



BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW AUTHORITY

Notice of Shadow Authority meeting

Date: Wednesday 6 June 2018 at 7.00 pm

Venue: Bournemouth University, KG01 Theatre, Kimmeridge House, Talbot Campus, Fern Barrow, Poole, BH12 5BB.

All Members of the Shadow Authority are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Karen Tompkins: Tel: 01202 451255 - Email - karen.tompkins@bournemouth.gov.uk

Press enquiries should be directed to Ceri Lewis: Tel: 01202 795455 - Email - clewis@christchurchandeastdorset.gov.uk

This Notice of Meeting and all the papers mentioned within it are available at <https://bcpsshadowauthority.wordpress.com/meetings/>

Councillor	Authority	Councillor	Authority
Janet Abbott	Christchurch	Robert Chapman	Bournemouth
John Adams	Bournemouth	Ian Clark	Bournemouth
Peter Adams	Poole	Eddie Coope	Bournemouth
Mark Anderson	Bournemouth	Blair Crawford	Bournemouth
Sue Anderson	Bournemouth	Bernie Davis	Christchurch
Amedeo Angiolini	Bournemouth	Malcolm Davies	Bournemouth
Elaine Atkinson	Poole	Norman Decent	Bournemouth
Julie Bagwell	Poole	Lesley Dedman *	Christchurch
Stephen Bartlett	Bournemouth	Lesley Dedman *	Dorset
Claire Bath	Christchurch	Sally Derham Wilkes	Christchurch
Mark Battistini	Bournemouth	Xena Dion	Poole
John Beesley	Bournemouth	David d'Orton-Gibson	Bournemouth
Derek Borthwick	Bournemouth	Bobbie Dove	Bournemouth
Philip Broadhead	Bournemouth	Beverley Dunlop	Bournemouth
Mike Brooke	Poole	Philip Eades	Poole
David Brown	Poole	Jackie Edwards	Bournemouth
Simon Bull	Bournemouth	Malcolm Farrell	Poole
Colin Bungey	Christchurch	Lawrence Fear	Bournemouth
Les Burden	Poole	Anne Filer	Bournemouth
Judy Butt	Poole	Michael Filer	Bournemouth
John Challinor	Poole	Mike Fisher	Poole

David Flagg	Christchurch	David Newell	Poole
Tavis Fox	Christchurch	Jane Newell	Poole
Sean Gabriel	Poole	Ray Nottage	Christchurch
Andy Garner-Watts	Poole	Pat Oakley	Bournemouth
Nick Geary	Christchurch	Ron Parker	Poole
Wendy Grace	Christchurch	Peter Pawlowski	Poole
Mike Greene	Bournemouth	John Perkins	Bournemouth
Nicola Greene	Bournemouth	Susan Phillips	Bournemouth
Vishal Gupta	Poole	Margaret Phipps *	Christchurch
Andy Hadley	Poole	Margaret Phipps *	Dorset
May Haines	Poole	Marion Pope	Poole
Peter Hall *	Christchurch	Ian Potter	Poole
Peter Hall *	Dorset	Lynda Price	Bournemouth
Vicki Hallam	Christchurch	John Rampton	Poole
Nigel Hedges	Bournemouth	Karen Rampton	Poole
Paul Hilliard	Christchurch	Chris Rochester	Bournemouth
Jennie Hodges	Poole	Nick Rose	Bournemouth
Mark Howell	Poole	Allister Russell	Bournemouth
Mohan Iyengar	Poole	Louise Russell	Poole
Colin Jamieson *	Christchurch	Gill Seymour	Bournemouth
Colin Jamieson *	Dorset	Vikki Slade	Poole
Patricia Jamieson	Christchurch	David Smith	Bournemouth
Cheryl Johnson	Bournemouth	Lisle Smith	Christchurch
Andy Jones	Bournemouth	Susan Spittle	Christchurch
David Jones *	Christchurch	Philip Stanley-Watts	Bournemouth
David Jones *	Dorset	Rae Stollard	Bournemouth
Denise Jones	Christchurch	Ann Stribley	Poole
Jane Kelly	Bournemouth	Ray Tindle	Poole
David Kelsey	Bournemouth	Russell Trent	Poole
Ian Lancashire	Bournemouth	John Trickett	Bournemouth
Robert Lawton	Bournemouth	Chris Wakefield	Bournemouth
Marion Le Poidevin	Poole	Janet Walton	Poole
John Lofts	Christchurch	Trevor Watts	Christchurch
Gina Mackin	Bournemouth	Michael Weinhonig	Bournemouth
Stephen MacLoughlin	Bournemouth	Mike White	Poole
Roger Marley	Bournemouth	Mike Wilkins	Poole
Chris Mayne	Bournemouth	Emma Williams	Poole
Don McQueen	Bournemouth	Lawrence Williams	Bournemouth
Drew Mellor	Poole	Graham Wilson	Poole
Sandra Moore	Poole	Kieron Wilson	Bournemouth
Andrew Morgan	Bournemouth	Lindsay Wilson	Poole
Frederick Neale	Christchurch		

* Denotes a councillor of Christchurch Borough Council and Dorset County Council and a member of the Shadow Authority in respect of both

AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Members.

2. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

3. Election of Chairman

To elect the Shadow Authority Chairman.

4. Election of Vice-Chairman

To elect the Shadow Authority Vice-Chairman.

5. Adoption of the Shadow Authority Constitution, incorporating Standing Orders; Code of Conduct and Scheme of Allowances

To adopt the Shadow Authority Constitution recommended by the Bournemouth, Christchurch and Poole Joint Committee.

See report circulated at 5.

6. Designation of Interim Statutory Officers

To designate the following interim Statutory Officers:

- Head of Paid Service
- Monitoring Officer
- Chief Finance Officer

See report to be circulated at 6.

7. Political Balance of the Shadow Authority and Nominations

a. To approve the political balance of the Shadow Authority.

b. To confirm the nominations for the Executive Committee, as nominated by Bournemouth, Christchurch and Poole constituent authorities.

c. To approve the nominations for the following bodies:-

- Overview and Scrutiny Committee
- Standards Committee

- Senior Appointments Committee

See report to be circulated at 7.

8. Appointment of Chairmen and Vice-Chairmen

To appoint the Chairmen and Vice-Chairmen of the following committees:

- Overview and Scrutiny Committee
- Standards Committee
- Senior Appointments Committee

General Note

Only the members of each individual committee are entitled to vote in the election for Chairmen and Vice-Chairmen of the respective committees.

9. Calendar of Meetings

To agree that meetings of the Shadow Authority will take place in the following months:

- October 2018
- February 2019

and that the final dates of the meetings be agreed by the Chairman and Vice-Chairman of the Shadow Authority.

To note that meetings of the Shadow Executive Committee will be held on a monthly basis and to agree that the calendar of meetings for this body will be agreed at its first meeting and subsequently published on the Authority's website.

To note that the calendar of meetings of the other committees will be agreed by the Chairmen and Vice-Chairmen of the respective committees and published on the Authority's website in due course.

Tuesday 29 May 2018

Tanya Coulter

Monitoring Officer Bournemouth and Poole

Town Hall, Bourne Avenue, Bournemouth, BH2 6DY