

Shadow Dorset Council

Committee: Shadow Overview and Scrutiny Committee
Date: Wednesday, 12 September 2018
Time: 6.30 pm
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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AGENDA

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1 ELECTION OF CHAIRMAN FOR THE MEETING

To elect a Chairman for this one meeting of the Shadow Overview and Scrutiny Committee in the absence of the Chairman and Vice-chairman of the committee.

In accordance with the Shadow Dorset Council Constitution, the Chairman of the Committee will be a member of the largest minority political group on the Shadow Council and who will be elected by the members of the Committee.

2 APOLOGIES

To receive any apologies for absence.

3 DECLARATIONS OF INTEREST

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

4 MINUTES

5 - 16

To confirm and sign the minutes of the previous meeting held on 22 August 2018.

5 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.

6 SOUTH WEST AUDIT PARTNERSHIP (SWAP) PROGRAMME GOVERNANCE REPORTS - DISCUSSION WITH DORSET COUNTY COUNCIL

17 - 24

The Chief Executive and Leader of Dorset County Council have been invited to attend the meeting to address issues raised with regard to Dorset County Council in the Programme Governance Reports produced by South West Audit Partnership (SWAP). The Shadow Overview and Scrutiny Committee wish to seek assurance that action

is in place by the county council to address the comments made by SWAP. A representative of SWAP will also be attending the meeting.

The SWAP report and follow up report are attached for information.

7 PROCESS FOR THE APPOINTMENT OF SENIOR OFFICERS (TIER 2) FOR THE DORSET COUNCIL

To receive a presentation from the HR Strategic Lead, Shaping Dorset Council.

8 PROGRAMME HIGHLIGHT REPORT

To review the latest Programme Highlight Report to be considered by the Shadow Executive Committee. The Programme Director will be attending the meeting.

The report will be published within the agenda for the Shadow Executive Committee for the meeting on 17 September 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=124&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.

9 SHADOW OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

25 - 38

To consider a draft 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.

10 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.