

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

Date: Monday, 5 June 2023
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum: 3)

Cllrs Spencer Flower (Chairman), Laura Beddow, 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.

For easy access to all the council's committee agendas and minutes download the free public app called Modern.Gov for use on any iPad, Android, and Windows tablet. Once downloaded select Dorset Council.

Agenda

Item		Pages
1.	APOLOGIES To receive any apologies for absence.	
2.	APPOINTMENT OF VICE-CHAIRMAN Following the Cabinet re-shuffle and subsequent change in membership of the Shareholder Committee, a new Vice-Chairman is to be appointed by the Leader of the Council.	
3.	MINUTES To confirm the minutes of the previous meeting.	5 - 8
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 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 chris.harrod@dorsetcouncil.gov.uk by 8.30am on Wednesday 31 May 2023.

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

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 8.30am on Wednesday 31 May
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 COMMISSIONING REPORT | 13 - 18 |
| | To consider the report. | |
| 9. | DCOE - REPORT OF INDEPENDENT CHAIR OF BOARD OF DIRECTORS | 19 - 24 |
| | To consider the report. | |
| 10. | FORWARD PLAN | 25 - 28 |
| | To consider the Forward Plan. | |
| 11. | 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. | |
| 12. | 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 3 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. | |
| 13. | Business Plan
<i>Para 3</i> | To
Follow |
| | To consider the Business Plan. | |
| | Please note: At time of publication the Business Plan is awaiting final approval by the Board of Directors and will be published as a supplement to this agenda as soon as practicable. | |

