

Shadow Dorset Council

Date: Wednesday, 20 February 2019
Time: 6.30 pm
Venue: South Walks House, Dorchester, Dorset, DT1 1EE

Membership:

The Council membership is listed on the following page.

Chief Executive (Designate) for the Dorset Council: Matt Prosser

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

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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 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 Dyer 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 *Michael Parkes *Andrew Parry *Mary Penfold *Bill Pipe Claire Pipe Val Potheary 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 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
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A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 CODE OF CONDUCT

To receive any declarations of interest.

3 MINUTES

7 - 12

To confirm the minutes of the meeting held on 24th January 2019.

4 PUBLIC PARTICIPATION (30 MINUTES)

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 Monitoring Officer by 10.00 am on Monday 18th February 2019.

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 10.00am on Monday 18th February 2019.

6 MINUTES OF THE SHADOW EXECUTIVE COMMITTEE

To receive the minutes of the Shadow Executive Committee held on 11th February 2019 (to follow).

7 MINUTES OF THE SHADOW OVERVIEW AND SCRUTINY COMMITTEE

13 - 24

To receive the minutes of the Shadow Overview and Scrutiny Committee held on 21st January and 4th February 2019.

8	2019/20 BUDGET	25 - 88
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To consider a report by the Interim S151 Officer.

9	SCHEME OF MEMBERS' ALLOWANCES FOR DORSET COUNCIL	89 - 120
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To consider a report by the Corporate Director, Legal & Democratic and Monitoring Officer (Designate).

10	CALENDAR OF MEETINGS	121 - 138
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To consider a report by the Corporate Director, Legal & Democratic and Monitoring Officer (Designate).

11	TRANSITIONAL APPOINTMENTS TO COMMITTEES 2019	139 - 142
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To consider a report by the Corporate Director, Legal & Democratic and Monitoring Officer (Designate).

12	APPOINTMENT OF INDEPENDENT PERSONS	
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Under section 28(7) of the Localism Act 2011, local authorities are required to put certain arrangements in place for promoting and maintaining standards of conduct including provision for the appointment by the authority of at least one independent person -

(a) whose views are to be sought, and taken into account, by the authority before it makes its decision on an allegation that it has decided to investigate, and

(b) whose views may be sought—

(i) by the authority in relation to an allegation in circumstances not within paragraph (a);

(ii) by a member, or co-opted member, of the authority if that person's behaviour is the subject of an allegation, and

(iii) by a member, or co-opted member, of a parish council if that person's behaviour is the subject of an allegation and the authority is the parish council's principal authority.

Such appointments are to be made by the full Council.

Given the need to have at least one independent person in place for

Dorset Council on 1 April 2019, it is recommended that those currently consulted by the six sovereign councils be appointed as they have been previously been through a selection process. The Monitoring Officers have contacted the independent persons who have confirmed that they are willing to continue in the role for Dorset Council.

It is therefore recommended that the following individuals be appointed as independent persons for Dorset Council with effect from 1 April 2019:-

Elizabeth Whatley

Rob Nicholls

Col Mike Powell

Nick Maton

Ken Whatley

Barry Preedy

Christopher Lousley

13 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.