



NOTICE OF Executive Committee

Date: Tuesday, 24 July 2018 at 10.00 am

Venue: HMS Phoebe Committee Room, Town Hall, Bourne Avenue, Bournemouth, BH2 6DY

Councillor	Authority
Cllr J Walton (Chairman)	Poole
Cllr J Beesley (Vice-Chairman)	Bournemouth
Cllr P Broadhead	Bournemouth
Cllr J Challinor	Poole
Cllr B Crawford	Bournemouth
Cllr A Filer	Bournemouth
Cllr D A Flagg	Christchurch
Cllr M Greene	Bournemouth
Cllr N Greene	Bournemouth
Cllr M Haines	Poole
Cllr P F Jamieson	Christchurch
Cllr J Kelly	Bournemouth
Cllr R Lawton	Bournemouth
Cllr I Potter	Poole
Cllr K Rampton	Poole
Cllr M White	Poole

All Members of the Shadow Executive Committee 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 email 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

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. Confirmation of Record of Decisions

To confirm the record of decisions from the meeting held on 15 June 2018.

4. Public Issues

To receive any public questions or statements submitted in accordance with the Constitution. Further information on the requirements for submitting questions and statements is available to view at the following link:-

<https://bcpsshadowauthority.files.wordpress.com/2018/07/public-participation-e28093-extract-from-the-constitution.pdf>

The deadline for the submission of public questions is 10.00 am on Wednesday 18 July 2018.

The deadline for the submission of a statement is 12.00 noon on Monday 23 July 2018.

5. Recommendations from the Overview and Scrutiny Committee

To receive any recommendations from the Shadow Overview and Scrutiny Committee.

6. BCP LGR Programme Update

See report circulated at 6.

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7. Council Tax Discounts and the Local Council Tax Support Scheme (LCTSS)

See report circulated at 7.

11 - 20

8. Consolidated Medium Term Financial Plan (MTFP) Update

See report circulated at 8.

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| <p>9. Service Disaggregation
See report circulated at 9.</p> <p>10. Parliamentary Orders Update
See report circulated at 10.</p> <p>11. Senior Appointments - Tier 2 Leadership Roles
See report circulated at 11.</p> <p>12. Executive Committee Forward Plan
The Committee is asked to note the latest published Forward Plan.</p> <p>13. Calendar of Meetings
The Committee is asked to note the agreed calendar of meetings as follows:-
10.00 am - Tuesday 24 July 2018 - Bournemouth
10.00 am - Tuesday 14 August 2018 - Christchurch
10.00 am - Wednesday 12 September 2018 - Poole
10.00 am - Wednesday 17 October 2018 - Bournemouth
2.00 pm - Wednesday 7 November 2018 - Christchurch
2.00 pm - Wednesday 12 December 2018 - Poole
10.00 am - Tuesday 15 January 2019 - Bournemouth
10.00 am - Tuesday 12 February 2019 - Christchurch
10.00 am - Tuesday 12 March 2019 - Poole</p> <p>14. 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.</p> | <p>43 - 82</p> <p>83 - 86</p> <p>87 - 90</p> |
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16 July 2018

Jane Portman

Designated Interim Head of Paid Service

Town Hall, Bourne Avenue, Bournemouth, BH2 6DY