



NOTICE OF BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE COMMITTEE

Date: Friday, 15 June 2018 at 9.30 am

Venue: Committee Suite, Poole Civic Offices, Poole, BH15 2RU

Councillor	Authority
John Beesley	Bournemouth
Philip Broadhead	Bournemouth
John Challinor	Poole
Blair Crawford	Bournemouth
Anne Filer	Bournemouth
David Flagg	Christchurch
Mike Greene	Bournemouth
Nicola Greene	Bournemouth
May Haines	Poole
Trish Jamieson	Christchurch
Jane Kelly	Bournemouth
Robert Lawton	Bournemouth
Ian Potter	Poole
Karen Rampton	Poole
Janet Walton	Poole
Mike White	Poole

All Members of the Shadow Executive 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: Matt Wisdom (01202 451107 or matthew.wisdom@bournemouth.gov.uk)

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

This Notice of Meeting and all the papers mentioned within it are available at moderngov.bcpshadowauthority.com

Jane Portman
Designated Interim Head of Paid Service



Available online and on
the Mod.gov app



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 Executive Committee Chairman.

4. Election of Vice-Chairman

To elect the Shadow Executive Committee Vice-Chairman.

5. Public Issues

To receive any public questions or statements submitted in accordance with the Constitution.

The deadline for the submission of public questions is 10.00 am on Monday 11 June 2018.

The deadline for the submission of a statement is 12.00 noon on Thursday 14 June 2018.

6. LGR Programme Implementation

See report circulated at 6.

5 - 8

7. Parliamentary Orders

The Designated Interim Monitoring Officer will report verbally on the Parliamentary Orders and timetable.

8. Senior Appointments - Chief Executive

See report circulated at 8.

9 - 18

9. Executive Committee Forward Plan

The Committee is asked to note that the Forward Plan will be prepared on behalf of the Leader for publication in accordance with the relevant legislation and Shadow Authority Constitution.

10. Calendar of Meetings

The Committee is asked to agree its calendar of meetings which will subsequently be published on the Authority's website.

- 11. Any other business - not being a key decision - of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chairman is of the opinion that the items should be considered as a matter of urgency.**

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.