

Shadow Dorset Council Executive Committee

Date: Monday, 11 February 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 consider a report by the Leader of Weymouth and Portland Borough Council. | |
| 2 | DECLARATION OF INTERESTS
Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. | |
| 3 | MINUTES
To confirm and sign the minutes of the previous meeting held on 14 January 2019. | 5 - 14 |
| 4 | PUBLIC PARTICIPATION
To receive any public questions or statements on the business of the Shadow Executive Committee. | |
| 5 | SHADOW EXECUTIVE FORWARD PLAN
To consider the Forward Plan of the Shadow Executive Committee. | 15 - 18 |
| <u>LOCAL GOVERNMENT REORGANISATION PROGRAMME</u> | | |
| 6 | PROGRAMME HIGHLIGHT REPORT
To consider a report by the Programme Director. | 19 - 40 |
| 7 | LOCAL COUNCIL TAX SUPPORT SCHEME
To consider a report by the Lead Member for Finance. | 41 - 78 |
| 8 | 2019/2020 BUDGET
To consider a report by the Lead Member for Finance. | 79 - 128 |
| 9 | LOCAL GOVERNMENT PENSION SCHEME (LGPS) EMPLOYER DISCRETIONS POLICY STATEMENT
To consider a report by the Lead Member for Finance. | 129 - 140 |
| 10 | TIMELINE AND RESOURCES FOR PRODUCING THE DORSET COUNCIL LOCAL PLAN
To consider a report by the Lead Member for Planning. | 141 - 150 |
| 11 | EMERGENCY PLANNING WORK PACKAGE - EMERGENCY RESPONSE PLAN
To consider a report by the Lead Member for Emergency Planning and Regulatory Services. | 151 - 204 |

RECOMMENDATIONS

(Recommendations to the Shadow Executive Committee from shadow committees and Dorset area councils.)

- 12 CALL TO ACCOUNT - TRANSFER OF ASSETS** 205 - 210
- To receive the minute of the Shadow Overview and Scrutiny Committee meeting held on 3 January 2019.

MATTERS FOR DECISION

(Referred to the Shadow Executive Committee by Dorset councils)

- 13 SCHOOL ADMISSIONS ARRANGEMENTS 2020-2021** 211 - 252
- To consider a report by the Lead Member for Education and Skills.

MATTERS FOR CONSULTATION

(Referred to the Shadow Executive Committee by Dorset councils)

- 14 FORMER WEYMOUTH & PORTLAND BOROUGH COUNCIL OFFICES, NORTH QUAY, WEYMOUTH** 253 - 268
- To consider a report by the Leader of Weymouth and Portland Borough Council.

15 EXEMPT BUSINESS

To consider 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.

16 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.