

Shadow Dorset Council Executive Committee

Date: Monday, 14 January 2019
Time: 4.00 pm
Venue: Committee Rooms A&B, South Walks House,
Dorchester, Dorset DT1 1EE

Membership:

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

Chief Executive (designate): Matt Prosser
South Walks House, Dorchester, Dorset DT1 1EE

For more information about this agenda please telephone Democratic Services on or Lee Gallagher I.d.gallagher@dorsetcc.gov.uk - 01305 224191

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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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A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATION OF INTERESTS

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

3 MINUTES

5 - 10

To confirm and sign the minutes of the previous meeting held on 17 December 2018.

4 PUBLIC PARTICIPATION

To receive any public questions or statements on the business of the Shadow Executive Committee.

5 SHADOW EXECUTIVE FORWARD PLAN

11 - 16

To consider the Forward Plan of the Shadow Executive Committee.

LOCAL GOVERNMENT REORGANISATION PROGRAMME

6 PROGRAMME HIGHLIGHT REPORT

17 - 38

To consider a report by the Programme Director.

7 2019/20 BUDGET

39 - 46

To consider a report by the Lead Member for Finance.

8 RATES RELIEF

47 - 52

To consider a report by the Lead Member for Finance.

9 COUNCIL TAX DISCRETIONARY DISCOUNTS AND PREMIUMS

53 - 60

To consider a report by the Lead Member for Finance.

10 ADOPTION OF THE DORSET COUNCIL CONSTITUTION

61 - 74

To consider a report by the Lead Member for Governance.

11 DORSET COUNCIL EQUALITY SCHEME

75 - 82

To consider a report by the Lead Member for HR & Workforce.

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| 12 | WEYMOUTH TOWN COUNCIL FUNCTIONS AND ASSETS
To consider a report by the Lead Member for Finance. | 83 - 90 |
| 13 | CIVIC FUNCTIONS - ARMORIAL BEARINGS AND CHAINS OF OFFICE OF SOVEREIGN COUNCILS, AND FUTURE REQUIREMENTS OF DORSET COUNCIL
To consider a report by the Lead Member for Governance. | 91 - 100 |
| 14 | CAPITAL HIGHWAYS FORWARD PROGRAMME 2019/20, 2020/21 AND 2021/2022
To consider a report by the Lead Member for Environment, Roads and Parks. | 101 - 136 |

RECOMMENDATIONS

(Recommendations referred to the Shadow Executive Committee from other committees.)

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| 15 | TRICURO: SHAREHOLDER VIABILITY ASSESSMENT REPORT
To consider a recommendation from the Tricuro Executive Shareholder Group from its meeting held on 20 December 2018. | 137 - 140 |
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MATTERS FOR DECISION

(Referred to the Shadow Executive Committee by Dorset councils)

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

MATTERS FOR CONSULTATION

(Referred to the Shadow Executive Committee by Dorset councils)

There are no matters to be considered at this meeting which require consultation with the Shadow Executive Committee which have been referred by any of the Dorset councils.

16 EXEMPT BUSINESS

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the public interest in disclosing the information to the public.

17 EMPLOYEE TERMS AND CONDITIONS, AND TUPE MEASURES

To receive an exempt verbal update from the Lead Member for HR & Workforce on employee terms and conditions, and TUPE measures.

18 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.