

# Shadow Dorset Council

**Committee:** Shadow Overview and Scrutiny Committee  
**Date:** Wednesday, 22 August 2018  
**Time:** 9.30 am  
**Venue:** Committee Rooms A/B, South Walks House,  
South Walks Road, Dorchester, DT1 1EE

## **Membership:**

T Jones (Chairman), C Brooks (Vice-Chair), S Bartlett, K Brookes, Ray 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

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**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](mailto:lwatson@dorset.gov.uk)**

**For more information about the scrutiny items please telephone Lee Ellis (Scrutiny Officer) 01202 795251 or email [lellis@christchurchandeastdorset.gov.uk](mailto: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 - 14

To confirm and sign the minutes of the previous meeting held on 31 July 2018.

**4 PUBLIC PARTICIPATION**

To receive any public questions or statements on the business of the Shadow Overview and Scrutiny Committee in accordance with the procedure rules as set out in the Shadow Dorset Council Constitution.

**5 PROGRAMME HIGHLIGHT REPORT INCLUDING INTERNAL AUDIT REPORT PRODUCED BY SWAP**

15 - 28

To consider the Highlight Report – August 2018 which includes an Internal Audit report and follow up report produced by SWAP to provide a high-level review of the LGR programme governance.

*This report for the Shadow Executive Committee will be considered at the meeting of the committee on 21 August 2018.*

**6 PROCESS FOR THE APPOINTMENT OF A PERMANENT CHIEF EXECUTIVE FOR THE DORSET COUNCIL**

To receive a presentation from the HR Strategic Lead, Shaping Dorset Council.

**7 SHADOW EXECUTIVE COMMITTEE FORWARD PLAN**

29 - 36

To review the Shadow Executive Committee Forward Plan.

**8 SHADOW OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME**

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

**9 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.