

SHAREHOLDER COMMITTEE FOR CARE DORSET HOLDINGS LTD

MINUTES OF MEETING HELD ON WEDNESDAY 15 JANUARY 2025

Present: Cllrs Nick Ireland (Chair), Richard Biggs (Vice-Chair), Steve Robinson and Ben Wilson

Apologies: Cllr Gill Taylor

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

Chris Best (Managing Director - Care Dorset), Jen Cook (Lawyer - Contracts and Commercial), Aidan Dunn (Executive Director - Corporate Development S151), Jonathan Price (Executive Director of People - Adults and Housing), Mark Tyson (Corporate Director for Adult Commissioning & Improvement) and Lindsey Watson (Senior Democratic Services Officer)

Others present remotely (for all or part of the meeting):

Paul Oliver (Director of Finance – Care Dorset), Caroline Tapster (Chair of the Board of Directors – Care Dorset)

36. Declarations of Interest

There were no declarations of interest.

37. Public Participation

There were no questions or statements from members of the public or local organisations.

38. Councillor Questions

There were no questions from councillors.

39. Forward Plan

The draft Forward Plan was noted.

40. Urgent Items

There were no urgent items.

41. Exempt Business

It was proposed by R Biggs seconded by S Robinson

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 3 of Schedule 12 A to the Local Government Act 1972 (as amended).

Reason for taking the item in private

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The livestream was concluded at this juncture.

42. Care Dorset - Acquisition of an operating care home

The Corporate Director, Commissioning and Improvement Adults presented and provided an overview of the issues in the exempt report.

Councillors commented on the report and received responses from officers and the Care Dorset representatives.

Decision (unanimous)

That the recommendations as set out in the exempt report to the Shareholder Committee for Care Dorset Holdings Ltd be approved.

Reason for the decision:

As set out in the exempt report.

Duration of meeting: 12.15 - 1.07 pm

Chairman

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