



Notice of BCP Shadow Executive Committee

Date: Wednesday, 12 December 2018 at 2.00 pm

Venue: Committee Suite, Civic Centre, Poole, BH15 2RU.

Membership:

Chairman:

Cllr J Walton

Vice Chairman:

Cllr J Beesley

Cllr P Broadhead

Cllr J Challinor

Cllr B Crawford

Cllr A Filer

Cllr D A Flagg

Cllr M Greene

Cllr N Greene

Cllr M Haines

Cllr P F Jamieson

Cllr J Kelly

Cllr R Lawton

Cllr I Potter

Cllr K Rampton

Cllr M White

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 modern.gov.bcpshadowauthority.com

JANE PORTMAN
DESIGNATED INTERIM HEAD OF PAID SERVICE

4 December 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 7 November 2018, available to view at the following link:-

<https://modern.gov.bcpshadowauthority.com/documents/g117/Decisions%2007th-Nov-2018%2014.00%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://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, Thursday 6 December 2018.

The deadline for the submission of a statement is 12.00 noon, Tuesday 11 December 2018.

5. Recommendations from the Overview and Scrutiny Committee

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

6. Recommendations from the Joint Public Health Board

5 - 6

To receive the recommendations from the Joint Public Health Board on 19 November 2018, circulated at 6.

The background agenda and papers from the meeting of the Joint Public Health Board on 19 November 2018 are available to view at the following link:-

<https://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=282&MId=1398&Ver=4>

7. Programme Update

7 - 10

See report circulated at 7.

- | | |
|--|-----------------|
| <p>8. Acquisition of a Care Home</p> <p>To note the decision of Bournemouth Borough Council in respect of the acquisition of a Care Home as an on-going concern. The background report considered by a Bournemouth Borough Council Special Cabinet on 23 November 2018 is circulated at 8.</p> | <p>11 - 24</p> |
| <p>9. Consolidated Medium Term Financial Plan (MTFP) Update</p> <p>See report circulated at 9.</p> | <p>25 - 92</p> |
| <p>10. Local Council Tax Support Scheme (LCTSS) 2019/20</p> <p>See report circulated at 10.</p> | <p>93 - 218</p> |
| <p>11. Executive Committee Forward Plan</p> <p>The Committee is asked to note the latest published Forward Plan, available to view at the following link:-</p> <p>https://modern.gov.bcpshadowauthority.com/documents/1111/Printed%20plan%204%20December%202018%20-%20Forward%20Plan.pdf?T=4</p> | |
| <p>12. 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> | |