

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE
COMMITTEE
15 JANUARY 2019**

PRESENT: Councillor Janet Walton, Chairman; Councillor John Beesley, Vice-Chairman; Councillors 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.

The meeting started at 10.00 am.
The meeting finished at 10.17 am.


The publication date for this Record of Decisions is 18 January 2019.

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 25 January 2019. 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=119&Ver=4>

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Bournemouth, Christchurch and Poole Shadow Executive Committee – 15 January 2019

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	66	Public Key Decision: No Call-In to apply: No	Apologies	Apologies for absence were received from Councillors Philip Broadhead and Anne Filer.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 2	67	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	68	Public Key Decision: No Call-In to apply: No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 12 December 2018 was confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
Item 4	69	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	70	Public Key Decision: No Call-In to apply: No	Recommendations from the Overview and Scrutiny Committee	<p>1. The Shadow Executive Committee resolved that the following decisions of the Overview and Scrutiny Committee be noted: -</p> <p>a. That the updates provided on the Local Government Reorganisation Programme be noted;</p> <p>b. That the Shadow Executive Committee be advised that Tricuro will be included on the emerging 'long list' of items which the Committee will be referring to the new BCP Council's overview and scrutiny arrangements.</p>	To comply with the Shadow Authority's Constitution.	None.	None.
Item 6	71	Public Key Decision: No Call-In to apply: No	Recommendations from Tricuro Executive Shareholder Group	The Shadow Executive Committee resolved to remove this item from the agenda, to allow Officers to consider further the requirement for the item to be subject of a recommendation to the Shadow Executive Committee, and if so, to allow for the preparation of a covering report.	N/A.	N/A.	None
Item 7	72	Public Key Decision: No Call-In to apply: Yes	BCP LGR Programme Update	<p>The Shadow Executive Committee agreed that the progress made since the last BCP Shadow Executive Committee on approved workstreams, be noted.</p> <p>Notes:</p> <p>Members of the Shadow Executive Committee placed on record their thanks to Members and Officers for their continued work on various workstreams, in particular the work of service areas</p>	See report for reasons.	See report for any alternative options considered.	None.

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				<p>such as ICT and Legal in supporting all workstreams alongside their own business continuity.</p> <p>The Chief Executive expressed his confidence in the programme, including the commitment of preceding authorities to work collaboratively on delivering a smooth transition on 1 April 2019.</p>			
Item 8	73	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: No</p>	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.