

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE
COMMITTEE
12 September 2018**

PRESENT: Councillor Janet Walton, Chairman; Councillor John Beesley, Vice-Chairman; Councillors Philip Broadhead, John Challinor, Blair Crawford, Anne Filer, David Flagg, Nicola Greene, May Haines, Trish Jamieson, Robert Lawton, Ian Potter, Karen Rampton and Mike White.

ALSO PRESENT: Councillors Ray Nottage and Ron Parker.

The meeting started at 10.02 am.
The meeting finished at 10.21 am.

The publication date for this Record of Decisions is 14 September 2018.

Under Rule 9 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 21 September 2018. Decisions will not be carried out until after that date.

Note: To see a copy of the public reports that were considered by the Shadow Executive Committee at this meeting please visit:

<https://modern.gov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=115&Ver=4>

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Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Item 1	23	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillors Mike Greene and Jane Kelly.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 2	24	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests or any other interests by Members.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 3	25	Public Key Decision: No Call-In to apply: No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 24 July 2018 was confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
Item 4	26	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Statements	A. None received. B. None received.	To comply with the Shadow Authority's Constitution.	None.	None.

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Item 5 Report 5	27	Public Key Decision: No Call-In to apply: Yes	Recommendations from the Overview and Scrutiny Committee	<p>The Shadow Executive Committee noted the following recommendations from the Overview and Scrutiny Committee:-</p> <ol style="list-style-type: none"> 1. That the Shadow Executive Committee be advised of the Overview and Scrutiny view that the work of the proposed Executive Task and Finish Group entitled 'Governance to focus on the development of the new Council Constitution' may be strengthened by engaging with the Shadow O&S Committee on the matter of O&S design for the new BCP Authority. 2. That the O&S Committee will establish a working group of up to 5 Members in anticipation of undertaking this work. <p>Note:</p> <p>Councillor May Haines reported on the Shadow Overview and Scrutiny Committee meeting on 10 September 2018 and that the Shadow Executive Committee would liaise with the Chairman of the Shadow Overview and Scrutiny Committee to establish the most effective way of working together.</p>	To comply with the Shadow Authority's Constitution.	None.	None.
Item 6 Report 6	28	Public Key Decision: Yes Call-In to	BCP LGR Programme Update	<p>The Shadow Executive Committee agreed:-</p> <ol style="list-style-type: none"> 1. That the progress made since the last BCP Shadow Executive Committee on approved workstreams, be noted. 2. That phase 2 task and finish groups be established, alongside the decommissioning of the 	See report for reasons.	See report for any alternative options considered.	None.

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		apply: Yes		<p>task and finish groups that had completed phase 1 activity.</p> <p>Notes:</p> <p>Details and Membership of Task and Finish Groups was confirmed as follows:-</p> <p><u>Organisational Design and Development</u></p> <p>Councillors Philip Broadhead, John Challinor, Nicola Greene, Trish Jamieson and Ian Potter.</p> <p><u>Finance</u></p> <p>Councillors John Beesley, Mike Greene, May Haines, Trish Jamieson and Mike White.</p> <p><u>Governance</u></p> <p>Councillors Philip Broadhead, David Flagg, Nicola Greene, May Haines and Ian Potter.</p> <p><u>HR and TUPE</u></p> <p>Councillors Blair Crawford, David Flagg, Bob Lawton, Karen Rampton and Mike White.</p> <p><u>Civic Functions</u></p> <p>Councillors John Challinor, Anne Filer, Trish Jamieson, Jane Kelly and Janet Walton.</p> <p>It was confirmed that substitution arrangements from</p>			

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				within the wider Membership of the Shadow Executive Committee would continue to operate to allow each Task and Finish Group to progress their work at the necessary pace.			
Item 7 Report 7	29	Public Key Decision: No Call-In to apply: Yes	Parliamentary Orders Update	The Shadow Executive Committee agreed that the progress made to date and current timetable, be noted. Note: The Leader of the Shadow Authority on behalf of the Shadow Executive Committee placed on record its thanks for the significant work undertaken by Officers to ensure the smooth transition of functions from preceding authorities to the new Council through the various Parliamentary Orders.	See report for reasons.	See report for any alternative options considered.	None.
Item 8 Report 8	22	Public Key Decision: No Call-In to apply: No	Executive Committee Forward Plan	The Shadow Executive Committee agreed that the latest version of the Forward Plan, be noted.	To comply with the Shadow Authority Constitution.	None.	N/A.