Dorset Council

Date of committee: 23 March 2026
Date published: 24 March 2026
Date of implementation: 1 April 2026

DECISIONS OF THE SHAREHOLDER COMMITTEE FOR CARE DORSET HOLDINGS LTD 23 MARCH 2026

The following decisions were made by the Shareholder Committee for Care Dorset Holdings Ltd on 23 March 2026 and will come into force and may be implemented on 1 April 2026 unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is **31 March 2026.**

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Lindsey Watson on 01305 252209.

8 CHAIR OF THE BOARD - TENURE FOR A FURTHER 3 YEARS UNTIL JUNE 2029

That the recommendation from the Remuneration and Nominations Committee for Care Dorset Holdings Limited and Care Dorset Limited, to continue the tenure for the existing Chair of the Boards, Caroline Tapster, for a further 3 years until June 2029, be approved.

Reason for the decision

To consider the continuation of the existing Chair of the Boards, Caroline Tapster for a further 3-year tenure until June 2029.

11 CARE DORSET ANNUAL BUSINESS PLAN

That the Annual Business Plan for 2026/27 be approved.

Reason for the decision

As set out in the exempt report.

12 REMUNERATION POLICY 2026-29

That the Remuneration Policy 2026-29 be approved, with a review period of three years.

Reason for the decision

As set out in the exempt report.