



NOTICE OF BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE COMMITTEE

Date: Wednesday, 17 October 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 Tocock: Tel: 01202 795455 or email Ctocock@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

9 October 2018



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. Confirmation of Record of Decisions

To confirm the record of decisions from the meeting held on Wednesday 12 September 2018, available to view at the following link:-

<https://moderngov.bcpshadowauthority.com/documents/g115/Decisions%2012th-Sep-2018%2010.00%20Executive%20Committee.pdf?T=2>

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://bcpshadowauthority.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, Thursday 11 October 2018.

The deadline for the submission of a statement is 12.00 noon, Tuesday 16 October 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.

5 - 10

7. BCP SEC Programme Resourcing

See report circulated at 7.

11 - 22

8. Consolidated Medium Term Financial Plan (MTFP) Update

See report circulated at 8.

23 - 48

9. Executive Committee Forward Plan

The Committee is asked to note the latest published Forward Plan, available to view at the following link:-

<https://modern.gov.bcpshadowauthority.com/documents/1109/Printed%20plan%209%20October%202018%20-%20Forward%20Plan.pdf?T=4>

- 10. 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.**