

Shadow Dorset Council

Committee: Shadow Overview and Scrutiny Committee
Date: Monday, 8 October 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

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 telephone Lee Ellis (Scrutiny Officer) 01202 795251 or email lellis@christchurchandeastdorset.gov.uk

This agenda and reports are also available on the Council's website at www.dorsetareacouncils.co.uk

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and make oral representations to the committee your name, together with a summary of your comments will be recorded in the minutes of the meeting. The minutes, which are the formal record of the meeting, will be available to view in electronic and paper format, as a matter of public record, for a minimum of 6 years following the date of the meeting.

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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 - 10

To confirm and sign the minutes of the previous meeting held on 12 September 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 SWAP ASSURANCE REPORT

To review the latest Programme Highlight Report including South West Audit Partnership (SWAP) Assurance Report to be considered by the Shadow Executive Committee. The Programme Director and a representative of SWAP will be attending the meeting.

The report will be published within the agenda for the Shadow Executive Committee for the meeting on 15 October 2018 and will be able to be viewed using the link below when the Shadow Executive Committee agenda has been published:

<http://shadowcouncil.dorset.gov.uk/ieListDocuments.aspx?CId=136&MId=125&Ver=4>

A copy of the report will be added to this agenda as a supplement when it is published with the Shadow Executive Committee agenda.

6 SHADOW EXECUTIVE OPERATING PRINCIPLES

11 - 16

A discussion with regard to the Shadow Executive Operating Principles and how they have been brought to fruition and an overview of the design principles for the new organisation.

A copy of the report 'Building a Council for the 21st Century – Design Principles for the new Dorset Council Operating Model', which was considered by the Shadow Executive Committee on 21 August 2018, has been attached, to support the discussion on this item.

7 MEMBER ENGAGEMENT IN TASK AND FINISH GROUPS / WORK STREAMS

A discussion with regard to member engagement in the Shadow Dorset Council Task and Finish Groups and Workstreams, with the Lead Member and Officer for Member Engagement.

8 SHADOW OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

17 - 28

To consider the work programme for the committee for 2018/19.

To review the Shadow Executive Committee Forward Plan.

All members of the Shadow Dorset Council receive notification when Shadow Executive Committee agendas are published on Mod.Gov and the Shadow Dorset Council website. Members of the Shadow Overview and Scrutiny Committee can review the items to be considered on each agenda and raise issues for review or comment to the Shadow Executive Committee as appropriate.

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.