



Notice of BCP Shadow Executive Committee

Date: Tuesday, 15 January 2019 at 10.00 am

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

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 Flag

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 Georgia Turner: Tel: 01202 451039 or email georgia.turner@bournemouth.gov.uk

This Notice of Meeting and all the papers mentioned within it are available at modern.gov.bcpshadowauthority.com

GRAHAM FARRANT
CHIEF EXECUTIVE

7 January 2019



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 12 December 2018 available to view at the following link:-

<https://modern.gov.bcpshadowauthority.com/documents/g118/Decisions%2012th-Dec-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, Wednesday 9 January 2019.

The deadline for the submission of a statement is 12.00 noon, Monday 14 January 2019.

5. Recommendations from the Overview and Scrutiny Committee

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

6. Recommendations from Tricuro Executive Shareholder Group

To consider the recommendation of the Tricuro Executive Shareholder Group, circulated at **6**.

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7. Programme Update

See report circulated at **7**.

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8. 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/1112/Printed%20plan%207%20January%202019%20-%20Forward%20Plan.pdf?T=4>

9. **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.**