

Shadow Dorset Council

Date: Thursday, 13 December 2018
Time: 6.30 pm
Venue: South Walks House, Dorchester, Dorset, DT1 1EE

Membership:

The Council membership is listed on the following page.

Chief Executive (Designate) for the Dorset Council: Matt Prosser

For more information about this agenda please telephone Democratic Services on 01305 252216 or sdallison@dorset.gov.uk

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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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MEMBERSHIP OF THE SHADOW DORSET COUNCIL

Anthony Alford	Nigel Dragon	Andrew Kerby	Julie Robinson
Jon Andrews	Francis Drake	Paul Kimber	Gareth
Kerry Baker	Fred Drane	Rebecca Knox	Rockingham
Malcolm Barnes	Gerald Duke	Richard Kosior	Tia Roos
Peter Barrowcliff	*Jean Dunseith	Noc Lacey-Clarke	George Russell
*Shane Bartlett	Mike Dyer	Catherine Langham	John Russell
Thomas Bartlett	Dominic Elliott	Margaret Lawrence	Jacqui Sewell
*Pauline Batstone	John Ellis	Robin Legg	Peter Shorland
Bill Batty-Smith	*Beryl Ezzard	Margaret Leicester	*David Shortell
Colin Beck	Terry Farmer	Gina Logan	Andy Skeats
*Derek Beer	James	Mike Lovell	Deirdre Skipwith
Richard Biggs	Farquharson	Cathy Lugg	Jane Somper
Andy Blackwood	*Tony Ferrari	Barbara Manuel	Jackie Stayt
*Kevin Brookes	Caroline Finch	Gloria Marsh	John Stayt
*Cherry Brooks	*Spencer Flower	Penny McCartney	Gary Suttle
Piers Brown	Victor Fox	Frances McKenzie	Clare Sutton
Graham Brown	Jo Francis	Wendy Meaden	John Tanner
Sandra Brown	Robert Freeman	Laura Miller	David Taylor
Hazel Bruce	*Katharine Garcia	David Morgan	Gill Taylor
Ian Bruce	Ian Gardner	Tim Morris	Mark Tewkesbury
*Ray Bryan	Simon Gibson	Richard Nickinson	Alan Thacker
David Budd	Hilary Goodinge	Pamela Nixon	Carol Tilling
Nigel Bundy	Barry Goringe	Ray Nowak	Simon Tong
Audrey Burch	Mike Gould	Peter Oggelsby	*William Trite
Sarah Burns	Robert Gould	*Jon Orrell	*Daryl Turner
Derek Burt	Matthew Hall	Jason Osborne	Mark Unsworth
Derek Bussell	Lucy Hamilton	David Packer	*David Walsh
*Steve Butler	Traci Handford	Cathy Page-Nash	Ann Weaving
Mike Byatt	Tim Harries	Emma Parker	Peter Webb
*Andrew Canning	David Harris	*Michael Parkes	Sandy West
Jeff Cant	Paul Harrison	*Andrew Parry	Jane Westbrook
*Graham Carr-	Brian Haynes	*Mary Penfold	*Peter Wharf
Jones	*Jill Haynes	*Bill Pipe	*Kate Wheller
*Andrew Cattaway	Ryan Hope	Claire Pipe	Mike Whitwam
Alexander Chase	Fred Horsington	Val Potheary	Mike Wiggins
Simon Christopher	Susie Hosford	Robin Potter	Peter Williams
Alex Clarke	Colin Huckle	Simon Pritchard	Timothy Yarker
Ronald Coatsworth	Nick Ireland	Byron Quayle	
Robin Cook	Christine James	Barry Quinn	(1 vacancy)
Patrick Cooke	Susan Jefferies	Alison Reed	
*Toni Coombs	Gary Jefferson	Molly Rennie	*Indicates
Barrie Cooper	Sherry Jespersen	Cheryl Reynolds	councillors on
Hilary Cox	K D Johnson	Dave Rickard	borough/district
*Deborah Croney	Stella Jones	Belinda Ridout	councils as well as
*Keith Day	Trevor Jones	Michael Roake	Dorset County
*Janet Dover	Oz Kanji	*Mark Roberts	Council
Charles Dowden			

A G E N D A

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 CODE OF CONDUCT

To receive any declarations of interest.

3 MINUTES

5 - 8

To approve the minutes of the meeting held on 27 September 2018.

4 PUBLIC PARTICIPATION (30 MINUTES)

To receive any public questions or statements on the business of the Shadow Dorset Council. Members of the public may submit a written question to the Leader, Portfolio Holder or Chairman of the Shadow Council or committee. Questions or statements must have been submitted to the Interim Monitoring Officer by 10.00am on 10 December 2018.

5 QUESTIONS FROM SHADOW COUNCILLORS (30 MINUTES)

A Shadow Councillor may ask the Chairman, Leader, Portfolio Holder or the Chairman of a committee any question about a matter which the Shadow Council, the Shadow Executive or committee has powers, duties or responsibilities. Questions must have been submitted to the Interim Monitoring Officer by 10.00am on 10 December 2018.

6 MINUTES OF THE SHADOW EXECUTIVE COMMITTEE

9 - 34

To receive and note the minutes of the Shadow Executive Committee, 15 October and 12 November 2018.

7 MINUTES OF THE SHADOW OVERVIEW AND SCRUTINY COMMITTEE

35 - 52

To receive and note the minutes of the Shadow Overview and Scrutiny

Committee, 8 October and 7 November 2018.

8 CONFIRMING THE PERMANENT APPOINTMENT OF THE SENIOR LEADERSHIP TEAM FOR DORSET COUNCIL 53 - 64

To consider a report by A Twelves.

9 APPOINTMENT OF EXTERNAL AUDITORS 65 - 68

To consider a report by S Mackenzie.

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.