

Shareholder Committee for Care Dorset Holdings Ltd

Date: Thursday, 29 June 2023
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum: 3)

Cllrs Laura Beddow, Spencer Flower, Byron Quayle, Jane Somper and Gary Suttle

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

For more information about this agenda please contact Democratic Services
Meeting Contact chris.harrod@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.	APPOINTMENT OF CHAIR AND VICE-CHAIR	
	Following the recent Cabinet re-shuffle and subsequent change of membership to the Shareholder Committee, a new Chair and Vice-Chair are to be appointed by the Leader of the Council.	
2.	APOLOGIES	
	To receive any apologies for absence.	
3.	MINUTES	5 - 8
	To confirm the minutes of the previous meeting.	

4. 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.

5. 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 either 1 question or 1 statement for each meeting. You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting. **The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below.**

Further information read [Public Participation - Dorset Council](#)

All submissions must be emailed in full to chris.harrod@dorsetcouncil.gov.uk by 8.30am on Monday 26 June 2023.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.
- 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.

6. COUNCILLOR QUESTIONS

To receive questions submitted by councillors.

Councillors can submit up to two valid questions at each meeting and sub divided questions count towards this total. Questions and statements received will be published as a supplement to the agenda and all questions, statements and responses will be published in full within the minutes of the meeting.

The submissions must be emailed in full to chris.harrod@dorsetcouncil.gov.uk by 8.30am on Monday 26 June 2023.

[Dorset Council Constitution](#) – Procedure Rule 13

7. TERMS OF REFERENCE 9 - 12

To note the terms of reference for the Shareholder Committee.

8. DORSET COUNCIL OPERATIONAL UPDATE 13 - 18

To consider the report.

9. APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS 19 - 26

To consider the report.

Please note: This Item has a confidential appendix and should Members therefore wish to discuss it, the Committee will need to do so in exempt session.

10. CHANGE TO CARE DORSET FINANCIAL YEAR 27 - 28

To consider the report.

11. CARE DORSET UPDATE 29 - 66

To receive a presentation from Care Dorset Holdings Ltd.

Please note: a separate confidential report is due to be considered as exempt business.

12. FORWARD PLAN 67 - 72

To consider the draft Forward Plan.

13. 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.

14. 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 and 3 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.

15. Care Dorset Update

73 - 84

Para 3

To consider the exempt report.

16. Remuneration Strategy

85 - 92

Para 3

To consider the exempt report.