

EXTRA ORDINARY EXECUTIVE COMMITTEE

Members of Executive Committee are invited to attend this meeting at South Walks House, South Walks, Dorchester, Dorset to consider the items listed on the following page.

Matt Prosser Chief Executive

Date: Monday, 16 January 2017

Time: 2.15 pm

Venue: Rooms A & B, South Walks House, South Walks

Road, Dorchester

Members of Committee:

A Alford (Chairman), P Barrowcliff, I Gardner, M Penfold MBE, J Russell, A Thacker (Vice-Chairman) and T Yarker

USEFUL INFORMATION

For more information about this agenda please telephone Susan Carne 01305 252216 email scarne@dorset.gov.uk

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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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AGENDA

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1 APOLOGIES

To receive apologies for absence

2 CODE OF CONDUCT

Members are required to comply with the requirements of the Localism Act 2011 and the Council's Code of Conduct regarding disclosable pecuniary and other interests.

Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary or other disclosable interest

Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done within 28 days)

Disclose the interest at the meeting (in accordance with the Council's Code of Conduct) and in the absence of dispensation to speak and/or vote, withdraw from any consideration of the item where appropriate. If the interest is non-pecuniary you may be able to stay in the room, take part and vote.

For further advice please contact Stuart Caundle, Monitoring Officer, in advance of the meeting.

3 EXPLORING OPTIONS FOR THE FUTURE OF LOCAL GOVERNMENT IN POOLE, BOURNEMOUTH AND DORSET

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That Members consider the draft report to Council and provide their comments.