

THE SHAREHOLDER COMMITTEE FOR THE DORSET CENTRE OF EXCELLENCE (DCOE)

MINUTES OF MEETING HELD ON THURSDAY 16 JUNE 2022

Present: Cllrs Laura Beddow, Spencer Flower, Andrew Parry and Gary Suttle

Apologies: Cllrs Peter Wharf

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

Ian Comfort (Chair of Directors), Kate Critchel (Senior Democratic Services Officer), Aidan Dunn (Executive Director - Corporate Development S151), Grace Evans (Head of Legal Services and Deputy Monitoring Officer), Theresa Leavy (Executive Director of People - Children), Jonathan Mair (Director of Legal and Democratic and Monitoring Officer) and Claire Shiels (Corporate Director - Commissioning, Quality & Partnerships)

1. Apologies

The Senior Democratic Services Officer opened the meeting and advised that there was one apology from Cllr P Wharf.

2. Chairman and Vice-Chairman of the Committee

It was announced that Cllr S Flower (Leader of the Council) be appointed the Chairman of the Committee supported by Cllr A Parry (Portfolio Holder for Children, Education, Skills, and Early Help) as the Vice-Chairman.

Cllr S Flower in the Chair

3. Declarations of Interest

There were no declarations of interest to report.

4. Public Participation

There was no public participation to report.

5. Schedule of Meetings for 2022/23

Decision

That the following committee dates be added to the calendar of meetings for the remainder of 2022/23

19 September 2022 – 10.00am

5 December 2022 – 2.00pm

13 March 2022 – 10.00am

6. **Terms of Reference**

Decision

That the terms of reference for the Shareholder Committee for the Dorset Centre of Excellence be received and noted.

7. **Forward Plan**

Decision

The Forward Plan was received and noted.

8. **Urgent items**

There were no urgent items to report.

9. **Exempt Business**

It was proposed by Cllr S Flower seconded by Cllr A Parry.

Decision

That the press and the public be excluded for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 1 & 2 of schedule 12A to the Local Government Act 1972 (as amended).

10. **Commissioners Report**

The Executive Director for People – Children and the Corporate Director for Commissioning and Partnership set out an overview of the position relating to the Dorset Centre of Excellence.

Decision

That the recommendation as set out in the report and actions raised from the committee discussion, be agreed.

Cllr G Suttle left the meeting at this juncture.

11. **Report of Independent Chair of the Board of Directors**

Decision

That the report be received and the approach contained within the action plan be supported.

Duration of meeting: 10.00 - 11.30 am

Chairman

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