tim Morris Richard Nickinson Pamela Nixon Ray Nowak Peter Oggelsby *Jon Orrell Jason Osborne David Packer Cathy Page-Nash Emma Parker *Andrew Parry *Mary Penfold *Bill Pipe Claire Pipe Val Pothecary Robin Potter Simon Pritchard **Byron Quayle** Barry Quinn Alison Reed Molly Rennie Cheryl Reynolds Dave Rickard Belinda Ridout Michael Roake

*Mark Roberts

Julie Robinson Gareth Rockingham Ian Roebuck Tia Roos George Russell John Russell Jacqui Sewell Peter Shorland *David Shortell Andy Skeats Deirdre Skipwith Jane Somper Jackie Stayt John Stayt Gary Suttle Clare Sutton John Tanner David Taylor Gill Taylor Mark Tewkesbury Alan Thacker Carol Tilling Simon Tong *William Trite *Daryl Turner Mark Unsworth *David Walsh Ann Weaving Peter Webb Sandy West Jane Westbrook *Peter Wharf *Kate Wheller Mike Whitwam Mike Wiggins Peter Williams Timothy Yarker

(2 vacancies)

*Indicates councillors on borough/district councils as well as Dorset County Council

AGENDA

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1 APOLOGIES

To receive any apologies for absence.

2 CODE OF CONDUCT

To receive any declarations of interest.

3 MINUTES 5 - 16

To approve the minutes of the meeting held on 7 June 2018.

4 PUBLIC PARTICIPATION (30 MINUTES)

To receive any public questions or statements on the business of the Shadow Dorset Council. Members of the public may submit a written question to the Leader, Portfolio Holder or Chairman of the Shadow Council or committee. Questions or statements must have been submitted to the Interim Monitoring Officer by 10.00am on 24 September 2018.

5 QUESTIONS FROM SHADOW COUNCILLORS (30 MINUTES)

A Shadow Councillor may ask the Chairman, Leader, Portfolio Holder or the Chairman of a committee any question about a matter which the Shadow Council, the Shadow Executive or committee has powers, duties or responsibilities. Questions must have been submitted to the Interim Monitoring Officer by 10.00 am on 24 September 2018.

6 MINUTES OF THE SHADOW EXECUTIVE COMMITTEE

17 - 42

To receive and note the minutes of the Shadow Executive Committee. 18 June 2018, 20 July 2018, 21 August 2018, 17 September 2018 (to follow).

7	MINUTES OF THE SHADOW OVERVIEW AND SCRUTINY COMMITTEE	43 - 68
	To receive and note the minutes of the Shadow Overview and Scrutiny Committee.	
	20 June 2018, 31 July 2018, 22 August 2018,12 September 2018 (to follow).	
8	MINUTES OF THE SHADOW SENIOR APPOINTMENTS COMMITTEE	69 - 74
	To receive and note the minutes of the Shadow Senior Appointments Committee on 19 July 2018, 24 August 2018, 13 September 2018.	
9	CONFIRMING THE PERMANENT APPOINTMENT OF THE CHIEF EXECUTIVE FOR DORSET COUNCIL	75 - 78
	To consider a report by the HR Lead, Shaping Dorset Council Programme.	
10	TIER TWO ROLES - SALARY RANGES AND APPOINTMENTS	79 - 90
	To consider a report by the HR Lead, Shaping Dorset Council Programme.	
11	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 19702. The reason for the urgency shall be specified minutes.	