

# Resources Scrutiny Committee

**Date:** Tuesday, 26 November 2019  
**Time:** 10.00 am  
**Venue:** Committee Rooms A and B, South Walks House,  
South Walks Road, Dorchester, DT1 1UZ (DT1  
1EE for sat nav)

**Membership: (Quorum 3)**

Piers Brown (Chairman), Mike Parkes (Vice-Chairman), Andy Canning, Beryl Ezzard, Barry Goringe, Brian Heatley, Sherry Jespersen, Howard Legg, Julie Robinson and David Shortell

**Chief Executive:** Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Helen Whitby 01305 224187 - [helen.whitby@dorsetcouncil.gov.uk](mailto:helen.whitby@dorsetcouncil.gov.uk)**

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# AGENDA

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### 1 APOLOGIES

To receive any apologies for absence.

### 2 MINUTES

5 - 10

To confirm the minutes of the meeting held on 30 September 2019.

### 3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

### 4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

### 5 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 recorded in the minutes.

### 6 EQUALITY, DIVERSITY & INCLUSION POLICY

11 - 44

To consider a report by the Chief Executive.

### 7 PROCUREMENT - THE DORSET POUND

45 - 54

To consider a report by the Executive Director (Corporate Development S151).

### 8 PEOPLE STRATEGY

55 - 68

To consider the notes of an informal meeting held on 13 November 2019 on the People Strategy.

**9 RESOURCES SCRUTINY COMMITTEE WORK PROGRAMME AND  
CABINET FORWARD PLAN**

69 - 82

To consider the Committee's work programme and the Cabinet Forward Plan.

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