Shareholder Committee for Care Dorset Holdings Ltd

Date: Monday, 23 November 2026
Time: 2.00 pm
Venue: Meeting Room 1, County Hall, Dorchester, DT1 1XJ

Members (Quorum: 3)
Cllrs Nick Ireland (Chair), Richard Biggs (Vice-Chair), Steve Robinson, Gill Taylor and Ben Wilson

Chief Executive: Catherine Howe, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic & Governance Services
Meeting Contact lindsey.watson@dorsetcouncil.gov.uk

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Agenda

Item		Pages
1.	**APOLOGIES** To receive any apologies for absence.	
2.	**MINUTES** To confirm the minutes of the meeting held on 28 September 2026.	5 - 10
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 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 lindsey.watson@dorsetcouncil.gov.uk by 8.30am on 18 November 2026.

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.

5. 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 lindsey.watson@dorsetcouncil.gov.uk by 8.30am on 18 November

2026.

Dorset Council Constitution – Procedure Rule 13

6. FORWARD PLAN 11 - 16

To consider the Forward Plan.

7. CARE DORSET UPDATE 17 - 22

To consider a report of the Chief Executive Officer, Care Dorset.

8. URGENT ITEMS

To consider any items of business which the Chair 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 item in view of the likely disclosure of exempt information within the meaning of paragraph x 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.

There are no exempt items scheduled for this meeting.

Public Participation, Accessibility and Emergency Evacuation Information
Public Participation
This meeting may be viewed live or after the event via the YouTube link on the Dorset Council committee webpage. Members of the public may also attend in person. Details of the meeting venue are provided at the top of the agenda.

Members of the public wishing to participate in the meeting may do so in person or via a hybrid link. Further information is available in the Getting Involved guidance.

Please ensure mobile phones are set to silent during the meeting.

Dorset Council may record and broadcast the meeting, except where confidential business is considered.

Members of the public may film, photograph or report on proceedings that are held on public, including via social media, provided this is done unobtrusively and in accordance with the Chair's directions. Anyone wishing to film or record the meeting is asked to inform the Chair or the Democratic & Governance Services Officer.

Visitor Wi-Fi

Password: Jurassic

Accessibility
Dorset Council is committed to providing accessible and inclusive meetings. If you require any assistance, accessibility arrangements, or reasonable adjustments, please contact Democratic & Governance Services in advance of the meeting.

Emergency Evacuation in the event of a fire
Visitors and members of the public are advised that:

- The fire alarm is a continuous ringing bell. (The alarm is tested every Wednesday morning).
- If the alarm sounds, leave the building immediately using the nearest safe exit as directed by a council officer.
- Proceed to the designated muster point in the car park opposite County Hall.
- Do not use lifts during an evacuation.
- Do not re-enter the building until advised that it is safe to do so.
- Anyone who may require assistance during an evacuation should notify Democratic & Governance Services before the meeting begins.

First Aid
Anyone requiring first aid should go to the main reception at County Hall. Outside of normal office hours the first aid contact will be a member of the Facilities Team.