

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE  
COMMITTEE  
17 October 2018**

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

**ALSO PRESENT:** Councillors Elaine Atkinson, Julie Bagwell, Judy Butt, Pat Oakley and Michael Weinhonig.

The meeting started at 10.02 am.  
The meeting finished at 11.15 am.

**The publication date for this Record of Decisions is 19 October 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 26 October 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://moderngov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=116&Ver=4>

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**Bournemouth, Christchurch and Poole Shadow Executive Committee - Wednesday, 17 October 2018**

<b>Agenda item and Report No.</b>	<b>Clause No.</b>	<b>Decision Status</b>	<b>Matter Considered</b>	<b>Decisions</b>	<b>Reasons for Decision</b>	<b>Alternative options Considered and rejected – if any</b>	<b>Interests disclosed if any</b>
<b>Item 1</b>	<b>31</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Apologies	An apology for absence was received from Councillor Anne Filer.  An apology for absence was also received from Jane Portman – Designated Interim Head of Paid Service, on alternative local government business.	To comply with the Shadow Authority's Constitution.	N/A	N/A
<b>Item 2</b>	<b>32</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> 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
<b>Item 3</b>	<b>33</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 12 September 2018 was confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
<b>Item 4</b>	<b>34</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> 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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<p><b>Item 5</b></p> <p><a href="#">Report 5</a></p>	<p><b>35</b></p>	<p><b>Public</b></p> <p><b>Key Decision:</b> No</p> <p><b>Call-In to apply:</b> Yes</p>	<p>Recommendations from the Overview and Scrutiny Committee</p>	<p>The Shadow Executive Committee noted the following recommendations from the Overview and Scrutiny Committee, and resolved to take them into account at clauses 37 and 38 respectively, when considering the relevant reports:-</p> <p>In relation to Item 7 'BCP SEC Programme Resourcing' -</p> <ol style="list-style-type: none"> <li>1. That there was a need to provide appropriate resources to support the BCP Programme;</li> <li>2. That the budget in this respect would be kept under review by the Overview and Scrutiny Committee which will continue to consider reports relating to Programme Resourcing when they become available;</li> <li>3. That updates on this budget be provided to Overview and Scrutiny Members in their monthly pre-Committee briefing sessions;</li> <li>4. That Officers and Members managing the Programme be requested to escalate risks that may impact on the budget to the Overview and Scrutiny Committee, should any arise.</li> </ol> <p>In relation to Item 8 'Consolidated Medium Term Financial Plan (MTFP) Update -</p> <p>That the recommendations contained within the report were endorsed by the Overview and Scrutiny Committee.</p>	<p>To comply with the Shadow Authority's Constitution.</p>	<p>None.</p>	<p>None.</p>

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				<p>Note:</p> <p>The Chairman of the Shadow Overview and Scrutiny Committee, in presenting the recommendations, highlighted the role of Overview and Scrutiny Members in shadowing the work of Executive Members in the areas of Adults, Children, Place and Corporate.</p>			
<p><b>Item 6</b></p> <p><a href="#">Report 6</a></p>	<b>36</b>	<p><b>Public</b></p> <p><b>Key Decision:</b> No</p> <p><b>Call-In to apply:</b> Yes</p>	BCP LGR Programme Update	The Shadow Executive Committee agreed that the progress made since the last BCP Shadow Executive Committee on approved workstreams, be noted.	See report for reasons.	See report for any alternative options considered.	None.
<p><b>Item 7</b></p> <p><a href="#">Report 7</a></p>	<b>37</b>	<p><b>Public</b></p> <p><b>Key Decision:</b> Yes</p> <p><b>Call-In to apply:</b> Yes</p>	BCP SEC Programme Resourcing	<p>The Shadow Executive Committee agreed that:-</p> <ol style="list-style-type: none"> <li>1. The requirement for additional resources of £7,936,160 for the delivery of Phases 1 and 2 of the BCP LGR Programme, be approved;</li> <li>2. The Section 151 Officers of the Shadow and preceding authorities to the BCP Unitary be requested to obtain approval and release of the funding from their proceeding authorities;</li> <li>3. The Interim Section 151 Officer for the BCP Authority be authorised to include the 2019/20 requirement of £1,178,396 in the MTFP for the BCP Authority;</li> </ol>	See report for reasons.	See report for any alternative options considered.	None.

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				<p>4. Authority be delegated to the BCP Programme Board to authorise expenditure from this funding in order to progress and deliver Phases 1 and 2 of the BCP LGR Programme;</p> <p>5. The Chair of the Shadow Executive Committee write to the Secretary of State seeking a contribution from central government towards the costs of transition to the new BCP Council, with particular reference to the need to transition in a period shorter than that originally intended.</p> <p>Notes:</p> <p>The Shadow Executive Committee had regard to the Overview and Scrutiny Committee recommendations and were supportive of recommendations 1-3. In relation to recommendation 4, Members and Officers welcomed the opportunity to escalate risks that may impact on the budget to the Overview and Scrutiny Committee, should any arise.</p> <p>In considering comments from both Members of the Shadow Authority and Shadow Executive Committee, it was proposed that an additional recommendation was made authorising the Chair to write to the Secretary of State seeking a contribution from central government towards the costs of transition of the new BCP Council.</p>			

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<b>Item 8</b>  <a href="#">Report 8</a>	<b>38</b>	<b>Public</b>  <b>Key Decision:</b> Yes  <b>Call-In to apply:</b> Yes	Consolidated Medium Term Financial Plan (MTFP) Update	The Shadow Executive Committee agreed that:-  1. The contents of the report, be noted;  2. The principles outlined in section 25 for the transfer of assets of any Town or Parish Councils, be approved;  3. The strengthening of the arrangements for sovereign Councils' consultation with the Shadow Executive on key financial decisions as set out in section 42, be approved.  Note:  The Shadow Executive Committee discussed the arrangements for consulting on key financial decisions in respect of the preceding authorities to the new Unitary Council. It was acknowledged that further work would be undertaken to establish how reports would be considered by the Shadow Executive Committee in practice.	See report for reasons.	See report for any alternative options considered.	None.
<b>Item 9</b>  <a href="#">Report 9</a>	<b>39</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> 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.