

SHAREHOLDER COMMITTEE FOR CARE DORSET HOLDINGS LTD

MINUTES OF MEETING HELD ON FRIDAY 30 SEPTEMBER 2022

Present: Cllrs Laura Beddow, (Remote) Spencer Flower, Andrew Parry, Gary Suttle and Peter Wharf

Apologies: none

Also present: Cllr Jane Somper

Officers present (for all or part of the meeting):

Vivienne Broadhurst (Executive Director - People Adults), Kate Critchel (Senior Democratic Services Officer), Aidan Dunn (Executive Director - Corporate Development S151), Grace Evans (Head of Legal Services and Deputy Monitoring Officer), Derek Hoddinott (Programme Lead), Jonathan Mair (Director of Legal and Democratic and Monitoring Officer), Jonathan Price (Interim Corporate Director for Commissioning) and Matt Prosser (Chief Executive)

1. Chairman and Vice-Chairman of the Committee

It was announced by the Leader of the Council that Cllr P Wharf would be Chairman of the Shareholder Committee for Care Dorset Holdings Ltd for the remainder of the municipal year.

Cllr P Wharf took the Chair and the Leader of the Council confirmed that Cllr A Parry would be the Vice-Chairman of the committee for the remainder of the municipal year.

2. Declarations of Interest

There were no declarations of interest to report.

3. Public Participation

There was no public participation at the meeting.

4. Councillor Questions

There were no councillor questions to report.

5. Terms of Reference

Decision

That the terms of reference for the Shareholder Committee for Care Dorset Holdings be approved.

6. **Schedule of Meetings for 2022/23**

Decision

That the calendar of meetings for the committee would be as follows for the remainder of the municipal year.

23 November 2022	10.00am
12 April 2023	10.00am
29 June 2023	10.00am.

The Chairman confirmed that ad hoc dates would be added if business required it.

7. **Forward Plan**

The Shareholder Committee Forward Plan was received and noted.

8. **Urgent Items**

There were no urgent items to report.

9. **Exempt Business**

It was proposed by Cllr P Wharf and seconded by Cllr A Parry

Decision

That the press and the public be excluded for the following 2 items in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

10. **Operational Report**

The Interim Corporate Director of Commissioning for Adults set out the report to advise Shareholders on progress made to achieve the safe legal and correct transfer of Care Services to Care Dorset.

Decision

That the report be received and noted.

11. **Report of Care Dorset**

The Managing Director and Chairman of the Board for Care Dorset presented the report.

Decision

The Shareholder Committee received the report on Care Dorset for the go live date and noted the steps in place to address any key risks and issues.

Duration of meeting: 9.00 - 9.40 am

Chairman

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