

# Shadow Dorset Council Executive Committee

**Date:** Monday, 11 March 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

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**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**

**Publication Date: Friday, 1 March 2019**

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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.

Disabled access is available for all of the council's committee rooms. Hearing loop facilities are available. Please speak to a Democratic Services Officer for assistance in using this facility.

**Recording, photographing and using social media at meetings**

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## **A G E N D A**

**Page No.**

- 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 11 February 2019.
  - 4 PUBLIC PARTICIPATION**  
To receive any public questions or statements on the business of the Shadow Executive Committee.
  - 5 SHADOW EXECUTIVE FORWARD PLAN** 11 - 14  
To consider the Forward Plan of the Shadow Executive Committee.
  - 6 DORSET COUNCIL FORWARD PLAN** 15 - 28  
To consider the draft Forward Plan for Dorset Council. The Plan has been populated with items for consideration throughout 2019/20 by each of the Programme Theme Boards.
- LOCAL GOVERNMENT REORGANISATION PROGRAMME**
- 7 PROGRAMME HIGHLIGHT REPORT** 29 - 102  
To consider a report by the Programme Director.
  - 8 ADOPTION OF RIPA POLICY** 103 - 110  
To consider a report by the Lead Member for Governance.
  - 9 MAINTENANCE FUNDS PROPOSALS BRIEFING NOTE** 111 - 122  
To receive a briefing note from the Lead Member for Environment, Roads and Parks.

### **RECOMMENDATIONS**

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

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|-----------|---|-----------|
| <b>10</b> | <b>TRICURO: SHAREHOLDER VIABILITY ASSESSMENT REPORT</b>   | 123 - 126 |
|           | To consider a recommendation from the Tricuro Executive Shareholder Group from its meeting held on 20 December 2018.          |           |
| <b>11</b> | <b>DORSET POLICE AND CRIME PANEL - POST APRIL 2019 ARRANGEMENTS</b>   | 127 - 134 |
|           | To consider a report by the Chairman of the Police and Crime Panel.   |           |
| <b>12</b> | <b>OUTCOME OF CHILDREN'S SERVICES REVIEW</b>  | 135 - 150 |
|           | To receive a recommendation from the Overview and Scrutiny Management Board of Dorset County Council held on 29 January 2019. |           |
| <b>13</b> | <b>JOINT PUBLIC HEALTH BOARD - TASK AND FINISH GROUP PAPER</b>  | 151 - 160 |
|           | To receive a recommendation from the Joint Public Health Board held on 4 February 2019.                                       |           |
| <b>14</b> | <b>NEW SAFEGUARDING CHILDREN PARTNERSHIP ARRANGEMENTS</b>   | 161 - 198 |
|           | To consider a report by the Lead Member for Safeguarding.   |           |

#### **MATTERS FOR DECISION**

(Referred to the Shadow Executive Committee by Dorset councils)

There are no matters to be considered at this meeting which require a 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)

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|-----------|--|-----------|
| <b>15</b> | <b>EXEMPT BUSINESS</b>   |           |
|           | 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 Part 1 of Schedule 12A to the public interest in disclosing the information to the public. |           |
| <b>16</b> | <b>CARE HOME AND EXTRA CARE HOUSING IN BRIDPORT</b>  | 199 - 234 |
|           | To consider an exempt report by the Lead Member for Adult Services.  |           |
| <b>17</b> | <b>URGENT ITEMS</b>  |           |
|           | 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.