

The Shareholder Committee for the Dorset Centre of Excellence (DCOE)

Date: Thursday, 16 June 2022
Time: 10.00 am
Venue: Committee Room 2, County Hall, Dorchester, DT1 1XJ

Members (Quorum)

Laura Beddow, Spencer Flower, Andrew Parry, Gary Suttle and Peter Wharf

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services
Meeting Contact kate.critchell@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

| Item | | Pages |
|-------------|---|--------------|
| 1. | APOLOGIES | |
| | To receive any apologies for absence. | |
| 2. | CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE | |
| | To announce the Chairman and Vice Chairman of the Committee for the remainder of 2022/23. | |
| 3. | DECLARATIONS OF INTEREST | |
| | To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration. | |

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work, or represent an organisation within the Dorset Council area are welcome to submit up to two questions or two statements for each meeting. Alternatively, you could submit one question and one statement for each meeting.

All submissions must be emailed in full to kate.critchell@dorsetcouncil.gov.uk by 8.30am on Monday 13 June 2022.

When submitting your question(s) and/or statement(s) please note that:

- no more than three minutes will be allowed for any one question or statement to be asked/read
- a question may include a short pre-amble to set the context and this will be included within the three-minute period
- please note that sub divided questions count towards your total of two
- when submitting a question please indicate who the question is for (e.g. the name of the committee or Portfolio Holder)
- Include your name, address and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda
- all questions, statements and responses will be published in full within the minutes of the meeting.

[Dorset Council Constitution](#) Procedure Rule 9

5. SCHEDULE OF MEETINGS FOR 2022/23

To confirm the committee's calendar of meetings of the for the remainder of 2022/23 and agree the following proposed dates.

19 September 2022 – 10am

5 December 2022 – 2pm

13 March 2022 – 10am

6. TERMS OF REFERENCE

5 - 8

To confirm the committee's terms of reference.

7. FORWARD PLAN

9 - 12

To consider the draft Forward Plan.

8. 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 recorded in the minutes.

9. EXEMPT BUSINESS

To move the exclusion of the press and the public for the following items in view of the likely disclosure of exempt information within meaning of paragraph(s) 1,2 of Part 1 of schedule 12 A to the Local Government Act 1972 (as amended)

The public and the press will be asked to leave the meeting whilst the item of business is considered.

10. Exempt Report from the Commissioner

Para 1, 2

Report to follow.

11. Exempt Report from the Chair of the Board

Para 1, 2

Report to follow.