

Shadow Dorset Council

Executive Committee

Date: Monday, 18 June 2018
Time: 6.30 pm
Venue: South Walks House, Dorchester, Dorset DT1 1EE

Membership:

A Alford, P Batstone, S Butler, J Cant, G Carr-Jones, T Ferrari, S Flower, M Hall, J Haynes, C Huckle, S Jespersen, R Knox, A Parry, M Penfold, B Quinn, G Suttle, S Tong, D Turner, D Walsh and P Wharf

Proper Officer for the Dorset Council Shadow Authority: Debbie Ward

For more information about this agenda please telephone Democratic Services on or l.d.gallagher@dorsetcc.gov.uk

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AGENDA

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1 ELECTION OF CHAIRMAN

To elect a Chairman of the Shadow Executive 2018/19 shadow period. The Chairman will be the Leader of the Shadow Council.

2 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Shadow Executive for the 2018/19 shadow period. The Vice-Chairman will be the Deputy Leader of the Shadow Dorset Council.

3 APOLOGIES

To receive any apologies for absence.

4 DECLARATIONS OF INTEREST

Councillors are required to comply with requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

5 PUBLIC PARTICIPATION

To receive any public questions or statements on the business of the Shadow Dorset Council.

6 SHADOW EXECUTIVE OPERATING PRINCIPLES

1 - 10

To consider a report by the Interim Monitoring Officer.

7 SHADOW EXECUTIVE FORWARD PLAN

11 - 14

To consider the Forward Plan and Key Milestones for the Shadow Executive.

LOCAL GOVERNMENT REORGANISATION PROGRAMME

8 HIGH LEVEL IMPLEMENTATION PLAN FOR DORSET COUNCIL

15 - 48

To consider a report by the Programme Director.

9 PROTOCOL ON SPENDING AND COMMITMENTS

49 - 52

To consider a report by the Interim Section 151 Officer.

10 UPDATE ON PROGRESS IN RESPECT OF CONSEQUENTIAL ORDERS

To receive a verbal update from the Interim Monitoring Officer.

MATTERS FOR DECISION (REFERRED TO THE SHADOW EXECUTIVE BY DORSET COUNCILS)

There are no matters to be considered at this meeting which require a decision by the Shadow Executive which have been referred by any of the Dorset Councils.

11 DECISION MAKING ACTIVITY OF DORSET COUNCILS

For information only – the links below provide background information regarding the decision making of each of the Dorset area councils:-

Dorset County Council
East Dorset District Council
North Dorset District Council
Purbeck District Council
West Dorset District Council
Weymouth & Portland Borough Council

12 URGENT ITEMS

To consider any items of business which the Chair 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.